

**THE COMMITTEE ON
RULES AND ECONOMIC DEVELOPMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri Lightner, Chair
Councilmember Kevin Faulconer, Vice Chair
Councilmember Mark Kersey
Councilmember David Alvarez
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 6, 2013, 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: Chair Lightner, Vice Chair Faulconer, Councilmember Alvarez, Councilmember Emerald, and Councilmember Kersey

Committee members absent: None

NON-AGENDA PUBLIC COMMENT: None

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for October 23, 2013, were approved by unanimous consent.

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ADOPTION AGENDA

ITEM-1: Report from Economic Development Division Requesting Revisions to Council Policy 900-15, Small Business Enhancement Program

ACTION: Motion by Councilmember Alvarez, second by Councilmember Faulconer, to move staff recommendation, recommending approval of proposed revisions to Council Policy 900-15, Small Business Enhancement Program, to the City Council.

Additionally, the Committee requested the following:

- Amend the proposed policy so that annual funding for “BID Management and Support” be set at 22.5% of the non-personnel amount of the annual program budget.
- Revise Section 2. a.) of the draft policy to state “Proposed uses for the fiscal year shall be provided to the relevant Council Committee (presently the Budget and Finance Committee) as part of the Department’s budget presentation each year.”
- Request that staff solicit input from the Small Business Advisory Board prior to bringing this proposal to the City Council.

VOTE: 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea

ITEM-2: Report from the Office of the Independent Budget Analyst regarding Considerations associated with the Proposed Adoption and Implementation of an Open Data Policy

ACTION: Motion by Councilmember Kersey, second by Councilmember Alvarez to:

- Respectfully request that the Mayor designate an interim Chief Data Officer for the City and consider including funding for a permanent Chief Data Officer in the mid-year FY 2014 budget revision,
- Request the City Attorney to work with the Committee Consultant to prepare a resolution outlining the Council’s support of an Open Data

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- Policy, to be returned to the R&ED Committee as a Consent Item on December 11, 2013.
- Direct the Committee Consultant to work with the City Attorney's Office, Office of the Independent Budget Analyst, Mayor's Office, and a representative from Councilmember Kersey's Office, to provide recommendations for the creation of an Open Data Advisory Group to be considered on the Consent Agenda at the December 11, 2013 R&ED Committee meeting.
- Direct the Committee Consultant to work with the City Attorney's Office, Office of the Independent Budget Analyst, Mayor's Office, and Councilmember Kersey's Office on the format and structure of the proposed Open Data Advisory Group, to be included on the Consent Agenda at the December 11th R&ED Committee meeting.
- Direct the draft open data policy released by Councilmember Kersey on September 18, 2013 to be referred to the advisory group for feedback.

VOTE: 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea

Additionally, Councilmember Lightner requested that the Mayor's Office consider issuing an Executive Order in support of open data.

ITEM-3: Semi-Annual Report from the City's Port Commissioners (*Informational item*)

ACTION: Informational only. No action taken.

ITEM-4: Presentation from the Office of Binational Affairs providing an update on the activities of the office and on the major binational issues relevant to the City of San Diego (*Informational item*)

ACTION: Informational only. No action taken.

ITEM-5: Report from the Office of the City Attorney requesting consideration of a resolution authorizing and approving the retention of Pyle, Sims, Duncan, and Stevenson for legal services related to the Rural/Metro, Inc. bankruptcy

ACTION: Motion by Councilmember Faulconer, second by Chair Lightner, to

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forward to the City Council without a recommendation. Additionally, the Committee requested that:

- The report and agreement be clarified that the contract is for a “not to exceed dollar amount” total of \$50,000.
- The City Attorney’s Office provide analysis about the appropriateness of using the Emergency Medical Services fund as a source of funding for this contract.
- An accounting be provided of how much has been encumbered to-date, and a funding source be identified to pay for the amount.

VOTE: 3-1; Lightner-yea, Faulconer-yea, Kersey-yea, Emerald-nay.
 Alvarez-absent.

Sherri S. Lightner
Council President Pro Tem