



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

Councilmember Sherri S. Lightner, Chair
Councilmember Mark Kersey, Vice Chair
Councilmember Ed Harris
Councilmember David Alvarez
Councilmember Marti Emerald

**ACTIONS FOR THE COMMITTEE MEETING OF
Wednesday, October 22, 2014 at 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Mo Kantner, Council Committee Consultant
Email: MKantner@sandiego.gov or Phone: (619)533-5906**

ROLL CALL

Present: Lightner, Harris, Kersey and Alvarez

Absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 22, 2014 and September 24, 2014

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT : Chair Lightner announced that she and Vice Chair Kersey intend to bring forward a recommendation for a Special Issues Committee to address Charter Reform at the November 19, 2014, Economic Development & Intergovernmental Relations Committee meeting.

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA :

ITEM-1: Report from the Department of Purchasing and Contracting regarding LIVING WAGE ORDINANCE ANNUAL REPORT FOR FISCAL YEAR 2014
(Informational Only)

No action taken. Informational only. The Committee requested the City Attorney's Office work with staff to analyze the exemptions for a limited number of employees to the application of Financial Assistance Agreements within the Living Wage Ordinance and how this exemption applies to the Tourism Marketing District.

ITEM-2: Report from the Department of Purchasing and Contracting regarding UPDATE TO COUNCIL POLICY 100-10, "SMALL AND LOCAL BUSINESS PREFERENCE FOR GOODS, SERVICES, AND CONSULTANT CONTRACTS"

Motion by Councilmember Alvarez to request that staff work with the Mayor's Office, City Attorney's Office, and Office of the Independent Budget Analyst to return to the Economic Development & Intergovernmental Relations Committee within 6 months with a proposal to increase the effectiveness of Council Policy 100-10, incorporating Committee feedback. Items to consider include:

- Increasing the bid discount from 2% to the 5 – 8% range
- Increasing the \$10,000 cap
- Assessment on how to encourage contractors to meet their goals on Equal Opportunity Plan and hiring of Small Local Business Enterprise subcontractors
- Measurement on how adjusting the policy would affect the number of Small Local Business Enterprises and Emerging Local Business Enterprises in different scenarios

Additionally, the Committee requested further information from staff about how many contracts are Request For Proposals versus direct agreements, the percentage of contracts that are awarded to small and local businesses, the total contracted dollars to small and local businesses, and how many companies have benefitted from the updated CP 100-10 since 2010. Second by Councilmember Harris.

Passed by the following vote:
Yea: Lightner, Harris, Kersey and Alvarez
Nay: None
Recused: None
Not Present: Emerald

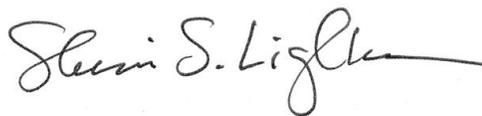
ITEM-3: Report from the Department of Economic Development regarding STATUS REPORT ON THE IMPLEMENTATION OF THE 2014 – 2016 ECONOMIC DEVELOPMENT STRATEGY

Motion by Councilmember Harris to request staff or the Mayor's Office report out at the November 19th Economic Development & Intergovernmental Relations Committee meeting on the status of a finalized Economic Development Strategy, the status of proposed changes to Municipal Code §22.2401, and the status of updating Council Policy 900-12, "Business and Industry Incentive Program." Additionally, the Committee requested that any proposals for veterans' assistance during the industry roundtables be prioritized. Second by Councilmember Lightner.

Passed by the following vote:
Yea: Lightner, Harris, Kersey and Alvarez
Nay: None
Recused: None
Not Present: Emerald

ITEM-4: Report from the San Diego Military Advisory Council regarding ANNUAL ECONOMIC IMPACT REPORT (*Informational Only*)

No action taken. Informational only.



Sherri S. Lightner
Chair