

**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, JANUARY 27, 2010, 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: Councilmember DeMaio would like to bring SDCERS to Council to discuss pension reform.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

The Chief Operating Officer Jay Goldstone updated the Committee on the increase in the Annual Retirement Contribution of \$15.3 million that will impact the General Fund. A balanced budget will be presented to the Committee around the week of April 15, 2010.

ADOPTION AGENDA

Approval of the Record of Action Items for January 6, 2010

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

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

ACTION ITEMS

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- ITEM-1: Report from the Engineering and Capital Projects Department regarding DEFERRED MAINTENANCE PROJECTS
- (See Report to City Council No. 10-007; Engineering and Capital Projects Department's January 27, 2010, PowerPoint)
- ACTION: Motion by Councilmember Gloria, second by Councilmember DeMaio, to forward to the full City Council.
- VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea
- ITEM-2: Committee Action on Previous Independent Budget Analyst Report regarding PROPOSED GUIDING PRINCIPLES ON THE STRUCTURAL DEFICIT ELIMINATION PLAN
- (See Independent Budget Analyst's Reports Nos. 10-08 and 10-01)
- ACTION: Motion by Councilmember DeMaio, second by Council President Pro Tem Faulconer to forward to the full City Council with the changes in the following language: 1) Principle 10 "in a manner compliant with City Charter"; and 2) Principle 3 "including managed competition".
- VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

DISCUSSION ITEMS

- ITEM-3: Report from the Independent Budget Analyst: UPDATE ON PROPOSED BUDGET POLICY
- (See Independent Budget Analyst's Report No. 10-07)
- ACTION: Information only. No action taken. The Committee requested the City Attorney to investigate this item further and return to Committee.
- ITEM-4: Report from the Independent Budget Analyst: UPDATE ON CITY SERVICES

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SURVEY

(See Independent Budget Analyst's Report No. 10-05)

**ACTION:** Information only. No action taken. The Committee requested the addition of Emergency Medical Services to the list.

Anthony Young  
Chair