

**THE COMMITTEE ON BUDGET AND FINANCE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Todd Gloria, Chair  
Councilmember David Alvarez, Vice Chair  
Council President Pro Tem Sherri Lightner  
Councilmember Kevin Faulconer  
Councilmember Mark Kersey**

**ACTIONS FOR  
WEDNESDAY, JANUARY 16, 2013, 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, Lightner, Faulconer, Kersey  
Committee members not present: Alvarez

NON-AGENDA PUBLIC COMMENT

Corinne Wilson commented on behalf of the Center on Policy Initiative and the Community Budget Alliance regarding equity in the upcoming budget and increased community input.

COMMITTEE COMMENT

Councilmember Faulconer complimented the Mayor for the State of the City Address. He particularly appreciated the Mayor's comments about the City's financial picture and not repeating the mistakes of the past

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for November 28, 2012 were approved by unanimous consent.

INFORMATIONAL/DISCUSSION ITEMS

ITEM-1: Report from Council President Gloria and the Office of the Independent Budget Analyst regarding BUDGET AND FINANCE COMMITTEE WORKPLAN,

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OVERVIEW OF THE BUDGET PROCESS, AND FISCAL YEAR 2014 KEY DATES

ACTION: Informational only. No action taken.

ITEM-2: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AS OF PERIOD 5, NOVEMBER 30, 2012

ACTION: Motion by Council President Pro Tem Lightner, second by Chair Gloria, to receive the report.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-3: Report from the Office of the Independent Budget Analyst regarding CITY COUNCIL POLICY AND PROGRAM MEASURES

ACTION: Information only. No action taken.

ACTION ITEM

ITEM-4: Report from the Real Estate Assets Department regarding ADDITIONAL FUNDING FOR INTERIM SECURITY CONTRACT FOR QUALCOMM STADIUM

ACTION: Items #4 and #5 were taken concurrently. Motion by Council President Pro Tem Lightner, second by Councilmember Faulconer, to recommend approval if Item #4 with a time-limited extension of up to 60 days with a corresponding funding amount not to exceed \$60,000. Additionally, the Committee recommended that Item #5 be forwarded to Council in a timely manner, pending the City Attorney's review and analysis. The Committee made not recommendation on Item #5.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-5: Report from the Real Estate Assets Department regarding AWARDS TO ELITE SHOW SERVICES AND STAFFPRO INC. FOR THE PROVISION OF

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**SECURITY SERVICES AT QUALCOMM STADIUM (*Item continued from November 28, 2012*)**

**ACTION:** Items #4 and #5 were taken concurrently. Motion by Council President Pro Tem Lightner, second by Councilmember Faulconer, to recommend approval if Item #4 with a time-limited extension of up to 60 days with a corresponding funding amount not to exceed \$60,000. Additionally, the Committee recommended that Item #5 be forwarded to Council in a timely manner, pending the City Attorney's review and analysis. The Committee made no recommendation on Item #5.

**VOTE:** 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

  
Todd Gloria  
Chair