

**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, JULY 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, 3<sup>rd</sup> Floor, San Diego, CA 92101  
Email: [PIson@sandiego.gov](mailto:PIson@sandiego.gov)  
619-236-7787

---

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 June 29, 2011

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

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

ACTION ITEMS

ITEM-1: [Report from the Office of the Comptroller](#) regarding REVISED YEAR-END CHARTER SECTION 39 FINANCIAL PERFORMANCE REPORT (FISCAL YEAR 2010)

**ACTIONS**  
**Committee on Budget and Finance**  
**July 20, 2011**  
**- 2 -**

---

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

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

ITEM-2: [Report from the Real Estate Assets Department](#) regarding APPROVAL OF A JANITORIAL MAINTENANCE CONTRACT FOR QUALCOMM STADIUM  
[PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember Faulconer, to recommend approval of the contract and forward to Council for consideration.

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

ITEM-3: [Report from the San Diego Police Department](#) regarding ENTERTAINMENT PERMIT EXEMPTION PROPOSAL [Strikeout Ordinance](#) [PowerPoint](#)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Faulconer, to forward the Ordinance to Council without a recommendation. The Committee provided direction that the potential removal of Condition #5 be analyzed and an analysis be performed on community and financial impacts of any conditional changes.

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

ITEM-4: [Report from the Economic Development Division](#) regarding SAN DIEGO TOURISM MARKETING DISTRICT PROCEDURAL ORDINANCE  
[Draft Ordinance](#)

ACTION: Motion by Councilmember Faulconer, second by Chair Gloria, to recommend adoption of the proposed Ordinance and forward to Council for consideration. Additional direction was provided to the City Attorney to further analyze the language in the proposed Ordinance related to the potential use of TMD funds for political purposes.

**ACTIONS**  
**Committee on Budget and Finance**  
**July 20, 2011**  
**- 3 -**

---

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



Todd Gloria  
Chair