

**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, JULY 11, 2012, 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

---

Committee members present: Gloria, Faulconer, DeMaio, Alvarez

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT None.

COMMITTEE COMMENT Chair Gloria commented about the upcoming meeting regarding the Capital Improvement Program on July 25, 2012 and encouraged the public to participate.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None.

ADOPTION AGENDA

The Record of Action Items for June 20, 2012 were approved by unanimous consent.

CONSENT ITEM

ITEM-1: Report from the Risk Management Department regarding CITY PARTICIPATION IN THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (EIA)

ACTION: (This item was moved by Chair Gloria to the Discussion/Action agenda.) Motion by Councilmember DeMaio, second by Chair Gloria, to forward the item to Council without a recommendation and contingent upon additional

**ACTIONS**  
**Committee on Budget and Finance**  
**July 11, 2012**

- 2 -

---

information being provided.

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

**INFORMATIONAL ITEMS**

ITEM-2: Report from the Office of the Comptroller regarding CHARTER SECTION 39, FINANCIAL PERFORMANCE REPORT AS OF MAY 31, 2012, PERIOD 11 (FISCAL YEAR 2012)

No Action Taken.

ITEM-3: Update from the Mayor's Office regarding the FISCAL YEAR 2013 STATE OF CALIFORNIA BUDGET

No Action Taken.

**DISCUSSION/ACTION ITEMS**

ITEM-4: Report from the Risk Management Department regarding APPROVAL OF THE BENEFITS CONSULTING, BROKERAGE, AND ACTUARIAL SERVICES CONTRACT WITH BUCK CONSULTANTS

ACTION: Motion by Councilmember DeMaio, second by Chair Gloria, to forward the item to Council without a recommendation and contingent upon additional information being provided.

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

ITEM-5: Report from the Office of the Independent Budget Analyst regarding FISCAL YEAR 2013 STATEMENT OF BUDGETARY PRINCIPLES

ACTION: Motion by Councilmember Faulconer, second by Chair Gloria, to recommend approval of staff's recommendation. Additionally, as the item moves forward to Council, the Committee requests the following:

- The Independent Budget Analyst, working with the Mayor's Office, should reconsider either the addition or deletion of the language: "Notwithstanding

**ACTIONS**  
**Committee on Budget and Finance**  
**July 11, 2012**

- 3 -

---

the forgoing, the Mayor need not give notice of any change or modification that results in a more efficient delivery of public services and that accomplishes the legislative intent.”

- The Independent Budget Analyst should analyze whether or not similar Statement of Budgetary Principles can apply to the Office of the City Attorney in order to understand any changes in service levels provided by that office.

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

ITEM-6: Report from the Financial Management Department regarding FISCAL YEAR 2013 APPROPRIATION ORDINANCE

ACTION: Motion by Councilmember Alvarez, second by Chair Gloria, to recommend approval of staff’s recommendation. As the item moves forward to Council, the Committee requests that clarification and/or more information be provided regarding the language on page 3, Section 2 (I)(G), pertaining to the former Redevelopment Agency, the Successor Agency and Civic San Diego as well as on page 9, Section 2 (III)(F)(2), pertaining to Development Impact Fee Funds and AB1600 requirements.

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

ITEM-7: Discussion by the Budget and Finance Committee regarding GUIDELINES FOR THE USE OF PARKING METER FUNDS

ACTION: Motion by Councilmember DeMaio, second by Chair Gloria, to recommend the following:

- That the Mayor consider the “Potential Changes” (Slide #12 of the PowerPoint) identified by Chair Gloria for inclusion in Council Policy 100-18 and to modify existing agreements with the City’s Community Parking Districts.
- That the Mayor bring back any changes to the Budget and Finance Committee for consideration.

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

**ACTIONS**  
**Committee on Budget and Finance**  
**July 11, 2012**  
**- 4 -**

---

Emerald-not present

  
Todd Gloria  
Chair