

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

**Action Items for meeting of
Wednesday, February 4, 2004**

ITEM-1: Discussion re: Special Promotional Programs, Social Services Programs and City Agencies Contract Administration and Monitoring.

The Committee voted 5-0 to approve the City Manager's recommendations, in concept, as outlined on pages 2-3 of CMR 04-031 with direction to the City Manager to return to the Rules Committee within 60 days with revised recommendations to: 1) Explore the alternatives (listed on page 3) regarding lodging and meals after meeting with the organizations affected; 2) explore lowering the \$1 million Transient Occupancy Tax or Community Development Block Grant threshold amount; and 3) analyze, in consultation with the City Auditor, the outside auditing function and the processes for reviewing their performance. (Motion: Madaffer; Second: Peters)

ITEM-2: Discussion re: Future Use of the San Diego Concourse.

The Committee voted 5-0 to approve the following two Convention Center Corporation recommendations: 1) Confirm City's intention to no longer use the Concourse as a meeting facility in the time frames recommended by the Corporation; and 2) direct City staff to amend the Management Agreement to terminate the Convention Center Corporation's management and operation of the Concourse only, effective June 30, 2005. (Motion: Madaffer; Second: Atkins)

The Committee voted 5-0 to continue the remaining issues to the first Rules Committee meeting in which the Committee can adequately accommodate this item. (Motion: Madaffer; Second: Peters)

ITEM-3: Information Status Report from the San Diego Convention Center Corporation.

Continue the item to the first Rules Committee meeting in which the Committee can adequately accommodate this item. (Motion: Madaffer; Second: Peters)

ITEM-4: Discussion re: March 2004 Ballot Proposals.

Forward the item to the full City Council without a recommendation. (Motion: Madaffer; Second: Peters)