

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, June 16, 2004**

Approval of the Record of Action Items for May 19, 2004.

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

ITEM-1: Review of Ballot Proposals for possible placement on the November 2, 2004, ballot submitted by City Officials or by the public pursuant to Council Policy 000-21.

A. Proposed Charter amendments re: Strong Mayor-Strong Council form of government.

The Committee voted 4-1 to support the current Strong Mayor-Strong Council draft proposal with the typographical corrections suggested by the City Attorney's Office and to forward this item to the full City Council and to direct the City Attorney bring to the full City Council an analysis of the substantive public comments made at the June 16th hearing, including but not limited to, the proposed language for Section 265(b). (Motion: Peters; Second: Maienschein; Nay: Atkins)

B. Proposed Charter amendment re: Ethics Commission Independent Legal Counsel.

The Committee voted 5-0 to support the current Ethics Commission Independent Attorney draft proposal and to forward this item to the full City Council. (Motion: Madaffer; Second: Peters)

C. Proposed amendments to Charter Sections 143, 144, and proposed new section.

The Committee voted 5-0 to refer this item to the City Attorney and City Manager for an analysis and to return to the June 30, 2004, Rules Committee meeting. (Motion: Madaffer; Second: Maienschein)

D. Proposed Charter amendment re: Access to Government Information.

The Committee voted 5-0 to refer this item to the full City Council without comment. (Motion: Madaffer; Second: Maienschein)

E. Proposed Transient Occupancy Tax (TOT) Increase.

The Committee voted 3-0 to refer this item, and the similar proposal submitted by Ron Saathoff, to the City Attorney and City Manager for an analysis and to return to the June 30, 2004, Rules Committee meeting. (Motion: Atkins; Second: Maienschein; Not Present: Peters and Madaffer)

F. Proposed TOT increase.

This item was withdrawn by the proponent. No action taken.

G. Proposed amendments to Charter Section 77a.

The Committee voted 3-0 to refer this item to the City Attorney and City Manager for an analysis and to return to the June 30, 2004, Rules Committee meeting. (Motion: Atkins; Second: Maienschein; Not Present: Peters and Madaffer)

ITEM-2: Report from Governmental Relations Department.

- A. Update to City of San Diego's 2004 Legislative Program, including additional support, oppose, and sponsored legislation.**
- B. Proposed amendment to the City's 2004 State Legislative Program to request a change in State law to permit the use of redevelopment funding for public safety.**

No quorum - no action taken. (Not Present: Peters, Maienschein, and Madaffer)