

**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, SEPTEMBER 26, 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

Crickett Bradburn commented regarding the use of non-agenda public comment time. She suggested that the Mayor report out on contracts entered into under his authority.

Jim Varnadore commented regarding the Police Department's budget. He suggested that the Police Department hire additional Chiefs as City revenues increase.

COMMITTEE COMMENT

Councilmember Alvarez commented regarding contracts entered into by the Mayor's Office. He inquired about how to track those expenditures.

Councilmember DeMaio commented regarding the Collaborative Guidelines between the Mayor and Council. He mentioned that the Sunshine Act would require all contracts to be posted online.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None.

ADOPTION AGENDA

Approval of the Record of Action Items for July 25, 2012

ACTION: Motion by Councilmember DeMaio, second by Councilmember Alvarez, to

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approve.

VOTE: 4-0-1; Gloria-yea, DeMaio-yea, Alvarez-yea, Faulconer-yea, Emerald-abstained from voting

INFORMATIONAL ITEM

ITEM-1: Letter from the San Diego City Employees' Retirement System (SDCERS) regarding SDCERS FISCAL YEAR 2012 INVESTMENT RETURNS AND IMPLICATIONS TO CITY FISCAL YEAR 2014 ANNUAL REQUIRED CONTRIBUTION (ARC)

ACTION: No action. Informational item only.

DISCUSSION/ACTION ITEMS

ITEM-2: Report from the Public Works Department regarding AUTOMATED VEHICLE LOCATION/GLOBAL POSITIONING SYSTEM (AVL/GPS) CONTRACT

ACTION: Motion by Councilmember Emerald, second by Councilmember DeMaio, to recommend approval of the item. Additionally, the Committee requested that when the item is presented to the full Council, the Mayor identify the City departments with the largest fleet and 3-4 metrics to track and analyze the success of the AVL/GPS program over the first year.

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

ITEM-3: Report from the Office of the Comptroller regarding FISCAL YEAR 2012 YEAR-END FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT)

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

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

ITEM-4: Report from the Financial Management Department regarding FISCAL YEAR 2012 GENERAL FUND ENDING BALANCE AND PUBLIC LIABILITY FUND

ACTION: Motion by Councilmember Emerald, second by Councilmember

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DeMaio, to receive the report.

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

ITEM-5: Report from the Office of the Independent Budget Analyst regarding CITY OF SAN DIEGO GENERAL FUND RESERVE BENCHMARK AND REVIEW

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

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

ITEM-6: Report from the Office of the Independent Budget Analyst regarding A CITIZEN'S GUIDE TO THE CAPITAL IMPROVEMENTS PROGRAM

ACTION: No action. Informational item only.

ITEM-7: Report from the Public Works Department regarding UPDATE ON THE FISCAL YEAR 2014 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET DEVELOPMENT PROCESS

ACTION: No action. Informational item only.

ITEM-8: Report from the Office of the Independent Budget Analyst regarding CAPITAL IMPROVEMENTS PROGRAM: PUBLIC INPUT AND THE VALUE OF A MULTI-YEAR PLAN

ACTION: No action. Informational item only.

  
Todd Gloria  
Chair