

**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 30, 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, 3rd Floor, San Diego, CA 92101
Email: PIson@san Diego.gov
619-236-7787

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Robert McNamara recommended that the City Council utilize a spread sheet--a process analogous to the City Council's Community Development Block Grant process—when considering the Menu of Budget Options resolution.

COMMITTEE COMMENT: Chair Gloria mentioned that the FY12 Departmental Budget Hearing Schedule is available on the Committee's website. Additionally, Chair Gloria shared his optimism that the City Council's budget priorities resolution will make for a less arduous budget process.

Councilmember Lightner requested that as proposed FY12 departmental budgets are presented to the City Council, that information pertaining to the amount of donations received by the department be included.

Councilmember Emerald commented regarding the City Council's process to identify a Menu of Budget Options to include in a formal resolution. She found that the process was productive and refreshing.

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

ADOPTION AGENDA

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

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

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

DISCUSSION/ACTION ITEMS

ITEM-1: [Report from the Office of the City Comptroller](#) regarding CHARTER SECTION 39 FINANCIAL PERFORMANCE REPORT (PERIOD 7, FISCAL YEAR 2011)

ACTION: Information only. No action taken.

ITEM-2: [Report from the Airports Division](#) and First Public Hearing regarding BUDGET INCREASE IN THE FISCAL YEAR 2011 ADOPTED AIRPORTS BUDGET

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to accept staff's recommendation and forward to the full City Council for consideration.

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

ITEM-3: Follow-up [report from the Office of the Mayor](#): DEFERRED CAPITAL UPDATE

ACTION: No action taken. The Committee provided direction that 1) the Mayor and Office of the IBA, as part of the FY12 budget proposal and budget review process, provide an outline pertaining to the FY12 capital and ongoing maintenance costs; 2) the Office of the IBA provide options to pay for future capital "catch up" costs and specifically, to identify options to fund future debt service; 3) the Mayor develop a plan to address the City's facilities needs as well as to explore a streamlined contracting process to accelerate capital expenditures; and 4) the Mayor provide an update and/or assessment of the City's corrugated pipes.

ITEM-4: [Report from the Office of the City Attorney](#): Legal Analysis regarding Independent Budget Analyst [Report 11-10](#): CITY COUNCIL'S AUTHORITY TO INITIATE A MID-YEAR REVISION OF THE BUDGET AND AMENDMENT TO THE APPROPRIATION ORDINANCE

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ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to direct the Budget Committee Consultant to work with the Office of the IBA and the Office of the City Attorney, in consultation with the Office of Financial Management, to revisit and refine the Statement of Budgetary Principles and also bring back recommendations for consideration for a potential Charter Amendment related to the City Council's Budget Authority.

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



Todd Gloria
Chair