

**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, APRIL 7, 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: Crickett Bradburn requested silence during the memorial adjournments. Ms. Bradburn also offered her services as a consultant to the Council.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

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

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, 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 Department of General Services regarding CONVENIENCE
COPIER CONTRACT WITH KONICA MINOLTA

(See General Services Department's September 23, 2009, Executive Summary;
Payment Flow Chart)

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

1. Request a preliminary analysis on the amount of copiers that need to be removed; and
2. Forward to Council a future request for extension of the current contract.

Request by Chair Young and Councilmember Gloria for a proactive strategy to decrease the number of copies in City offices (go paperless). The Committee looks forward to the completion of the needs assessment on copiers in the City.

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

INFORMATION ITEMS

ITEM-2: Update from the CITIZEN'S REVENUE REVIEW AND ECONOMIC
COMPETITIVENESS COMMISSION

(See Citizen's Revenue Review and Economic Competitiveness Commission's
April 7, 2010, PowerPoint)

ACTION: Information only. No action taken. The Committee thanked the
Commissioners for their time and commitment. Additionally, the Committee looks
forward to receiving specific recommendations from the Commission.

ITEM-3: Report from the Independent Budget Analyst regarding TIMETABLE FOR
DEVELOPMENT OF STRUCTURAL BUDGET DEFICIT ELIMINATION PLAN

(See Independent Budget Analyst's Report No. 10-31)

ACTION: Information only. No action taken. Chair Young emphasized the
September deadline for the Elimination Plan. Councilmember Emerald requested

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updates to the Budget and Finance Committee to track the progress of the Structural Deficit Elimination plan. Councilmember Emerald also requested the IBA to analyze the impact of a 5% reduction in the Supplies and Services budget. Chair Young requested the IBA to analyze budget suggestions and recommendations and update the Committee on its status.

ITEM-4: Budget Committee Discussion regarding the BUDGET HEARING SCHEDULE

(See Independent Budget Analyst's Budget Hearing Calendar)

ACTION: Information only. No action taken. Council President Pro Tem Faulconer expressed concern regarding a Friday evening meeting. Councilmember DeMaio requested that the City Attorney provide an opinion on redevelopment monies to fund the capital expansion of the Convention Center and what changes can be made in TOT allocation. Councilmember DeMaio also requested that the Mayor and the City Council budgets be added to topics for a possible budget hearing.

Anthony Young
Chair