

**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, MARCH 11, 2009, AT 9:00 A.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 25, 2009

**ACTION:** Motion by Councilmember Gloria, second by Councilmember Faulconer, to approve.

**VOTE:** Young-yea, Gloria-yea, Faulconer-yea, Emerald-yea, DeMaio-absent

ACTION ITEMS

ITEM-1: Report from the Purchasing and Contracting Department regarding ANNUAL LIVING WAGE ORDINANCE REPORT FOR FISCAL YEAR 2008

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(See Report to City Council No. 09-007; PowerPoint from the Purchasing and Contracting Department dated March 11, 2009)

**ACTION:** Motion by Councilmember DeMaio, second by Chair Young that the Purchasing and Contracting Department return the report to the Committee within one month with a financial impact assessment for the implementation of the Living Wage Ordinance to include (a) budget costs (b) contract costs and (c) pass-through costs to affiliates that have to comply with the Living Wage Ordinance.

**VOTE:** Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

**INFORMATION ITEMS**

ITEM-2:	<p>Report from the Financial Management Department regarding FISCAL YEAR 2009 MID-YEAR BUDGET MONITORING REPORT</p> <p>(See Report to City Council No. 09-013; Fiscal Year 2009 Mid-Year Budget Monitoring Report PowerPoint dated March 11, 2009; Independent Budget Analyst's Report No. 09-18)</p> <p><b>ACTION:</b> Information only. No action taken. Chair Young made the following recommendations, as suggested by the Independent Budget Analyst, that (a) the Chief Financial Officer present a General Fund Major Revenue Update, including status of the sales tax, to the Committee on April 1, 2009; (b) the Mayor's staff provide a report on the hiring process and criteria being used for the filling of vacant positions and the status of plans for a hiring freeze to continue beyond the fiscal year to the Committee by April 1, 2009; and (c) the Mayor's staff provide a written report on further impacts to service levels that can be expected, given the number of current vacancies, which are in addition to impacts identified at the time of and because of the First Quarter budget reductions, to the Committee and Full Council by April 1, 2009.</p>
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ITEM-3 Report from the Business Office regarding CITY MANAGEMENT PROGRAM STATUS UPDATE

(See Report to City Council No. 09-020; City of San Diego Management Program

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PowerPoint dated March 11, 2009)

**ACTION:** Information only. No action taken. Councilmember DeMaio requested that the Business Office work with the Independent Budget Analyst and provide to Full Council a list of council/mayoral performance outcomes of no more than two to three outcome measures per department which would then be returned to the Committee for review. Councilmember DeMaio also suggested that the finished product be posted on the City's web site for public viewing.

**ITEM-4:** Report from the Office of the Comptroller regarding FINANCIAL PERFORMANCE REPORT (PERIOD 7, FISCAL YEAR 2009)

(See City Comptroller's February 18, 2009, memorandum; City Comptroller's March 11, 2009, PowerPoint)

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

Anthony Young  
Chair