

**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 25, 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
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Committee members present: Gloria, Faulconer, DeMaio, Alvarez

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT None.

COMMITTEE COMMENT None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None.

ADOPTION AGENDA

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

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

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

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Office of the City Treasurer regarding EXTENSION OF BANKING SERVICES CONTRACTS

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ACTION: Motion by Councilmember Faulconer, second by Chair Gloria, to recommend approval of the staff recommendation. Additionally, the Committee provided direction that the Mayor provide a list of contracts expiring in Calendar Year 2013.

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

ITEM-2: Report from the Debt Management Department regarding AMENDMENT TO MASTER LEASE AGREEMENT TO FUND ADDITIONAL VEHICLES AND EQUIPMENT

ACTION: Motion by Councilmember Alvarez, second by Chair Gloria, to recommend approval of staff's recommendation.

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

ITEM-3: Report from the Economic Development Department regarding SAN DIEGO TOURISM MARKETING DISTRICT RENEWAL

ACTION: Motion by Councilmember Faulconer, second by Councilmember Alvarez, to recommend approval of staff's recommendation. Additionally, the Committee provided direction that the Mayor include Brown Act compliance language to the "Board Standards and Conduct" section of the Management Plan (pg. 29).

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

ITEM-4: Report from the Public Works Department regarding PROPOSED FY2014 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET DEVELOPMENT PROCESS

ACTION: Discussion only. No action taken.

ITEM-5: Report from the Public Works Department regarding PROPOSED AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (CIP) PRIORITIZATION POLICY

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ACTION: Discussion only. No action taken


Todd Gloria
Chair