

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

**ACTIONS FOR
WEDNESDAY, JULY 19, 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: Carolyn Chase commented on street sweeping. She suggested that if the City was ever looking to curtail a service, they might want to take a look to see if this was the best use of the dollar. Ms. Chase said at least signs should be posted to notify people when street sweeping would occur so their cars could be moved.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 28, 2006.

ACTION: Approved by common consent.

ITEM-1: Presentation by the City Treasurer's Office on the MONTHLY INVESTMENT REPORTS.

(See Gail R. Granewich's June 30, 2006, memo; Gail R. Granewich's June 21, 2006, memo)

ACTION: Information only. No action taken.

ITEM-2: Monthly report by the City Auditor and Comptroller on the year-to-date status of CITY REVENUES AND EXPENDITURES.

(See John Torell's July 18, 2006, memo)

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ACTION: Information only. No action taken.

ITEM-3: Monthly report by the Mayor's Office on the year-to-date status of BUDGETARY RESERVES.

(See FY2006-2007 General Fund Unappropriated Reserves Status Report)

ACTION: Continued to the August 2, 2006, Budget and Finance Committee meeting.

ITEM-4: Review of the CAPITAL IMPROVEMENT PROJECTS (CIP) selection process and list for Fiscal Year 2007.

(See Capital Improvements Program, At a Glance; Prioritization Process for Transportation Infrastructure PowerPoint dated March 1, 2006; 2006 Regional Transportation Improvement Program (RTIP); Transportation Funding Glossary; Councilmember Madaffer's July 7, 2006, memo)

ACTION: This item was heard with the following direction:

1. Refer the CIP Budget process calendar to the Independent Budget Analyst's office.
2. Request to City staff and the Mayor's office to remove Fox Canyon (Road) from the RTIP list and docket for City Council action.
3. Request the City Attorney to examine and report on equity and legal issues in the discrepancy between the Maintenance of Effort (MOE) requirements made of the City and the County of San Diego.
4. Request Engineering and Capital Project's timeline for Home Avenue Park.
5. Request City staff and the Mayor provide an update on monitoring and mitigation measures to ensure adherence and refer to the Land Use and Housing Committee for docketing.

ITEM-5: Presentation by the San Diego Lodging Industry Association on the status of the proposal to create a TOURISM IMPROVEMENT DISTRICT.

(See Union Tribune article, "Hotel Group Eyeing Surcharge"; San Diego Business Journal article, "Gaining Control of Hotel Tax Revenues"; San Diego Tourism

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Improvement District PowerPoint)

ACTION: Information only. No action taken.

Toni Atkins
Chair