

RESOLUTION NO. 206193 AUG 1 1972

WHEREAS, the Council met in conference on July 5, 1972, to consider the report of the Council Procedures Committee dated May 10, 1972; and

WHEREAS, the recommendations contained therein were discussed and seven of them were accepted with modifications; and

WHEREAS, the Council also requested the City Attorney to proceed with a formal set of rules for adoption at a later date; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that until a formal set of rules has been adopted, the following rules shall apply to Council procedures:

1. Main motions will be entertained by the Chair only after the matter on the docket has been presented to the Council and after appropriate Council discussion. The presentation is complete when all those desiring to speak on the matter, that is the City staff, as well as proponents and opponents, have been heard. Subsidiary motions may be made at any stage of the proceedings.

2. Questions, other than questions for specific information or questions designed to narrow or otherwise clarify the inquiry, and discussion by the Council are not to be permitted by the Chair until the presentation is complete. They are proper, however, before or after the main motion is made.

3. The City Clerk shall list as a regular item on the docket, the following subject: REQUEST FOR CONTINUANCES. This subject shall immediately follow SPECIAL ORDER OF BUSINESS. Under this item, the Council will entertain all requests for continuances. It is hoped that this will save those people appearing, the time of waiting for an item to come up in its normal course. The procedure should not preclude a continuance of an item if that seems proper at the time it is considered during the normal course of the conduct of the meeting.

4. Following REQUEST FOR CONTINUANCES, the Clerk shall list a subject entitled CONSENT AGENDA. The purpose is to save time in the adoption of routine items upon a single motion under a "Consent Procedure." Two consent procedures shall be used. One is for the dispensing with the reading and adoption of Ordinances; the other is for routine Resolutions. Prior to each meeting, the Clerk shall circulate a consent agenda for Ordinances and Resolutions to the members of the Council. No hearings or matters of known interest are to be listed on the consent agendas. Thereupon the Chair shall call for a motion and second and the vote shall be taken on those items on which consent has been given. Before the vote is taken, the numbers of all such items shall be called. The Chair shall ask if anyone else desires to be heard. If any Councilman or anyone else present desires to be heard on an item, that item will be taken up at the end of the regular docket. Thereupon the Chair shall call for a motion and second and the vote shall be taken.

5. Routine resolutions and Ordinances shall be listed by the Clerk at the head of the docket following the Consent Agenda.

6. Matters shall be placed on the Council Conference Agenda by a majority of the Council sitting in either a regular or Special Council meeting, or in any pre-Council meeting Conference. A Councilman has a right to make a request for a matter to be listed on the Council Conference Agenda at either a regular or special meeting, or a pre-Council meeting Conference.

7. The Council shall not consider any resolution, motion, or matter which does not affect the conduct of the business of the City of San Diego, or its corporate powers or duties as a municipal corporation nor shall the Council consider any resolution or motion supporting or disapproving any legislation or action pending in the Legislature of the State of California, the Congress of the United States, or before any officer or agency of said State or nation unless such proposed legislation or action, if adopted, will affect the conduct of the municipal business or the powers and duties of the City of San Diego or its officers or employees as such. Any 1472 prepared by a Councilman that does not affect City business, as aforesaid, shall be referred by the City Attorney back to the Councilman, who may place the question before the Council sitting in Conference.

APPROVED: JOHN W. WITT, City Attorney

By  206193
Robert S. Teaze
Assistant City Attorney

RST:rb
7-24-72

AUG 1 1972

Passed and adopted by the Council of The City of San Diego on _____
by the following vote:

RECEIVED
CITY CLERK'S OFFICE
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SAN DIEGO, CALIF. *ls*

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Henry M. Noel* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **206193** Adopted **AUG 1 1972**

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