

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 18, 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: None

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 27, 2006.

ACTION: Approved by common consent.

ITEM-1: Status report from the Independent Budget Analyst (IBA) on COUNCIL MODIFICATIONS MADE DURING THE FISCAL YEAR 2007 BUDGET PROCESS and the IBA'S 2007 POLICY MATRIX.

(See Independent Budget Analyst's Report No. 06-148)

ACTION: Motion by Councilmember Peters, second by Councilmember Atkins, to accept the Report, with a request that the Mayor's Office respond to the Independent Budget Analyst's Report at the next Budget Committee meeting on November 15, 2006.

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

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ITEM-2: MONTHLY BUDGET MONITORING REPORT from the Mayor's Office on Fiscal Year 2007 Year-to-Date Spending and Revenues.

(See Report to City Council No. 06-148)

Public Comment: Mel Shapiro questioned the format for reporting Transient Occupancy Tax revenues, and suggested clarifying the footnote reporting the total sum figure across all funds, not just the General Fund.

ACTION: Motion by Council President Peters, second by Councilmember Frye to accept the Report.

VOTE: 3-0; Atkins-yea, Peters-yea, Young-not present, Frye-yea, Madaffer, not present

ITEM-3: Report from the Mayor's Office on the FISCAL YEAR 2007 BUDGET ADJUSTMENTS.

(See Report to City Council No. 06-148)

ACTION: Motion by Council President Peters, second by Councilmember Frye to accept the Report.

VOTE: 3-0; Atkins-yea, Peters-yea, Young-not present, Frye-yea, Madaffer, not present

ITEM-4: Report from the Independent Budget Analyst on the AUTHORIZATION PROCESS AND POLICY FOR CURRENT YEAR BUDGET CHANGES.

(See Independent Budget Analyst's Report No. 06-48)

Public Comment: Theresa Quiroz expressed concern that the swim program advocates had been unable to reach the Mayor's representatives to talk about this issue.

Public Comment: Mel Shapiro expressed concern about openness of government communication regarding private debt placement and the associated costs.

ACTION: Motion by Council President Peters, second by Councilmember

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Madaffer to accept the Report, and request that the Mayor's Office, the Independent Budget Analyst, and City Attorney, work together to prepare proposals for a resolution of this issue.

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

Toni Atkins
Chair