

**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, MARCH 3, 2010, 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: Faulconer, Gloria, DeMaio, Emerald

Committee members not present: Young

NON-AGENDA PUBLIC COMMENT: April Boling requested the Budget and Finance Committee define “structural deficit” and how it should be calculated at future meetings.

COMMITTEE COMMENT: Councilmember DeMaio announced the release of the 7<sup>th</sup> Annual City Employee Compensation Report

Councilmember Gloria asked for an update on the City Wide Revenue Audit. City Auditor Eduardo Luna responded that it will be released on March 5, 2010.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 17, 2010

**ACTION:** Motion by Councilmember DeMaio second by Council President Pro Tem Faulconer to approve, with the following amendments:

1. The request for proposal will include additional areas **of revenue** for auditing; and
2. Provide a copy of the confidential GRIP Digest to the Independent Budget Analyst

**ACTIONS**  
**Committee on Budget and Finance**  
**March 3, 2010**

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

**ACTION ITEMS**

ITEM-1: Report from Councilmember Young regarding ALLOCATION OF DISTRICT  
FOUR INFRASTRUCTURE FUNDS TO ALL CONGREGATIONS TOGETHER

(See All Congregations Together's October 9, 2009, letter; Grant Agreement dated  
May 8, 2009)

ACTION: Motion by Councilmember Emerald, second by  
Councilmember Gloria, to forward this item to the full City Council.

VOTE: 3-0; Young-not present, Gloria-yea, DeMaio-not present,  
Faulconer-yea, Emerald-yea

ITEM-2: Report from the Financial Management Department: FISCAL YEAR 2010 MID-  
YEAR BUDGET MONITORING REPORT

(See Report to City Council No. 10-021)

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

1. Include a report from the Independent Budget Analyst on the projected  
deficit for FY 2011; and
2. Include a report on vacancies from departments, with an indication of  
which ones are revenue generating.

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

Anthony Young  
Chair