

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

**ACTIONS FOR  
WEDNESDAY, SEPTEMBER 24, 2008, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Monica Pelaez, Council Committee Consultant  
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NON-AGENDA PUBLIC COMMENT: Carl DeMaio commented regarding pending state decisions affecting financial cuts and their impact on the City.

Joy Sunyata commented regarding the state of the budget as it affects the City.

Mel Shapiro made remarks concerning the September 10, 2008, minutes of the Budget Committee pertaining to Redevelopment.

COMMITTEE COMMENT: Councilmember Frye commented on the high levels of bacteria at on Fiesta Island and around Mission Bay. She also advised the public to stay away from shoreline areas where this condition is present.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 10, 2008

ACTION: Approved by common consent.

ITEM-1: Charter Section 39 Report from the City Comptroller regarding FISCAL YEAR 2008 FINANCIAL PERFORMANCE, PERIOD 13

(See City Comptroller's September 18, 2008, report; City Comptroller's September 22, 2008, updated Schedule 6; City Comptroller's September 22, 2008, updated Schedule 15; Independent Budget Analyst's Report No. 08-101)

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**ACTION:** Information only. No action taken. The Committee had these additional requests:

1. Mayor's Office to provide a response and update regarding hiring freeze, vacancies and service impacts and criteria for filling positions;
2. Recommendation for a representative from SDCERS to attend meeting and answer questions; and
3. City Comptroller's office to work on adding information regarding component units to monthly Charter Section 39 Report.

**ITEM-2:** Update from the Mayor's Office regarding the STATE BUDGET AND THE MAYOR'S OFFICE PLAN TO ADDRESS IMPACTS ON THE CITY'S BUDGET

(See Independent Budget Analyst's Report No. 08-100; Intergovernmental Relations Department's September 24, 2008, PowerPoint)

**ACTION:** Information only. No action taken. The Committee directed the Redevelopment Agency to provide a report regarding all affected project areas; in particular, CCDC and impacts regarding the \$8 million no longer available.

**ITEM-3:** Report from Financial Management regarding TIMING OF FINANCIAL REPORTING

(See City Comptroller's September 22, 2008, memorandum)

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

**ITEM-4:** Report from the City Attorney regarding AMENDMENTS TO CITY'S CONTRACTOR ORDINANCE REQUIRING DISCLOSURE OF CONTRACTOR DOCUMENTS

(See City Attorney's undated memorandum)

**ACTION:** Information only. No action taken. Bring back discussion to the Budget and Finance Committee for further discussion with these additional requests:

1. Include Stakeholders in the discussion;
2. IBA provide further analysis regarding how other cities address this issue; and;

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3. Mayor's Office to provide further financial analysis regarding impacts to the City

Toni Atkins  
Chair