

**THE COMMITTEE ON BUDGET AND FINANCE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Todd Gloria, Chair  
Councilmember David Alvarez, Vice Chair  
Council President Pro Tem Sherri Lightner  
Councilmember Kevin Faulconer  
Councilmember Mark Kersey**

**ACTIONS FOR  
WEDNESDAY, APRIL 17, 2013, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Pamela Ison, Council Committee Consultant  
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Committee members present: Gloria, Lightner, Faulconer, Kersey  
Committee members not present: Alvarez

NON-AGENDA PUBLIC COMMENT: Ms. Katheryn Rhodes commented regarding Transient Occupancy Tax, Tourism Marketing District, and Convention Center Facilities District and the need for a public vote.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for March 27, 2013 were approved by unanimous consent.

ACTION ITEMS

ITEM-1: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AS OF PERIOD 8, FEBRUARY 28, 2013

ACTION: Motion by Councilmember Faulconer, second by Councilmember Kersey, to receive the report.

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VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-2: Report from Debt Management Department regarding FISCAL YEAR 2014 TAX AND REVENUE ANTICIPATION NOTES

ACTION: Motion by Councilmember Faulconer, second by Chair Gloria, to recommend approval of staff's recommendation.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-3: Report from Debt Management Department regarding CITY OF SAN DIEGO ASSESSMENT DISTRICT No. 4096 (PIPER RANCH) LIMITED OBLIGATION REFUNDING BONDS, SERIES 2013

ACTION: Motion by Councilmember Kersey, second by Chair Gloria, to recommend approval of staff's recommendation.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-4: Report from the Information Technology Department regarding AGREEMENT WITH HEWLETT PACKARD VIA WESTERN STATES CONTRACTING ALLIANCE (WSCA) CONTRACT FOR COMPUTER HARDWARE AND SERVER MAINTENANCE SERVICES

ACTION: Motion by Councilmember Faulconer, second by Councilmember Kersey, to forward the item to Council without a recommendation. The Committee provided the following direction/request for information:

- that a price comparison be provided to justify the benefits of using the sole source/WSCA;
- that clarification be provided regarding the original justification to sole source \$3M versus the actual request for \$6.3M;
- that the number of times Microsoft has extended their support deadline be provided;
- that clarification be provided regarding the potential to resell/recycle/reuse PC fleet;
- that clarification be provided regarding the cost of each machine;

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- that clarification be provided regarding why this was not part of the IT Sourcing Strategy; and
- that an EOC report be provided to Council.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-5: Report from the San Diego Data Processing Corporation regarding FOLLOW-UP INFORMATION RELATED TO THE SAN DIEGO DATA PROCESSING CORPORATION'S FISCAL YEAR 2013 BUDGET

ACTION: Discussion only. No action taken. The Committee provided the following direction:

- that information be provided regarding SDDPC's assets/cash on hand
- that a timeline be provided regarding when Council direction will be sought
- that information be provided regarding whether or not SDDPC has received any draw down requests from the City Comptroller
- that SDDPC Dissolution Plan be provided, particularly as it relates to its assets and liabilities
- that staff recognize that the dissolution of SDDPC should not just benefit the Department of IT, but rather, it should benefit the entire City.



Todd Gloria  
Chair