

**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 David Alvarez
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JANUARY 25, 2012, 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: None.

COMMITTEE COMMENT: Councilmember DeMaio requested information regarding the 2007 Water Rate Case. He seeks information from staff justifying the water rate increases.

Councilmember Alvarez notified the Committee and public that the Natural Resources & Culture Committee will address issues related to the Independent Rates Oversight Committee and the Water Rate Case this year.

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

ADOPTION AGENDA

Approval of the Record of Action Items for November 16, 2011

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to approve.

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

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CONSENT ITEM

ITEM-1: [Report from the Department of Public Works](#) regarding REGIONAL PARK FUND REALLOCATION

ACTION: Motion by Councilmember Faulconer, second by Chair Gloria, to recommend approval of the actions requested by staff and forward to City Council for consideration.

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

DISCUSSION/ACTION ITEMS

ITEM-2: [Report from the Office of the City Treasurer](#) regarding MODIFICATION OF PARKING CITATION PAYMENTS AND APPEALS DUE DATES TO CONFORM WITH STATE MANDATES

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to recommend approval of the actions requested by staff and forward to City Council for consideration.

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

ITEM-3: [Report from the Department of Public Works](#) regarding A 21ST CENTURY CAPITAL IMPROVEMENTS PROCESS: STREAMLINING AND TRANSPARENCY [PowerPoint](#) [IBA Report](#)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Faulconer to forward the item to City Council without a recommendation contingent upon the following: 1) that the IBA's recommendations be incorporated into the proposal; 2) that staff continue stakeholder outreach and document all outreach efforts; 3) that the City Attorney develop language to allow the City Council to encumber CIP project funding; 4) that the Administration, prior to any Council consideration of a Multiple Award Construction Contracts (MACC), demonstrate that the website and other transparency provisions are up and running. Lastly, Chair Gloria requested that all outstanding questions and concerns be provided to the Committee Consultant in writing no later than Friday, January 27, 2012.

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

ITEM-4: Discussion by the Budget and Finance Committee regarding the FY13 BUDGET
PROCESS AND [KEY DATES](#)

ACTION: Discussion only. No action taken.

ITEM-5: [Report from the Office of the Independent Budget Analyst](#): UPDATE TO
BENCHMARKS OF THE LIBRARY AND PARK AND RECREATION
DEPARTMENTS [PowerPoint](#)

ACTION: No action taken. This item was continued to the next available
Budget and Finance Committee meeting.



Todd Gloria
Chair