

**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, APRIL 20, 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@saniego.gov
619-236-7787

Committee members present: Gloria, Faulconer, Lightner, DeMaio

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Chris Cate, representing San Diego County Taxpayers Association, spoke regarding the potential cost savings from outsourcing of the City's streetlight system. He supported Chair Gloria's request that further analysis be performed.

COMMITTEE COMMENT: Chair Gloria mentioned that the FY12 Departmental Budget Hearing Schedule was revised to include an evening meeting on May 9. Additionally, he referred to a memo issued by his office regarding the Early Retirement Reinsurance Program and urged the Mayor to submit an application for the Federal program and/or respond to his memo identifying any risks or concerns about the application process. Lastly, Chair Gloria requested that the IBA and Mayor further look into the issue of outsourcing/privatization of the City's street light system. He requested that the IBA perform an analysis of the potential cost savings, examine savings achieved by other municipalities and identify any risks, benefits, and/or obstacles associated with the potential privatization of the City's street light system.

Councilmember Faulconer stated his support for Chair Gloria's request for further analysis of street light privatization.

Councilmember DeMaio requested a monthly report on the status of Managed Competition in order to monitor the Administration's progress.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 30, 2011

ACTION: Motion by Councilmember Faulconer, second by Councilmember Lightner, to approve.

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

DISCUSSION/ACTION ITEMS

ITEM-1: [Report from the City Planning and Community Investment Department](#) and the San Diego Tourism Marketing District regarding FY2012 TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES [PowerPoint](#)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Lightner, to approve staff's recommendations and forward to the full City Council for consideration.

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

ITEM-2: [Report from the Office of the Independent Budget Analyst](#) regarding PROPOSED COUNCIL POLICY FOR COMMUNITY PROGRAMS AND PROJECTS FUNDS

ACTION: Discussion only. No action taken.



Todd Gloria
Chair