

ORDINANCE NO. **11627**
(New Series)

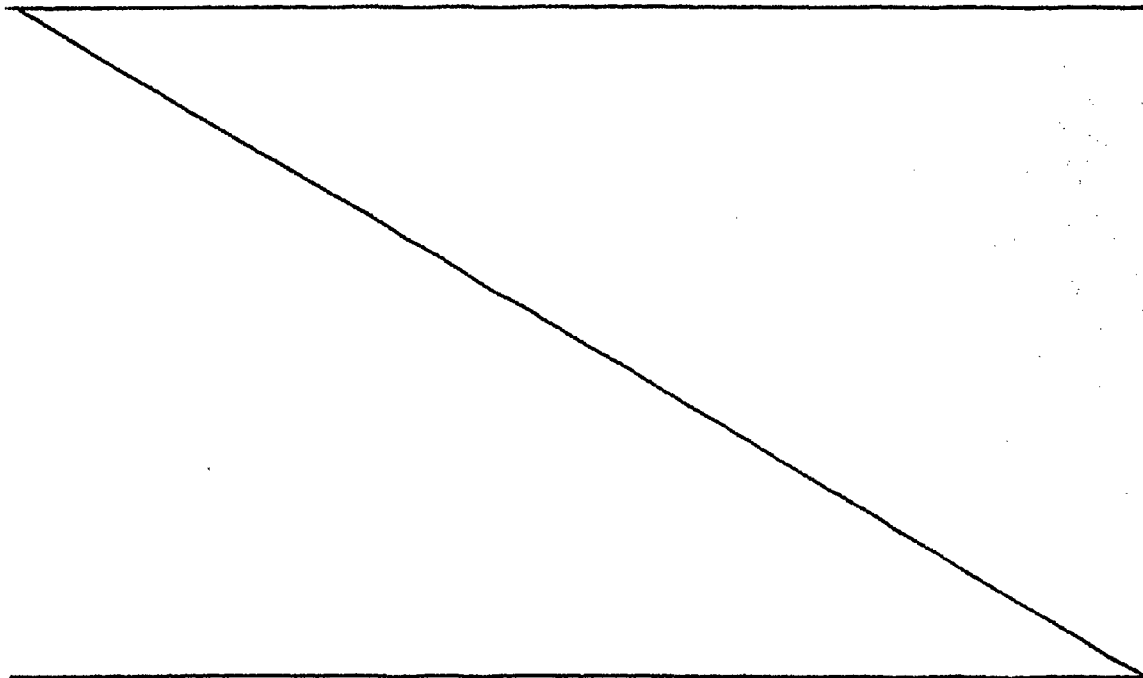
MAY 29 1975

AN ORDINANCE AMENDING COUNCIL RULE 1,
23, 24 AND 30 IN CHAPTER II, ARTICLE 2,
DIVISION 1, SECTION 22.0101 OF THE
SAN DIEGO MUNICIPAL CODE.

WHEREAS, the City Council desires to make certain
changes in the Rules of the Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of The City of San
Diego, as follows:

Section 1. Rule 1, 23, 24 and 30 of the Rules of the
Council, Section 22.0101, Division 1, Article 2, Chapter II
of the San Diego Municipal Code be and the same are hereby
amended to read as follows:



MICROFILMED

MAY 5 1978

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Rule 1. Hours of Meetings

Regular meetings of the City Council shall be at 8:30 a.m. of each Thursday of each week and the last Wednesday of each month in the Council Chambers of the City Administration Building, Community Concourse, in the City of San Diego, California. In the event the regular meeting day shall fall on a legal holiday, the said meeting shall be held at 8:30 a.m. of the next business day.

The Council may by resolution, when necessary, change the time and place of regular meetings. The resolution shall set forth the circumstances necessitating such change. Such resolution shall be published once in the City official newspaper at least twenty-four (24) hours prior to the first meeting to be held pursuant to such change.

Twenty-four hours prior to the first meeting to be held pursuant to such change, the City Clerk shall give each Councilman written notice, personally or by registered mail, of any change from the regular meeting days established by this section.

MICROFILMED

MAY 5 1978

Revised 5-8-75

11627 00157

Rule 23. Budget Review Committee Created

There is hereby created the Budget Review Committee composed of all members of the City Council. The Mayor shall serve as chairman of this special committee and the Deputy Mayor shall serve as vice-chairman.

This special committee shall have the responsibility to analyze, study and evaluate the estimates of required expenditures proposed for inclusion in the Annual Appropriation Ordinance. The committee shall have the further responsibility of reviewing and evaluating the tentative Capital Improvements Program.

Annual budget review meetings shall be set in accordance with California Government Code, Section 54954, during the ten (10) weeks immediately preceding the introduction of the Annual Appropriation Ordinance. The Budget Review Committee shall review the budget recommendations of the various standing committees of the Council after each standing committee has completed its annual review of that portion of the City budget germane to its responsibilities as listed in Rule 22.

The chairman of the Rules Committee, or in his absence the vice-chairman of the Rules Committee, or in the absence of the chairman and the vice-chairman, the immediate past vice-chairman of the Rules Committee, may call a special meeting of the Budget Review Committee in accordance with the provisions of Government Code, Section 54956.

MICROFILMED

MAY 5 1978

Revised 5-8-75

11627 C0158

Rule 24. Committee of the Whole Created

There is hereby created a special Committee of the Whole composed of all members of the City Council. The Mayor shall serve as chairman and the Deputy Mayor shall serve as vice-chairman.

This special committee shall have the responsibility to analyze, study and evaluate a proposed resolution or ordinance, or to hold fact finding hearings, on any subject concerning the City government that is beyond the scope of responsibility of any one standing committee or is adjudged by the Rules Committee to be more properly a concern of the entire Council.

Proposals relating to revenue and taxation shall be referred by the Rules Committee to the Committee of the Whole.

Proposals for City action in cooperation with other local government entities, including any actions to be taken on a regional basis, shall be referred by the Rules Committee to the Committee of the Whole.

The chairman of the Rules Committee, or in his absence the vice-chairman of the Rules Committee, or in the absence of both the chairman and the vice-chairman, the immediate past vice-chairman of the Rules Committee, may call a special meeting of the Committee of the Whole in accordance with the provisions of Government Code, Section 54956.

Matters may be set for a hearing of the Committee of the Whole by the Rules Committee either as provided for by Rule 7 or upon a motion adopted by the City Council at a regular meeting to refer to the Rules Committee for the purpose of

setting a hearing of the Committee of the Whole.

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MAY 5 1978

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Revised 5-8-75

Rule 30. Preparation of the Council Docket

The Rules Committee Chairman, or in his absence a person designated by him, shall meet each Friday morning with the City Clerk, City Manager and the City Attorney, or their designated representatives, for the purpose of the preparation of the docket for the next regular meeting or meetings of the City Council to be held the following week.

Only those resolutions or ordinances that have been prepared and delivered to it in accordance with Rules 28 and 29 shall be listed on the docket.

Each resolution or ordinance so prepared and so delivered shall be reviewed and shall be assigned to one of the categories enumerated below:

1. Adoption Agenda
 - a. Consent Items
 - b. Noticed Hearings
 - c. Other Ordinances and Resolutions
2. Referral Agenda

Each item on a noticed hearing must be assigned to the Noticed Hearing portion of the Adoption Agenda and cannot be referred to a committee.

Each ordinance or resolution that is reported out of committee in accordance with Rule 17 must be assigned to the Adoption Agenda and cannot be referred to a committee.

In assigning every other ordinance or resolution to one of these categories, preference should be given to listing

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MAY 5 1978

Revised 5-8-75

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purchasing items and routine business resolutions on the Adoption Agenda, and usually as Consent Items on the Adoption Agenda.

In assigning every other ordinance or resolution to one of these categories, preference should be given to referring the item to a standing committee or the Committee of the Whole and listing the item on the Referral Agenda when it would do any of the following: (1) support or oppose state or federal legislation; (2) result in a substantial expenditure of City money; (3) result in a substantial loss of revenue to the City; (4) result in a substantial reduction of expenditures of City money by reducing, transferring or eliminating any existing responsibilities of the City; (5) appropriate money; or (6) add to, modify or abolish existing City policy.

For each resolution or ordinance assigned to the Referral Agenda, the committee to which it has been referred shall be indicated and the City Clerk shall cause this committee assignment to be listed on the docket with the date of the initial committee hearing.

The docket prepared as above and any items under Special Order of Business, together with all resolutions and ordinances prepared in accordance with Rule 28 and delivered in accordance with Rule 29, shall be delivered to the City Clerk by 12:00 noon each Friday for listing on the docket of the regular meeting or meetings of the City Council to be held the following week and the Clerk shall so list the items. Additionally,

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Revised 5-8-75

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any item may be set for a time certain hearing.

The City Clerk shall arrange the docket in proper printed format and cause the docket to be published and distributed for public notice by each Tuesday preceding the regular Thursday meeting of the full City Council and by each Monday preceding any regular Wednesday meeting of the Council.

Notwithstanding the above provisions, there may be listed on the Adoption Agenda of the Council docket an ordinance or resolution that has been initiated in accordance with Rules 25, 26 and 27, but which has not been prepared and delivered in accordance with Rules 28 and 29, if the City Attorney certifies in writing to the Rules Committee that an ordinance or resolution will be prepared and delivered by the City Attorney to the Council prior to the time the item is considered on the Adoption Agenda of the Council docket.

Notwithstanding the above provisions, a majority of the Council members may direct the City Clerk to list a resolution or ordinance on a supplemental docket for a regular Council meeting if the City Attorney certifies to the City Clerk that an ordinance or resolution has been prepared or will be prepared and delivered to the City Council prior to the time the item is considered at the regular Council meeting.

All docket preparation functions in these rules assigned to the Rules Committee shall be construed to be assigned to the Rules Committee Chairman.

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MAY 5 1978

Revised 5-8-75

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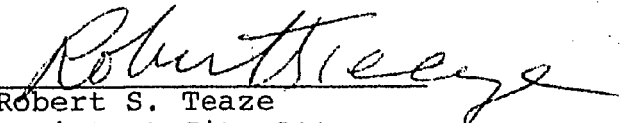
00162

Section 2. Section 3 of Ordinance No. 11254 (New Series), adopted February 28, 1974, be and the same is hereby repealed.

Section 3. The effect of Ordinance No. 11254 (New Series), adopted February 28, 1974 and any and all amendments thereto be and the same are hereby extended for one year to expire June 30, 1976; and in the event of its expiration, all those ordinances and resolutions superseded and rescinded thereby shall again be effective and govern the conduct of City Council meetings.

Section 4. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: JOHN W. WITT, City Attorney

By 
Robert S. Teaze
Assistant City Attorney

MICROFILMED

RST:rb 011.2

Rev. 5-9-75

MAY 5 1978

Orig.Dept.: Mayor

Passed and adopted by the Council of The City of San Diego on MAY 29 1975
 by the following vote:

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"/>
Lee Hubbard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input 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"/>
Jim Ellis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input 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.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

(Seal)

By LaVerne E. Miller, Deputy.

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 8 1975, and on MAY 29 1975

~~I FURTHER CERTIFY that said ordinance was read in full prior to its final passage.~~

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and that there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

(Seal)

By LaVerne E. Miller, Deputy.

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MAY 5 1978

CC-1255-A (REV. 1-75)

Office of the City Clerk, San Diego, California	
Ordinance Number	11627 Adopted MAY 29 1975

00164

RECEIVED
CITY CLERK'S OFFICE
1975 JUN 10 PM 4:05 *yw*
SAN DIEGO, CALIF.

ATTORNEY(S)

San Diego, City of
12th Floor City Admin. Bldg.
San Diego, Ca. 92101
LaVerne E. Miller

CERTIFICATE OF PUBLICATION

No.

IN THE MATTER OF

San Diego Municipal Code

ORDINANCE NO. 11627

(New Series)

AN ORDINANCE AMENDING COUNCIL RULE 1, 23, 24 AND 30 IN CHAPTER II, ARTICLE 2, DIVISION 1, SECTION 22.0101 OF THE SAN DIEGO MUNICIPAL CODE.

WHEREAS, the City Council desires to make certain changes in the Rules of the Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of The City of San Diego, as follows:

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Rule 23. Budget Review Committee Created

There is hereby created the Budget Review Committee composed of all members of the City Council. The Mayor shall serve as chairman of this special committee and the Deputy Mayor shall serve as vice-chairman.

This special committee shall have the responsibility to analyze, study and evaluate the estimates of required expenditures proposed for inclusion in the Annual Appropriation Ordinance. The committee shall have the further responsibility of reviewing and evaluating the tentative Capital Improvements Program.

JUN 10 1975 *yw*

1, PATRICIA M. APPLESTILL hereby certify that San Diego Daily Transcript is a daily newspaper of general circulation within the provisions of the Government Code of the State of California, printed and published in the City of San Diego, County of San Diego, State of California; that I am the principal clerk of said newspaper; and the

ORDINANCE NO. 11627

is a true and correct copy of which this certificate is annexed and was published in said newspaper on

June 6, 1975

I certify under penalty of perjury that the foregoing is true and correct, at San Diego, California, on

June 6, 1975

Patricia M. Applestill
(Signature)

00165 26 5/8" @ 4.42 # 117.68 *yw*

Annual budget review meetings shall be set in accordance with California Government Code, Section 54954, during the ten (10) weeks immediately preceding the introduction of the Annual Appropriation Ordinance. The Budget Review Committee shall review the budget recommendations of the various standing committees of the Council after each standing committee has completed its annual review of that portion of the City budget germane to its responsibilities as listed in Rule 22.

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Rule 30. Preparation of the Council Docket

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In assigning every other ordinance or resolution to one of these categories, preference should be given to listing purchasing items and routine business resolutions on the Adoption Agenda, and usually as Consent Items on the Adoption Agenda.

In assigning every other ordinance or resolution to one of these categories, preference should be given to referring the item to a standing committee or the Committee of the Whole and listing the item on the Referral Agenda when it would do any of the following: (1) support or oppose state or federal legislation; (2) result in a substantial expenditure of City money; (3) result in a substantial loss of revenue to the City; (4) result in a substantial reduction of expenditures of City money by reducing, transferring or eliminating any existing responsibilities of the City; (5) appropriate money; or (6) add to, modify or abolish existing City policy.

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All docket preparation functions in these rules assigned to the Rules Committee shall be construed to be assigned to the Rules Committee Chairman.

Section 2, Section 3 of Ordinance No. 11254 (New Series), adopted February 28, 1974, be and the same is hereby repealed.

Section 3. The effect of Ordinance No. 11254 (New Series), adopted February 28, 1974 and any and all amendments thereto be and the same are hereby extended for one year to expire June 30, 1976; and in the event of its expiration, all those ordinances and resolutions superseded and rescinded thereby shall again be effective and govern the conduct of City Council meetings.

Section 4. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

Introduced on May 8, 1975.

Passed and adopted by the Council of The City of San Diego on May 29, 1975.

AUTHENTICATED BY:

PETE WILSON,
Mayor of The City of San Diego, California.
EDWARD NIELSEN,
City Clerk of The City of San Diego, California.
By LA VERNE E. MILLER,
Deputy.

(SEAL)
Published June 6, 1975 LS 1709