

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

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

**ACTIONS FOR
WEDNESDAY, DECEMBER 1, 2010, 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: Young, Faulconer, Gloria, DeMaio

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember DeMaio thanked the City Attorney for the opinion on paying the Convention Center debt with redevelopment monies. Councilmember DeMaio also asked the City Attorney to issue an opinion on the Redevelopment Agency Board's ability to make midyear budget adjustments.

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

ADOPTION AGENDA

Approval of the Record of Action Items for November 10, 2010

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to approve.

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-not present

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CONSENT ITEMS

ITEM-1: [Report from the General Services Department](#) regarding CITYWIDE STREET ASSESSMENT SURVEY

ACTION: Motion by Councilmember Gloria, second by Chair Young, to approve and forward to full Council.

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-not present

ACTION ITEMS

ITEM-2: The Citizens' Revenue Review and Economic Competitiveness Commission: [FINAL REPORT](#)

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to forward to full Council as an informational item. The Committee thanked the Commission for their service to the City of San Diego. Chair Young requested the City Attorney to identify the City's required services as outlined in the City Charter and Municipal Code.

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-not present

ITEM-3: [Report from the Engineering and Capital Projects Department](#) regarding DEFERRED CAPITAL PROJECTS [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Chair Young, to approve and forward to full Council with the following amendments:

1. Provide the Council and the Independent Budget Analyst with the last assessment on Citywide infrastructure; and
2. Provide a memorandum to the Council and the Independent Budget Analyst that includes an action plan, timeline, and funding needs to complete Structural Budget Deficit Guiding Principle 11:
"Develop a plan to fund deferred capital infrastructure and maintenance needs to reduce the current backlog, identify the level of funding necessary to prevent the problem from growing larger, and to reduce the potential of increasing costs to identify the level of funding. Discuss at Budget and Finance Committee a policy to

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calculate and identify the level of funding for deferred maintenance budget needs.”

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea,
Emerald-not present

ITEM-4: [Report from the Financial Management Department](#) regarding the TEETER PLAN ANALYSIS [PowerPoint](#)

ACTION: No action taken. The Committee requested the City Auditor and Financial Management to solicit more information from the County and present findings to the Audit Committee.

ITEM-5: [Report from the Tourism Marketing District](#) regarding FISCAL YEAR 2010 PRELIMINARY PERFORMANCE RESULTS [PowerPoint](#)

ACTION: No action taken. The Committee thanked staff for their work.

ITEM-6: [Report from the Debt Management Department](#) regarding CITYWIDE FLEET NEEDS - MASTER LEASE AGREEMENT TO FUND VEHICLES AND EQUIPMENT

ACTION: Motion by Councilmember Gloria, second by Chair Young, to approve and forward to full Council.

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea,
Emerald-not present

ITEM-6A: [Report from the Business Office](#): Update regarding REENGINEERING PROGRAM AND PRESENTATION OF DELIVERY SERVICES BUSINESS PROCESS REENGINEERING [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to forward to full Council after the Meet and Confer process.

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea,
Emerald-not present

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INFORMATION ITEMS

ITEM-7: [Report from the Financial Management Department](#): UPDATE ON CITYWIDE
REVENUES [PowerPoint](#) [IBA Report](#)

ACTION: Information only. No action taken. Councilmember Gloria
requested an update on the Parking Meter Utilization study.

Anthony Young
Chair