



RULES COMMITTEE OF THE CITY OF SAN DIEGO

Council President Sherri S. Lightner, Chair
Council President Pro Tem Marti Emerald, Vice Chair
Councilmember Myrtle Cole
Councilmember Mark Kersey
Councilmember Chris Cate

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, OCTOBER 26, 2016 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM– 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For information, contact Dominika Bukalova, Council Committee Consultant
Email: DBukalova@saniego.gov or Phone: 533-6559

Committee members present: Lightner, Cole, Emerald, Kersey, Cate

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 28, 2016

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA

ITEM-1: Review Informational Report from Performance and Analytics Department Regarding 311 Customer Experience Roadmap and Get It Done Pilot Update

No action taken by the committee. Information only.

DISCUSSION AGENDA

ITEM-2: Review Report from Purchasing and Contracting Department Requesting Council Approval of the Revision of the Language in San Diego Municipal Code Relating to the Citizens Equal Opportunity Commission.

Motion by Chair Lightner to approve staff recommendation, with a recommendation for Council approval, directing the City Attorney to draft an Ordinance to amend San Diego Municipal Code (SDMC) section 26.16, subsection (b) to replace the existing language “shall include one representative from each of the following minority groups” with “shall include nine (9) representatives who actively advocate for or represent the interests and concerns of the following minority groups” and to add the interests of "women" and "disabled veterans" as minority groups to be represented on the Citizens Equal Opportunity Commission. Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Lightner, Emerald, Kersey, Cate

Nay: None

Recused: None

Absent: Cole

ITEM-3: Review Report from the City Clerk Requesting Council Approval of an Ordinance Amending San Diego Municipal Code Redistricting provisions

Motion by Council President Pro Tem Emerald to approve staff recommendation, forwarding the proposed Municipal Code updates pertaining to redistricting to the City Council with a recommendation for Council approval. Second by Councilmember Cate. Chair Lightner commented that Social Security Numbers used in the application process not be released to the public.

Passed by the following vote:

Yea: Lightner, Emerald, Kersey, Cate

Nay: None

Recused: None

Absent: Cole

ITEM-4: Review Memorandum of Law, “Legal Interpretation of Charter Section 225,” from the Office of the City Attorney Requesting Direction and Council Approval of an Ordinance Amending the San Diego Municipal Code to add provisions regarding disclosure of business interests

Motion by Councilmember Kersey to respectfully request that the Mayor’s Office work with the appropriate city departments, the Office of the Independent Budget Analyst, the City Attorney’s Office, and the Committee Consultant to:

- Review this Charter section and proposed ordinance, and
- Report back to the Rules Committee with recommendations on how to best implement its provisions, including:
 - o Comment on any implementation related costs or considerations
 - o Comment on whether the Council should ask voters at the next election to amend Charter Section 225 to provide additional clarity with regard to what information should be required and how it is to be used in conducting the City’s business.

Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Lightner, Emerald, Cole, Kersey, Cate

Nay: None

Recused: None

Absent: None

ITEM-5: Review Report from Director of Legislative Affairs and Mayor’s Deputy Chief of Staff & Chief of Community Engagement Requesting Council Approval of an Ordinance Related to Implementation of Charter Section 32.1: Responsibility of Manager and Non-Managerial Officers to Report to Council and 270(h): The Council Regarding Summons

Motion by Council President Pro Tem Emerald to move staff recommendation, recommending approval to the City Council of an ordinance amending the Municipal Code to reflect changes implementing and clarifying Charter Section 32.1: “Responsibility of Managerial and Non-Managerial Officers to Report to Council” and Charter Section 270(h): “The Council” (regarding summons), subject to City Attorney legal review.

Chair Lightner noted additional revisions, which include introducing the words “within” and “department head” in the Municipal Code. Second by Chair

Lightner.

Passed by the following vote:

Yea: Lightner, Emerald, Kersey, Cate

Nay: None

Recused: None

Absent: Cole

ITEM-6: Review Report from Director of Legislative Affairs Requesting Council Approval of an Ordinance Amending San Diego Municipal Code Section 22.0101: Rules of Council

Motion by Councilmember Cate to move staff recommendation to approve an Ordinance with revisions to Municipal Code Section 22.0101: "Rules of Council," including a request for the City Attorney to conduct an appropriate legal review, with a recommendation for Council approval. Second by Chair Lightner.

Passed by the following vote:

Yea: Lightner, Emerald, Kersey, Cate

Nay: None

Recused: None

Absent: Cole

ITEM-7: Review Report from Director of Legislative Affairs Requesting Council Approval of an Ordinance Amending Several Council Policies Related to Meeting Management and the Rules of the Council (CP 000-01: Council Policy Manual; CP 000-05: Coordination of Special City Council Meetings; CP 000-06: Reconsideration of Noticed Public Hearings; CP 000-07: General Regulatory Legislation; CP 000-10: Use of Council Chambers, Council Conference Rooms and Council Committee Room; CP 000-17: Furnishing back-up material for Council Docket; and CP 000-22: Routing Procedures for Communication Items)

Motion by Councilmember Kersey to approve staff recommendation requesting Council approval of an Ordinance amending or repealing Council Policies 000-01, 000-05, 000-06, 000-07, 000-10, 000-17 and 000-22, and recommending approval to the Council. Second by Councilmember Cate.

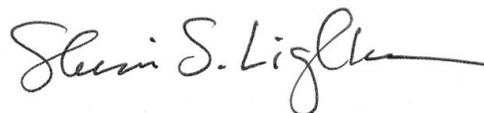
Passed by the following vote:

Yea: Lightner, Emerald, Kersey, Cate

Nay: None

Recused: None

Absent: Cole



Sherri S. Lightner
Chair