

**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 David Alvarez
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, APRIL 11, 2012, 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 Jerry Hall commented regarding the need to examine public safety costs and service improvements, particularly those associated with local alcohol outlets/businesses.

COMMITTEE COMMENT Councilmember DeMaio announced that his office has completed an analysis of the Mayor's FY13 Proposed Budget and will be releasing a report.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None.

ADOPTION AGENDA

Approval of the Record of Action Items for March 14, 2012

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

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

INFORMATION ITEM

ITEM-1: Report from the Office of the Comptroller regarding [CHARTER SECTION 39, FINANCIAL PERFORMANCE REPORT AS OF PERIOD 8 \(FISCAL YEAR 2012\)](#)
[PowerPoint](#)

ACTIONS
Committee on Budget and Finance
April 11, 2012

- 2 -

ACTION: Motion by Councilmember Emerald, second by Councilmember Faulconer, to receive the report.

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

ACTION ITEM

ITEM-2: Report from the Debt Management Department regarding [MASTER LEASE AGREEMENT FOR CITY'S FISCAL YEAR 2013 EQUIPMENT AND VEHICLE FINANCING PROGRAM](#)

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to forward the form of and execution of the Master Lease Agreement not to exceed \$25.3 million for City Council consideration to fund the City's Fiscal Year 2013 fleet and equipment needs. In addition, a request was made by the Committee that a written report be provided regarding the status of the GPS System implementation.

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



Todd Gloria
Chair