

**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, JUNE 13, 2012, 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

Katheryn Rhodes spoke about a validity lawsuit pertaining to a one to three percent special tax.

Deborah Knight spoke about the proposed ballot measure relating to the plan to build a power plant on protected land in the University City community.

COMMITTEE COMMENT None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

Approval of the Record of Action Items for May 16, 2012

ACTION: Motion by Councilmember Emerald, second by Council President Young, to approve.

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

ACTION ITEMS

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ITEM-1: Report from Director of Council Administration regarding CITY COUNCIL FUNDING OF ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION

ACTION: Motion by Councilmember Gloria, seconded by Councilmember Emerald, to forward to full council for approval.

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

ITEM-2: Report from the Office of the Independent Budget Analyst regarding PROPOSED CITY COUNCIL RESPONSE TO GRAND JURY REPORT "SAN DIEGO STREET REPAIR, FUNDING, AND REFORMS"

ACTION: Motion by Councilmember Emerald, seconded by Councilmember Gloria, to forward to full council for approval.

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

ITEM-3: Report from the Office of the Council President regarding PROPOSED BALLOT MEASURES FROM CITY DEPARTMENTS AND THE GENERAL PUBLIC

A. Submission by Councilmember Carl DeMaio proposing that the City Charter be amended to include a section related to Repave and Eliminate Potholes through Accountability for Infrastructure Repairs (REPAIR)

ACTION: Motion by Councilmember Emerald, seconded by Councilmember Gloria, to not forward the item to full council for consideration.

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

ACTION: Motion by Council President Pro Tem Faulconer, seconded by Councilmember Zapf to forward the proposed ballot measure to the Office of the Independent Budget Analyst for a fiscal analysis.

VOTE: 2-3; Young-nay; Faulconer-yea, Gloria-nay; Zapf-yea, Emerald-nay.

B. Submission by the City Attorney and Funds Commission proposing that San Diego Charter Section 55, Relating to the Cemetery Perpetuity Fund be Amended

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ACTION: Motion by Councilmember Emerald, seconded by Council President Pro Tem Faulconer to not forward the item to full council for consideration.

VOTE: 4:1; Young-yea,Faulconer-yea, Gloria-nay, Zapf-yay, Emerald-yea.

- C. Submission by Kathryn Rhodes proposing that there be a 5% increase in the City's Transient Occupancy Tax (TOT)

ACTION: Motion by Councilmember Emerald, seconded by Council President Pro Tem Faulconer, to not forward the item to full council for consideration.

VOTE: 3:0; Young-yea,Faulconer-yea, Gloria-not present, Zapf-not present, Emerald-yea.

- D. Submission by John Stump proposing that the City of San Diego explore the benefit of the creation of a sustainable solar utility

ACTION: Motion by Councilmember Emerald, seconded by Council President Pro Tem Faulconer, to forward the item to the Natural Resources and Culture Committee for consideration.

VOTE: 4:0; Young-yea,Faulconer-yea, Gloria-yea, Zapf-not present, Emerald-yea.

- E. Submission by John Stump proposing that the City take immediate steps to fully implement ballot measures that amend the City Charter or establish Municipal policy

ACTION: Motion by Councilmember Emerald, seconded by Council President Young, to have the item returned to either the Land Use and Housing Committee or Committee on Rules, Open Government and Intergovernmental Relations for further discussion within one month. Council President Young suggested that the Mayor's office provide information regarding the implementation of Proposition A, the 1985 citizen's Managed Growth Initiative, and its applicability to the proposed Rancho Del Mar project in the North City Future Urbanizing Area.

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VOTE: 3:0; Young-yea, Faulconer-not present, Gloria-yea, Zapf-not present,
Emerald-yea.



Anthony Young
Council President