

**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, MAY 25, 2011, 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: Chair Gloria reminded his colleagues that budget priorities memos are due by the close of business on May 25.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 20, 2011

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

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

CONSENT ITEMS

ITEM-1: [Report from the Department of Public Works](#), Fleet Services Division regarding INCREASE OF ANNUAL PURCHASE CONTRACT AGREEMENT LIMIT TO PURCHASE FLEET MOTIVE EQUIPMENT

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ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to approve the item as requested.

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

ITEM-2: [Report from the Department of Public Works](#), Engineering and Capital Projects regarding the TRANSNET LOCAL STREET/ROAD PROGRAM – 2011 RTIP

ACTION: Motion by Councilmember DeMaio, second by Chair Gloria, to approve staff's recommendation and associated resolutions.

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

DISCUSSION/ACTION ITEMS

ITEM-3: [Report from the Office of the Comptroller](#) regarding YEAR-END AND CHARTER SECTION 39 FINANCIAL PERFORMANCE REPORT (PERIOD 13, FISCAL YEAR 2010) [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-4: [Report from the Financial Management Department](#) regarding FISCAL YEAR 2010 YEAR-END BUDGET ADJUSTMENTS AND FIRST PUBLIC HEARING RELATING TO AMENDMENT OF THE FISCAL YEAR 2010 APPROPRIATION ORDINANCE

ACTION: Motion by Councilmember DeMaio, second by Council President Pro Tem Faulconer, to approve staff's requested budget amendments with an additional request that a full breakdown of commitment items for Period 13, Fiscal Year 2010 be provided to the City Council Offices. Additionally, the Committee requested that the final FY10 year-end report be brought back to the Budget Committee after closing, but prior to the completion of the CAFR.

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

ITEM-5: Reports from the San Diego Police Department and [California Restaurant Association](#) regarding ENTERTAINMENT PERMIT FEE PROPOSAL

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ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to not take action on a specific proposal, but rather, continue to work with City staff and industry representatives on an alternative proposal for full City Council consideration on or prior to June 6, 2011.

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

ITEM-6: [Report from the Office of the City Attorney](#) regarding the CITY COUNCIL'S AUTHORITY TO INITIATE A MID-YEAR REVISION OF THE BUDGET AND AMENDMENT TO THE APPROPRIATION ORDINANCE

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to direct the City Attorney to draft an Ordinance to provide the Council the ability to make mid-year budget adjustments, with input from the Independent Budget Analyst and Mayor's Office. The Ordinance will be returned to the Budget Committee for consideration.

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

ITEM-7: Report from the Departments of Financial Management and [Redevelopment](#) regarding FISCAL YEAR 2012 BUDGET OF THE COOPERATION AGREEMENT FOR PAYMENT OF COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT AGENCY FUNDED PROJECTS

ACTION: Public Hearing. Information only. No action taken.



Todd Gloria
Chair