

**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, JULY 17, 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 member present.

NON-AGENDA PUBLIC COMMENT: Verne Gammon commented on the need to prioritize funding for projects and programs that benefit children.

COMMITTEE COMMENT: Chair Gloria commented that Item 4 was continued to the July 31, 2013 meeting of the Budget and Finance Committee. He further commented that the Acting Chief Operating Officer said the \$2 million budgeted for a police retention program in the FY 2014 budget must be discussed at Closed Session instead of at the Budget and Finance Committee meeting. The item has not yet been scheduled for Closed Session.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Independent Budget Analyst Andrea Tevlin suggested follow up occur on the P Card program.

ADOPTION AGENDA

Approval of the Record of Action Items for June 26, 2013 were approved by unanimous consent.

DISCUSSION/ACTION ITEMS

- ITEM-1: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS) FOR PERIODS 10 AND 11

**ACTIONS**  
**Committee on Budget and Finance**  
**July 17, 2013**

- 2 -

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**ACTION:** Motion by Councilmember Alvarez, second by Chair Gloria, to accept the report.

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

**ITEM-2:** Report from the Library Department regarding FEES FOR CENTRAL LIBRARY SPECIAL EVENT SPACE

**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Alvarez, to recommend approval of staff's recommendation with a request for an IBA review of the proposed fees and a six month status report on the event space usage and fees collected.

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

**ITEM-3:** Report from the Transportation and Storm Water Department regarding CONCRETE MATERIAL FOR STREET DIVISION OPERATIONS

**ACTION:** Motion by Councilmember Kersey, second by Councilmember Alvarez, 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 Department regarding ESTABLISHMENT OF A SPECIAL INTEREST-BEARING FUND FOR MARIAN BEAR PARK

**ACTION:** This item was continued to the Budget and Finance Committee meeting of July 31, 2013.

**ITEM-5:** Report from Financial Management regarding FISCAL YEAR 2014 APPROPRIATION ORDINANCE

**ACTION:** Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner to move the item to the City Council without a recommendation and with a request that outstanding questions related to the Balboa Park Traffic Management Plan that were included in memoranda dated May

**ACTIONS**  
**Committee on Budget and Finance**  
**July 17, 2013**  
**- 3 -**

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9, 2013 and May 30, 2013 from Council President Gloria, as well as updates on the bus pass program, taxicab study, Civic and Urban Initiatives, and other budgeted Mayoral project.

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



Todd Gloria  
Chair