

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Anthony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Carl DeMaio
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 15, 2010, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Breanna Zwart, Council Committee Consultant
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Committee members present: Young, Faulconer, Gloria, DeMaio

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember DeMaio requested copies of department budget cut options that were sent to the administration over the past two years.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 14, 2010

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to approve.

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

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ACTION ITEMS

ITEM-1: [Report from the Park and Recreation Department](#) regarding BUDGET REALLOCATION OPEN SPACE DIVISION

ACTION: Motion by Councilmember Gloria, second by Councilmember DeMaio, to approve the Park and Recreation Department's recommendation and forward to the full City Council.

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

ITEM-2: [Report from the Debt Management Department](#) regarding QUALIFIED ENERGY CONSERVATION BONDS (QECBS) – BROAD SPECTRUM STREET LIGHT CONVERSION PROGRAM

ACTION: Motion by Councilmember Gloria, second by Councilmember DeMaio, to approve the Debt Management Department's recommendation and forward to the full City Council with the following amendment:

- a. Staff report to include information regarding how much money is currently being spent on replacing bulbs in street lights.

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

ITEM-3: [Report from the Financial Management Department](#) regarding the CITY'S RESERVE POLICY [Updated pages](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve the Financial Management Department's recommendation and forward to the full City Council with the following direction:

- a. The City Attorney to provide a legal analysis, prior to City Council review, regarding the Statement of Budgetary Principles, the Reserve Policy and the City Charter, and determine steps to harmonize the three documents; and
- b. Determine what actions could be taken to permanently permit the City Council to initiate requests for the use of the Appropriated Reserve.

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

ITEM-4: Reports from the Independent Budget Analyst regarding the CITY'S BUDGET
POLICY: [PowerPoint](#)

- A. [Proposed Changes Regarding Budget Monitoring Process](#)
- B. [Status of City's Performance Measurement Program](#)

ACTION: Motion by Councilmember DeMaio., second by Council President
Pro Tem Faulconer, to approve the Independent Budget Analyst's
recommendations and forward to the full City Council with the following
amendments:

- a. Delete the reserve policy section (and introductory sentence) outlined on
pages 7 and 8 of the Budget Policy pending review from the Independent
Budget Analyst, as requested by the CFO;
- b. Request the Office of the City Attorney review the term Council Policy
versus City Policy, recognizing the permanence of the Strong Mayor/Strong
Council form of government;
- c. Strike the language "by a majority vote" on page 1 of the Budget Policy;
and
- d. Request the Office of the Mayor and the Independent Budget Analyst to
bring a discussion on a Performance Measure Ordinance to become
effective for the Fiscal Year 2013 budget process at a future Budget and
Finance Committee Meeting and at a future City Council Meeting.

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

INFORMATION ITEMS

ITEM-5: Report from the Chief Operations Officer regarding the STATUS OF FISCAL
REFORMS

ACTION: Information only. No action taken.

Anthony Young
Chair