

**THE COMMITTEE ON  
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair  
Council President Pro Tem Kevin Faulconer, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, JANUARY 12, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Robert McNamara made suggestions pertaining to the selection process for members of the Ethics Commission.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

INFORMATION ITEMS

ITEM-1: [Report from the Assistant Chief Operating Officer](#) regarding OVERVIEW OF QUALITY ASSURANCE EFFORTS UNDER THE MANAGED COMPETITION PROGRAM [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-2: [Report from the Department of Information Technology](#) regarding HELPDESK AND DESKTOP SUPPORT CONTRACT UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

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ACTION ITEMS

ITEM-3: [Report from the Assistant Chief Operating Officer](#) regarding INFORMATION TECHNOLOGY SOURCING STRATEGY [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Marti Emerald, to forward the Information Technology Sourcing Strategy to full City Council for review with a recommendation that the Request for Proposal exclude an offshore option.

VOTE: 5-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

ITEM-4: [Report from the Assistant Chief Operating Officer](#) regarding [PRELIMINARY STATEMENT OF WORK](#) FOR FLEET MANAGEMENT [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Marti Emerald, to approve the Preliminary Statement of Work for Fleet Services as the foundation of the fleet services statement of work with the recommendation that the Report to Council include a breakdown of existing older and over-mileage vehicles, lease arrangements for sites, and a current departmental employee vacancy rate.

VOTE: 5-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

ITEM-5: [Report from the Mayor's Office, Intergovernmental Relations Department](#), regarding PROPOSED 2011 LEGISLATIVE PROGRAM [PowerPoint](#)  
[Councilmember Gloria's Memo](#) [Councilmember Lightner's Memo](#)

ACTION: Motion by Councilmember Todd Gloria, second by Councilmember Marti Emerald, to forward the Proposed 2011 Legislative Program to full City Council for review with the recommendation that it include support for legislation as proposed by Councilmember Todd Gloria regarding payday lenders, summer youth employee programs as proposed by Council President Tony Young and additional items as proposed by Councilmember Sherri S. Lightner in her memorandum dated January 13, 2011.

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VOTE:           5-0;           Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,  
Emerald-yea

Tony Young  
Council President