

**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 15, 2009, AT 9:00 A.M.**

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

For information, contact Lea Fields-Bernard, Council Committee Consultant
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Committee members present: Faulconer, Gloria, DeMaio and Emerald

Committee members not present: Young

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 March 12, 2009, and April 1, 2009

ACTION: Motion by Councilmember Emerald, second by Councilmember Gloria, to approve.

VOTE: 4-0; Young-not present, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

INFORMATION ITEMS

ITEM-1: SAN DIEGO SPEAKS: INPUT FROM THE PUBLIC ON BUDGET PRIORITIES (This portion of the agenda was allocated to allow members

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of the public an opportunity to provide input on budget priorities)

ACTION: Information only. No action taken.

ITEM-2: Report from the Chief Financial Officer regarding **OVERVIEW OF THE FISCAL YEAR 2010 PROPOSED BUDGET**

(See Mayor's April 15, 2009, PowerPoint)

ACTION: Information only. No action taken. Councilmember DeMaio requested a written definition of the calculation method for the general fund reserve. Chief Financial Officer Lewis agreed to provide one to the Committee and Council within the next couple of days. Councilmember Gloria asked the Chief Financial Officer for a response regarding which new employee positions had been added to the budget. Chief Financial Officer Lewis agreed to provide one. Councilmember Emerald also asked Chief Financial Officer Lewis to follow up regarding a report on the "Economic Growth Services Department" which was requested by Council on December 9, 2008, as a requirement of approving the Amended Appropriation Ordinance for FY09. The report was due February 2, 2009.

ITEM-3: Report from the Purchasing and Contracting Department regarding **ADDITIONAL DATA REQUESTED BY COMMITTEE FOR ANNUAL LIVING WAGE ORDINANCE REPORT FOR FISCAL YEAR 2008**

(See Report to City Council No. 09-052; PowerPoint)

ACTION: Motion by Councilmember Emerald, second by Councilmember Gloria, to accept the report and forward it to the full City Council.

VOTE: 4-0; Young-not present, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ACTION ITEMS:

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

(See Independent Budget Analyst's Report No. 09-29; Draft 2010 Budget Hearing Calendar)

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ACTION: Motion by Councilmember DeMaio, second by Council President Pro Tem Faulconer, to forward the Joint Budget and Finance Committee/City Council Fiscal Year 2010 Departmental Budget Hearing Calendar and FY 2010 Budget Hearing Expectations to City Council for adoption. Chief Financial Officer Lewis confirmed that she will be getting the Hearing Calendar and Budget Hearing Expectations to the Departments. Councilmember Emerald requested a status regarding receiving a report detailing the plan for using proceeds from land sales. Chief Financial Officer Lewis indicated she would follow up and respond to the Committee. Councilmember DeMaio requested that the IBA include in its report regarding the proposed budget information related to the status of land sales and outstanding projects of CCDC.

VOTE: 4-0; Young-not present, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ITEM-5: Report from the Office of the Comptroller regarding FINANCIAL PERFORMANCE REPORT (PERIOD 9, FISCAL YEAR 2009)

(See City Comptroller's April 8, 2009, report; City Comptroller's April 15, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald, to accept the report.

VOTE: 3-0; Young-not present, Gloria-yea, DeMaio-not present, Faulconer-yea, Emerald-yea

Kevin Faulconer
Council President Pro Tem