

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

CHRONOLOGY OF THE MEETING:

The special meeting was called to order by Council President Peters at 1:05 p.m. The special meeting was adjourned by Council President Peters at 3:06 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-not present
 - (6) Council Member Frye-present
 - (7) Council Member Madaffer-present
 - (8) Council Member Hueso-not present
- Clerk-Maland (dlc)

FILE LOCATION: MINUTES

ITEM-600: 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-not present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-not present

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

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

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2009-630) ADOPTED WITH DIRECTION AS RESOLUTION
R-304447;
VETOED BY MAYOR ON DECEMBER 3, 2008

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.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 1:05 p.m. – 1:50 p.m.)

Motion by Atkins to Waive the Mission Bay Fund. Second by Peters. Failed by the following vote: 13-yeyes; 24567-nays; 8-not present

Motion by Frye to Defer Closing of Community Centers. Failed. 2456-yeyes; 137-nays; 8-not present

MOTION BY YOUNG TO APPROVE INDEPENDENT BUDGET ANALYST'S RECOMMENDATIONS AS DISCUSSED IN THE INDEPENDENT BUDGET ANALYST REPORT 08-118, AS CHANGES TO THE MAYOR'S ORIGINAL PROPOSAL AS FOLLOWS AND PROVIDE THE MAYOR THE FLEXIBILITY TO TAKE UP TO \$1.7 MILLION FROM THE LIBRARY SYSTEM IMPROVEMENT FUND, UP TO \$2.4 MILLION FROM TRANSIENT OCCUPANCY TAX (TOT), AND \$240,000 FROM THE BUSINESS PROCESS RE-ENGINEERING (BPR), TO COVER THE COSTS OF DEFERRING LIBRARY AND RECREATION CENTER CLOSURES AND OTHER CHANGES MADE BY COUNCIL MEMBERS:

OPTION 1. DEFER A DECISION ON LIBRARY BRANCH AND RECREATION CENTER CLOSURES UNTIL A MULTI-YEAR; COMPREHENSIVE FACILITY PLAN IS BROUGHT FORWARD TO THE CITY COUNCIL EARLY IN 2009.

EXPLORE OPTIONS WITH THE MAYOR FOR THE FUTURE USE OF THE LIBRARY SYSTEM IMPROVEMENT PROGRAM FUND;

CONFIRM THAT THE PROPOSED REDUCTIONS IN FIRE AND POLICE ACADEMY CLASSES ARE A TEMPORARY SOLUTION THROUGH FISCAL YEAR 2010 BY REQUESTING A REVISION TO THE FIVE-YEAR OUTLOOK TO INCLUDE ASSOCIATED COSTS IN FISCAL YEAR 2011 AND BEYOND;

REQUEST THE MAYOR TO PURSUE A MANDATORY FURLOUGH FOR FISCAL YEAR 2009 AS WELL AS FISCAL YEAR 2010;

REQUEST THE MAYOR CONSIDER AN ACROSS-THE-BOARD USER FEE INCREASE THAT COULD BE IMPLEMENTED IN FISCAL YEAR 2009;

REQUEST THE MAYOR TO EXPLORE INCREASING THE FEE ASSOCIATED WITH THE JUNIOR LIFEGUARD PROGRAM;

DEFER THE USE OF “ROLLING BROWN-OUTS” AND COVER THE COSTS OF THIS DEFERMENT FROM THE RESOURCES IDENTIFIED;

NOT RETURN THE REMAINING BALANCES OF THE COUNCIL OFFICES INFRASTRUCTURE FUNDS TO THE GENERAL FUND, INSTEAD HAVE EACH OFFICE USE THEIR FUNDS AS THEY DIRECT TO ADDRESS THE BUDGET DEFICIT;

INCLUDE KEEPING THE PARK AND SHORELINE RESTROOMS OPEN WITH FUNDING FROM PARK AND RECREATION BUSINESS PROCESS RE-ENGINEERING FUND AS SUGGESTED BY COUNCIL MEMBER FRYE;

IN ADDITION, INCLUDE SOME FUNDS FROM THE RELEASE OF PRIOR YEAR ENCUMBRANCES WHICH TOTAL \$2.2 MILLION. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-nay, Hueso-not present.

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

STAFF’S RECOMMENDATION:

Hold the first public hearing of the ordinance:

(O-2009-82)

HEARING HELD

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.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 2:54 p.m. – 3:06 p.m.)

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 3:06 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 3:06 p.m.)

Elizabeth S. Maland, City Clerk
City of San Diego