

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

**ACTIONS FOR
WEDNESDAY, JANUARY 9, 2008, 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 December 7, 2007

ACTION: Approved by common consent.

ITEM-1: Report from the Independent Budget Analyst regarding FISCAL YEAR 2009
BUDGET HEARING EXPECTATIONS

(See Independent Budget Analyst's Report No. 07-117)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to convey to the Mayor the Fiscal Year 2009 Budget Hearing Expectations as outlined in Independent Budget Analyst Report 07-117 with the additional requests that there be a presentation of the SDCERS actuarial evaluation prior to the beginning of the FY 09 budget process, that the Mayor's proposed budget reflect anticipated debt service, and that the Mayor's office again be requested to provide the service level and performance measure information for the Parks and Recreation and Library Departments that department staff agreed at the November 14, 2007, Budget Committee meeting to provide to committee members by mid-December.

VOTE: 4-0; Atkins-yea, Faulconer- yea; Frye-yea, Madaffer-yea;
Hueso-not present

ITEM-2: Report from the City Planning and Community Investment Department regarding

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the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

(See Report to City Council No. 07-208; Independent Budget Analyst's Report No. 08-01; Council Policy 700-02; CDBG Timeline – FY 2009; City Planning Department's January 9, 2008, PowerPoint)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Frye, to accept the report and staff recommendations as detailed below. Direct staff to incorporate recommendations into Council Policy 700-02 (Community Development Block Grant Program) and forward to the City Council for consideration.

Recommendations:

1. Minimum allocation of \$25,000 per project unless funding at a lesser amount would result in the completion of a project;
2. Funds must be used within 3 years or be re-programmed by the City Council;
3. The recommendation that no subrecipient agreements in the category of "Planning" will be clarified by staff;
4. Staff will implement a "Community Based Development Organization (CBDO) Certification Process for FY09. This process will be reported to the Budget and Finance Committee at its 1/16/07 meeting and will be referred to in the revised Council Policy 700-02;
5. Mandatory workshops for all CDBG applicants;
6. Applications deemed "questionable or ineligible" by staff will be forwarded to Councilmembers with a staff recommendation that they not be funded. No allocations to projects without applications;
7. Eliminate paragraph #6 in Council Policy 700-02 and instead reference the CDBO Certification Process;
8. Return to Budget and Finance Committee in 60-90 days with reports on the City's Fair Housing and Management Plans as required by HUD;
9. Following the completion of the FY 09 budget process in June or July, return to the Budget and Finance Committee with the City's Strategic Plan for CDBG in FY '10, including a plan for enhancing public participation;
10. Staff will provide a comprehensive list of the past one year's projects that are ineligible under supplanting prohibitions and a plan for how these projects will be funded in the future;
11. Return to the Budget and Finance Committee with a report on the Redevelopment loan issue following the completion of the HUD audit.

VOTE: 4-0; Atkins-yea, Faulconer- yea; Frye-yea, Madaffer-yea;
Hueso-not present

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ITEM-3: Report from the Chief Operating Officer regarding RECOMMENDED CHANGES TO THE CITY CHARTER

(See Independent Budget Analyst's Report No. 08-02; Lisa Briggs' January 2, 2008, memorandum)

ACTION: Motion by Councilmember Frye, second by Councilmember Faulconer, to forward the Chief Operating Officer's recommendation without committee recommendation to the full Council, with the understanding that the City Attorney will provide additional information regarding his concerns to the Council.

VOTE: 4-0; Atkins-yea, Faulconer- yea; Frye-yea, Madaffer-yea; Hueso-not present

Toni Atkins
Chair