

**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, MARCH 10, 2010, AT 9:00 A.M.**

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

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Committee members present: Hueso, Faulconer, Gloria, Frye

Committee members not present: Young

NON-AGENDA PUBLIC COMMENT: Ian Trowbridge commented on the San Diego Data Processing Corporations Master Services Agreement and Bylaws.

COMMITTEE COMMENT: Councilmember Faulconer noted he may need to leave the meeting early.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 24, 2010

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

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

ACTION ITEMS

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
March 10, 2010

- 2 -

ITEM-1: Report from the Information Technology Department regarding SELECTION AND AWARD OF CONTRACT FOR HELP DESK AND DESKTOP SUPPORT SERVICES (RFP NO. 9530-09-A)

(See IT Department's March 4, 2010, report; IT Department's March 10, 2010, PowerPoint)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Frye, to forward to Council with no recommendation except to have the SDDPC Master Services Agreement docketed at Council prior to this item.

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

ITEM-2: Report from the Office of State Senator Christine Kehoe regarding SENATE BILL 1177 - DEL MAR FAIRGROUNDS GREENWAY BILL

(See Senator Kehoe's March 3, 2010, letter)

ACTION: Motion by Councilmember Frye , second by Chair Hueso, to approve.

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

Ben Hueso
Council President