

**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 Lorie Zapf
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 1, 2012, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 11, 2012

ACTION: Motion by Councilmember Gloria, second by Council President Young, to approve.

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

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Mel Shapiro asked about the status of the Committee's intention to further discuss the ballot measure he proposed at the last committee meeting. Councilmember Gloria clarified that the recommendation he had made at the prior committee meeting was that the Committee have a discussion about Charter amendments over all and that Mr. Shapiro's ballot measure proposal be included within that discussion. Council President Young indicated that such a discussion would be held at an upcoming committee meeting.

INFORMATION ITEMS

ITEM-1: Report from the Business Office regarding MANAGED COMPETITION UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-2: [Report from the Office of the Independent Budget Analyst](#) regarding MANAGED COMPETITION PROCESS [Business Office report](#) [City Attorney Report](#)

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to forward to full Council to approve the IBA's recommendations. Council President Young encouraged the Business Office to work with the IBA to revisit the 5-year requirements regarding budget information and service levels and come up with reasonable efforts to provide context and an effective and efficient way to provide the data necessary to improve the managed competition process.

VOTE: 4-1; Young-yea, Faulconer-yea, Zapf-nay, Gloria-yea, Emerald-yea

ITEM-3: [Report from the Office of the Independent Budget Analyst](#) regarding AMENDING COUNCIL POLICY 700-10 TO IMPLEMENT CITY AUDITOR RECOMMENDATION REGARDING AUDIT AUTHORITY FOR LEASES

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to full Council. Council President Pro Tem Faulconer recommended that the Audit Committee add a performance audit of the City Treasurer's Revenue Audit Program to its 2013 Audit Work Plan.

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

ITEM-4: [Report from the Office of the Mayor – Economic Growth Services](#) regarding
PROPOSAL TO INCREASE SPECIAL EVENT USE OF PETCO PARK FOR
EAST VILLAGE REVITALIZATION [IBA Report](#) [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to forward to full Council for review once the following is conducted: 1) the City Attorney is to provide a written analysis regarding whether any provisions are contained in the JUMA and/or the MOU disallowing amendments that could decrease revenue to the City; 2) the Mayor's Office and the Padres are to provide written responses to the recommendations made by the IBA including the establishment of a trigger that would change the revenue allocations in the future based on certain revenue thresholds and options regarding the proposed revenue offset concept, with the IBA and City Attorney providing a follow-up analysis of same; 3) the Mayor's Office and the Padres are to provide information on any increase in city expenses (i.e. costs for additional law enforcement) and what additional income could be received (i.e. TOT and sales tax) as a result of increased special event activities; and 4) the Padres are to provide a list of examples of anticipated special events.

Councilmember Emerald requested that the Padres provide a commitment to install and maintain more public restrooms and that the City Attorney provide a legal analysis regarding the City's sign ordinance and how it might be modified, if necessary, to permit advertising on public restrooms. Councilmember Emerald further requested that the JUMA be clarified, if necessary, as it pertains to naming rights.

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

Anthony Young
Council President