

**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, MARCH 23, 2011, AT 9:00 A.M.**

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

For information, contact Lea Fields-Bernard, Council Committee Consultant
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(619) 533-5906

Committee members present: Young, Faulconer, Lightner, Gloria

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Jarvis Ross made suggestions regarding the contract bidding process, the pension system as it applies to former employees who have been convicted of a crime and restoring non-agenda public comment to the Monday afternoon Council docket.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mayoral staff requested that Item-4 be removed from the agenda so that the department could review the item further.

ADOPTION AGENDA

Approval of the Record of Action Items for March 9, 2011

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-not present

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
March 23, 2011

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INFORMATION ITEMS

ITEM-1: Report from the Library Foundation regarding CENTRAL LIBRARY
FUNDRAISING EFFORTS [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-2: [Report from the Office of the City Treasurer](#) regarding CITY OF SAN DIEGO
FUNDS COMMISSION [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-3: [Report from the Office of the Independent Budget Analyst](#) regarding SUPPLIER
DIVERSITY MODELS [PowerPoint](#) [FY10 PO's for Materials/Services](#)

ACTION: Information only. No action taken. The committee directed the Director of Purchasing and Contracting Department to return to the Committee on April 27, 2011, to provide an update as to the status of implementing an automated bidder registration system, including a description of applicable acronyms. Mayoral staff offered to return at the same time with clarification as to the total cost spent in purchasing the SAP (Systems, Applications and Products) system, the total amount needed to implement the Supplier Relationship Management (SRM) which was included in the purchase of SAP and whether the City could obtain a refund for the SRM which is not being implemented.

ACTION ITEMS

ITEM-4: [Report from the Purchasing and Contracting Department](#) regarding
CONTRACTING IMPROVEMENT EFFORTS [PowerPoint](#)

Anthony Young
Council President