

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 4
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 24, 2003**

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEM
COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
ORDINANCE TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING
AND ADOPTION:

ITEM-S401: Ballot Proposal for the March 2, 2004, Election Amending the City Charter,
Section 94.4, Relating to “Construction Manager at Risk.”

(See City Manager Report CMR-03-209, and memorandum from Councilmember
Madaffer dated 10/21/2003.)

(Continued from the meeting of November 3, 2003, Item S400, at the request of
Councilmember Madaffer, for further review and preparation of the ordinance;
and continued from the meeting of November 17, 2003, Item 150, at the request
of the City Manager for further discussion with the building industry.)

TODAY’S ACTION IS:

Introduce and adopt the ordinance in Subitem A and consider discretionary actions in
Subitems B, C, D, and E:

Subitem-A: (O-2004-57)

Introduction and adoption of an Ordinance submitting to the qualified voters of
the City of San Diego at the Special Municipal Election consolidated with the
California State Primary Election to be held on March 2, 2004, one proposition
relating to amending the San Diego City Charter to provide for the construction of
public works pursuant to the “Construction Manager at Risk” delivery method.

Subitem-B:

Directing the City Attorney to prepare a ballot title and summary.

Subitem-C:

Directing the City Attorney to prepare an impartial analysis.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS (Continued)
COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
ORDINANCE TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING
AND ADOPTION: (Continued)

ITEMS-S401: (Continued)

Subitem-D:

Directing the City Manager to prepare a fiscal analysis.

Subitem-E:

Assigning authorship of the ballot argument.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 10/22/2003, RULES voted 5 to 0 to approve the "Construction Manager at Risk" ballot proposal and direct the City Attorney to prepare the Charter amendment language with the goal of docketing the item at the full City Council November 3, 2003. (Councilmembers Peters, Maienschein, Madaffer, Inzunza, and Mayor Murphy voted yea.)

ADOPTION AGENDA, CONSENT ITEM
RESOLUTION:

* ITEM-S402: Reappointments to the Community Forest Advisory Board.

(See memorandum from Mayor Murphy dated 11/20/2003, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-605)

Council confirmation of the following reappointments by the Mayor to serve as members of the Community Forest Advisory Board for terms ending as indicated, and representing categories as indicated:

<u>Reappointments</u>	<u>Term Ending</u>	<u>Category</u>
Jolaine Harris	December 31, 2006	District 4
Walter Odening	December 31, 2006	District 7
Leslie Ann Ryan	December 31, 2006	Artist
Daniel A. Simpson	December 31, 2006	Certified Arborist