

**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, OCTOBER 2, 2013, AT 9:00 A.M.**

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

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Committee members present: Alvarez, Lightner, Faulconer

Committee members absent: Gloria, Kersey

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for July 31, 2013 was approved by unanimous consent.

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Department of Information Technology regarding
EXECUTION OF THE FIRST ONE-YEAR OPTION OF THE
AGREEMENT WITH SPRINT SOLUTIONS, INC. IN ORDER TO
PROVIDE WIRELESS GOODS AND SERVICES TO THE CITY OF SAN
DIEGO

ACTION: Motion by Council President Pro Tem Lightner, second by
Councilmember Faulconer, to forward item to full City Council for approval

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to amend the contract to replace the one-year option on a temporary basis with a month-to-month renewal until additional analysis can be performed; and to bring the item back to Committee with the following:

- IBA review and analysis of budgetary impacts and contract options;
- Review and analysis of plans, deadlines and accountability measures for enhanced performance including but not limited to fixing dead spots and communication with departments;
- Review of Police and Fire Departments responses to these alternatives;
- Review and analysis of potential provision of alternate carrier coverage while Sprint is working on delivery improvements in Northern and Southern regions;
- Review and analysis of possible cost recovery from Sprint resulting from need to use alternative carriers and purchase additional equipment; and
- Review and analysis of existing contract provisions, including coverage area ratio.

Additionally, Committee Members asked for a separate presentation and discussion on an RFP to provide wireless goods and services to the City of San Diego and for staff to come back to Committee with information on the workforce report.

VOTE: 3-0; Gloria-absent, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

ITEM-2: Report from the Administration Department regarding INFORMATION TECHNOLOGY SOURCING – VENDOR EQUAL OPPORTUNITY CONTRACTING PROGRAM (EOCP) UPDATE

ACTION: Informational only. No action taken. During the discussion, Committee Chair Alvarez requested to receive uniform reports next time. Staff was asked to submit a written copy of the next quarterly report (for the performance period of July through September 2013) in November, and bring it to the Committee in January.



Todd Gloria
Chair