THE COMMITTEE ON
ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

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

AGENDA FOR
WEDNESDAY, JANUARY 15, 2014, AT 9:00 A.M.

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

For information, contact Dominika Bukalova, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
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(619) 533-5906

NON-AGENDA PUBLIC COMMENT

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for December 11, 2013

ADOPTION AGENDA

ITEM-1: Report from Office of the Council President Pro Tem regarding PROPOSED BALLOT MEASURES PER COUNCIL POLICY 000-21, "SUBMISSION OF BALLOT PROPOSALS"

(Please note that the agenda will be amended as ballot measure proposals are received by the Committee Consultant. Note that the City Clerk's submission deadline is 10 a.m. Friday, January 10, 2014.)

a. Submission by the Office of the City Clerk, as directed by the former Rules and Economic Development Committee on September 25, 2013, proposing

amendments to Charter Sections relating to the City's Inauguration Date and Special Elections

b. Submission by Councilmember Alvarez proposing that City Charter Section 215: Publicity of Records, City Charter Section 216: Copies of Records, and City Charter Section 216.1: Access to Government Information be amended as indicated in the "Strikeout/Underline" Proposed City Charter Revisions draft

c. Submission by John Stump proposing that the City Charter be amended to eliminate Article VII, Section 77a, "Provisions for Zoological Exhibits"

Supporting Materials Provided by Mr. Stump

ITEM-2: Report from the Purchasing and Contracting Department PROPOSING AMENDMENTS TO THE SAN DIEGO MUNICIPAL CODE CHAPTER 2, ARTICLE 2, DIVISION 42, INTENDED TO CLEAN UP, CLARIFY AND STRENGTHEN ENFORCEMENT OF THE LIVING WAGE ORDINANCE

PowerPoint

ITEM-3: Committee Member Discussion regarding ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS COMMITTEE PRIORITIES FOR 2014

Councilmember Kevin Faulconer
Council President Todd Gloria
Councilmember Mark Kersey
Councilmember Scott Sherman
Councilmember David Alvarez

Sherri S. Lightner
Council President Pro Tem

DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial (619) 533-4001 beginning at 2:00 p.m. (Wednesday).

Note: Rancho Bernardo and Rancho Peñasquitos residents dial (858) 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is: http://www.sandiego.gov/city-clerk/officialdocs/legisdocs/cccmeetings.shtml Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address: http://www.sandiego.gov/citytv/

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: http://granicus.sandiego.gov/ViewPublisher.php?view_id=31 Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CD'S): Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine address the Committee under a Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to

open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under a Public Comment.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's discretion.

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.