

**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

NON-AGENDA PUBLIC COMMENT: 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

ACTIONS
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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