

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

**Councilmember Anthony Young  
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  
WEDNESDAY, JUNE 3, 2009, AT 9:00 A.M.**

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

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Committee members present: all present

NON-AGENDA PUBLIC COMMENT: Mel Shapiro commented about the Centre City Development Corporation's budget regarding acquiring land for population-based neighborhood parks.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA:

Approval of the Record of Action Items for May 18, 2009

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

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

ACTION ITEMS

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ITEM-1: Report from the Chief Financial Officer regarding MAYOR'S MAY REVISION TO THE FISCAL YEAR 2010 PROPOSED BUDGET

(See Mayor's May Revision to the Fiscal Year 2010 Proposed Budget dated May 18, 2009; Chief Financial Officer's PowerPoint dated June 3, 2009, regarding Mayor's May Revision; Chief Financial Officer's PowerPoint dated June 3, 2009, regarding State Budget Update As Part of May Revise)

**ACTION:** Motion by Council President Pro Tem Faulconer, second by Councilmember DeMaio, to forward (1) the Mayor's FY 2010 Proposed Budget dated April 14, 2009; (2) the Mayor's May Revision to the Fiscal Year 2010 Proposed Budget dated May 18, 2009; and (3) the IBA Proposed Revisions listed in Part 1 of the IBA Final Report Number 09-45 dated May 29, 2009 to Council for approval with the following recommendations:

A. that that the Mayor continue to pursue fiscal reforms during FY 2010 as enumerated in Part 3 of the IBA Final Report Number 09-45 dated May 29, 2009, with the following additions

1. Request the IBA and Mayor's office to provide Council with the budgeted costs of ADA projects that have been completed which include the initial costs of the project and the final costs of the project upon completion and based on the information provided, reduce actual funding for ADA projects in the FY 2010 budget to reflect funding only for those projects that can begin and end in FY 2009; and directing the Library Director to explore the feasibility of establishing a RSVP Program for libraries which utilizes retired teachers, professionals and other qualified retirees to help staff our libraries and report back to PS&NS with recommendations for Council action as proposed by Councilmember Young;
2. Undertake a study to determine cost neutrality of DROP as required by the Municipal Code and identifying the status and uses of a 2006 \$2.2 million Energy Efficiency Loan and any other outstanding grants or loans awarded to the City but not utilized as proposed by Councilmember Frye; and
3. Review and recommend scheduling reforms for trash pick-up and collection by Environmental Services as proposed by Councilmember DeMaio;

B. that the City Auditor conduct a revenue audit of all of the City's revenue sources, including a performance audit of the Revenue Audit and Appeals Division, during the 2009 calendar year with results and recommendations reported to the Budget and Finance Committee with

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recommendations for Council action as proposed by Councilmember Young; and

C. that the Council and Mayor establish a “Citizen’s Revenue Review and Economic Competitiveness Commission” as proposed by Councilmember Young, and identify funding to support the work of the Commission as recommended by Councilmember DeMaio.

VOTE: 8-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea, Frye-yea, Hueso-yea, Lightner-yea

ITEM-2: Report from the Office of the Independent Budget Analyst regarding FY 2010 FINAL BUDGET REPORT AND RECOMMENDATIONS

(See Independent Budget Analyst’s Report No. 09-45 dated May 29, 2009; Independent Budget Analyst PowerPoint dated June 3, 2009)

ACTION: See action to Item-1.

VOTE: 8-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea, Frye-yea, Hueso-yea, Lightner-yea

Anthony Young  
Chair