

**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, JULY 22, 2009, AT 9:00 A.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Mayor Sanders addressed the committee to inform them of the position that he and other Mayors have taken in regards to the proposed state budget.

COMMITTEE COMMENT: Chair Young addressed the committee and informed them that he is willing to hold special Budget and Finance Committee meetings to expedite any actions needed to respond to the state budget. He asked that the Mayor along with the Council coordinate with the City Attorney, the County and the League of Cities to mitigate this issue.

President Pro Tem Faulconer thanked the Mayor for his response. He noted that the proposed deal was a complete failure and unacceptable.

Councilmember DeMaio would like the public to know that the proposed state budget will have a serious impact on our City's services. He also recommended that the State address their budgetary issues, as many of the local governments did by making tough decisions.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 8, 2009

ACTION: Motion by Councilmember Emerald, second by President Pro Tem Faulconer, to approve.

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

INFORMATION ITEMS

ITEM-1: Report from the Intergovernmental Relations Department regarding the STATE BUDGET

(See Governmental Relations Department's July 22, 2009, PowerPoint)

ACTION: Information only. No action taken. President Pro Tem Faulconer requested that the City's Redevelopment Agency staff perform a stress-test analysis on the impact of the implementation of the state budget for both SEDC and CCDC.

ITEM-2: Report from the Citywide Grants and Gifts Coordination Group: Update on the CITYWIDE GRANTS AND GIFTS TASK FORCE

(See Citywide Grants and Coordination Group's July 17, 2009, report; Citywide Grants and Coordination Group's July 22, 2009, PowerPoint)

ACTION: Information only. No action taken. Councilmember Gloria would like the group to come back and provide an update regarding gifts to the City of San Diego.

ACTION ITEMS

ITEM-3: Report from the Business Office regarding AIRPORTS BPR

(See Business Office's July 15, 2009, report; CPI's July 21, 2009, memorandum; Airport Authority's July 22, 2009, PowerPoint; BPR PowerPoint)

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

VOTE: 3-2; Young-yea, Gloria-nay, DeMaio-yea, Faulconer-yea, Emerald-nay

ITEM-4: Report from the Business Office regarding COMMUNICATIONS BPR

(See Business Office's July 15, 2009, report)

ACTION: Motion by Council President Pro Tem Faulconer, second by

DeMaio, to approve.

VOTE: 3-2; Young-yea, Gloria-nay, DeMaio-yea, Faulconer-yea,
Emerald-nay

ITEM-5: Report from the Business Office regarding FACILITIES MAINTENANCE BPR

(See Business Office's July 15, 2009, report)

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

VOTE: 3-2; Young-yea, Gloria-no, DeMaio-yea, Faulconer-yea,
Emerald-nay

ITEM-6: Report from the Business Office regarding PUBLISHING BPR

(See Business Office's July 15, 2009, report)

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

VOTE: 3-2; Young-yea, Gloria-nay, DeMaio-yea, Faulconer-yea,
Emerald-nay

Anthony Young
Chair