

**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 25, 2012, AT 9:00 A.M.**

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

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Committee members present: Gloria, DeMaio, Emerald, Alvarez

Committee members not present: Council President Pro Tem Faulconer

NON-AGENDA PUBLIC COMMENT Jerry Hall commented regarding public safety costs associated with monitoring local alcohol outlets/businesses.

COMMITTEE COMMENT Councilmember DeMaio followed-up on a request made by his office for data on City vehicles and usage.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items for April 11, 2012

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

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

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DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Risk Management Department regarding [APPROVAL OF THE FIRST AND SECOND EXTENSION TO THE INDUSTRIAL MEDICINE CONTRACTS WITH SHARP REES STEALY MEDICAL GROUP AND U.S. HEALTHWORKS MEDICAL GROUP](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember DeMaio to recommend approval of staff's recommendation. Additionally, the Committee requested that the City Auditor include on his list of audits for the following year, a performance audit of the City's Worker's Comp/Fund program (including the contracts with Sharp Rees Stealy and U.S. Healthworks Medical Groups.).

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

ITEM-2: Report from the Debt Management Department regarding [FY 2013 TAX AND REVENUE ANTICIPATION NOTES](#)

ACTION: Motion by Councilmember Emerald, second by Chair Gloria to forward staff's recommendation to Council.

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

ITEM-3: Report from the Financial Management Department regarding [COMPREHENSIVE GENERAL FUND USER FEE ANALYSIS PowerPoint](#)

FY 2013 RECOMMENDED DEPARTMENTAL USER FEE ADJUSTMENTS:

- [POLICE DEPARTMENT PowerPoint](#)
- [FIRE-RESCUE DEPARTMENT PowerPoint](#)

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- [LIBRARY DEPARTMENT](#)
[PowerPoint](#)

- [DEVELOPMENT SERVICES DEPARTMENT—CITY
PLANNING AND COMMUNITY INVESTMENT DIVISION AND
NEIGHBORHOOD CODE COMPLIANCE DEPARTMENT](#)
[PowerPoint](#)

- [TRANSPORTATION AND STORM WATER DEPARTMENT](#)
[PowerPoint](#)

- [REAL ESTATE ASSETS DEPARTMENT](#)
[PowerPoint](#)

- [PUBLIC UTILITIES DEPARTMENT—LAKES MANAGEMENT
DIVISION](#)
[PowerPoint](#)

- [CITY CLERK’S OFFICE](#)
[PowerPoint](#)

- [CITY TREASURER](#)
[PowerPoint](#)

- [FINANCIAL MANAGEMENT DEPARTMENT](#)
[PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to forward the proposed user fees to the City Council with the following requests:

1. That options and/or additional justification be provided, particularly for:
 - Police Department: Firearms Dealer, Pawnshop, and Secondhand Dealer Permit fees
 - Citywide: Computer Services, Paper Copy, PDF Copy fees
 - Development Service: General Plan Maintenance fee
 - Fire-Rescue: CEDMAT Permit fees;

2. That the IBA further explore the cost benefit of non-sworn/civilian positions in the Police Department;

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3. That a prior year revenue comparison on the fees be provided.

VOTE: 3-1; Gloria-yea, DeMaio-nay, Alvarez-yea, Faulconer-not
 present, Emerald-yea



Todd Gloria
Chair