

**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, MARCH 14, 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: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 29, 2012

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

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

INFORMATION/CONSENT ITEMS

ITEM-1: [Report from the Office of the Comptroller](#) regarding CHARTER SECTION 39, FINANCIAL PERFORMANCE REPORT AS OF PERIOD 7 (FISCAL YEAR 2012)

**ACTIONS**  
**Committee on Budget and Finance**  
**March 14, 2012**

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ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to accept the report.

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

DISCUSSION/ACTION ITEMS

ITEM-2: [Report from the Debt Management Department](#) regarding ANNUAL REVIEW AND UPDATE OF CITY DEBT POLICY [PowerPoint](#)

ACTION: Motion by Councilmember Alvarez, second by Chair Gloria to recommend approval of staff's recommendation 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 Business Office](#) regarding UPDATE ON PERFORMANCE MEASURES FOR THE FISCAL YEAR 2013 PROPOSED BUDGET

ACTION: Discussion only. No action taken.

ITEM-4: [Report from the Office of the Independent Budget Analyst](#) regarding FISCAL YEAR 2013 CITY COUNCIL BUDGET PRIORITIES

ACTION: Motion by Councilmember Emerald, second by Chair Gloria to forward IBA Report 12-12: *FY 2013 City Council Budget Priorities* and corresponding resolution to City Council for consideration.

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



Todd Gloria  
Chair