

**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, APRIL 1, 2009, AT 9:00 A.M.**

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

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All Committee members were present.

NON-AGENDA PUBLIC COMMENT:

John Stump commented regarding high contract salaries and the Charter 77 zoo tax.

Crickett Bradburn spoke about the Council's recent decision regarding salary increases.

COMMITTEE COMMENT:

Councilmember Gloria commented regarding the March 25, 2009 memorandum to Council regarding the impact of vacancies on city service levels.

Councilmember Emerald commended the San Diego Police Department on their recent curfew sweep in City Heights.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 11, 2009

ACTION: Motion by Councilmember DeMaio, second by Councilmember Gloria, to approve with the clarification that the intent of the motion was to make performance measures more transparent to the public by providing bi-annual performance reports and making the outcome measures more accessible to the

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public by prominently displaying them on each department's web page.

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

NOTE: The Approval of the March 12, 2009, Record of Action Items will be scheduled for the April 15, 2009, Budget & Finance Committee meeting.

INFORMATION ITEMS

ITEM-1: Report from the Chief Financial Officer regarding FY 2009 SALES TAX REVENUE UPDATE

(See Chief Financial Officer's March 26, 2009, memorandum; FY 2009 Sales Tax Update PowerPoint dated April 1, 2009)

ACTION: Information only. No action taken.

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)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: SAN DIEGO SPEAKS 2009

- A. Report from the Independent Budget Analyst regarding SAN DIEGO SPEAKS 2009
- B. Report from San Diego State University's Social Science Research Laboratory regarding SAN DIEGO SPEAKS SURVEY 2009

(3A: See Independent Budget Analyst's Report No. 09-25; 3B: San Diego State University's April 1, 2009, PowerPoint)

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to provide the recommendations made during San Diego Speaks 2009 to the Mayor and Council for consideration during the budget review process.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

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ITEM-4: Report from the Independent Budget Analyst regarding PROPOSED LEGISLATIVE HEARING PROCESS FOR FY 2010 BUDGET

(See Independent Budget Analyst's Report No. 09-24)

ACTION: Motion by Councilmember Emerald, second by Chair Young, to approve the FY 2010 budget hearing schedule proposed by the Independent Budget Analyst along with the suggestions made by the Committee.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ITEM-5: Report from the San Diego Police Department regarding PROPOSED USER FEE SCHEDULE

(See Report to City Council No. 09-030; San Diego Police Department's April 1, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Chair Young, to forward the San Diego Police Department's proposed cost recovery levels, with the exception of line items 12 through 17, to Council.

VOTE: 4-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-yea, Emerald-yea

ITEM-6: Report from the San Diego Police Department and Fire-Rescue Department regarding PROPOSED SPECIAL EVENT PUBLIC SAFETY USER FEE SCHEDULE

(See Report to City Council No. 09-035)

ACTION: Motion by Councilmember Faulconer, second by Chair Young, to (1) forward the San Diego Police Department and Fire-Rescue Department's proposed special event public safety user fee schedule to Council with the recommendation that the current non-profit special event rate be retained; and (2) that the City Attorney return to the Committee within 30 days with a report as to the options for reducing police and fire-rescue services subsidized by the City for special events involving the Padres, Chargers and Aztec sports teams.

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VOTE: 4-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-yea,
Emerald-yea

ITEM-7: Report from the Park and Recreation Department regarding PROPOSED USER
FEE SCHEDULE

(See Report to City Council No. 09-029; Park and Recreation Department's
April 1, 2009, PowerPoint)

ACTION: Motion by Councilmember Emerald, second by Councilmember
Gloria, to forward the Park and Recreation Department's proposed user fee
schedule to Council.

VOTE: 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present,
Emerald-yea

ITEM-8: Report from the Library Department regarding PROPOSED USER FEE
SCHEDULE

(See Report to City Council No. 09-034; Library Department's PowerPoint dated
April 1, 2009)

ACTION: Motion by Councilmember Emerald, second by Councilmember
Gloria, to forward the Library Department's proposed user fee schedule to
Council.

VOTE: 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present,
Emerald-yea

ITEM-9: Report from Development Services/Neighborhood Code Compliance Division
regarding PROPOSED USER FEE INCREASE

(See Report to City Council No. 09-031; Development Services Department's
April 1, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Councilmember
Emerald, to forward the Development Services/Neighborhood Code Compliance
Division's proposed user fee increase to Council.

VOTE: 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present,
Emerald-yea

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- ITEM-10: Report from the Engineering and Capital Projects Department regarding PROPOSED USER FEE INCREASE
- (See Report to City Council No. 09-037; Engineering and Capital Projects Department's April 1, 2009, PowerPoint)
- ACTION:** Motion by Councilmember Gloria, second by Chair Young, to forward the Engineering and Capital Projects Department's proposed user fee increase to Council.
- VOTE:** 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present, Emerald-yea
- ITEM-11: Report from the Department of Economic Growth Services regarding PROPOSED USER FEE INCREASE
- (See Report to City Council No. 09-033; Economic Growth Services PowerPoint dated April 1, 2009)
- ACTION:** Motion by Councilmember Todd, second by Councilmember Emerald, to forward the Economic Growth Services proposed user fee increase to Council.
- VOTE:** 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present, Emerald-yea
- ITEM-12: Report from the City Clerk regarding PROPOSED USER FEE SCHEDULE
- (See Report to City Council No. 09-032; City Clerk's April 1, 2009, PowerPoint)
- ACTION:** Motion by Councilmember Gloria, second by Councilmember Emerald, to forward the City Clerk's proposed user fee schedule to Council.
- VOTE:** 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present, Emerald-yea
- ITEM-13: Report from the Office of the City Treasurer regarding PROPOSED USER FEE
- (See Report to City Council No. 09-038; City Treasurer's April 1, 2009,

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PowerPoint)

ACTION: Motion by Councilmember Todd, second by Councilmember Emerald, to forward the Office of the City Treasurer's proposed user fee to Council.

VOTE: 3-1; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-not present, Emerald-yea

Anthony Young
Chair