

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

**ACTIONS FOR
WEDNESDAY, APRIL 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: Clive Richard commented regarding the size of Council districts and about salary setting for the City Council.

Mel Shapiro spoke about the use of proper terminology when referring to CCDC and the Redevelopment Agency budget matters.

Rabbi Laurie Coskey commented regarding Mr. Kenneth Wells, a former city employee, who made complaints about enforcement of the Living Wage Ordinance.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Andrea Tevlin announced that *A Citizen's Guide to the City's Budget Process* has been published and is now available.

ADOPTION AGENDA

Approval of the Record of Action Items for March 26, 2008

ACTION: Approved by common consent.

ITEM-1: Report from the Chief Financial Officer regarding the MAYOR'S FISCAL YEAR 2009 PROPOSED BUDGET

(See Budget Review Hearing Calendar; Budget Process FY 2009 Key Dates; 2009 Proposed Budget 4/16/08, PowerPoint; IBA's *A Citizen's Guide to the City's Budget Process*)

ACTION: Information only. No action taken.

ITEM-2: Report from the Independent Budget Analyst regarding the TRANSIENT

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OCCUPANCY TAX PROGRAM

(See Chief Operating Officer's April 15, 2008, memorandum; Independent Budget Analyst's April 16, 2008, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember Faulconer, to direct the Mayor's staff and the Independent Budget Analyst to draft an update of Council Policy 100-3 to create a separate or augmented process for Councilmember TOT allocations which should include an established application process that meets legal requirements without being burdensome and a minimum funding amount that addresses management workload while still enabling many groups to receive funding.

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

Toni Atkins
Chair