

**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 28, 2009, AT 9:00 A.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Mel Shapiro provided a handout from County regarding documentary transfer tax collected for the City of San Diego. Mr. Shapiro commented that this law could be amended by the State to increase the percentage. If it were to be increased to one-half of 1%, the collection would have been higher. He proposed that the City contact the League of Cities and ask them to lobby the State Legislature to increase the percentage of the Documentary Transfer Tax collected and distributed to the cities.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Revised Record of Action Items for October 14, 2009

ACTION: Motion by Councilmember Gloria , second by Council President Hueso, to approve.

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

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ACTION ITEMS

ITEM-1: Report from the Administration Department regarding the PROPOSED SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

(See Report to City Council No. 09-148; City Attorney's October 22, 2009, memorandum)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to move the staff recommendation with the suggested IBA recommendations: 1) include language in the draft proposal that requires the SLBE goals to be reported to the City Council annually and if they change an explanation of why; 2) add examples to the draft proposal to clarify what is expected of the mentors; and 3) add language to include an audit and reporting requirement of the SLBE Program. Direct the Administration Department to complete an availability study and send the necessary data to the Equal Opportunity Commission to create a running list of available small businesses and contractors.

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

ITEM-2: Report from the Human Resources Department regarding the FY2011 LABOR NEGOTIATING TEAM

(See Resolution R-2010-295)

ACTION: Motion by Councilmember Faulconer, second by Council President Hueso, to add Andrea Tevlin and Jeff Sturak as observers to the FY2011 Labor Negotiations. Direct the City Attorney to add the necessary recitals to clarify the role of the IBA throughout "meet and confer" and within closed session.

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

ITEM-3: Report from Real Estate and Assets Department regarding the REQUEST FOR PROPOSALS (RFP): CITY-OWNED PROPERTY AT 1010 SANTA CLARA PLACE IN MISSION BAY PARK

(See Report to City Council No. 09-154)

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Hueso, to move forward the staff recommendation to issue an RFP for Mission Bay Sports Center to the City Council, with direction to shorten the

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timeframe from January 15 to December 15.

VOTE: 3-1; Hueso-yea, Faulconer-yea, Gloria-yea, Frye-nay,
Young-not present

INFORMATION ITEMS

ITEM-4: Workshop regarding ARTICLE XV STRONG MAYOR/ STRONG COUNCIL
FORM OF GOVERNANCE FOR THE JUNE 2010 BALLOT

(See City Attorney's October 27, 2009, memorandum)

ACTION: Direction was given to the City Attorney's Office to return to the next Rules Committee meeting with: 1) a review of the pending issues that resulted from the Charter Review Committee; 2) additional recommendations on the Council's role regarding Labor Negotiations and the Redevelopment Agency; and 3) a delineation of the responsibilities of the Executive and the Legislative Branch.

Ben Hueso
Council President