

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

**ACTIONS FOR  
WEDNESDAY, FEBRUARY 20, 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 30, 2008

ACTION: Approved by common consent.

ITEM-1: Report from the Independent Budget Analyst regarding the STRUCTURAL BUDGET DEFICIT

(See Independent Budget Analyst's Report No. 08-14; Independent Budget Analyst's February 20, 2008, PowerPoint; Jay Goldstone's February 19, 2008, memorandum; Carl DeMaio's February 20, 2008, memorandum)

ACTION: Information only. No action taken. Questions raised by Carl DeMaio in his memorandum distributed during his public comment were referred to the Independent Budget Analyst.

ITEM-2: Report from the Engineering and Capital Projects Department regarding the CAPITAL IMPROVEMENT PROGRAM PRIORITIZATION POLICY

(See Engineering and Capital Projects Department's February 20, 2008, report;

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Council Draft Policy No. 800-14)

**ACTION:** Motion by Council President Pro Tem Madaffer, second by Councilmember Faulconer, to forward and recommend the proposed amendments to Council Policy 800-14 to the full City Council.

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

**ITEM-3: Report from the Business Office Director regarding BUSINESS PROCESS RE-ENGINEERING**

(See Independent Budget Analyst's Report No. 08-13; Business Office Director's January 25, 2008, report)

**ACTION:** Motion by Councilmember Frye, second by Council President Pro Tem Madaffer, to direct the City Attorney to draft an amendment to the Managed Competition Implementing Ordinance to provide that the City Council will provide input on the Statement of Work through a public hearing prior to the publication of any Request for Proposals.

**VOTE:** 3-1; Atkins-yea, Faulconer- nay; Frye-yea, Madaffer-yea; Hueso-not present

**ITEM-4: Report from the Real Estate Assets Department regarding SALES OF CITY-OWNED PROPERTIES IN FISCAL YEARS 2008 AND 2009**

(See Real Estate Assets Department's February 20, 2008, PowerPoint)

**ACTION:** Information only. No action taken. This item was referred to the Independent Budget Analyst.

**ITEM-5: Informational AUDITOR'S CHARTER SECTION 39 REPORT: FISCAL YEAR 2008, PERIOD SEVEN, by the City Comptroller**

(See Independent Budget Analyst's Report No. 08-015; City Comptroller's February 20, 2008, PowerPoint)

**ACTION:** Information only. No action taken.

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Toni Atkins  
Chair