

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

**ACTIONS FOR
WEDNESDAY, JANUARY 16, 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 January 9, 2008

ACTION: Approved by common consent.

ITEM-1: Report from the Director, Business Office regarding MANAGED COMPETITION

(See Report to City Council No. 07-210; Independent Budget Analyst's Report No. 08-2; Independent Budget Analyst's January 16, 2008, PowerPoint; Chief Financial Officer's January 16, 2008, PowerPoint; Ann Smith's December 7, 2007, letter)

ACTION: Informational only. No action taken

The following questions were referred with the request that responses be provided on or before the date of the next Managed Competition quarterly report, which will be on March 5 or March 26.

The Independent Budget Analyst was requested to provide an analysis of the proposals made by representative of the Center on Policy Initiatives.

The City Attorney was requested to provide an analysis of whether the proposal to hold a public hearing prior to the finalization of a Statement of Work would be

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subject to the meet and confer process, what changes to the Managed Competition ordinance would be needed in order to require a public hearing on a Statement of Work prior to the issuance of a Request for Proposals, and whether Councilmembers may receive a report in closed session or through another confidential process on Business Process Re-engineering results that are not made public in order to not disadvantage city employees during the Managed Competition process.

ITEM-2: Report from the Chief Financial Officer regarding the UPDATES TO THE MAYOR'S FIVE-YEAR FINANCIAL OUTLOOK FISCAL YEAR 2008 THROUGH 2012

(See Mayor's 2009-2013 Five-Year Financial Outlook; Mayor's 2009-2013, PowerPoint)

ACTION: Information only. No action taken.

The Mayor's Five Year Financial Outlook, 2009-2013 was referred to the Independent Budget Analyst for analysis.

ITEM-3: Report from the City Planning and Community Investment Department regarding the COMMUNITY BASED DEVELOPMENT ORGANIZATION CERTIFICATION PROCESS FOR THE FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

(See City Planning Department's January 16, 2008, CDBG Organization Chart; City Planning Department's January 16, 2008, PowerPoint)

ACTION: Information only. No action taken.

Toni Atkins
Chair