

**THE COMMITTEE ON BUDGET AND GOVERNMENT EFFICIENCY  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

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

**AGENDA FOR  
WEDNESDAY, APRIL 16, 2014, AT 9:00 A.M.**

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

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Email: [JLawrence@sandiego.gov](mailto:JLawrence@sandiego.gov)  
619-236-7787**

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NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items for March 19, 2014

DISCUSSION/ACTION ITEMS

- ITEM-1: Report from the San Diego Convention Center regarding [FIVE-YEAR PLAN TO RESTORE OPERATING RESERVES AND FUND CAPITAL, OPERATIONS & MAINTENANCE](#) [PowerPoint](#)
- ITEM-2: Report from the Economic Development Division regarding FY2015 SAN DIEGO TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES
- ITEM-3: Report from the Office of the Comptroller regarding [FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORTS \(CHARTER SECTION 39 REPORT\) FOR PERIODS 7 AND 8](#)
- ITEM-4: Report from the Department of Information Technology regarding [FOURTH](#)

**AGENDA**  
**Committee on Budget and Government Efficiency**  
**April 16, 2014**

- 2 -

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[AMENDMENT TO AGREEMENT WITH AVIAT US, INC](#)      [PowerPoint](#)

ITEM-5:      Report from the Financial Management Department regarding [SALES TAX, USE TAX, PROPERTY TAX AUDIT AND RECOVERY, AND INFORMATION SERVICES](#)

ITEM-6:      Report from the Financial Management Department regarding REVISION TO THE CITY OF SAN DIEGO RESERVE POLICY FOR THE WATER ENTERPRISE FUND, SEWER ENTERPRISE FUND, REFUSE DISPOSAL AND RECYCLING ENTERPRISE FUNDS, DEVELOPMENT SERVICES ENTERPRISE FUND, AND ADDING GOLF ENTERPRISE FUND RESERVE POLICIES; AND AMENDING THE GENERAL FUND RESERVE POLICY TO INCLUDE EXCESS EQUITY DISCUSSION



Todd Gloria  
Chair

**AGENDA**  
**Committee on Budget and Government Efficiency**  
**April 16, 2014**

- 3 -

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**INTERNET ACCESS TO COMMITTEE AGENDAS:** The internet address is:  
[www.sandiego.gov](http://www.sandiego.gov) Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

**ACCESS FOR PEOPLE WITH DISABILITIES:** This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

**TELEVISED MEETINGS:** Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address:  
<http://www.sandiego.gov/citytv/>

**VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET:** Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: [www.sandiego.gov](http://www.sandiego.gov) Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

**COMPACT DISCS (CD'S):** Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000.

**NON-AGENDA PUBLIC COMMENT:** Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

**REQUESTS FOR CONTINUANCE:** Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's

**AGENDA**  
**Committee on Budget and Government Efficiency**  
**April 16, 2014**  
**- 4 -**

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discretion.

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.