CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF TUESDAY, DECEMBER 9, 2008 CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

NOTE: This item may be taken in the morning session if time permits.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING AND ADOPTION:

ITEM-S500: Amending the Fiscal Year 2009 Appropriation Ordinance.

?View referenced exhibit back-up material.

STAFF'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2009-83)

Introduction and adoption of 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 Amendment to the Fiscal Year 2009 Annual Budget;

Adopting the budget adjustments detailed in Resolution No. R-304447;

Waiving the provision of San Diego Municipal Code Section 35.0128(a) restricting the Transient Occupancy Tax Fund solely for the purpose of promoting the City for Fiscal Year 2009 to the extent necessary to implement Resolution No. R-304447;

<u>ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS</u> ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING AND ADOPTION:

ITEM-S500: (Continued)

Authorizing the City Comptroller to make transfers from the Infrastructure Improvement Fund (10529) and/or the individual Council District budget, as directed by the Councilmember, necessary to meet the \$49,500 per District reduction contemplated in Resolution No. R-304447;

Authorizing the City Comptroller to make all reimbursements, transfers, and adjustments necessary to implement Resolution No. R-304447.

SUPPORTING INFORMATION:

After two public budget hearings, the City Council adopted Budget Resolution No. R-304447 on November 24, 2008, containing its modifications to the Mayor's proposed revised budget for Fiscal Year 2009; and

On December 3, 2008, the Mayor vetoed Resolution No. R-304447, rendering Ordinance No. O-19810 void; and

On December 5, 2008, the Council voted unanimously to override the Mayor's veto; and

On November 24 and December 1, 2008, the City Council held two public hearings on the amended Budget Resolution and the related impacts to the Appropriation Ordinance as required by Section 71 of the Charter of the City of San Diego.

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