

**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
Thursday, November 21, 2013, AT 3:00 P.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: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for October 30, 2013

ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria, to approve the Record of Action Items for October 30, 2013.

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

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Financial Management Department regarding FISCAL YEAR 2015-2019 FIVE-YEAR FINANCIAL OUTLOOK

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Faulconer, to recommend approval of staff's recommendation and forward to the full City Council. Additionally, the Committee requested

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that the Independent Budget Analyst provide a written response to the organized presentation by the San Diego Municipal Employees Association prior to full City Council consideration.

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

ITEM-2: Report from the Financial Management Department regarding FISCAL YEAR 2014 FIRST QUARTER BUDGET MONITORING REPORT

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

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

ITEM-3: Report from the Department of Information Technology regarding STATUS OF CONTRACT WITH SPRINT SOLUTIONS, INC.

ACTION: Discussion only. No action taken.



Todd Gloria
Chair