

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

**Council President Ben Hueso, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Anthony Young
Councilmember Donna Frye**

**ACTIONS FOR
WEDNESDAY, JULY 15, 2009, AT 9:00 A.M.**

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

For information, contact Diana Jurado-Sainz, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: DJuradoSainz@sanidiego.gov
(619) 236-6688

All Councilmembers present.

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 June 24, 2009

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

VOTE: 4-0; Hueso-yea, Frye-yea, Gloria-yea, Young-yea,
Faulconer-not present

DISCUSSION ITEMS

ITEM-1: Report from the San Diego Police Department regarding the CITY/COUNTY
RESPONSE TO ILLEGAL LODGING

(See Report to City Council No. 09-104; San Diego Police Department's July 15,

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
July 15, 2009
- 2 -

2009 PowerPoint)

ACTION: Information only. No action taken. Direction was given to staff to return to the Rules Committee at a future date with a policy discussion that would address the public safety hazard caused by “tent cities” along public right-of-ways.

ACTION ITEMS

ITEM-2: Report from SEDC and CCDC regarding Recommendations for
RESTRUCTURING OVERSIGHT OF SEDC AND CCDC

(See Councilmember Hueso’s and Frye’s June 22, 2009 memorandum; Chief Operating Officer’s July 14, 2009 memorandum)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to forward this item to Council without recommendation, with direction to the IBA to compile all recommendations from the Mayor’s Office, IBA, CCDC Performance Audit, CCDC, SEDC, Rules, and Audit Committee into one document.

Councilmember Frye referred point two referenced in her memo with Council President Ben Hueso, dated June 22, 2009, to the Land Use and Housing Committee. Councilmember Gloria agreed and gave a tentative date of October 7, 2009 (Memo can be found within back-up for this item).

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

ITEM-3: Report from the Independent Budget Analyst regarding Council’s Proposed
RESPONSE TO GRAND JURY REPORT TITLED “TIME FOR REPEAL OF
THE PEOPLE’S ORDINANCE”

(See Independent Budget Analyst’s Report No. 09-62; Independent Budget Analyst’s Report No. 09-43)

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to approve the IBA response to the Grand Jury Report titled, “TIME FOR REPEAL OF THE PEOPLE’S ORDINANCE”, with direction to the IBA and the City Attorney’s office to revise Finding 01 to Partially Disagree with the following language: “City trash collection services are paid for from the General Fund, while City recyclables and greenery collection services are paid for from the Recycling Fund. The General Fund is made up of property taxes, sales taxes, transient occupancy taxes, and other fees and taxes paid by City residents and businesses.

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
July 15, 2009
- 3 -

City residents and businesses that are eligible to receive City collection services do not pay a fee for those services over and above their contributions to the General Fund. However, most multi-family residential facilities, some single family residents, and most businesses pay a fee for private collection services in addition to their contributions to the General Fund because they are not eligible for City collection services.” Revise Finding 02 to include language that reflects pension costs associated with trash collection services. Revise Recommendation 09-02 with language from the IBA and City Attorney to reflect Committee discussion.

VOTE: 4-1; Hueso-yea, Frye-yea, Gloria-yea, Young-yea, Faulconer-nay

ITEM-4: Permanent Rules of Council: RULE 2.10. PROCEDURE FOR DEBATE

(See Council President Hueso’s memorandum, dated July 10, 2009)

ACTION: This item was returned to staff.

Ben Hueso
Council President