

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Lorie Zapf
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, APRIL 18, 2012, AT 9:00 A.M.**

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

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(619) 533-5906

All Committee members present.

NON-AGENDA PUBLIC COMMENT

Floyd Willis, Interim Chair of the Senior Affairs Advisory Board (SAAB), commented about the status of receiving a formal reply from Council to SAAB's request for a formal study of its role and its utility within the structure of the City.

COMMITTEE COMMENT None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None.

ADOPTION AGENDA

Approval of the Record of Action Items for March 21, 2012

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

VOTE: 5-0; Young-yea, Faulconer-yea, Zapf-yea, Gloria-yea, Emerald-yea

ACTION ITEMS

ITEM-1: Report from the San Diego Unified School District regarding THE VISION 2020

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PLAN (SCHOOL SYSTEM REFORMS GEARED TOWARD STUDENT ACHIEVEMENT)

ACTION: Information only. No action taken. Council President Young stated that, with the assistance of the Mayor's office, a historic joint meeting of the San Diego City Council and San Diego Unified School District will be held in mid-September for the purpose of discussing possible collaborations between the two agencies.

ITEM-2: Report from the Administration Department regarding SMALL LOCAL BUSINESS ENTERPRISE (SLBE) PROGRAMMATIC REVIEW AND POTENTIAL ENHANCEMENTS

ACTION: Information only. No action taken.

ITEM-3: Report from the Department of Information Technology regarding APPROVAL OF INFORMATION TECHNOLOGY (IT) SERVICES CONTRACTS WITH (1) ATOS IT SOLUTIONS & SERVICES, INC. FOR DATA CENTER SERVICES AND SERVICE DESK AND DESKTOP SUPPORT SERVICES, AND (2) CGI TECHNOLOGIES & SOLUTIONS, INC. FOR APPLICATION DEVELOPMENT AND MAINTENANCE SERVICES.

IBA REPORT

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Emerald, to forward to full Council with the request that staff provide (1) additional follow-up to the recommendations made by the IBA; (2) an explanation as to what the \$8, 500,000 in discretionary costs would be used for; (3) a line-item breakdown of transition costs, including that of the network services contract; (4) a breakdown of the general fund and the non-general fund savings; (5) a transition plan for San Diego Data Processing Corporation and (6) a requirement in the contracts that quarterly workforce reports be provided to the City to verify the hiring of local employees.

VOTE: 5-0; Young-yea, Faulconer-yea, Zapf-yea, Gloria-yea, Emerald-yea

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Anthony Young
Council President