



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

COUNCILMEMBER MYRTLE COLE, CHAIR
COUNCILMEMBER MARK KERSEY, VICE CHAIR
COUNCILMEMBER CHRIS CATE
COUNCILMEMBER DAVID ALVAREZ

ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, OCTOBER 20, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Pamela Ison, Council Committee Consultant
Email: PIson@sandiego.gov or Phone: (619) 236-6701

Committee members present: Cole, Kersey, and Alvarez.
Committee members absent: Cate

APPROVAL OF COMMITTEE ACTIONS

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

September 29, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch commented regarding the Registrar of Voters and shared concerns regarding the voting process.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT: None

REQUEST FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Review Report from the Office of the Mayor and Platinum Advisors regarding STATE OF CALIFORNIA LEGISLATIVE UPDATE AND YEAR IN REVIEW

This item was information only. No action required by the Committee.

ITEM-2: Review Report from Civic San Diego regarding FY17 ECONOMIC & COMMUNITY DEVELOPMENT WORK PLAN

This item was information only. No action required by the Committee.

DISCUSSION AGENDA:

ITEM-3: Review Report from the Office of the Mayor regarding AMENDMENT TO CONTRACT FOR FEDERAL LEGISLATIVE AND EXECUTIVE BRANCH CONSULTING SERVICES AND REPRESENTATION BETWEEN CITY OF SAN DIEGO AND SQUIRE PATTON BOGGS (US) LLP AND AUTHORIZE A TWO YEAR EXTENSION TO THE AGREEMENT WITH FUNDING

Motion by Councilmember Alvarez to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Cole, Kersey, Cate, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Review Report from the Economic Development Department regarding FY17 UPDATED TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES (PART I AND PART II) AND APPROVAL OF OPERATING AGREEMENT FOR MODIFIED TOURISM MARKETING DISTRICT

Motion by Councilmember Alvarez to recommend Council approval with a request that the City Attorney's office provide an update on outstanding litigation. Second by Councilmember Cate.

Passed by the following vote:

Yea: Cole, Kersey, Cate, Alvarez

Nay: None

Recused: None

Not Present: None

The City Attorney's office offered individual Council briefings prior to the item being considered by the full Council.

ITEM-5: Review Report from the Office of the Independent Budget Analyst regarding
OVERVIEW OF REDEVELOPMENT PROPERTY TAX TRUST FUND (RPTTF)

This item was information only. No action required by the Committee.

ITEM-6: Committee Discussion and Recommendation regarding INVESTING
REDEVELOPMENT PROPERTY TAX TRUST FUND (RPTTF) INTO ECONOMIC
REVITALIZATION AND JOB CREATION IN THE CITY OF SAN DIEGO

This item was information and only. No action required by the Committee.

Issues recommended for further analysis/consideration include:

- Clarification regarding the expenditure of dollars and whether or not funds will carryover if not spent in a given fiscal year;
- Consider the amounts invested into certain neighborhoods by Civic San Diego;
- Who/which entity will administer the program?;
- Who would authorize the allocation of RPTTF funds?;
- Consideration for other CDBG-eligible areas (i.e. Clairemont, Mira Mesa, etc.) and areas outside of downtown;
- Consideration policy implications/fiscal impacts alongside the implementation of Rebuild San Diego (Proposition H) and other General Fund priorities.



Myrtle Cole
Chair