

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

**Councilmember Anthony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Carl DeMaio
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 10, 2010, 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: John Wotzka inquired if the City could issue its own money.

Jarvis Ross discussed the Redevelopment Agency's use of eminent domain and its relationship with developers.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Chief Financial Officer Mary Lewis introduced Mark Leonard, the new Financial Management Director for the City.

ADOPTION AGENDA

Approval of the Record of Action Items for October 13, 2010

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to approve.

VOTE: 4-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-not present

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INFORMATION ITEMS

ITEM-1: Update from Chief Operating Officer regarding FISCAL REFORMS, PROPOSED BUDGETARY REDUCTIONS, AND PROCESS FOR FY 2012 BUDGET DEVELOPMENT

ACTION: Information only. No action taken. Chair Young thanked the Chief Operating Officer for the fiscal reform matrix and requested that it be updated on a continual basis and brought back to the Committee. Chair Young requested the Independent Budget Analyst construct a menu of options and be formed with ideas (from San Diego Speaks, Councilmembers' budget memoranda, recommendations from the Citizens' Revenue Review and Economic Competitiveness Commission, etc.) to include feasibility, process, and associated dollar amounts. Chair Young requested information from the City Attorney on the feasibility of using enterprise funds if those services are contracted out.

ITEM-2: [Report from Independent Budget Analyst](#) regarding Outstanding Issues Related to CITY COUNCIL AUTHORITY IN MID-YEAR BUDGET ACTIONS AND OTHER PENDING BUDGET MATTERS [City Attorney memorandum](#)

ACTION: Information only. No action taken. Councilmember DeMaio requested the City Attorney to opine on the Redevelopment Agency budget opening midyear for adjustments. All members of the Budget and Finance Committee look forward to the Five Year Fiscal Outlook in January.

ITEM-3: [Report from the Environmental Services Department](#) regarding CITY-PROVIDED WASTE COLLECTION SERVICES IN AREAS COVERED BY HOLD HARMLESS AGREEMENTS AND TO SMALL BUSINESS [PowerPoint](#)

ACTION: Information only. No action taken. Councilmember Gloria asked if the savings achieved from revoking the hold-harmless agreements could fund a cost of services study for refuse collection.

ACTION ITEMS

ITEM-4: [Report from the City Treasurer](#) regarding STATE-MANDATED PARKING CITATION PENALTY PASS-THROUGH FEE [Exhibit A - Revised PowerPoint](#)

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ACTION: Motion by Councilmember Gloria, second by Councilmember Pro Tem Faulconer, to approve the staff recommendation with the amendment that the Mayor notify the Council in writing 30 days prior to a fee being implemented and that all changes to fees be reviewed annually as part of the budget process.

VOTE: 3-0; Young-yea, Gloria-yea, DeMaio-not present,
Faulconer-yea, Emerald-not present

Anthony Young
Chair

