

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 10, 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: Laura Warner and Catherine Smith from City Works, commented on the Grantville Redevelopment Process, and requested clarification regarding the consultant selection process.

COMMITTEE COMMENT: Joy Sunyata commented on the importance of consulting the City Charter in connection with the upcoming ballot measures for the next election year.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Councilmember Madaffer wanted to ensure that bidders for contracts are clear on the processes and procedures when bidding on contracts.

ADOPTION AGENDA

Approval of the Record of Action Items for September 19, 2007.

ACTION: Approved by common consent.

ITEM-1: Update Report from the Mayor's Office regarding Committee Direction for Item No. 1 from the August 1, 2007, Rules Committee Meeting on the EQUAL OPPORTUNITY CONTRACTING PROGRAM

(See Report to City Council No. 07-156; Independent Budget Analyst's Report No. 07-96; Mayor's October 10, 2007, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Council President Pro Tem Young, to request that the Mayor's office report back to the Rules Committee in one month regarding the following:

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1. Enforcement of current elements of the Equal Opportunity Contracting Program (“EOCP”) including the Scope Program and random compliance sampling of existing contracts;
2. Evaluate procurement of a new data collection system and work with the IT&C department to optimize the current system to begin the process of augmenting available data until a new system is in place;
3. Add women to data collection for contracts;
4. Work closely with the Associated General Contractors and other trade associations possibly through a memorandum of understanding to extend and possibly expand the mentor/protégé program;
5. With the assistance of Franklin Lee, develop the RFP for a new disparity study;
6. Address the recommendations contained in IBA Report No. 07-96; and
7. Develop a mechanism to incorporate local expertise as a part of the process of improving the EOCP

VOTE: 4-0; Peters-not present, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

Scott Peters
Council President