

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, July 14, 2004

Approval of the Record of Action Items for June 30, 2004.

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

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

A. Proposed Charter amendments by the Pension Reform Committee.

The Committee voted 4-0 to:

- A. Approve the Pension Reform Committee's recommendation #1 (regarding amortization costs) as amended by the Mayor's proposal and as amended by Councilmember Peters' language submitted today.*
- B. Forward the Pension Reform Committee's recommendation #2 (regarding disability hearings) to the full City Council without a recommendation.*
- C. Adopt the Mayor's proposal to amend charter Section 144 with two changes: 1) Change 10 years experience to 15 years experience and 2) stagger the 4-year terms.*

(Motion: Peters; Second: Mayor Murphy; Not Present: Atkins)

Along with these motions, the Rules Committee directed the City Attorney to bring to the full City Council an explanation of any pertinent legal issues involving these proposals and to consult with our litigators to make sure these proposals are consistent with the Gleason case settlement.

B. Proposed Transient Occupancy Tax (TOT) increase.

The Committee voted 3-1 to forward the item to the full City Council without recommendation.. (Motion: Peters; Second: Mayor Murphy; Nay: Madaffer; Not Present: Atkins)