

**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 30, 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, Kersey

Committee members not present: Gloria

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for October 16, 2013

ACTION: Approved by unanimous consent.

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Department of Public Works – Engineering and Capital Projects regarding UPDATE ON THE RELOCATION OF PUBLIC WORKS AND PUBLIC UTILITIES STAFF TO 525 B STREET, SAN DIEGO

*Note: This is a Companion Item to Item 2*

ACTION: Discussion only. No action taken.

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ITEM-2: Report from the Real Estate Assets Department regarding EXPIRATION OF CITY LEASES: STATUS UPDATE

*Note: This is a Companion Item to Item 1*

ACTION: Discussion only. No action taken.

ITEM-3: Report from the Office of the Independent Budget Analyst regarding PUBLIC SAFETY COMMUNICATION ISSUES WITH SPRINT SOLUTIONS INC. with the Department of Information Technology, San Diego Police Department and the San Diego Fire Rescue Department

ACTION: Discussion only. No action taken. During the discussion, Committee Members requested that the Information Technology, Police and Fire Rescue Departments come back monthly to the Budget & Finance Committee to provide an update on Sprint public safety communication issues. Additionally, Committee Members gave direction requesting that these departments come back to the November 21, 2013 Budget & Finance Committee meeting with:

- A report on options for transitioning to another vendor if desired, and the associated costs and operational timing of a transition;
- A review of wireless performance and needs for other City departments;
- Information on how many Police and Fire Rescue Department personnel are using personal devices to communicate because due to coverage issues; and
- Specific recommendations from the Police and Fire Rescue Departments on keeping the existing carrier or switching to another vendor.

ITEM-4: Report from the Purchasing and Contracting Department regarding LIVING WAGE ORDINANCE ANNUAL REPORT FOR FISCAL YEAR 2013

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Alvarez, to accept the report and direct the Living Wage Office to come back to the Budget & Finance Committee in early 2014 with recommendations on how to change the administrative guidelines, including updates that might help clarify them and lead to enforcement. Additionally, Committee Members requested that these recommendations include a detailed explanation of how they will be implemented, that staff address comments made by public and Committee Members, and that the report include information on possible cost recovery methods for staff time related to enforcement.

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

ITEM-5: Report from the Transportation & Storm Water Department regarding  
ACCEPTING FUNDS FOR BUS STOP IMPROVEMENTS

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

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

ITEM-6: Report from the Park & Recreation Department regarding RATIFICATION  
OF CONTRACT WITH SOUTH BAY FENCE (BID NUMBER 10013916-  
11-P) FOR FENCE INSTALLATION AND MAINTENANCE SERVICES

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

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

ITEM-7: Report from the Debt Management Department regarding ANNUAL  
MASTER LEASE AGREEMENT TO FUND FY2014 VEHICLES AND  
EQUIPMENT AND REFINANCE EXISTING LEASES

ACTION: Motion by Councilmember Kersey, second by Council  
President Pro Tem Lightner, to recommend approval of staff's  
recommendation. Additionally, the Committee requested Equal Benefits  
Ordinance documentation prior to full City Council consideration.

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

ITEM-8: Report from the Office of the City Treasurer regarding ANNUAL  
PRESENTATION OF THE CITY TREASURER'S INVESTMENT POLICY  
AND DELEGATION OF AUTHORITY TO THE CITY TREASURER TO  
INVEST FUNDS

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

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



Todd Gloria  
Chair