

**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 27, 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: Ed Harris commented regarding a recent rescue that involved City of San Diego Lifeguard.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for February 6, 2013 were approved by unanimous consent.

INFORMATIONAL/DISCUSSION ITEMS

ITEM-1: Report from the Director of Strategic Partnerships regarding CORPORATE PARTNERSHIP PROGRAM UPDATE

ACTION: Informational only. No action taken.

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ITEM-2: Report from the Office of the Mayor regarding UPDATE ON MANAGED COMPETITION

ACTION: Informational only. No action taken. A follow-up report regarding the Mayor's proposed Managed Competition Process Improvements will be provided to the Committee on March 27, 2013.

ITEM-3: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AS OF PERIOD 6, DECEMBER 31, 2012

ACTION: Motion by Councilmember Kersey, second by Councilmember Alvarez, to receive the report.

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

ACTION ITEMS

ITEM-4: Report from the Financial Management Department regarding FISCAL YEAR 2013 MID-YEAR BUDGET MONITORING REPORT

ACTION: Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner, to move the item/report to full Council without a recommendation, pending further review by the Independent Budget Analyst. In addition, the Committee requested the following:

- That the IBA look at alternative funding recommendations to cover the costs of the proposed adjustments;
- That clarification be provided regarding the Lifeguard Cliff Rescue Vehicle;
- That a listing of replacement Police equipment be provided;
- That clarification be provided regarding how the \$300,000 for the Centennial Celebration relates to Penny for the Arts Blueprint;
- That legal advice be provided regarding the proposed extension of operations of the Emergency Homeless Winter Shelter; that additional months, if funding is available, be added during the colder months of the year;
- That clarification be provided regarding any fees and/or costs recovered for camping at Mission Trails Regional Park;

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- That the IBA advise whether the \$300,000 in “excess surplus” should be kept in reserves or utilized;
- That clarification be provided regarding Council’s obligation to fulfill the Penny for the Arts Blueprint commitment of \$1,000,000;
- That clarification be provided regarding the urgency of the items proposed by the Mayor (What are the benefits, from a cash management perspective, to fund these items now versus the next budget cycle?)
- That clarification be provided regarding the Balboa Park Traffic Management Plan – What is that project scope? Timeline for implementation? What public outreach has been done?;
- That clarification be provided regarding the Downtown Public Restrooms – Should Civic SD manage the project? What is the maintenance plan for the restrooms?

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

ITEM-5: Report from the San Diego Tourism Marketing District regarding FISCAL YEAR 2013 PART I REVISED REPORT OF ACTIVITIES (CLOSE OUT OF ORIGINAL DISTRICT)

ACTION: Motion by Councilmember Kersey, second by Council President Gloria, to recommend approval of staff’s recommendation.

VOTE: 3-0; Gloria-yea, Alvarez-not present, Lightner-not present, Faulconer-yea, Kersey-yea



Todd Gloria  
Chair