

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, May 19, 2004**

Approval of the Record of Action Items for May 5, 2004.

The Committee voted 5-0 to approve the Record of Action Items. (Motion: Atkins; Second: Madaffer)

ITEM-1: Discussion re: The Time Allotted for Councilmember Debate at Council Meetings.

The Committee voted 3-2 to support limiting Council debate as outlined in the May 11 2004, memo signed by Councilmembers Maienschein, Zucchet, Inzunza, and Peters. (Motion: Maienschein; Second: Peters; Nay: Atkins and Madaffer)

ITEM-2: Discussion re: San Diego Data Processing Corporation.

The Committee voted 5-0 to:

A. Approve the following and forward to the full City Council:

- 1. Delegate the voting proxy of the City, as the sole member of the San Diego Data Processing Corporation (SDDPC), to the City Manager, without limitation, over matters related to SDDPC.*
- 2. Direct that officers and employees of the City shall be eligible to serve as voting members of the SDDPC Board of Directors (Board).*
- 3. Direct the City Manager to change the Board's composition to include three City staff as part of the seven-member Board: The City's Chief Information Officer (CIO) and two additional staff at the Deputy City Manager or Department Director level.*
- 4. Direct the Board to confirm the CIO as Chair of the Board and direct the City Attorney to provide the City Council with a legal opinion on this issue.*
- 5. Direct SDDPC, its Board, officers, and employees to fully and timely cooperate in all matters related to the City's efforts to develop an implementation plan.*

B. Approve the following with direction to return to the Rules Committee as indicated:

- 1. Direct the City Manager to establish a Project Team to take full advantage of the expertise and knowledge of the City and SDDPC staff. This Project Team will include the City Manager's Office, the City Attorney, SDDPC's General Counsel and specialized outside counsel, and senior SDDPC staff.*
- 2. This Project Team should define the problems and potential solutions, including identifying the necessary consultants and framing the Scope of Work for any objective analysis, and identifying cost savings that could be implemented immediately. This Project Team should provide an unbiased and objective review of all strategic options for Information Technology (IT) sourcing for the City's short and long-term IT needs.*
- 3. The Project Team should focus on the four questions posed by the Mayor and be charged with returning comprehensive answers to those questions: What organizational structure will save the taxpayers the most money? What organizational structure will provide the best information technology service? What organizational structure will best prevent future abuse? What are the existing legal obligations and rights of both the City and*

SDDPC?

4. The City Manager will provide a progress report to the Rules Committee in 90 days and the final Project Team Report will be due back at the Rules Committee in 180 days.

(Motion: Atkins; Second: Madaffer)

ITEM-3: Discussion re: Proposed Changes to the San Diego Municipal Election Campaign Control Ordinance.

The Committee voted 5-0 to continue the item to a meeting in June 2004 and docket it as the first item on that agenda. (Motion: Peters; Second: Madaffer)