

**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, NOVEMBER 28, 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 None.

COMMITTEE COMMENT None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None.

ADOPTION AGENDA

Approval of the Record of Action Items for October 24, 2012

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

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

CONSENT ITEMS

**ITEM-1:** Report from the Police Department regarding FISHER SCIENTIFIC COMPANY CONTRACT FOR LABORATORY SUPPLIES

**ACTION:** Consent Item #1 was pulled for discussion. Motion by Councilmember Emerald, second by Councilmember

**ACTIONS**  
**Committee on Budget and Finance**  
**November 28, 2012**

- 2 -

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Faulconer, to forward the item to Council without a recommend. The Mayor was requested to clarify/correct the expenditures listed in the staff report.

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

ITEM-2: Report from the Transportation & Storm Water Department regarding  
ACCEPTING FUNDS FOR BUS STOP IMPROVEMENTS

ACTION: Motion by Councilmember Emerald, second by Councilmember Alvarez, to recommend approval of Consent Item #2 and forward to Council for consideration. Item #1 was pulled for discussion.

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

INFORMATIONAL ITEMS

ITEM-3: Status Update from Chairman Gloria and the Office of the Independent Budget Analyst regarding CAPITAL IMPROVEMENTS PROGRAM: DEVELOPMENT OF A MULTI-YEAR PLAN

ACTION: Information only. No action taken.

ITEM-4: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AS OF PERIOD 3, SEPTEMBER 30, 2012

ACTION: Motion by Councilmember Faulconer, second by Councilmember Emerald, to receive the report. Additionally, the Committee recommended that updates regarding SAP implementation and performance be provided regularly to the Budget and Finance Committee.

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

ACTION ITEMS

ITEM-5: Report from the Financial Management Department regarding FISCAL YEAR 2013 FIRST QUARTER BUDGET MONITORING REPORT

**ACTIONS**  
**Committee on Budget and Finance**  
**November 28, 2012**

- 3 -

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ACTION: Motion by Councilmember Emerald, second by Councilmember DeMaio, to receive the report and forward to Council for review.

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

ITEM-6: Report from the Debt Management Department regarding COMMUNITY FACILITIES DISTRICT NO. 3 (LIBERTY STATION) SPECIAL TAX REFUNDING BONDS, SERIES 2013

ACTION: Motion by Councilmember Faulconer, second by Councilmember Alvarez, to recommend approval of staff's recommendation and forward to Council for consideration.

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

ITEM-7: Report from the Real Estate Assets Department regarding AWARDS TO ELITE SHOW SERVICES AND STAFFPRO INC. FOR THE PROVISION OF SECURITY SERVICES AT QUALCOMM STADIUM

ACTION: Motion by Councilmember DeMaio, second by Councilmember Emerald, to continue this item until the next scheduled Budget and Finance Committee meeting (January 16, 2013). The Committee requested that the City Attorney, working with Departmental staff, report back in writing to Council President Young and Chairman Gloria, regarding the City's ability to ensure continuity of security services at Qualcomm Stadium beyond December 31, 2012 (when the current/interim security contract expires).

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



Todd Gloria  
Chair