

**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
THURSDAY, MARCH 12, 2009, AT 2:00 P.M.**

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

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

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

INFORMATION ITEMS

- ITEM-1: POTENTIAL BENEFITS ON THE SAN DIEGO ECONOMY FROM THE AMERICAN RECOVERY AND INVESTMENT ACT (FEDERAL GOVERNMENT'S ECONOMIC STIMULUS PLAN)
- A. Report from the City of San Diego Intergovernmental Affairs Department
 - B. Report from the County of San Diego Chief Administrative Officer
 - C. Report from the San Diego Housing Commission
 - D. Report from the San Diego Association of Governments
 - E. Report from the San Diego Workforce Partnership
 - F. Report from the San Diego Metropolitan Transit System

(See Intergovernmental Relations Department's February 20, 2009, memorandum;

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Intergovernmental Relations Department's March 12, 2009, PowerPoint; League of California Cities' March 3, 2009, report)

ACTION: Information only. No action taken. Chair Young reported that the Mayor had recently indicated a willingness to create a web page for the Recovery.gov website which would reflect the status of federal stimulus funds coming to the city. Chair Young recommended that the Committee and Council consider forming a San Diego economic stimulus team that would track and identify the major issues related to the federal stimulus money. Such a team could consist of the Mayor, the Chair of the Budget & Finance Committee, councilmembers, private sector representatives and community members.

ITEM-2: Report from the Engineering and Capital Projects Department regarding CAPITAL IMPROVEMENT PROGRAM OVERVIEW

(See Engineering and Capital Projects Department's March 9, 2009, report; Engineering and Capital Projects Department's March 2009, PowerPoint)

ACTION: Information only. No action taken. Councilmember DeMaio recommended that the Engineering and Capital Projects Department work with the Mayor's staff to provide the results of the capital improvement project prioritization process and present same to Council within the next 12 months. Chair Young indicated that the Committee could place such an item on a future agenda.

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ITEM-3: Report from the San Diego Fire-Rescue Department regarding PROPOSED USER FEES

(See Report to City Council No. 09-023 dated March 11, 2009)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Gloria, to approve the proposed user fee schedule as presented and refer it to City Council; direct the Fire-Rescue Department to examine ways to develop additional efficiencies in its department and report same to the Public Safety & Neighborhood

Services Committee; and direct the City Attorney to work with the Fire-Rescue Department in responding to the issue of potential money saved by renegotiating certain contractual obligations and return with a report to the Committee with that

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information on or before November 1, 2009.

VOTE: Young-yea, Gloria-yea, DeMaio-yea (to all but non-penalty fees),
Faulconer-not present, Emerald-not present

Anthony Young
Chair