

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

**ACTIONS FOR  
WEDNESDAY, MARCH 28, 2007, AT 9:00 A.M.**

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

For information, contact Dale Kelly Bankhead, Council Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: Dbankhead@sandiego.gov  
619-236-6166

---

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 February 28, 2007

**ACTION:** Approved by common consent.

**ITEM-1:** Report by the Independent Budget Analyst regarding the MAYOR'S FIVE-YEAR FINANCIAL OUTLOOK FOR FISCAL YEAR 2008 -2012: POTENTIAL NEW OR INCREASED FEES

(See Independent Budget Analyst's Report No. 07-36; Independent Budget Analyst's March 28, 2007, PowerPoint presentation)

**ACTION:** Information only. No action taken. Councilmember Frye requested that 1) the City Attorney provide a legal analysis for a potential car rental surcharge and a facility use fee as outlined in the Independent Budget Analyst's Report; 2) the Independent Budget Analyst provide an analysis of repayment of debt owed the City by redevelopment agencies; 3) the Independent Budget Analyst and the City Attorney provide an analysis of transferring the annual debt service for the ballpark and the Convention Center to Centre City Development Corporation as a mechanism for reducing the Centre City Development Corporation's debt to the City; 4) the Mayor's office and the Independent Budget Analyst bring to the City Council for a vote the plan to use a private broker for the

**ACTIONS**  
**Committee on Budget and Finance**  
**March 28, 2007**

- 2 -

---

sale of City land assets rather than using a public auction, as has been the practice in the past, and that the analysis include the cost to the City for using a private broker; 5) the Independent Budget Analyst provide an analysis of a five-year one-half cent sales tax increase, including an analysis of placing a percentage cap on General Fund labor costs; and 6) information and analyses from the appropriate parties be provided regarding Proposition 172 with respect to a countywide fire department, trash collection fee, property transfer tax, and the Mayor's anticipated Parking Management Plan.

ITEM-2: **NOTE: At the request of the Chair, Item 2 was continued, due to lack of time, to April 18, 2007, and to include this item in the Chief Financial Officer's Report**

Report by the Chief Financial Officer regarding THE UTILIZATION OF SERVICE LEVEL MEASURES IN THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2008 BUDGET

(See Mayor Sanders' March 22, 2007, memorandum)

ITEM-3: Informational Update by the Independent Budget Analyst regarding the INDEPENDENT BUDGET ANALYST'S POLICY RECOMMENDATIONS FOR FISCAL YEAR 2007

(See Independent Budget Analyst's Report No. 07-38; Independent Budget Analyst's Revised Attachment 2 to Report No. 07-38; Independent Analyst's March 28, 2007, PowerPoint presentation)

ACTION: Information only. No action taken.

ITEM-4: Report by the Committee Chair regarding the CALENDAR FOR FISCAL YEAR 2008 CITY COUNCIL BUDGET PROCESS

(See Chart of Fiscal Year 2007-2008 Budget Process Key Dates; Budget Review Committee 2007 Departmental budget Hearing Calendar)

ACTION: Information only. No action taken.

ITEM-5: Informational AUDITOR'S CHARTER SECTION 39 REPORT: PERIOD

**ACTIONS**  
**Committee on Budget and Finance**  
**March 28, 2007**

**- 3 -**

---

EIGHT OF FISCAL YEAR 2007 by Acting Deputy Comptroller/Financial  
Operations Manager

(See Report to City Council No. 07-054)

**ACTION:** Information only. No action taken. The Committee requested that  
Greg Levin identify and provide detail for significant budget variances to the  
Committee in future Section 39 reports.

Toni Atkins  
Chair