

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

**ACTIONS FOR  
WEDNESDAY, AUGUST 1, 2007, AT 9:00 A.M.**

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

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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 July 18, 2007

ACTION:     Approved by common consent.

ITEM-1:     Report from the Mayor's Office regarding the EQUAL OPPORTUNITY  
CONTRACTING PROGRAM

(See Chief Operating Officer's August 1, 2007, report; Chief Operating Officer's  
August 1, 2007, PowerPoint; Council President Pro Tem Young's and  
Councilmember Atkins' July 31, 2007, memorandum; Manager Report Analysis  
Construction Procurements)

ACTION:     Motion by Council President Pro Tem Young, second by  
Councilmember Frye, to:

1. Accept recommendations of the Mayor and the IBA;
2. Direct the City Attorney to provide a legal review of the issues surrounding the  
Equal Opportunity Contracting Program ("EOCP") and the recommendations in  
item 1 above by early September;
3. Refer the issue of an audit of the EOCP's compliance with federal regulations

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to the Audit Committee;

4. Direct the Mayor's staff to work with stakeholders regarding the EOCP and return to the Rules Committee on October 10, 2007, to address the following:

- a) the recommendations included in item 1 above,
- b) a proposal to amend the Municipal Code to reduce the dollar amount of contracts requiring City Council approval,
- c) a report to the committee identifying contracts under \$250,000 in value and who received the contract,
- d) the performance of the Redevelopment Agency, Centre City Development Corporation and Southeastern Economic Development Corporation related to EOCP.

5. The Committee further requests the Mayor return to the committee before engaging the services of an outside consultant to assist in these matters even if that contract would fall within the Mayor's sole authority.

VOTE:           5-0;       Peters-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

ITEM-2:       Workshop by the Intergovernmental Relations Department regarding an UPDATE TO COUNCIL POLICY 000-19, LEGISLATIVE POLICY GUIDELINES

(See Policy Guideline No. 000-19; City of San Diego Draft Council Policy 000-19; League of California Cities' April 2006, Summary of Existing Policy and Guiding Principles)

ACTION:       Information only. No action taken.

Scott Peters  
Council President