

**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  
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: 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 matters to the House Ways and Means Subcommittee on Select Revenue Measures.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

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 Chair Hueso, to direct the City Attorney's Office to create an ordinance based on Councilmember Emerald's memorandum M-09-10-02. In addition, a cost analysis and information regarding how this would affect minority and small-business contracts with the City of San Diego should be provided and forwarded to the City 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)

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

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- 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