

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JUNE 11, 2007  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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## CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Peters at 2:04 p.m. Council President Pro Tem Young recessed the meeting at 2:54 p.m. for the purpose of a break. Council President Peters reconvened the meeting at 3:00 p.m. with all Council Members present. Council President Peters recessed the meeting at 3:00 p.m. to convene the Redevelopment Agency and thereafter convene the Housing Authority. Council President Peters reconvened the regular meeting at 3:01 p.m. with all Council Members present. Council President Peters recessed the meeting at 4:13 p.m. for the purpose of a break. Council President Peters reconvened the meeting at 4:21 p.m. with all Council Members present. The meeting was adjourned by Council President Peters at 6:51 p.m.

## ATTENDANCE DURING THE MEETING:

- (1) Council Member Peters-present
  - (2) Council Member Faulconer-present
  - (3) Council Member Atkins-present
  - (4) Council Member Young-present
  - (5) Council Member Maienschein-present
  - (6) Council Member Frye-present
  - (7) Council Member Madaffer-present
  - (8) Council Member Hueso-present
- Clerk-Maland (mz)

FILE LOCATION:                    MINUTES



ITEM-1:

ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-present

FILE LOCATION: MINUTES



ITEM-10:

INVOCATION

Invocation was given by Larry Coalson of Horizon Christian Fellowship.

FILE LOCATION: MINUTES



ITEM-20:

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council President Pro Tem Young.

FILE LOCATION: MINUTES

CLOSED SESSION ITEMS:

**Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code Section 54956.9(c):**

**CS-1 *City of San Diego v. Lexington Insurance*  
San Diego Superior Court Case No. GIC 875707  
United States District Court Case No. 07cv475 DMS (NLS)**

**REFERRED TO CLOSED SESSION OF TUESDAY, JUNE 12, 2007**

CDCA Assigned: S. von Kalinowski

This matter involves litigation against a City insurance carrier for breach of contract and the covenant of good faith. The City Attorney requests that the Mayor and City Council authorize the expenditure of funds for costs for the litigation and to ratify an agreement to retain outside counsel to represent the City in the matter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 3:00 p.m. – 3:00 p.m.)

**Council President Peters closed the hearing.**

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):**

**CS-2 *County of San Diego v. Redevelopment Agency of the City of San Diego, et al.*  
San Diego County Superior Court Case No. GIC 850455  
(Consolidated with San Diego County Superior Court Case No. GIC 850829)**

**REFERRED TO CLOSED SESSION OF TUESDAY, JUNE 12, 2007**

DCA Assigned: G. Spitzer

This litigation regards the validity of the City Council's adoption of the Grantville Redevelopment Plan, Ordinance No. O-19380. City Council will confer with the City Attorney regarding settlement and the status of litigation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 3:00 p.m. – 3:01 p.m.)

**Council President Peters closed the hearing.**

**Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code Section 54956.9(b):**

**CS-3 Claim for Property Damage by Mary Williams**

**REFERRED TO CLOSED SESSION OF TUESDAY, JUNE 12, 2007**

DCA Assigned: C. Fitzgerald

This matter involves an un-litigated claim arising out of a sewer backup that caused extensive damage to the Kensington home of Mary Williams and Tom Bensel.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 3:00 p.m. – 3:00 p.m.)

**Council President Peters closed the hearing.**

**Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:**

**CS-4 Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:**

**Agency Negotiators:** Elizabeth Morris and  
Carrol Vaughan/Terry Whitesides  
for the San Diego Housing Commission

**Employee Organizations:** Social Services Union, Local 535, SEIU, AFL-CIO

**REFERRED TO CLOSED SESSION OF TUESDAY, JUNE 12, 2007**

In closed session, the Housing Authority and its negotiators will review with the Authority its position with respect to the salary and fringe benefits of the represented employees, and request instructions from the Housing Authority as to those matters.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 3:00 p.m. – 3:01 p.m.)

**Council President Peters closed the hearing.**



ITEM-200: Approval of FY 2008 Budget.

(See Independent Budget Analyst Report No. 07-60, “Recommended Modifications to the Mayor’s Proposed Fiscal Year 2008 Budget”.)

**INDEPENDENT BUDGET ANALYST’S RECOMMENDATION:**

Take the following actions:

(R-2007-1217) ADOPTED AS RESOLUTION R-302734

Adopting the FY 2008 Budget including approval of the Mayor’s FY 2008 Proposed Budget with IBA recommended modifications and technical adjustments as detailed in IBA Report 07-60;

Directing the City Attorney to prepare the appropriate resolution in accordance with Charter Section 40.

**BUDGET AND FINANCE COMMITTEE’S RECOMMENDATION:**

On 6/6/2007, Budget recommended to accept the Mayor’s Proposed FY 2008 budget proposal (including the May revise) with the following modifications:

1. The Independent Budget Analyst’s recommended budget modifications, listed on page 12 of IBA Report 07-60, “Recommended Modifications to the Mayor’s Proposed Fiscal Year 2008 Budget”; (Passed 5-0);

2. Revert to the Mayor's proposal on the number of positions and City Attorney total budget of 335.22 FTEs (found on page 243 of Mayor's Proposed FY 2008 Budget), except that the 3 FTEs for attorneys on financial issues be added. (Passed 4-1, with Councilmember Frye voting No);
3. Based on Councilmember Frye's brush management memo of May 31, 2007, add an additional 2 FTE at a cost of \$323,000 to Park and Recreation Open Space Division for the cost of the employees, tools required for brush management and contractual services. The \$323,000 will come from the excess revenues identified by Jay Goldstone in the FY 2007 Year-End Budget Adjustments released June 1, 2007, page 5, identified for terminal leave expenses for employees ending the DROP program. Request the Mayor to provide recommendations on how brush management would be handled with additional budgetary resources of \$323,000 or \$646,000. (Passed 5-0);
4. Retain Miscellaneous Unallocated Funds (line 6 of IBA Recommended Budget Modifications, p. 12), at a net cost of \$900,000. (Passed 3-2, with Councilmember Frye and the Chair voting No);
5. Designate \$150,000 for preparation for Balboa Park Centennial, tentatively from Special Event Revolving Fund (subject to alternative recommendations from the CFO/Mayor); (Passed 5-0);
6. Increase Transient Occupancy Tax allocation from \$10,000 to \$25,000 per council district. (Passed 5-0);
7. Retain all Park Ranger positions, although unfunded and unfilled. (Passed 5-0);
8. Information on CERT to be provided by Monday. (Passed 5-0); and

To endorse the actions listed in "Policy Recommendations" on pages 26 to 29 of IBA Report 07-60. (Passed 5-0).

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 3:00 p.m. – 6:43 p.m.)

MOTION BY MADAFFER TO ACCEPT THE INDEPENDENT BUDGET ANALYST'S RECOMMENDED BUDGET MODIFICATIONS, LISTED ON PAGE 12 OF IBA REPORT 07-60, "RECOMMENDED MODIFICATIONS TO THE MAYOR'S PROPOSED FISCAL YEAR 2008 BUDGET". Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO ACCEPT THE MAYOR'S PROPOSAL ON THE NUMBER OF POSITIONS AND CITY ATTORNEY TOTAL BUDGET OF 335.22 FTES (FOUND ON PAGE 243 OF MAYOR'S PROPOSED FY 2008 BUDGET), EXCEPT THAT THE 3 FTES FOR ATTORNEYS ON FINANCIAL ISSUES BE ADDED. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-nay, Maienschein-yea, Frye-nay, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO ADOPT, WITH RESPECT TO BRUSH MANAGEMENT, SCENARIO 2, ALTERNATIVE A, FROM THE JUNE 8, 2007, MEMORANDUM FROM STACEY LOMEDICO, DIRECTOR OF THE DEPARTMENT OF PARK AND RECREATION, TO ADD 4.00 UTILITY WORKER I POSITIONS, VEHICLES, HAND TOOLS AND POWER TOOLS AND CONTRACTUAL SERVICES, INCREASING THE BUDGET OF THE PARK AND RECREATION OPEN SPACE DIVISION BY \$646,000, THEREBY ALLOWING THE CITY TO THIN AN ADDITIONAL 140 ACRES PER YEAR. THE \$646,000 WILL COME FROM THE EXCESS REVENUES IDENTIFIED BY JAY GOLDSTONE IN THE FY 2007 YEAR-END BUDGET ADJUSTMENTS RELEASED JUNE 1, 2005, PAGE 5, IDENTIFIED FOR TERMINAL LEAVE EXPENSES FOR EMPLOYEES ENDING THE DROP PROGRAM. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO RETAIN MISCELLANEOUS UNALLOCATED FUNDS (LINE 6 OF IBA RECOMMENDED BUDGET MODIFICATIONS, P. 12) AT A NET COST OF \$900,000. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-nay, Young-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO DESIGNATE \$150,000 FOR PREPARATION FOR BALBOA PARK CENTENNIAL, TENTATIVELY FROM SPECIAL EVENT REVOLVING FUND (SUBJECT TO ALTERNATIVE RECOMMENDATIONS FROM THE CFO/MAYOR). Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO INCREASE TRANSIENT OCCUPANCY TAX ALLOCATION FROM \$10,000 TO \$25,000 PER COUNCIL DISTRICT. THE ADDITIONAL \$120,000 WILL COME FROM THE EXCESS REVENUES IDENTIFIED BY JAY GOLDSTONE IN THE FY 2007 YEAR-END BUDGET ADJUSTMENTS RELEASED JUNE 1, 2005, IDENTIFIED FOR TERMINAL LEAVE EXPENSES FOR EMPLOYEES ENDING THE DROP PROGRAM. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO RETAIN ALL PARK RANGER POSITIONS, ALTHOUGH UNFUNDED AND UNFILLED. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO FUND A HALF POSITION OF A COUNCIL COMMITTEE CONSULTANT TO SUPPORT CALIFORNIA COASTAL COMMISSIONER'S DUTIES AT THE COMMITTEE CONSULTANT RATE. THE ADDITIONAL \$50,000 WILL COME FROM THE EXCESS REVENUES IDENTIFIED BY JAY GOLDSTONE IN THE FY 2007 YEAR-END BUDGET ADJUSTMENTS RELEASED JUNE 1, 2005, IDENTIFIED FOR TERMINAL LEAVE EXPENSES FOR EMPLOYEES ENDING THE DROP PROGRAM. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO PROVIDE FOR AN OUTSIDE AUDIT OF THE SEDC FROM THE SEDC BUDGET. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO ENDORSE THE ACTIONS LISTED IN "POLICY RECOMMENDATIONS" ON PAGES 26 TO 29 OF IBA REPORT 07-60. ADD A POLICY RECOMMENDATION THAT THE CITY COMMIT TO WORK CONTINUOUSLY ON EQUAL OPPORTUNITY CONTRACTING. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY COMMON CONSENT TO REDUCE THE \$5,000,000 TO BE DEPOSITED INTO THE GENERAL FUND RESERVES TO \$2,644,265 INSTEAD OF TAKING THE FUNDS FROM FISCAL YEAR 2007 RESERVES. Passed by the following vote: Peters-nay, Faulconer-nay, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-nay.

MOTION BY FRYE TO DEDUCT \$465,000 FROM THE \$2,644,265, PENDING DISCUSSION ON SEPTEMBER 11<sup>TH</sup> TO BE PUT INTO THE GENERAL FUND RESERVES TO PAY FOR THE WINTER SHELTER. AS THE MONEY COMES IN, IT SHALL BE PUT INTO THE RESERVES. Second by Madaffer. Passed by the following vote: Peters-nay, Faulconer-nay, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-nay.

**NOTE: LINE ITEM 12 WAS VETOED BY THE MAYOR ON JUNE 13, 2007.**



ITEM-201: Selection of Enterprise Resource Planning (ERP) System Software and Establishment of CIP.

(See Reports to the City Council No. 07-106, 07-060, and 07-027.)

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2007-1178)            ADOPTED AS RESOLUTION R-302710

Authorizing the Mayor, or his designee, to make draws against the IBM Credit Facility, for the purpose of financing the cost of acquiring the equipment, software and services selected by SDDPC, together with any cost related thereto, for the implementation of the City's ERP Project;

Authorizing the City Auditor and Comptroller to:

- a. Add CIP-92-000.0, Enterprise Resource Planning System Core Capital Project, to the Fiscal Year 2007 Capital Improvements Program.
- b. Create a special interest bearing reimbursement fund, 500711, ERP Capital Project Fund, for the purpose of depositing funds from the IBM Credit Facility.
- c. Increase by \$5,000,000 the Fiscal Year 2007 Capital Improvements Program Budget in CIP-92-000.0, Enterprise Resource Planning System Core Capital Project, Fund 500711, Capital Project Fund.
- d. Appropriate and expend \$5,000,000 from CIP-92-000.0, Enterprise Resource Planning System Core Capital Project, Fund 500711, Capital Project Fund, for the purpose of purchasing the ERP equipment, software and services, contingent upon the City Auditor and Comptroller first certifying that funds are, or will be, on deposit with the City Treasurer.
- e. Redirect interest earnings in Fund 50071, ERP Fund, to Fund 500711, ERP Capital Project Fund.
- f. Return excess funds to the appropriate reserves.

**STAFF SUPPORTING INFORMATION:**

SAP AG has been selected to supply the City's ERP software, and company representatives will be present and available for questions when this report is presented to Council. This report provides a review of the process used to select the software, an overview of the capabilities of the selected software, and an overview of the project management processes that will be used to manage the implementation project following selection of a system integrator.

As requested by the IBA, the capital cost for the ERP Core Implementation Project has been added to the FY08 budget as a CIP. The FY07 portion of the CIP is being added in this request.

**FISCAL CONSIDERATIONS:**

Overall fiscal considerations have been addressed in Report No. 07-027 and Report No. 07-060. The total amount that will be budgeted in the CIP project is \$29.5 million; \$5 million in FY07, \$16.3 million in FY08 (included in the May Revised Budget), and \$8.2 million in FY09. These amounts match the projected fiscal year draws from the Lease Purchase Agreement with IBM Credit LLC.

The interest earnings in Fund 50071 will be used to offset any of the negative interest related to the planned quarterly reimbursements from the credit vehicle. Initial project estimates for the ERP software were in the range of \$4 million to \$5 million. Negotiated contract price for the ERP software, including SAP licenses and 3rd party software licenses, is \$3,757,250. Initial project estimates for the ERP software annual license maintenance were in the range of \$1 million to \$2 million. Negotiated price for the ERP software annual license maintenance, including SAP license maintenance and 3rd party license maintenance is \$818,633.

**PREVIOUS COUNCIL and/or COMMITTEE ACTION:**

On September 6, 2006, the Mayor presented to City Council his proposed responses to the remedial recommendations of the City of San Diego's Audit Committee. The City Council agreed to accept and adopt in principle the Mayor's responses to the remedial recommendations of the City's Audit Committee, knowing that any changes in appropriations, Municipal Code, Council Policy or City Charter, will come to the Council for further review and discussion as the plan is implemented.

**COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:**

On August 24, 2006, the Mayor discussed his remediation plan in response to the City of San Diego's Audit Committee Report at a town hall style meeting. In addition, the Mayor created a "Kroll News Center" on the City's public website that includes the Mayor's proposed Remediation Plan with Fact sheet and Remediation Plan Remarks as well as a video link to the previously mentioned town hall meeting and the Audit Committee Report itself.

**KEY STAKEHOLDERS AND PROJECTED IMPACTS:**

The City is evaluating the impact of this project on its business partners and on related agencies to include the San Diego City Employees Retirement System (SDCERS) and San Diego Data Processing Corporation (SDDPC). It is anticipated that some effort will be required to integrate the financial systems used by these organizations with the City's ERP system. Detailed planning of these integrations will take place as part of the project planning phase.

McGarvey/Reynolds

Staff: George Brister - (619) 533-4251  
Mark D. Blake – Chief Deputy City Attorney

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Time duration: 2:05 p.m. – 2:53 p.m.)

MOTION BY MADAFFER TO ADOPT. Second by Hueso. Passed by the following vote: Peters-recused, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-nay, Frye-nay, Madaffer-yea, Hueso-yea.

ITEM-202: Fiscal Year 2008 Tax Appropriations Limit (Gann Limit).

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2007-1167) ADOPTED AS RESOLUTION R-302711

Establishing the following tax appropriations limit for the City of San Diego, pursuant to the authority of California Government Code, Division 9, Title 1 (Sections 7900 et seq.):

Established for Fiscal Year 2008 \$1,264,717,843

Certifying the documentation upon which the tax appropriations limit herein established has been determined, which is attached hereto as Exhibit A, has been made available for public information and review at the Office of the City Clerk (May 30, 2007), pursuant to the requirements of Section 7910 of the California Government Code.

**STAFF SUPPORTING INFORMATION:**

In November 1979, California voters approved Proposition 4 (the Gann Initiative) and added Article XIII B to the California State Constitution. In 1980, the State Legislature added Division 9 (commencing with Section 7900) to Title I of the Government Code to implement Article XIII B. This legislation required the governing body of each local jurisdiction in California to establish a Tax Appropriations Limit on or before June 30 of each year for the following fiscal year. The Tax Appropriations Limit is based on actual appropriations during the State of California Fiscal Year 1978-1979, and adjusted each year using population and inflation adjustment factors.

On June 5, 1990, California voters approved Proposition 111, amending Article XIII B. Proposition 111 allowed local jurisdictions to choose among measures of inflation and population growth to compute the adjustment factor. The measures for inflation (price factors) include growth in the California per capita income or growth in the non-residential assessed valuation due to construction within a city; measures for population growth include population growth within the county or city. Attachment 1 presents a 10-year history of the adjustment factors and tax appropriation limits for the City of San Diego.

The proposed Tax Appropriations Limit for Fiscal Year 2008 is \$1.26 billion. In accordance with Proposition 111 Guidelines, the Fiscal Year 2008 Tax Appropriations Limit was calculated by adjusting the prior year's tax appropriations limit using one of the adjustment factors. See Attachment 2 for alternative adjustment factors applicable to Fiscal Year 2008. The recommended Fiscal Year 2008 adjustment factor was calculated using the price factor based on the percent change in assessed valuation of new non-residential construction within the City (8.20%) and the population factor based on the percent growth in the County's population (1.22%), resulting in an adjustment factor of 9.52% (see Attachment 2). The use of this adjustment factor results in a Tax Appropriations Limit for Fiscal Year 2008 of \$1.26 billion, a 9.52% increase over the Fiscal Year 2007 Tax Appropriations Limit of \$1.15 billion.

The Tax Appropriations Limit does not apply to all City revenues, or all General Fund revenues, but only to proceeds of taxes including property tax, sales tax, transient occupancy tax, motor vehicle license fees, and other local taxes, less the amount paid in debt service on both voters approved debt and qualified capital outlays<sup>1</sup>. Other revenues, including fees, licenses and permits, rents and concessions, and inter-fund transfers are not subject to the limit. The Proposed

Budget for Fiscal Year 2008 as well as an item to be included in the Mayor's May Budget Revision projects the tax appropriations subject to the limit to be \$811,846,618. See Attachment 3 for details on the Fiscal Year 2008 appropriations subject to the limit. The projected appropriations subject to the limit are estimated to be approximately \$452.9 million below the recommended limit<sup>2</sup>.

**FISCAL CONSIDERATION(S):**

The City Council has the option to select one of the other three adjustment factors allowed under Proposition 111 to establish the Fiscal Year 2008 Tax Appropriations Limit. As shown in Attachment 2, each of these three alternative options would result in a lower annual adjustment factor and therefore a lower Tax Appropriations Limit. A lower appropriations limit would lower the base used for calculation of the limit in future years, which could lower the City's ability to appropriate tax revenues.

**PREVIOUS COUNCIL and/or COMMITTEE ACTION:**

Since the inception of the Gann Initiative in 1979, the City Council has adopted a Tax Appropriations Limit annually.

**COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:**

In accordance with California Law, Division 9 of the Government Code, supporting documents for the tax appropriations limit is made available to the public, at the Office of the City Clerk, 15 days prior to City Council adoption of the limit.

**KEY STAKEHOLDERS AND PROJECTED IMPACTS:**

Not adopting the FY 2008 Tax Appropriations Limit on or before June 30, 2007, will be a violation of California Law, Division 9 of the Government Code.

Goldstone

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<sup>1</sup> A fixed asset, including land, with a useful life of more than 10 years and a value that equals or exceeds \$100,000.

<sup>2</sup> Changes to the FY 2008 Proposed Budget will not impact the action of establishing the tax appropriations limit, which is calculated using adjustment factors and the prior year's limit. If changes to the budget lead to an increase in appropriations subject to the limit, the gap between the appropriations subject to the limit and the limit will change. As noted above, the projected appropriations subject to the limit are well below the recommended FY 2008 Tax Appropriations Limit.

Staff: Irina Kumits - (619) 235-5714  
Mark D. Blake – Chief Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 6:43 p.m. – 6:47 p.m.)

MOTION BY HUESO TO ADOPT. Second by Madaffer. Passed by the following vote:  
Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea,  
Madaffer-yea, Hueso-yea.

**REPORT OUT OF CLOSED SESSION:**

None.

**NON-DOCKET ITEMS:**

None.

**ADJOURNMENT:**

The meeting was adjourned by Council President Peters at 6:51 p.m. in honor of the  
memory of:

Tracee Parsons and Ron Newman as requested by Council Member Atkins.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:47 p.m. – 6:51 p.m.)