

**SPECIAL MEETING OF THE BUDGET AND FINANCE COMMITTEE
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
FRIDAY, MAY 1, 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
202 C Street, 3rd Floor, San Diego, CA 92101
Email: lfieldsbernard@sandiego.gov
619-236-6644

All Committee members were present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT:

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to amend the motion made at the April 1, 2009, Budget and Finance Committee meeting related to Item-6 to include that, in addition to the Police and Fire-Rescue Departments returning to the Committee with a breakdown of special event services provided by the City to the Padre, Charger and Aztecs teams, they provide a breakdown of services provided to colleges and universities.

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

Councilmember Emerald commended the Chair for his handling of the current budget review process and encouraged the public to become involved. Councilmember Emerald also referred to a memorandum she recently forwarded to City department heads asking them to look for additional ways to eliminate, absorb or reduce spending.

Councilmember Young complimented the Councilmembers on their participation in the current budget process.

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

ACTIONS
Committee on Budget and Finance
May 1, 2009

- 2 -

Approval of the Record of Action Items for April 15, 2009

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

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

ACTION ITEMS

ITEM-1: **NOTE: This item was continued to a later date to allow for further community input.**
Report from the City Planning and Community Investment Department regarding PARKING METER UTILIZATION IMPROVEMENT

(See Report to City Council No. 09-057 Rev.; City Attorney's April 29, 2009, memorandum; Council Policy No. 100-18)

ITEM-2: Report from the City Planning and Community Investment Department regarding HOMELESS PREVENTION AND RAPID RE-HOUSING PLAN (HPRP)

(See Report to the Budget and Finance Committee No. 09-059; Housing Commission's May 1, 2009, PowerPoint; Proposed HP&RP: ESG Fund Plan Public Comment)

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald, to accept the report and refer it to Council with the recommendation that Council begin having a standing item on its docket to allow for updates from staff and discussion related to the American Reinvestment and Recovery Act stimulus fund opportunities for the City.

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

Anthony Young
Chair