

**BUDGET REVIEW COMMITTEE MEETING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember Anthony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Sherri Lightner
Councilmember Todd Gloria
Council President Ben Hueso
Councilmember Carl DeMaio
Councilmember Donna Frye
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**

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NON-AGENDA PUBLIC COMMENT: Cathleen Higgins thanked Chair Young for the San Diego Speaks series which allowed City employees the opportunity to present great ideas and expressed concern about the attrition rate of City employees.

COMMITTEE COMMENT: None.

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

ACTION ITEMS

ITEM-1: Discussion regarding COUNCIL (FY 2010) BUDGET PROPOSALS

(See Independent Budget Analyst Report No. 09-40; Carl DeMaio's May 8, 2009, PowerPoint)

Chair Young commented on the new budget review procedure which will allow Council an opportunity to explain their budget recommendations to the public, give directions to the IBA and make requests of the Mayor, City Auditor and/or City Attorney to consider Council's recommendations and implement them where possible.

ACTION: Motion by Councilmember DeMaio, second by Council President Pro

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Tem Faulconer, to (1) direct the Independent Budget Analyst to prepare a budget idea matrix, with associated amounts, to the Budget Review Committee by May 18, 2009 and that the Council provide written responses to the matrix by May 20, 2009; and (2) that the Independent Budget Analyst work together with Mayoral staff and the City Attorney's office to prepare a report regarding the creation of a Citizens' Revenue Review and Economic Competitiveness Commission, proposed by Chair Young, and that it be forwarded to full Council for consideration.

VOTE: 7-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea, Frye-yea, Hueso-not present, Lightner-yea

ITEM-2: Report from Engineering and Capital Projects Department regarding STATUS OF DEFERRED MAINTENANCE AND ADA PROJECTS

(See Engineering and Capital Projects Department Department's May 7, 2009, report; Engineering and Capital Projects Department's May 8, 2009, PowerPoint)

ACTION: No action taken.

INFORMATION ITEMS

ITEM-3: Report from the Office of Chief of Staff regarding FY 2010 BUDGET INCLUDING COMMUNITY AND LEGISLATIVE SERVICES

(See Community and Legislative Services Department's May 8, 2009, PowerPoint)

This item was continued to May 18, 2009, at 2:00 p.m.

Anthony Young
Chair