

**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, MARCH 2, 2011, 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: Gloria, DeMaio, Lightner, Faulconer

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Gloria commented regarding the FY12 Departmental Budget Hearing Schedule. He sought input from the Committee and colleagues so that the calendar could be finalized in the next week. Additionally, Chair Gloria brought attention to a March 1, 2011 memo issued by the Office of the City Attorney regarding the City's ability to generate additional revenues to the City's General Fund from the City-operated golf courses. He offered to docket the memo for further discussion if needed.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 9, 2011

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

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

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INFORMATION ITEMS

ITEM-1: [Report from the Office of the City Attorney](#) regarding MANDATED AND CORE CITY SERVICES

ACTION: Information only. No action taken.

ITEM-2: [Report from the Assistant Chief Operating Officer](#) regarding REGIONAL SURVEY ON CONSOLIDATION OF SERVICE DELIVERY
[PowerPoint](#)

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-3: [Report from the Office of the Comptroller](#) regarding CHARTER SECTION 39 FINANCIAL PERFORMANCE REPORT (PERIOD 6, FISCAL YEAR 2011)

ACTION: Information only. No action taken.

ITEM-4: [Report from the Financial Management Department](#): FISCAL YEAR 2011 MID-YEAR BUDGET MONITORING REPORT and First Public Hearing on FISCAL YEAR 2011 MID-YEAR APPROPRIATION ADJUSTMENTS [IBA Report](#)
[PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember DeMaio to forward staff's recommendation to the full City Council with an amendment that the recommended budget adjustments include:

- Infrastructure Fund clean-up items; and
- IBA to coordinate with each Council Office and perform a thorough review in order to satisfy the commitments made with Infrastructure Funds.

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

ITEM-5: 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
[IBA Report](#)

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ACTION: Discussion only. No action taken. The Committee referred IBA Report 11-10: *City Council's Authority to Initiate a Mid-Year Revision of the Budget and Amendment to the Appropriation Ordinance* to the Office of the City Attorney for legal advice and feedback.



Todd Gloria
Chair