

**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, APRIL 27, 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 requested that the committee continue its dialogue on the issue of the automated bidder registration system that was discussed at the meeting on March 23, 2011.

COMMITTEE COMMENT: Councilmember Gloria indicated that one of the members of the Committee on Budget and Finance had requested that a standing item be placed on the agenda of the Committee on Rules, Open Government and Intergovernmental Relations related to the progress of managed competition.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mayoral staff updated the committee with information requested at the March 23, 2011, meeting regarding the vendor registration system that was purchased as a piece of SAP as follows: (1) the cost of the SAP software licensure was \$3.5 million as opposed to the total project cost of \$51.8 million. SAP is made up of a number of different modules with many components. The software piece is just one module and within that module is the SRM (Supplier Relationship Management). The real cost is the implementation; (2) the Mayor chose which core functions were going to be implemented, as part of the overall budget, which included payroll, accounts payable and accounts receivable but not SRM; (3) to implement the entire SRM package it would be in the range of \$2-3 million; (4) to just implement a bidder registration system it would be approximately \$900,000.

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The Director of Purchasing and Contracting reported that a “work-around”, which will provide an electronic bidder registration, was currently being implemented and will be completed within the next 45 days. Council President Young directed the Director of Purchasing and Contracting to return to the next committee meeting to provide additional information about the “work-around” being implemented.

ADOPTION AGENDA

Approval of the Record of Action Items for March 23, 2011

ACTION: Motion by Councilmember Gloria, second by Councilmember Lightner, to approve.

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

ACTION ITEMS

ITEM-1: [Report from the Public Utilities Department](#) regarding PRELIMINARY STATEMENT OF WORK FOR PUBLIC UTILITIES CUSTOMER SERVICE OFFICE [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to full Council without recommendation. The Business Office was directed to provide responses to questions and concerns raised during the meeting, prior to the item going to Council, including (1) what does the organizational structure look like with the interplay of the Service Level Agreements (SLAs) between departments that are associated with the Statement of Work; (2) assurance that there is **no** implementation of specialized software to avoid using SAP; (3) what feedback mechanism and oversight will be provided by the departments involved; (4) how much money are we spending compared to how much money are we expected to save by utilizing managed competition; and (5) what input does the Independent Rates Oversight Committee (IROC) have regarding the Statement of Work.

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

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ITEM-2:     [Report from the Transportation and Storm Water Department](#) regarding  
PRELIMINARY STATEMENT OF WORK FOR STREET SWEEPING  
              [PowerPoint](#)

ACTION:     Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to full Council without recommendation. The Business Office was directed to provide responses to questions and concerns raised during the meeting, prior to the item going to Council, including (1) what measures will be taken to protect against (a) misuse of city hydrants to fill sweepers and (b) dumping of debris not collected on behalf of the city; (2) what measures will be taken to ensure (a) that City-owned sweepers are properly cared for and (b) if non-City owned sweepers are used, they are properly certified; (3) the status of approval of the two new TDMLs included in the current Preliminary Statement of Work; and (4) why the GPS requirement for technical delivery standards was removed from the current Preliminary Statement of Work. The committee further directed the City Attorney to provide a legal analysis regarding whether the Preliminary Statement of Work includes state-mandated water quality regulations and how any indemnity would affect the cost of the contract.

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

ITEM-3:     **NOTE: This item was continued to the next scheduled Rules Committee meeting on May 18, 2011.**  
[Report from the Independent Budget Analyst](#) regarding UNRESOLVED ISSUES  
FROM THE 2007 CHARTER REVIEW COMMISSION     [PowerPoint](#)

Anthony Young  
Council President