

**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, SEPTEMBER 21, 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
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619-236-7787

Committee members present: Gloria, DeMaio, Lightner, Emerald

Committee members not present: Faulconer

NON-AGENDA PUBLIC COMMENT: Katheryn Rhodes commented regarding a National Marine Sanctuary designation.

COMMITTEE COMMENT: Chair Gloria provided a general overview of future committee items.

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

ADOPTION AGENDA

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

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

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

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INFORMATION ITEMS

ITEM-1: Report from the Chief Financial Officer regarding STANDARD AND POOR'S (S&P) DOWNGRADE OF THE UNITED STATES LONG TERM CREDIT RATING [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-2: Report from the Office of the Mayor regarding SAN DIEGO CONVENTION CENTER PHASE III EXPANSION PROJECT UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: [Report from the Office of Debt Management](#) regarding SAN DIEGO CONVENTION CENTER FACILITIES DISTRICT PROCEDURAL ORDINANCE [PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to forward the action to City Council for consideration and approval.

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

ITEM-4: [Report from the Department of Public Works, Communications Division](#) regarding RESOLUTION AUTHORIZING AN AGREEMENT WITH SPRINT SOLUTIONS, INC. TO PROVIDE WIRELESS GOODS AND SERVICES [PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to recommend approval of a contract with Sprint Solutions, Inc. for Wireless Goods and Services for two (2) years, with three (3) additional one (1) year options to extend and forward to Council for consideration.

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

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ITEM-5: [Report from the Director of Strategic Partnerships](#) regarding MARKETING PARTNERSHIP AGREEMENT WITH SPRINT SOLUTIONS, INC.
[PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to recommend approval of the Marketing Partnership Agreement with Sprint Solutions and forward to Council for consideration.

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

ITEM-6: [Report from the Director of Strategic Partnerships](#) regarding MARKETING PARTNERSHIP AGREEMENT WITH TOYOTA MOTOR SALES
[PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to recommend approval of the Marketing Partnership Agreement with Toyota Motor Sales U.S.A. and forward to Council for consideration.

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



Todd Gloria
Chair