

**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, FEBRUARY 8, 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 commented regarding his request for employee compensation data from the City Comptroller.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Independent Budget Analyst Andrea Tevlin introduced Seth Gates, a new member of her staff.

ADOPTION AGENDA

Approval of the Record of Action Items for January 25, 2012

ACTION: Motion by Councilmember Alvarez, second by Councilmember Faulconer, to approve with one correction: reflect that Councilmember Alvarez abstained from voting on the January 25, 2012 Record of Action Item.

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

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INFORMATION ITEMS

ITEM-1: [Report from the Office of the Comptroller](#) regarding CHARTER SECTION 39 FINANCIAL PERFORMANCE REPORT AS OF DECEMBER 31, 2011 (FISCAL YEAR 2012)

ACTION: Informational only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-2: [Report from the Director of Strategic Partnerships](#) regarding MARKETING PARTNERSHIP AGREEMENT WITH RAINBOW VENDING
[PowerPoint](#)

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. The Committee also requested that a list of vending items be made available prior to the City Council meeting.

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

ITEM-3: [Report from the Office of the Independent Budget Analyst](#): UPDATE TO BENCHMARKS OF THE LIBRARY AND PARK AND RECREATION DEPARTMENTS (*This item was continued from the January 25, 2012, meeting.*)
[PowerPoint](#)

ACTION: Discussion only. No action taken.

ITEM-4: [Report from the Office of the Independent Budget Analyst](#) regarding CITY COUNCIL POLICY AND PROGRAM METRICS

ACTION: Discussion only. No action taken. Chair Gloria will issue a memo requesting that all feedback be provided to the IBA in writing.

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

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ITEM-5: [Report from the Department of Public Works](#) regarding DEFERRED CAPITAL UPDATE [IBA Report](#)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Emerald, to request that staff return to the Budget and Finance Committee on February 29, 2012, with information on the following:

- Performance and service level options
- The status of the deferred capital backlog after the expenditure of funds
- Long-term forecast on capital vs. O&M expenditures
- Breakdown of cash vs. bond projects
- Deferred capital project list(s)

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

ITEM-6: [Report from the Department of Public Works](#) regarding A 21ST CENTURY CAPITAL IMPROVEMENTS PROCESS: STREAMLINING AND TRANSPARENCY—STATUS UPDATE
[Committee Consultant memorandum](#)

ACTION: Discussion only. No action taken.



Todd Gloria
Chair