

REVISED
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

REVISED ACTIONS FOR
WEDNESDAY, FEBRUARY 17, 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: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: City Attorney comment regarding IBA Report No. 10-7, "Update on City Budget Policy." The City Budget Policy does not appear to contain all the changes made by City Council during the October 26, 2009 meeting. After the City Attorney's office reviewed the memorandum, resolution, and minutes, it was determined that the amendment was not reflected in the resolution provided to the mayor nor reflected in the minutes approved on January 25, 2010. A revised resolution will be transmitted to the Mayor and an update will come back to the Committee if the City Council needs to approve the revised minutes.

ADOPTION AGENDA

Approval of the Record of Action Items for January 27, 2009

ACTION: Motion by Councilmember Gloria, second by Councilmember DeMaio 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 FINANCIAL MANAGEMENT DEPARTMENT regarding:
- A. Resolution approving representative to State Board of Equalization
 - B. Approval of MuniServices to provide property tax audit services

(See Financial Management Department's report; Financial Management Department's February 17, 2010, PowerPoint)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Emerald, to forward to the full City Council with the following amendments:

1. Re-competition at the end of the three-year contract;
2. The request for proposal will include additional areas of revenue for auditing;
3. Provide a copy of the non-confidential GRIP Digest to the Citizen's Revenue Review and Economic Competitiveness Commission; and
4. Provide copy of the confidential GRIP Digest to the IBA.

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

DISCUSSION/INFORMATION ITEMS

- ITEM-2: Committee Discussion regarding BUDGET PROCESS DATES

(See Fiscal Year 2011 Key Dates list, dated October 28, 2009)

ACTION: Information only. No action taken.

- ITEM-3: Report from the Office of the City Comptroller: FINANCIAL PERFORMANCE FOR DECEMBER

(See City Comptroller's February 5, 2010, report; City Comptroller's February 17, 2010, PowerPoint)

ACTION: Information only. No action taken.

- ITEM-4: Update from the Independent Budget Analyst: CITY SERVICES SURVEY

(See Independent Budget Analyst's Report No. 10-11)

ACTION: Information only. No action taken.

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Anthony Young
Chair