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, JULY 21, 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: Jarvis Ross commented on Council decorum.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 30, 2010

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

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

Young-yea

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ITEM-1: Report from the Independent Budget Analyst regarding PROPOSED CITY COUNCIL RESPONSES TO GRAND JURY REPORT ON MANAGEMENT OF THE UPTOWN COMMUNITY PARKING DISTRICT

(See Independent Budget Analyst's Report No. 10-64)

ACTION: Motion by Councilmember Gloria, second by Councilmember Faulconer, to move to the full City Council.

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

ITEM-2: Report from the Police Officer's Association regarding PUBLIC SAFETY DISABILITY CONTRIBUTION RATES

(See Police Officers Association's July 21, 2010, PowerPoint)

ACTION: Motion by Councilmember Young, second by Chair Hueso, to direct the City Attorney to work with the IBA to prepare an amendment to Municipal Code section 24.0401, so that "normal retirement allowance" should be defined to reflect Option B, as presented to the SDCER's Board on May 28, 2010, and move to the full City Council.

VOTE: 3-2; Hueso-yea, Gloria-yea, Young-yea, Faulconer-nay, Frye-nay.

ITEM-3: Report from the Independent Budget Analyst regarding the CITY OF SAN DIEGO'S ESSENTIAL SERVICES PROTECTION MEASURE (proposal to temporarily increase sales and use tax).

(See Independent Budget Analyst's Report No. 10-29; Proposed Ordinance)

ACTION: Motion by Councilmember Young, second by Councilmember Hueso, to move the item to the full Council for consideration with the additional consideration of the Independent Budget Analyst's proposed revenue options on

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Page 4 of IBA Report No. 10-29. Direction was given to the Mayor's Office to provide a list of reforms the City has made to date.

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

Ben Hueso Council President