

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 29, 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: Councilmember Frye requested a SDCERS member present at the next Special Budget Committee meeting on November 12, 2008.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Deputy City Attorney Larry Tomanek stated that the maker of the motion, Councilmember Frye, was not present in the Committee Room when the vote was taken at the October 15, 2008 Budget Committee meeting regarding Item 2, "Redevelopment Agency Loan Repayment", and therefore the vote should be reflected as 3 to 0 instead of 4 to 0.

Andrea Tevlin introduced Ceasar Holgin, a student from San Diego State University.

ADOPTION AGENDA

Approval of the Record of Action Items for October 15, 2008

ACTION: Approved by common consent.

ITEM-1: Charter Section 39 Report from the City Comptroller regarding FISCAL YEAR 2009 FINANCIAL PERFORMANCE, PERIOD 3

(See City Comptroller's October 22, 2008, report; City Comptroller's October 29, 2008, PowerPoint)

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

1. Refer Mr. Shapiro's concerns to the City Comptroller regarding reporting of costs related to consultant's fees; and
2. Request a SDCERS member be present at the next Special Budget Committee meeting on November 12, 2008.

ITEM-2: Update from the Business Office regarding the CITY MANAGEMENT

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PROGRAM

(See Business Office's October 22, 2008, report; Business Office's October 29, 2008, PowerPoint)

ACTION: Informational only. No action taken.

ITEM-3: Update from the Independent Budget Analyst regarding the ENVIRONMENTAL GROWTH FUND

(See Independent Budget Analyst's Report No. 08-102; Independent Budget Analyst's October 29, 2008, PowerPoint)

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

1. Bring back in-depth policy discussion regarding the Environmental Growth Fund with new City Council;
2. City Attorney to provide a legal analysis regarding whether the City is in compliance with the law on use of the Environmental Growth Fund; and
3. Mayor's office to provide a list of 2007 Park and Recreation Environmental Growth Fund Projects completed as well as 2008 and 2009 Capital Improvement Projects.

ITEM-4: Update from the Mayor's Office regarding the 2009 BUDGET DEFICIT

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

1. Mayor's office to provide a report to City Council by the November 12, 2008 meeting, on findings regarding next steps related to the \$7.5 million Redevelopment Loan Repayment; and
2. Request the Actuary to be present at the next Special Budget Committee meeting on November 12, 2008, to respond to questions regarding pension- related issues.

Toni Atkins
Chair