

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Carl DeMaio, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JANUARY 26, 2011, AT 9:00 A.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: Jim Varnadore commented regarding the Redevelopment Agency budget.

Patrick Edwards commented regarding Business Improvement Districts (BIDs) assessments and the reimbursement process.

COMMITTEE COMMENT: Chair Gloria commented that there is momentum to support BIDs. His office issued a memo to the City Attorney's Office asking for feedback on how best to implement a streamlined reimbursement process for BIDs.

Councilmember Emerald commented that in March of this year, the PS&NS Committee will be reviewing BID contracts. She will facilitate a discussion regarding an amendment to Council Policy 900-07. Councilmember Emerald supports BIDs and looking at ways to offer support yet ensuring controls over how assessments are spent.

Councilmember DeMaio commented regarding his Small Business Action Plan. He supports alleviating cash flow difficulties for BIDs and supports amending Council Policy 900-07. He requested that an amendment to the Council Policy be brought forward to Committee prior to reviewing BID budgets.

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Councilmember Lightner commented to thank Mr. Edwards. She provided an update on the progress being made in La Jolla to create a BID and new board.

Chair Gloria requested an update from the City Attorney's Office regarding their response to a memo from the IBA regarding mandated City services. The City Attorney's Office indicated that the memo is in process and will be available prior to the next Committee meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT ITEMS

ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding GENERAL REQUIREMENTS CONTRACT (GRC) R11 ROOFING

ITEM-2: [Report from the Engineering and Capital Projects Department](#) regarding GENERAL REQUIREMENTS CONTRACT (GRC) S11 SITEWORK

ITEM-3: [Report from the Office of the City Treasurer](#) regarding AMENDMENTS TO THE SAN DIEGO MUNICIPAL CODE RELATING TO COLLECTION REFERRAL FEES AND INTEREST

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve the Consent agenda and forward to Council.

VOTE: 5-0; Gloria-yea, DeMaio-yea (nay on Item 3), Lightner-yea, Faulconer-yea, Emerald-yea

INFORMATION ITEMS

ITEM-4: Report from the Chief Financial Officer: Update regarding CURRENT STATUS OF SAP PROGRAMMING CHANGES AND CORRECTIONS

ACTION: Information only. No action taken.

ITEM-5: [Report from the Office of the City Attorney](#) regarding MID-YEAR REVISION OF THE BUDGET AND AMENDMENT TO THE APPROPRIATION ORDINANCE

ACTION: Information only. No action taken.

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ITEM-6: [Report from the Office of the City Attorney](#) regarding BUDGET PROCESS OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-7: [Report from the City Planning and Community Investment Department](#) regarding the PARKING METER UTILIZATION PLAN [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-8: [Report from the Chief Financial Officer](#) regarding a LUMP SUM AGREEMENT FOR A MARKETING CONSULTANT WITH THE PATHFINDER GROUP
[PowerPoint](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve the item and forward to Council.

VOTE: 5-0; Gloria-yea, DeMaio-yea, Lightner-yea, Faulconer-yea, Emerald-yea

ITEM-9: [Report from the Assistant Chief Operating Officer](#) regarding PERFORMANCE MEASURES FOR THE FISCAL YEAR 2012 PROPOSED BUDGET
[PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-10: [Report from Independent Budget Analyst](#) regarding CITY COUNCIL BUDGET PRIORITIES FOR FISCAL YEAR 2012

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to accept and support the budget priorities in IBA Report 11-02.

Direction given that 1) Councilmember Gloria's recommendation be included that funding be identified in the FY12 budget to conduct a follow-up Citizens Survey; and 2) the item be expedited for full Council consideration and adoption for transmission to the Mayor.

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VOTE: 3-0; Gloria-yea, Lightner-yea, Emerald-yea, DeMaio-not present, Faulconer-not present



Todd Gloria
Chair