

**THE COMMITTEE ON  
ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri Lightner, Chair  
Councilmember Mark Kersey, Vice Chair**

**Councilmember Kevin Faulconer  
Councilmember David Alvarez  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, JANUARY 15, 2014, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dominika Bukalova, Council Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: [BukalovaD@sanidiego.gov](mailto:BukalovaD@sanidiego.gov)  
(619) 533-5906

---

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for December 11, 2013 were approved by unanimous consent.

ADOPTION AGENDA

- ITEM-1: Report from Office of the Council President Pro Tem regarding PROPOSED BALLOT MEASURES PER COUNCIL POLICY 000-21, "SUBMISSION OF BALLOT PROPOSALS"
- a. Submission by the Office of the City Clerk, as directed by the former Rules and Economic Development Committee on September 25, 2013, proposing amendments to Charter Sections relating to the City's Inauguration Date and Special Elections

**ACTIONS**  
**Committee on Economic Development and Intergovernmental Relations**  
**January 15, 2014**

- 2 -

---

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Faulconer to move forward to the City Council a ballot measure to amend the City Charter related to elections, by setting later dates for elected officials to be sworn into office, and extending deadlines to call special elections to fill vacancies.

**VOTE:** 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea

- b. Submission by Councilmember Alvarez proposing that City Charter Section 215: Publicity of Records, City Charter Section 216: Copies of Records, and City Charter Section 216.1: Access to Government Information be amended as indicated in the "Strikeout/Underline" Proposed City Charter Revisions draft

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Emerald, to move Councilmember Alvarez's proposal amending City Charter Section 215: Publicity of Records, City Charter Section 216: Copies of Records, and City Charter Section 216.1: Access to Government Information to the City Council for consideration, after additional collaboration between the City Attorney and Californians Aware to address legal issues and potential unintended consequences in the draft proposal, taking into account comments made by the Committee on January 15, 2014, with Councilmember Alvarez's office to provide staff support. The Committee also requested that a complete legal analysis be completed by the Office of the City Attorney and a preliminary financial impact analysis be performed by the Office of the Independent Budget Analyst for the City Council's consideration.

**VOTE:** 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea

- c. Submission by John Stump proposing that the City Charter be amended to eliminate Article VII, Section 77a, "Provisions for Zoological Exhibits"

**ACTION:** No action taken.

- d. Submission by John Stump proposing that the City Charter be amended to modify the procedure relating to setting the salaries of the Council and Mayor in Article III, Section 12.1, "Councilmanic Salaries," Article IV, Section 24.1, "Mayor's Salary," and Article V, Section 41.1, "Salary Setting Commission."

**ACTION:** No action taken.

**ACTIONS**  
**Committee on Economic Development and Intergovernmental Relations**  
**January 15, 2014**

- 3 -

---

ITEM-2: Report from the Purchasing and Contracting Department PROPOSING AMENDMENTS TO THE SAN DIEGO MUNICIPAL CODE CHAPTER 2, ARTICLE 2, DIVISION 42, INTENDED TO CLEAN UP, CLARIFY AND STRENGTHEN ENFORCEMENT OF THE LIVING WAGE ORDINANCE

ACTION: Motion by Councilmember Alvarez, second by Councilmember Emerald, to move the proposed amendments to San Diego Municipal Code Chapter 2, Article 2, Division 42 "City of San Diego Living Wage Ordinance" forward to the City Council for consideration.

The Committee directed staff to work with the Office of the City Attorney to address concerns raised by the City Attorney regarding proposed revisions relating to liquidated damages and to consider revising the draft proposal to reflect suggested modifications by Councilmember Emerald, as following:

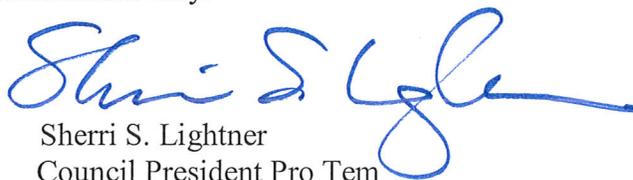
- Revise ordinance language regarding the requirement for definitions from to "be liberally interpreted so as to further the policy objectives" to "be literally interpreted..."
- Clarify that enforcement provisions apply to any, as well as, repeated violations
- Add a provision to verify that employees have been informed of their rights
- Add a requirement to report violations to the appropriate State regulatory agencies

Additionally, the Committee requested that the Office of the Independent Budget Analyst provide comparative analysis regarding other cities' enforcement of living wage ordinances.

VOTE: 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea

ITEM-3: Committee Member Discussion regarding ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS COMMITTEE PRIORITIES FOR 2014

ACTION: No action taken. Informational only.

  
Sherri S. Lightner  
Council President Pro Tem