

**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, FEBRUARY 9, 2011, AT 9:00 A.M.**

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

For information, contact Pamela Ison, Council Committee Consultant  
202 C Street, 3<sup>rd</sup> Floor, San Diego, CA 92101  
Email: [PIson@san Diego.gov](mailto:PIson@san Diego.gov)  
619-236-7787

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Committee members present: Gloria, DeMaio, Lightner, Faulconer

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Jim Varnadore commented regarding the  
Redevelopment Agency budget.

COMMITTEE COMMENT: Councilmember DeMaio commented that he will be issuing a time-  
sensitive memo to the IBA, Mayor and City Attorney requesting information regarding potential  
impacts of the State's proposal to eliminate redevelopment agencies.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 26, 2011

**ACTION:** Motion by Councilmember Lightner, second by Councilmember  
DeMaio, to approve.

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

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INFORMATION ITEMS

ITEM-1: Report from the Office of the City Attorney: Update regarding MANDATED AND CORE CITY SERVICES

ACTION: Information only. No action taken.

ITEM-2: [Report from the Office of the City Attorney](#): Legal Analysis of the POTENTIAL SALE OF CITY AIRPORT PROPERTY

ACTION: Information only. No action taken.

ITEM-3: [Report from the Office of the City Attorney](#) regarding CITY GOLF COURSES: SALE OF CITY-OWNED GOLF COURSES OR OUTSOURCING OF CITY-MANAGED GOLF COURSES

ACTION: Information only. No action taken.

ITEM-4: [Report from the Office of the City Attorney](#) regarding OPPORTUNITIES AND LIMITATIONS ON THE CITY'S ABILITY TO TRANSFER WATER AND SEWER UTILITIES

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-5: [Report from the Office of the Mayor](#): FY 2012-2016 FIVE-YEAR FINANCIAL OUTLOOK [PowerPoint Rev](#)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to forward the item to the full City Council with additional direction as follows:

- Direction from Councilmember DeMaio to the Office of the Independent Budget Analyst (IBA) to develop a more candid and complete assessment to include a calculation of the deferred maintenance deficit, incorporation of the vacancy factor and step increases, reflect the unfunded portion of the Main Library project, and additional details of other elements as identified in the IBA presentation;
- Direction from Chair Gloria that the Outlook be adjusted accordingly to

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include Ballpark Debt transfer and other budget corrections (i.e. parkade upgrade); include details on new facilities (with associated costs and FTEs) and provide other detailed information as provided in previous Outlooks; additionally, provide an explanation on how the facilities were selected;

Direction from Councilmember Lightner that additional details be provided regarding fiscal reforms, department consolidations, organizational flattening and service reductions (slide #15 in FM presentation).

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

ITEM-6: Report from the Independent Budget Analyst: REVIEW OF THE MAYOR'S FY 2012-2016 FIVE-YEAR FINANCIAL OUTLOOK [PowerPoint](#)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to forward the item to the full City Council with additional direction as follows:

- Direction from Councilmember DeMaio to the Office of the Independent Budget Analyst (IBA) to develop a more candid and complete assessment to include a calculation of the deferred maintenance deficit, incorporation of the vacancy factor and step increases, reflect the unfunded portion of the Main Library project, and additional details of other elements as identified in the IBA presentation;
- Direction from Chair Gloria that the Outlook be adjusted accordingly to include Ballpark Debt transfer and other budget corrections (i.e. parkade upgrade); include details on new facilities (with associated costs and FTEs) and provide other detailed information as provided in previous Outlooks; additionally, provide an explanation on how the facilities were selected;

Direction from Councilmember Lightner that additional details be provided regarding fiscal reforms, department consolidations, organizational flattening and service reductions (slide #15 in FM presentation).

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

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ITEM-7: [Report from the Chief Operating Officer](#) regarding COUNCIL POLICY 900-11: INCLUSION OF PUBLIC ART IN SELECTED CAPITAL IMPROVEMENTS PROGRAM AND REDEVELOPMENT AGENCY PROJECTS

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to forward the item to the full City Council without a recommendation along with additional direction as follows:

- Provide additional information on whether or not the waiver of CP 900-11 would benefit the General Fund and to what extent;
- Provide additional information on the funding sources of the projects;
- Provide additional information on whether or not a waiver of CP 900-11 would impact the Equal Opportunity Contracting requirements for the projects;
- Forward CP 900-11 to the Commission for Arts and Culture for review and recommendation for possible amendments.

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

ITEM-8: Discussion by the Budget and Finance Committee regarding the CITY COUNCIL'S AUTHORITY TO INITIATE A MID-YEAR REVISION OF THE BUDGET AND AMENDMENT TO THE APPROPRIATION ORDINANCE

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to continue this item to the March 2, 2011, Budget Committee meeting.

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



Todd Gloria  
Chair