

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY)
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TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): Chief Operating Officer	DATE: 2/22/2017
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SUBJECT: Update to 2015 San Diego County Jury Report - Balboa Park Celebration Lessons Learned

PRIMARY CONTACT (NAME, PHONE): Stacey LoMedico, 619-533-4548	SECONDARY CONTACT (NAME, PHONE): ,
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COMPLETE FOR ACCOUNTING PURPOSES

FUND					
FUNCTIONAL AREA					
COST CENTER					
GENERAL LEDGER ACCT					
WBS OR INTERNAL ORDER					
CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

FUND					
FUNCTIONAL AREA					
COST CENTER					
GENERAL LEDGER ACCT					
WBS OR INTERNAL ORDER					
CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

COST SUMMARY (IF APPLICABLE): N/A

ROUTING AND APPROVALS

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Liaison Office	ORIG DEPT.	LoMedico, Stacey	02/27/2017
	CFO		
	DEPUTY CHIEF	LoMedico, Stacey	02/28/2017
	COO		
	CITY ATTORNEY		
	COUNCIL PRESIDENTS OFFICE		

PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Information item only.

STAFF RECOMMENDATIONS:
This is an informational item only.

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S):	All
COMMUNITY AREA(S):	All
ENVIRONMENTAL IMPACT:	N/A
CITY CLERK	N/A

INSTRUCTIONS:	
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**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 2/22/2017

ORIGINATING DEPARTMENT: Chief Operating Officer

SUBJECT: Update to 2015 San Diego County Jury Report - Balboa Park Celebration Lessons Learned

COUNCIL DISTRICT(S): All

CONTACT/PHONE NUMBER: Stacey LoMedico/619-533-4548

DESCRIPTIVE SUMMARY OF ITEM:

This update is on the remaining recommendation within the San Diego County Grand Jury report entitled "Balboa Park Celebration Lessons Learned." On May 20, 2015 the San Diego County Grand Jury filed a report, directed to the City Council, entitled "Balboa Park Celebration Lessons Learned." This Grand Jury report discussed a number of oversight issues related to the City's contract with the non-profit organization Balboa Park Celebration, Inc for the planning and management of the Balboa Park 2015 centennial. The report included one recommendation for which the City responded there would be future implementation actions.

STAFF RECOMMENDATION:

This is an informational item only.

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

The purpose of this report is to provide information on the implementation status of an outstanding Grand Jury (GJ) recommendation to the City related to the Balboa Park Celebration Lessons Learned. Council Policy 000-33 ("Implementation of Accepted Grand Jury Recommendations") states: "[t]he City intends to provide enhanced transparency and accountability with respect to implementation of accepted Grand Jury recommendations." A Council-accepted recommendation is one which the Council approved a response that indicated further analysis was required or further work was needed for the recommendation to be implemented. For Council-accepted recommendations, Council Policy 000-33 states "[t]he City will communicate status updates to the Council and the public through: [p]ublic hearings at City Council Committees which will review the implementation status."

This update will be presented to the March 8, 2017 Budget & Government Efficiency Committee. The update is outlined below.

On May 20, 2015 the San Diego County Grand Jury filed a report, directed to the City Council, entitled "Balboa Park Celebration Lessons Learned." This Grand Jury report discussed a number of oversight issues related to the City's contract with the non-profit organization Balboa Park Celebration, Inc for the planning and management of the Balboa Park 2015 centennial. The report included one recommendation for which the City responded that there would be future implementation actions.

Grand Jury Recommendation 15-28:

Enforce all reporting responsibilities to the Council or designated Council Committee provided under the MOU or Contract.

- Original Response: The recommendation has not yet been implemented, but will be implemented in the future.

The Contract Administrator is responsible for ensuring the terms and conditions of the contracts and Memorandum of Understandings (MOU) are adhered to. Since the request for periodic reviews or reports to City Council or City Council Committee are rare and could get lost outside of the contract, it was recently determined that such a requirement should be a general term and condition of MOUs. The following standard language will be added to all MOUs:

"Updates to Council/Committee. If requested by the City, the Parties to this MOU shall appear before the City Council or designated City Council Committee at least annually (unless requested more often) to provide an update and answer questions pertaining to the subject matter of this MOU."

The Contract Administrator and appropriate Council Committee staff will ensure that any required periodic updates to Council or Council Committee occur.

CITY STRATEGIC PLAN GOAL(S)/OBJECTIVE(S):

Goal #1: Provide high quality public service

Objective #1: Promote a customer-focused culture that prizes accessible, consistent, and predictable services.

FISCAL CONSIDERATIONS: N/A

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):N/A

PREVIOUS COUNCIL and/or COMMITTEE ACTION (describe any changes made to the item from what was presented at committee): City's response to the Grand Jury Report "Balboa Park Celebration Lessons Learned was presented and accepted by the City Council at the July 28, 2015 City Council Meeting.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS: N/A

LoMedico, Stacey

Originating Department

LoMedico, Stacey

Deputy Chief/Chief Operating Officer