

**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, SEPTEMBER 19, 2012, AT 9:00 A.M.**

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

For information, contact Lea Fields-Bernard, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: lfbernard@sandiego.gov
(619) 533-5906

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 August 1, 2012

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

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

ACTION ITEMS

ITEM-1: Report from the Office of the Council President regarding RESOLUTION ESTABLISHING TEN FUNDAMENTAL PRINCIPLES FOR AN EFFECTIVE, COOPERATIVE AND TRANSPARENT MAYOR-COUNCIL FORM OF GOVERNMENT IN THE CITY OF SAN DIEGO

ACTIONS

Committee on Rules, Open Government, and Intergovernmental Relations September 19, 2012

- 2 -

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Emerald, to forward to Council. Councilmember Emerald requested that the resolution be more clear as to the Mayor appearing at Council meetings, how the Mayor is to communicate with Council and the frequency of the Mayor reporting performance results.

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

ITEM-2: Report from the Ethics Commission regarding PROPOSED AMENDMENTS TO CAMPAIGN AND LOBBYING LAWS

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to forward the proposed policy recommendations to Council for consideration and approval in October. City Attorney Jan Goldsmith stated that an outside expert was going to be retained to review the amendments related to the *Thalheimer* litigation that were approved by the Rules Committee on May 16, 2012, and that he would do what he could so that those amendments could be heard at the same time in October.

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

ITEM-3: Report from the Office of the Independent Budget Analyst and Office of the City Clerk regarding RESPONSES TO GRAND JURY REPORT: 2010 REDISTRICTING COMMISSION

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald, to forward to Council for approval.

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

ITEM-4: Report from the Purchasing and Contracting Department regarding VENDOR REGISTRATION AND e-SOURCING SOFTWARE

ACTION: Motion by Councilmember Zapf, second by Councilmember Emerald to forward to Council for approval.

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

ACTIONS

**Committee on Rules, Open Government, and Intergovernmental Relations
September 19, 2012**

- 3 -

ITEM-5: Report from the Public Works Department regarding APPROVING MULTIPLE AWARD CONSTRUCTION CONTRACTS (MACC)

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald, to forward to Council for approval.

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



Anthony Young
Council President