

**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, JUNE 12, 2013, AT 9:00 A.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Ms. Katheryn Rhodes commented regarding the transfer of the Successor Housing Entity to the San Diego Housing Commission.

COMMITTEE COMMENT: Chair Gloria and Council President Pro Tem Lightner commented regarding the departure of the Budget Committee Consultant and thanked her for her service.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 17, 2013 were approved by unanimous consent.

ACTION ITEMS

ITEM-1: Report from the Personnel Department regarding FIVE YEAR AGREEMENT WITH U.S. HEALTHWORKS MEDICAL GROUP, PROF. CORP. TO PROVIDE EMPLOYMENT AND DEPARTMENT OF MOTOR VEHICLES EXAMINATIONS AND DRUG TESTING

ACTION: Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner, to recommend approval of staff's recommendation.

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

ITEM-2: Report from Risk Management Department regarding MONTH TO MONTH EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND GENEX/INTRACORP SERVICES, INC. AND EK HEALTH SERVICES INC. TO PROVIDE WORKER'S COMPENSATION MANAGED CARE SERVICES

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

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-3: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AS OF PERIOD 9, MARCH 31, 2013

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

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-4: Update from the Debt Management Department regarding FISCAL YEAR 2014 TAX AND REVENUE ANTICIPATION NOTES ISSUANCE

ACTION: Discussion only. No action taken.

ITEM-5: Report from the Economic Development Department regarding FISCAL YEAR 2014 SAN DIEGO TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES

ACTION: Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner, to forward the item to Council without a recommendation.

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-6: Report from Comptroller regarding DISSOLUTION OF SAN DIEGO DATA PROCESSING CORPORATION

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ACTION: Motion by Councilmember Alvarez, second by Councilmember Kersey, to recommend approval of staff's recommendation. Additionally, the Committee provided the following direction/request for information prior to full City Council consideration:

- that staff incorporate the information provided in the PowerPoint into the staff report;
- that staff provide details and a potential mitigation plan for COBRA coverage;
- that the City Attorney's Office verify the City's role in the disposition of SDDPC assets/property;
- that the IBA further analyze the information provided.

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea



Todd Gloria
Chair