

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

**ACTIONS FOR
WEDNESDAY, JUNE 28, 2006, AT 9:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Madaffer indicated he just returned from Sacramento and would be providing information to his colleagues later today regarding AB2987, which was held over to Thursday.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 14, 2006.

ACTION: Approved by common consent.

ITEM-1: Informational MONTHLY REPORT by the City Auditor and Comptroller on the status of current fiscal year revenues and expenditures.

(See John Torell's June 16, 2006, memo)

ACTION: Information only. No action taken.

ITEM-2: Report from the Independent Budget Analyst on the APPROPRIATION ORDINANCE.

(See IBA Report No. 06-30; Andrea Tevlin's June 12, 2006, Memo No. 06-10)

ACTION: Motion by Councilmember Frye, second by Council President Pro

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Tem Young, affirming Charter Section 26 as basis of Council's intent in crafting the Appropriation Ordinance.

VOTE: 5-0; Atkins-yea, Peters-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-3: Report from the Independent Budget Analyst on the PROCESS FOR FY2007-08 BUDGET HEARINGS.

(See IBA Report No. 06-29)

ACTION: Motion by Council President Peters, second by Councilmember Madaffer, to adopt the Key Dates to include the following amendments:

- Correcting March to April quarterly status report
- Adding multi-year financial forecast to September
- Asking the IBA to recommend a date for the SCDERS Actuary to come present to the full Council the next fiscal year's annually required contribution

VOTE: 5-0; Atkins-yea, Peters-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-4: Update from the Mayor's Office on the BUSINESS PROCESS RE-ENGINEERING Initiative.

(See Mayor's Purchasing and Contracting PowerPoint; City of San Diego Business Process Re-engineering – Timeline)

ACTION: Motion by Council President Peters, second by Councilmember Madaffer, to receive report.

VOTE: 4-0; Atkins-yea, Peters-yea, Young-not present, Frye-yea, Madaffer-yea

Toni Atkins
Chair