

**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, FEBRUARY 24, 2010, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 3, 2010

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

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

ACTION ITEMS

ITEM-1: Report from Council President Hueso regarding PROPOSED AMENDMENTS
TO THE MUNICIPAL CODE: LOCAL JOBS ORDINANCE
(See Council President Hueso's January 11, 2010, memorandum; Council

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President Hueso's February 24, 2010, PowerPoint; City Attorney's February 19, 2010, memorandum)

ACTION: Motion by Councilmember Gloria, second by Councilmember Frye, to direct staff to come back to the Committee in 60 days with a local jobs policy on which the committee can take action.

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

ITEM-2: Report from the Mayor's Office regarding SAP SUPPORT CONTRACTING

(See Chief Financial Officer's February 19, 2010, report; Financial Management Department's February 24, 2010, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember Gloria, to move to the full City Council with no recommendation but direct that the report contain language that makes clear that the \$2.5 million is only for each Fiscal Year, that a copy of the contracts be included with the Council's report and that for each vendor company information is included in the Council's report.

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

INFORMATION ITEMS

ITEM-3: Report from the Mayor's Office regarding REQUIRED ACTUARIAL STUDIES ON DROP AND RETIREE HEALTH

ACTION: Information only. No action taken.

Ben Hueso
Council President