

**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, FEBRUARY 6, 2013, 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: Chair Gloria commented regarding a memo that he would be releasing calling for Fiscal Year 2014 Budget Priorities.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for January 16, 2013 were approved by unanimous consent.

ACTION ITEM

ITEM-1: Report from the Transportation and Storm Water Department regarding  
TRANSET LOCAL STREET AND ROADS PROGRAM – 2012 AUDIT

ACTION: Motion by Councilmember Alvarez, second by Councilmember Kersey, to forward the item to Council without a recommendation. The Committee requested clarification on the following:

- When and why did the transfers occur?

**ACTIONS**  
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- Who approved the transfers?
- Was it a bookkeeping error?

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

INFORMATIONAL/DISCUSSION ITEMS

ITEM-2: Report from the Public Works Department—Publishing Division regarding  
CONVENIENCE COPIER CONTRACT UPDATE

ACTION: Informational only. No action taken.

ITEM-3: Report from the Office of the Independent Budget Analyst regarding UPDATE ON  
FY2013 CITY COUNCIL ADOPTED BUDGET MODIFICATIONS

ACTION: Informational only. No action taken. Additional follow-up was  
requested regarding the hiring of civilian positions in the Police Department.

ITEM-4: OPEN DISCUSSION ON BUDGET PRIORITIES RESOLUTION led by the  
Office of the Independent Budget Analyst

ACTION: Informational only. No action taken.



Todd Gloria  
Chair