

**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, MARCH 13, 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: Ms. Jill Lester commented regarding the need for more frequent trash service in Mission Beach. Mr. Bill Luther commented regarding the problem with fly infestation due to trash in Mission Beach. He requested more frequent trash service during the summer months. Ms. Mary Saska commented regarding the trash impacts on businesses and requested that the City fund a second trash pick-up for the summer months in Mission Beach.

COMMITTEE COMMENT: Chair Gloria commented regarding the upcoming Fiscal Year 2014 Departmental and Outside Agency Budget Hearing Schedule. He solicited input on how to improve the budget review process.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mark Leonard, on behalf of the Mayor's Office, requested that Item #4: *Tree Service Contracts – BID #10023410-13-Q*, be returned to staff for further review.

ADOPTION AGENDA

Approval of the Record of Action Items for February 27, 2013 were approved by unanimous consent.

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INFORMATIONAL/DISCUSSION ITEMS

ITEM-1: Verbal Update from the Office of the Mayor regarding FISCAL YEAR 2014 DEPARTMENT PERFORMANCE MEASURES AND SERVICE LEVEL INDICATOR TARGETS AND RESULTS

ACTION: Informational only. No action taken. The Office of the Mayor will provide a full report on March 27, 2013.

ITEM-2: Report from the Office of the Independent Budget Analyst regarding GENERAL FUND VACANCY STATUS

ACTION: Informational only. No action taken. The Committee asked the Personnel Director to identify ways to streamline the Civil Service hiring process. Additionally, Council President Pro Tem Lightner agreed to examine the City's Civil Service recruitment and hiring process at the Rules and Economic Development Committee. The Committee also expressed support for staff and the IBA to reanalyze the cost of the Fire-Rescue Department's Constant Staffing model.

ACTION ITEMS

ITEM-3: Report from the Debt Management Department regarding ANNUAL UPDATE OF THE CITY DEBT POLICY

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to recommend approval of staff's recommendation.

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

ITEM-4: Report from the Park and Recreation, Transportation and Storm Water, and Purchasing and Contracting Departments regarding TREE SERVICE CONTRACTS – BID #10023410-13-Q

ACTION: This item was returned to staff at the request of the Mayor's Office.

ITEM-5: Report from the Office of the Independent Budget Analyst regarding FISCAL YEAR 2014 CITY COUNCIL BUDGET PRIORITIES

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ACTION: Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner, to recommend approval of staff's recommendation.

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



Todd Gloria
Chair