

**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, JUNE 17, 2009, AT 9:00 A.M.**

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

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Committee members present: Young, Faulconer, Gloria, DeMaio

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Young thanked his committee consultant who will be leaving the position to pursue another opportunity.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 20, 2009

**ACTION:** Motion by Council President Pro Tem Faulconer, second by Councilmember DeMaio, to approve.

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

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INFORMATION ITEMS

ITEM-1: Report from the San Diego City Attorney's Office regarding COST RECOVERY REVIEW OF THE CONTRACTS WITH PADRES, CHARGERS AND AZTECS

(See City Attorney's May 19, 2009, memorandum)

ACTION: Information only. No action taken. Councilmember DeMaio recommended that the item be re-docketed as an action item so that the issue can be forwarded to the Mayor's office for review. Council President Pro Tem Faulconer recommended that representatives from the Padres and Chargers be present at the next meeting. Councilmember DeMaio requested that the City Attorney review its memo, including section II C, and identify specific actions which could be pursued to increase cost recover should Council give the direction, and further requested that the Mayor's office review the Chargers contract as it did for the Padres contract in terms of items of cost recovery that may have been missed.

ITEM-2: Report from the San Diego Police Department regarding RESPONSE TO REQUEST FOR INFORMATION ON SPECIAL EVENTS FROM POLICE AND FIRE SERVICES

(See Report to City Council No. 09-094)

ACTION: Information only. No action taken.

ITEM-3: Report from the San Diego Fire-Rescue Department regarding RESPONSE TO REQUEST FOR INFORMATION ON SPECIAL EVENTS FROM POLICE AND FIRE SERVICES

(See Report to City Council No. 09-095; Fire-Rescue Department PowerPoint dated June 17, 2009)

ACTION: Information only. No action taken. Councilmember Gloria suggested that the Fire-Rescue Department begin pursuing the recommendations made in its report. Chair Young recommended that the Fire-Rescue Department work with the City Attorney's Office and Mayor's staff and return to Committee on June 22, 2009, with an update as to the recommendations made.

Councilmember DeMaio asked that when the Fire-Rescue Department returns on June 22, 2009, that it come prepared with an action plan that could be forwarded

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on to full Council.

ITEM-4: Report from the Office of the City Comptroller regarding FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT: PERIOD 11 FISCAL YEAR 2009)

(See City Comptroller's June 10, 2009, report; PowerPoint dated June 17, 2009)

ACTION: Information only. No action taken.

ITEM-5: Report from the Independent Budget Analyst regarding UPDATE ON THE FY 2009 POLICY MATRIX

(See Independent Budget Analyst's Report No. 09-52; FY 2010 Fiscal Reforms from Council Ideas dated June 16, 2009)

ACTION: Information only. No action taken.

Anthony Young  
Chair