

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 15, 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: Mel Shapiro commented on statement of Low-Mod Housing—large difference between budget and actual for Mount Hope and Southcrest Committee. Chair Atkins referred this issue to the Mayor’s office. However, Mr. Shapiro mentioned staff was already aware of the matter.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Deputy City Attorney Larry Tomanek clarified the Brown Act guidelines as they relate to non-committee Councilmembers commenting at scheduled Budget Committee meetings.

ADOPTION AGENDA

Approval of the Record of Action Items for September 24, 2008

ACTION: Approved by common consent.

ITEM-1: Report from the Redevelopment Agency and Murray Kane, Agency Special Counsel: **GENERAL OVERVIEW OF FINANCIAL MANAGEMENT PURSUANT TO REDEVELOPMENT LAW**

ACTION: Information only. No action taken.

ITEM-2: Report from the Independent Budget Analyst regarding **REDEVELOPMENT AGENCY LOAN REPAYMENT**

(See Independent Budget Analyst’s Report No. 08-105)

ACTION: Motion by Councilmember Frye, second by Chair Atkins, to direct the Mayor’s office to provide the following:

1. Update on HUD audit prior to the November 12, 2008 Budget meeting;
2. Debt plan and schedule by January 2009, to include tracking of revenue expected to come in from Redevelopment Project Areas;

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3. Request to City Comptroller for Ms. Petty's billing record;
4. Report regarding \$7.5 million loan repayment from Centre City project Area one week prior to the November 12, 2008 Budget meeting, including recommendations, time-line, and steps to resolve the matter.

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

ITEM-3: **NOTE: Due to lack of time, this item was continued to a future meeting of the Budget and Finance Committee.**

Report from the Independent Budget Analyst regarding the ENVIRONMENTAL GROWTH FUND

(See Independent Budget Analyst's Report No. 08-102; Independent Budget Analyst's October 15, 2008, PowerPoint)

ITEM-4: Response and Update from the Mayor's Office regarding HIRING FREEZE, VACANCIES AND SERVICE IMPACTS, AND CRITERIA FOR FILLING POSITIONS

(See Chief Operating Officer's October 15, 2008, memorandum; Councilmember Toni Atkins' October 2, 2008, memorandum; Councilmember Toni Atkins' October 10, 2008, memorandum)

ACTION: Information only. No action taken.

ITEM-5: Report from the Mayor's Office regarding CURRENT FY 2009 BUDGET STATUS INCLUDING REVENUE ESTIMATES, EXPENDITURE ESTIMATES AND PLAN OF ACTION

(See Independent Budget Analyst's Report No. 08-107; Mayor Sanders' October 14, 2008, memorandum)

ACTION: Motion by Councilmember Faulconer, second by Chair Atkins, to return with discussion on November 12, 2008, to a Special Joint Meeting of the Committee on Budget and Finance and the City Council Committee of the Whole, with the following additional requests:

1. Direct the Mayor's office to take into consideration and do further analysis of the Independent Budget Analyst's recommendations as outlined in their report;

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2. Refer Councilmember Elect Carl DeMaio's memorandum dated October 15, 2008, to the Mayor's office and City Council for consideration;
3. Report from the Mayor's office regarding a proposed plan to include core services, which ones are mandated or required, and impacts to service levels;
4. Further fiscal analysis of Proposition C and 1 cent Arts proposal from Transient Occupancy Tax; and
5. Direct City Attorney to assist in docketing a full Council discussion.

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

Toni Atkins
Chair