

**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, JUNE 22, 2011, AT 9:00 A.M.**

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

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Committee members present: Young Lightner, Gloria, Emerald

Committee members not present: Faulconer

NON-AGENDA PUBLIC COMMENT: Ann Tarte of the Equinox Center presented information regarding its San Diego Regional Quality of Life Dashboard.

Robert McNamara asked the Committee to revisit the issue of the automated bidder registration system.

Valerie Sanfelippo expressed concerns about voting issues.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mayoral staff commented that given a recent legal opinion provided by the City Attorney the Business Office was not prepared to present Item-3 regarding the Preliminary Statement of Work for Landfill Functions. Council President Tony Young stated that Council is ready and prepared to hear matters relating to managed competition and will not hold up the process that was voted on by the public other than to make sure the process is conducted in a fair manner.

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**June 22, 2011**

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ADOPTION AGENDA

Approval of the Record of Action Items for June 8, 2011

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

VOTE: 3-0; Young-yea, Faulconer-not present, Lightner-yea, Gloria-yea, Emerald-not present

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 Business Office regarding MANAGED COMPETITION STATUS REPORT [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: **NOTE: This item was pulled from the agenda and tentatively scheduled to be heard on July 13, 2011.**

[Report from the Business Office](#) regarding PRELIMINARY STATEMENT OF WORK FOR LANDFILL FUNCTIONS [PowerPoint](#) [IBA Report](#)

Councilmember Lightner asked that when the department returns with its report that some of the concerns she has raised be addressed including (1) bird control impact on lease and military operations, (2) different compaction rates and possible benchmarking and performance measures for meeting compaction goals, (3) the Navy's written approval of operations being conducted by an outside contractor, (4) the Navy's time line for providing final approval of a managed competition contract and (5) the risk assessment, term lengths, responsibility and dollar amounts on all outside contracts associated with the landfill.

**ACTIONS**  
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ITEM-4: [Report from the Economic Growth Services Department](#) regarding ECONOMIC DEVELOPMENT STRATEGY UPDATE

ACTION: No action taken. Council President Young directed the department to work with the committee consultant to discuss some of the ideas that had been raised during the meeting including the creation of an economic development subcommittee. Council President Young also recommended that the department meet with each councilmember before finalizing its draft of the Economic Development Strategy.

Anthony Young  
Council President