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

Councilmember Anthony Young, Chair Council President Pro Tem Kevin Faulconer, Vice Chair Councilmember Todd Gloria Councilmember Carl DeMaio Councilmember Marti Emerald

ACTIONS FOR WEDNESDAY, FEBRUARY 25, 2009, AT 9:00 A.M.

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

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Councilmembers present: Young, Faulconer, Gloria and DeMaio Councilmembers not present: Emerald

<u>NON-AGENDA PUBLIC COMMENT</u>: Crickett Bradburn commented on the pilot who safely landed his plan in the Hudson River who received a cut in salary and the pension system.

Robert McNamara asked the Committee to consider certain factors regarding the sale of city property.

COMMITTEE COMMENT:

Councilmember Carl Demaio commented regarding fringe benefits.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

Independent Budget Analyst Andrea Tevlin informed the Committee that the IBA had released Report Number 09-10 regarding Review of Fringe Benefits Rate and will release a report regard stormwater fees by the end of the week.

ACTION ITEMS

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ITEM-1: Report from Chief Financial Officer regarding GENERAL FUND USER FEE POLICY

(See Chief Financial Officer's February 12, 2009, memorandum regarding Proposed General Fund User Policy; Chief Financial Officer's February 12, 2009, memorandum regarding General Fund User Fee Policy; Chief Financial Officer's February 25, 2009, PowerPoint; Independent Budget Analyst's Report No. 09-08 dated February 23, 2009)

ACTION: Motion by Councilmember DeMaio, second by Chair Young, (1) Approve the User Fee Policy; (2) present all fee increases to the Budget and Finance Committee before going to Council; (3) identify efficiencies that might lower a fee from its baseline cost; and (4) return to the Budget and Finance Committee on September 9, 2009, with a draft Comprehensive Fee Study.

VOTE: Young-yea, Gloria-yea, DeMaio-yea, Faulconer-not present, Emerald-not present

INFORMATION ITEMS

ITEM-2: SAN DIEGO SPEAKS: INPUT FROM THE PUBLIC ON BUDGET PRIORITIES (This portion of the agenda was allocated to allow members of the public an opportunity to provide input on budget priorities)

(See California Restaurant Association's February 25, 2009, PowerPoint)

ACTION: Information only. No action taken.

Anthony Young Chair