

**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 17, 2010, AT 9:00 A.M.**

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

For information, contact Breanna Zwart, Council Committee Consultant
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Committee members present: Faulconer, Gloria, DeMaio, Emerald

Committee members not present: Young

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 March 3, 2010

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

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

ACTION ITEMS

ITEM-1: Report from the Department of Debt Management regarding DEBT POLICY

(See Debt Management Department's March 11, 2010; City Attorney's March 16, 2010, memorandum)

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ACTION: Motion by Councilmember DeMaio, second by Councilmember Emerald, to forward to Council with the follow amendments:

1. Add Chapter 10 Accountability and Compliance with the City's Debt Policy; and
2. 30 days prior to issuance of debt, all JPAs bring the matter to the City Council as an informational item.

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

ITEM-2: Report from the Administration Department regarding the ANNUAL LIVING WAGE ORDINANCE REPORT FOR FISCAL YEAR 2009

(See City Council Report No. 10-013)

ACTION: Motion by Councilmember Gloria second by Councilmember Emerald, to:

1. Accept the report; and
2. Refer the FY2010 Report to the Rules Committee.

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

ITEM-3: Report from the Fire-Rescue Department: FIRE-RESCUE FEE UPDATE

(See Fire-Rescue Department's March 10, 2010, report)

ACTION: Motion by Councilmember Emerald, second by Councilmember Gloria, to:

1. Include information from stakeholders; and
2. Forward to the full City Council.

VOTE: 3-1; Young-not present, Gloria-yea, DeMaio-nay, Falconer-yea, Emerald-yea

ITEM-4: Report from the City Auditor regarding the CITY WIDE REVENUE AUDIT

(See City Auditor's March 2010, report; City Auditor's March 17, 2010, PowerPoint; City Auditor's March 11, 2010, Responses to Administration's Comments)

ACTION: Motion by Councilmember DeMaio, second by Council

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President Pro Tem Faulconer, to:

1. Direct the Independent Budget Analyst to analyze the revenue audit function and report back to the Audit Committee; and
2. Accept the report.

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

Anthony Young
Chair