

**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, SEPTEMBER 23, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 9, 2009

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

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

INFORMATION ITEMS

ITEM-1: Report from Financial Services Department regarding CHARTER SECTION 39

(See City Comptroller's September 16, 2009, report; City Comptroller's September 23, 2009, PowerPoint)

ITEM-2: **ACTION:** Information only. No action taken.  
Report from the City Auditor regarding CITY AUDITOR ACTIVITY REPORT:

**ACTIONS**  
**Committee on Budget and Finance**  
**September 23, 2009**

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**CITYWIDE REVENUE AUDIT**

(See City Auditor's September 23, 2009, PowerPoint)

**ACTION:** Information only. No action taken.

**DISCUSSION ITEMS**

**ITEM-3:** Report from Councilmember Tony Young's Office regarding the **CITIZEN'S REVENUE REVIEW AND ECONOMIC COMPETITIVENESS COMMISSION**

(See Councilmember Young's September 21, 2009, memorandum;  
Councilmember Young's September 23, 2009, PowerPoint)

**ACTION:** Referred to Council by Chair Young for resolution.

**ACTION ITMES**

**ITEM-4:** Report from Financial Management Department regarding the **BUDGET POLICY**

(See Chief Operating Officer's September 15, 2009, memorandum)

**ACTION:** Motion by Councilmember DeMaio, second by Chair Young, to adopt the policy and forward to Council with the following changes: 1) include 5 Year Financial Forecast to "Budget Development" line item; 2) incorporate a net statement of liabilities and impact of projected expenditures or underfunding on outstanding liabilities; and 3) under Expenditure Policies, inclusion of Payment on Retiree Health Care in relationship to the Annual Required Contribution (ARC) outlined in the City's CAFR.

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

Anthony Young  
Chair