<u>**REVISED**</u>

**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, OCTOBER 14, 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, 10<sup>th</sup> Floor, San Diego, CA 92101
Email: DJuradoSainz@sandiego.gov
(619) 533-6557

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All Committee members present.

<u>NON-AGENDA PUBLIC COMMENT</u> :  James Schneider requested on behalf of the Downtown Residents Group that the Rules Committee take action to submit a comment letter on behalf of the City of San Diego to support H.R. 1677 and related matter to the House Ways and Means Subcommittee on Select Revenue Measures.

<u>COMMITTEE COMMENT</u>:  None.

<u>CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT</u>:  None.

<u>ADOPTION AGENDA</u>

Approval of the Record of Action Items for September 16, 2009

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

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

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ACTION ITEMS

ITEM-1:     Report from the Engineering and Capital Projects regarding the NEW SAN
            DIEGO MAIN LIBRARY PROJECT

            (See Report to City Council No. 09-139; Engineering and Capital Projects
            Department's October 14, 2009, PowerPoint)

            ACTION:     Motion by Council President Pro Tem Faulconer, second by
            Councilmember Gloria, to forward the matter to the City Council with the
            amendment that a solar alternative be added to the bid package.

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

ITEM-2:     Report from the Independent Budget Analyst regarding the CENTER FOR
            POLICY INITIATIVE MEMORANDUM TITLED "GREEN JOBS IN PUBLIC
            WORKS CONTRACTS BY THE CITY"

            (See Independent Budget Analyst's Report No. 09-77; Independent Budget
            Analyst's October 14, 2009, PowerPoint; Councilmember Emerald's October 6,
            2009, memorandum; Center on Policy Initiatives' July 28, 2009, memorandum)

            ACTION:     Motion by Councilmember Frye, second by Council President
            Hueso, to direct the City Attorney's Office to create a Council Policy based on
            Councilmember Emerald's memorandum M-09-10-02. In addition, a cost analysis
            and information of how this would affect minority and small business contracts
            with the City of San Diego should be provided and forwarded to the Council
            within the next 90 days.

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


INFORMATION ITEMS

ITEM-3:     Workshop regarding ARTICLE XV STRONG MAYOR/COUNCIL FORM OF
            GOVERNANCE FOR THE JUNE 2010 BALLOTT

            (See City Attorney's September 17, 2009, memorandum; City Charter Draft
            Changes, Article II; Councilmembers' September 17, 2009, memorandum)

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ACTION:     Direction was given to the City Attorney's Office to return to the
next Rules Committee Meeting with the following:

- Housekeeping changes to the Charter where references to the "City Manager" should be "Mayor" are used.
- Change the title of the Ballot Measure/Article XV from "Strong Mayor" to "Strong Mayor/Strong Council" or "Mayor/Council" form of government.
- Review the appointments procedure to allow Councilmember appointments to outside organizations stay within the confines of the Council body. City Attorney should return with a proposal on how to clarify this within the Charter.
- City Attorney should return with a proposal, where the word "promptly" and "lawful requests" are defined within Article V, Section 32.1 of the City Charter.
- City Attorney should refer to the October 14, 2009 Memorandum to be distributed by Council President Ben Hueso for further clarification.

Ben Hueso
Council President