

THE COMMITTEE ON  
**RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS**  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO  
(MAYOR DICK MURPHY, CHAIRPERSON)

<b>Action Items for meeting of Wednesday, October 1, 2003</b>
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**Approval of the Record of Action Items for September 17, 2003.**

*The Committee voted 4-0 to approve the Record of Action Items. (Motion: Madaffer; Second: Peters; Not Present: Inzunza)*

**ITEM-1: Report from the San Diego County Water Authority's City Delegation.**

*The Committee voted 5-0 to accept the report. (Motion: Maienschein; Second: Madaffer)*

**ITEM-2: Review of Ballot Proposals for Possible Placement on the March 2, 2004, Ballot:**

**A. Ballot Proposals Submitted by the Affordable Housing Task Force.**

*The Committee voted 5-0 to refer to the City Manager for financial analysis and the City Attorney for legal analysis and to bring back the items to the Rules Committee October 22, 2003. (Motion: Peters; Second: Madaffer)*

**B. Ballot Proposals Submitted Pursuant to Council Policy 000-21.**

*The Committee voted 5-0 to refer the Mel Shapiro open meeting proposal to the City Manager for financial analysis and the City Attorney for legal analysis and to bring it back to the Rules Committee October 22, 2003. (Motion: Madaffer; Second: Peters)*

*The Committee voted 5-0 to take no further action on the Vic Hooker proposals re: rent regulation and San Diego Gas and Electric. (Motion: Peters; Second: Mayor Murphy)*

*The Committee voted 5-0 to refer the Vic Hooker open space item to the park master planning process. (Motion: Peters; Second: Mayor Murphy)*

*The Committee voted 3-2 to refer the Vic Hooker proposal for a big-oil class action lawsuit to the City Attorney. (Motion: Peters; Second: Mayor Murphy; Nay: Maienschein and Inzunza)*

*The Committee voted 5-0 to not refer to the City Council the Vic Hooker drug-free proposal. (Motion: Inzunza; Second: Madaffer)*

**C. Review of Any Ballot Proposals Submitted by City**

**Officials.**

*No proposal submitted under this item.*

**D. Review of Any Other Ballot Proposals.**

*The Committee voted 3-1 to: 1) Refer the proposed ordinance to the City Manager for a financial analysis and to the City Attorney for a legal analysis and for drafting changes as to form and not as to substance. 2) Present to City Council October 13 or 14, 2003. 3) Move the allocation to Fire from 1.0 to .75; Redistribute the .25 as follows: Preparation over three years of a Parks Master Plan as proposed by the Park and Recreation Department Budget Working Group; remainder distributed equally over B, C, and D on page 6; allow funds allocated in section d to be used to prepare the coastal infrastructure plan. 4) Delete the sentence on page 7, top paragraph, beginning with "If the City Council fails to adopt..." 5) Provide a five-year opportunity for the Tourism Promotion Review Board to adjust funding minimums outlined on pages 7 and 8 (but not the 2.5 cents level of funding), every five years, on a two-thirds vote, subject to veto but not amendment on a two-thirds vote of the City Council. 6) Provide that if there is any successful challenge to the ordinance, we would return to the status quo. 7) Ensure that the measure is subject to the existing charter provisions allowing declaration of financial emergency. 8) Clarify that maintenance of effort applies to the enumerated equipment and infrastructure pages 4-6, and is not a requirement to escalate overall Police and Fire budgets by the amount of growth in the General Fund. 9) Eliminate "debt service for the bond debt for" on page 9. (Motion: Peters; Second: Madaffer; Nay: Mayor Murphy; Not Present: Inzunza)*

**ITEM-3: Status Report of Council Approved 2003 State Legislative Positions.**

*The Committee voted 4-1 to accept the report. (Motion: Madaffer; Second: Peters; Nay: Inzunza)*