

**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 8, 2009, AT 9:00 A.M.**

**COUNCIL CHAMBERS (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](mailto:lfieldsBernard@sandiego.gov)  
619-236-6644

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Committee members present: Young, Faulconer, Gloria, DeMaio, Emerald

Committee members not present: None.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember DeMaio commented that he had received information that the County of San Diego was revising its property tax projections from an increase of .05 percent to a decrease of negative 2 percent. Councilmember DeMaio asked the Chief Financial Officer and Independent Budget Analyst to review the revised projection and its impact on the FY 2010 budget.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 1, 2009

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

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

ACTION ITEMS

**ACTIONS**  
**Committee on Budget and Finance**  
**May 8, 2009**

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ITEM-1      Report from the Chief Financial Officer regarding FY 2009 YEAR-END  
BUDGET MONITORING REPORT

(See Report to City Council No. 09-058; Independent Budget Analyst Report No. 09-39; Financial Management Department's May 8, 2009, PowerPoint)

**ACTION:**    Motion by Council President Pro Tem Faulconer, second by Councilmember DeMaio, to accept the report and forward it to full Council for adoption. Chair Young requested that the Chief Financial Officer provide to the Committee a list of every account in the General Fund with its associated balance.

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

Anthony Young  
Chair