

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

**ACTIONS FOR
WEDNESDAY, JUNE 18, 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: Joy Sunyata commented regarding the process of Fiscal Year 2009 Budget and on checks and balances with revenues and expenses.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 4, 2008

ACTION: Approved by common consent.

ITEM-1: Charter Section 39 Report from the City Comptroller regarding FISCAL YEAR 2008 FINANCIAL PERFORMANCE, PERIOD 11

(See City Comptroller's June 11, 2008, report; City Comptroller's June 11, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Report from the Independent Budget Analyst: ANALYSIS OF COUNCILMEMBER FRYE'S PROPOSAL OF ALLOCATION OF TRANSIENT OCCUPANCY TAX FUNDS

(See Independent Budget Analyst's Report No. 08-64; Independent Budget Analyst's June 18, 2008, PowerPoint; Mayor Sanders' June 17, 2008, memorandum; Council President Scott Peters' June 11, 2008, memorandum)

ACTION: Information only. No action taken. Direction to bring back to the

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Committee for discussion at the July 23, 2008 meeting, specifically to include:

1. Report from the Independent Budget Analyst, and a legal analysis from the City Attorney, regarding Council President Peters' Transient Occupancy Tax funds allocation proposal;
2. Analysis of current and historical TOT allocations.

ITEM-3: Report from the Independent Budget Analyst regarding MANAGED COMPETITION STATUS

(See Independent Budget Analyst's Report No. 08-65; Revised Attachment 1 to IBA Report No. 08-65; Independent Budget Analyst's June 18, 2008, PowerPoint)

ACTION: Motion by Councilmember Hueso, second by Council President Pro Tem Madaffer, to forward the Independent Budget Analyst's Report to the full City Council and include these additional requests:

1. Outstanding issues to continue to be discussed with stakeholders and recommendations brought forward to full City Council;
2. Methodology Auditor will use;
3. Direction to the City Attorney to provide legal analysis and draft Ordinance regarding access to government records and right to Audit provisions;
4. Analysis of County versus City's process regarding Right to First Refusal.

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

Toni Atkins
Chair