

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

**BUDGET HEARING ACTIONS FOR
WEDNESDAY, MAY 24, 2006, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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ATTENDANCE:

Present: Districts 1, 2, 3, 4, 6, 7, 8.

Not present: District 5.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE / COUNCIL COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for April 19, 2006; April 26, 2006; May 3, 2006;
May 4, 2006; and May 5, 2006.

ACTION: Approved by common consent.

ITEM-1: FY2007 BUDGET:

- A. Carry-over items from previous Budget Hearings:
 - Data Processing Corporation
 - Pension Actuarially Required Contribution
- B. Report by the Independent Budget Analyst (IBA) on Recommended Modifications to the Mayor's Proposed FY2007 Budget
- C. Discussion of Recommended FY2007 Budget Modifications and recommendation/referral to the full Council

(See IBA Report No. 06-26)

ACTION: Motion by Council President Peters, second by Council President Pro

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Tem Young, to tentatively approve and forward to the full City Council the Independent Budget Analyst's (IBA) recommended modifications; and refer for further analysis to the IBA, Mr. Goldstone's memo of today, and also material received from the City Attorney's office, which was requested during the City Attorney's Office budget deliberations, and any questions raised by Councilmembers here today.

VOTE: 4-1; Atkins-yea, Peters-yea, Faulconer-not present, Young-yea, Maienschein-not present, Frye-nay (on the tentative approval portion of the motion), Madaffer-yea, Hueso-not present

Toni Atkins
Chair