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 27, 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
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NON-AGENDA PUBLIC COMMENT

Richard Bainter asked the committee to consider supporting a resolution calling for a constitutional amendment related to the Supreme Court decision *Citizens United vs. Federal Election Commission.*

COMMITTEE COMMENT None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT None

ADOPTION AGENDA

Approval of the Record of Action Items for June 13, 2012

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve.

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

INFORMATION ITEMS

ITEM-1: Report from the Purchasing and Contracting Department regarding VENDOR

REGISTRATION AND E-PROCUREMENT

ACTION: Information only. No action taken. Council President Young requested that staff return to the committee on September 19, 2012, with an update.

ACTION ITEMS

ITEM-2: Report by Councilmember DeMaio regarding PROPOSED SUNSHINE ACT ORDINANCE FOR THE CITY OF SAN DIEGO

ACTION: Motion by Councilmember Zapf, seconded by Councilmember Gloria, to direct the City Attorney to prepare a draft ordinance and forward it to full council. Councilmember Emerald requested that the IBA evaluate the costs and steps associated with the creation of an ordinance based upon information provided by staff.

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

ITEM-3: Report from the Office of the City Attorney regarding DRAFT RESPONSIBLE BANKING ORDINANCE

ACTION: Motion by Councilmember Emerald, seconded by Council President Young, to forward the ordinances to full council for approval. The City Attorney was directed to work with staff to resolve any remaining legal and policy issues before presenting to council.

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

ITEM-4: Report from Economic Growth Services Department regarding CONTRACT AGREEMENTS WITH CAPITAL POWER (US HOLDINGS) INC. AND CHARTER SECTION 219 VOTER AUTHORIZATION FOR LONG-TERM LEASE

ACTION: No action taken. At the request of staff this item was pulled from the agenda.

Anthony Young
Council President