

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

**ACTIONS FOR
WEDNESDAY, JULY 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: Council President Pro Tem Madaffer requested the Mayor's Office to do an analysis regarding provisions the City will be making that will set aside some Bonds going towards local firms and small economically disadvantaged firms. The report from the Mayor's office will be heard at a future Budget and Finance Committee meeting.

Councilmember Donna Frye requested San Diego City Employee's Retirement System come before the Budget and Finance Committee at a later date to discuss proposed new investment strategy, specifically a proposal related to invest private equity.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 18, 2008

ACTION: Approved by common consent.

ITEM-1: Report from Financial Management regarding the 2009 APPROPRIATIONS ORDINANCE, FY 2009 STATEMENT OF BUDGETARY PRINCIPLES

(See Independent Budget Analyst's Report No. 08-69; Financial Management's Executive Summary Report, including FY 09 Appropriations Ordinance, FY 09 Appropriations Ordinance Strike-Out version, and City Reserve Policy)

ACTION: Motion Council President Pro Tem Madaffer, second by Committee Chair Councilmember Toni Atkins, to move the FY 09 Appropriations Ordinance and report from the Independent Budget Analyst regarding F09 Statement of

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Budget of Budgetary Principles to the Full City Council.

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

ITEM-2: Report from the City Attorney regarding the LIVING WAGE ORDINANCE:
PROPOSED REVISIONS, ENFORCEMENT, AND UPDATE ON STATUS OF
COMPLAINTS

(See City Attorney's July 3, 2008, report; City Attorney's July 3, 2008,
PowerPoint; Summary of Living Wage Ordinance)

ACTION: Motion by Councilmember Frye, second by Chair Toni Atkins, to
forward the City Attorney's Report with recommendations A, B, and C to the full
City Council for further discussion. Also, direct the City Attorney's office to
begin analysis on Redevelopment Agency impacts and report back to the Budget
and Finance Committee at a later date.

In addition, request the City Attorney's Office provide a full analysis and draft an
Ordinance that incorporate Center for Policy Initiatives Proposal regarding
enforcement of the Living Wage Ordinance and Contractor's Standards as part of
the San Diego Municipal Code and to specifically include:

1. A comprehensive analysis of economic impact;
2. The role of the Internal Auditor;
3. Input from stakeholders and contractors that currently do business with the
City;
4. An analysis and impact of including the Civic Theatre;
5. An analysis and impact of including Emergency Medical Services; and
6. An analysis from the Independent Budget Analyst and Mayor's office.

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

ITEM-3: Report from the San Diego Housing Commission regarding AMENDMENTS TO
THE MULTI-FAMILY HOUSING REVENUE BOND POLICY

(See Housing Commission Report No. BRF 08-01)

ACTION: Motion by Council President Pro Tem Madaffer, second by

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Councilmember Faulconer, to recommend support and forward the Housing Commission's recommendations related to the Multi-Family Housing Revenue Bond Policy to the full City Council, and to include the strike-out version of amendments to the Multi-Family Mortgage Revenue Bond Policy.

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

Toni Atkins
Chair