

**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 29, 2009, AT 9:00 A.M.**

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

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(619) 236-6688

All Committee members 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 July 15, 2009

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

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

ACTION ITEMS

ITEM-1: Report from the Independent Budget Analyst regarding City Council's Proposed
RESPONSE TO THE GRAND JURY REPORT TITLED "CITY OF SAN
DIEGO ETHICS COMMISSION"

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(See Independent Budget Analyst Report No. 09-67; San Diego Grand Jury Report dated June 3, 2009)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to forward the City Council's proposed response to the Grand Jury Report Titled "CITY OF SAN DIEGO ETHICS COMMISSION" to the full City Council.

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

ITEM-2: Report from the City Attorney's Office regarding CITY TV 24, CHANNEL 24-ADVERTISING, SPONSORSHIP, AND PROGRAMMING

(See Council Policy No. 700-37 dated July 20, 1977; City Attorney's July 24, 2009, Memorandum of Law)

ACTION: Information only. No Action taken. Direction was given to the City Attorney's office by Councilmember Frye to return to the Rules Committee with further analysis regarding the following: the possibility of having a non-elected official, such as the City Clerk, oversee the scheduling agenda for press coverage and further analysis on Mel Shapiro's public comment regarding Santa Barbara allowing candidates 3-minute spots during elections. Direction was given to the Mayor's office to return to the Rules' Committee with further data and statistics regarding City TV viewership and ratings.

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

ITEM-3: Discussion regarding PERMANENT RULES OF COUNCIL

(See Council President Hueso's July 22, 2009, memorandum; Councilmember Frye's July 9, 2009, memorandum; Permanent Rules of Council Section 22.0101.5)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to forward Council President Hueso's revisions to the Permanent Rules of Council as outlined in his July 22, 2009 memorandum with the following change to Rule 2.10: *The following guidelines shall be used in debating any item and may be modified at the discretion of the Council President or by a vote of the Council majority with a specified time limit to be included within the motion.*

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

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INFORMATION ITEMS

ITEM-4: Report from KHK Consulting regarding LOCAL WORKFORCE HEALTH, SAFETY, AND POWER QUALITY STANDARDS ON GREEN JOBS

(See KHK Consulting's Curriculum Vitae; KHK, Inc.'s, July 29, 2009, PowerPoint; Center on Policy Initiatives' July 29, 2009, memorandum)

ACTION: Information only. No action taken. Direction was given to the Independent Budget Analyst to do further analysis on the Center for Policy Initiative memorandum dated July 29, 2009. The analysis should provide relevant background information outlining current licensing requirements for electrical contracts and the current monitoring process for LEED standards on city projects and city approved projects. The IBA shall further, propose a policy with recommendations on how to implement such parameters within City contracts. . In doing so the IBA should consult with stakeholders including, the City Attorney's Office, Center for Policy Initiative, General Contractors Association, Associated Builders and Contractors, and KHK Inc.

Ben Hueso
Council President