

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 17, 2007, 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 Frye commented on the upcoming October 19, 2007, SDCERS meeting and regarding the amount of money the City is required to expend for benefits. Miss Frye inquired how the benefits to employees will be funded which the SDCERS Board sets.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 26, 2007

ACTION: Approved by common consent.

ITEM-1: Update Report from the Disability Services Coordinator regarding CITY COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

(See Disability Services Department's October 17, 2007, PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Report from the Acting Director of Purchasing and Contracting regarding the LIVING WAGE PROGRAM

(See Report to City Council No. 07-144; Independent Budget Analyst's Report No. 07-99; Purchasing and Contracting Department's October 17, 2007, PowerPoint)

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ACTION: Motion by Councilmember Frye, second by Chair Atkins, to accept the report with the following requests: 1) Financial Management to analyze staffing needs for the program and return in conjunction with the Fiscal Year 2008 First Quarter report with a recommendation for ensuring adequate compliance monitoring; 2) the City Attorney to return within 60 days with an analysis and recommendation regarding possible inclusion of enforcement penalties in the Municipal Code and an analysis and recommendation regarding eliminating the exemption in the ordinance for San Diego Medical Services, either through amending the Municipal Code or through the meet-and-confer process; and 3) the City Attorney and Mayor's office to notify the City Council regarding the outcome of litigation against Prudential Overall Supply.

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

ITEM-3: Review by the Independent Budget Analyst regarding the MATRIX OF POLICY RECOMMENDATIONS FOR FISCAL YEAR 2008

(See Independent Budget Analyst's Report No. 07-99)

ACTION: Information only. No action taken.

Toni Atkins
Chair