

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 30, 2004

Approval of the Record of Action Items for June 16, 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 by the Pension Reform Committee.

The Committee voted 5-0 that no specific language changes be made today and the matter be returned to the Rules Committee in two weeks following further consultation between the Mayor and City Attorney, along with labor representatives and others, to find a more equitable form of governance and to add new language to address the legal issues identified today; and to direct the City Manager to return with a report on the composition of retirement boards of other California cities. (Motion: Madaffer; Second: Peters;)

B. Proposed Transient Occupancy Tax (TOT) increase.

The Committee voted 5-0 to continue the item for two weeks with direction to the City Manager to return with a report outlining proposals for increasing tourism. (Motion: Peters; Second: Madaffer)

C. Proposed amendments to Charter Section 77a.

The Committee voted 5-0 to request a presentation from the Zoological Society, during the next six months, on how the Zoological Society spends the money it receives pursuant to Charter Section 77a. (Motion: Atkins; Second: Madaffer)

ITEM-2: City Manager's Energy Conservation and Management Status Report #14 (City Manager Report 04-091).

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

ITEM-3: Report from Governmental Relations Department: Update on State budget and legislative priorities.

The Committee voted 5-0 to accept the report. NOTE: Deputy Mayor Atkins registered a dissent to the City's position on SB 131 (Sher) Marijuana: possession. (Motion: Madaffer; Second: Peters)

