

**SAN DIEGO CITY COUNCIL
AGENDA FOR THE
SPECIAL COUNCIL MEETING OF
MONDAY, NOVEMBER 24, 2008, AT 1:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: In the event the following items are not complete, they will be taken up at the 6:00 p.m. Special Off-Site Evening Council Meeting at the Balboa Park Club.

ITEM-600: ROLL CALL

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

NOTE: Hearing closed on November 19, 2008. No further public testimony will be taken.

ITEM-601: Amend the Fiscal Year 2009 Budget. (Citywide.)

[?View referenced exhibit back-up material.](#)

STAFF’S RECOMMENDATION:

Adopt the following resolution:

(R-2009-630)

Approving the amendments to the Fiscal Year 2009 Budget as detailed in Exhibit A;

Directing the City Attorney to work with Financial Management to prepare an amendment to the Fiscal Year 2009 Appropriation Ordinance.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

NOTE: ~~Hearing closed on November 19, 2008. No further public testimony will be taken.~~

ITEM-602: Amending the Fiscal Year 2009 Appropriations Ordinance. (Citywide.)

[?View referenced exhibit back-up material.](#)

STAFF'S RECOMMENDATION:

Hold the first public hearing of the ordinance:

(O-2009-82)

An Ordinance amending Ordinance No. O-19774 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2009 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year," authorizing amendments to the Fiscal Year 2009 Annual Budget;

Adopting the budget adjustments detailed in Resolution No. R-_____;

Authorizing the City Comptroller to make the reimbursements, transfers, and adjustments necessary to implement Resolution No. R-_____.

NOTE: This item is not subject to the Mayor's veto.

NOTE: Today's action is the first public hearing. See the docket of Monday, December 1, 2008, for the second public hearing and the introduction and adoption of the ordinance.

ADJOURNMENT