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(R-2006-661 REV)
(COR COPY 2)

RESOLUTION NUMBER R- 301223
DATE OF FINAL PASSAGE FEB 09 2006

WHEREAS, in accordance with San Diego Charter section 43(b), the City Council may create and establish temporary citizen committees for the purpose of advising on questions with clearly defined objectives; and

WHEREAS, on October 17, 2005, the Office of the City Clerk presented information on instant run-off voting to the City Council Government Efficiency and Openness Committee [GE&O Committee], and

WHEREAS, during that presentation it became clear that there were a number of elections-related issues that would benefit from an organized process of researching, discussing, and presenting information to the City Council, and

WHEREAS, on November 21, 2005, the GE&O Committee voted to recommend to the City Council that an Elections Task Force be formed pursuant to City Charter section 43 (b) to study and make recommendations on election-related issues that have recently been raised; and

WHEREAS, pursuant to Council Policy 000-16, the Elections Task Force will adhere to the requirements of the California Brown Act, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that there is hereby established pursuant to City Charter section 43(b) an Elections Task Force consisting of ten members including a chairperson, who shall all serve without compensation. The composition and appointment of the Elections Task Force shall be as follows.

- a Eight individuals, one each nominated by each City Councilmember, whose names shall be submitted to the City Clerk no later than 30 days after the final passage of this resolution, and
- b One individual nominated by the Mayor, whose name shall be submitted to the City Clerk no later than 30 days after the final passage of this resolution, and
- c The City Clerk, who shall be the chairperson.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that there is hereby established pursuant to City Charter section 43(b) the Elections Task Force with the following defined objectives:

- a. Report back to the Committee on Rules, Open Government, and Intergovernmental Relations for feedback on and approval of recommendations, then present approved report with recommendations to City Council.
- b For each recommendation or approach considered, examine the fiscal impacts of that recommendation or approach, identify and explore all feasible alternatives, and examine the fiscal impacts of each alternative
- c Hear presentations on the ideas, suggestions, and recommendations of a variety of experts in those areas under consideration by the Elections Task Force, as well as representatives from elections-focused community or outreach groups
- d. Examine whether the City should move to a mail only ballot, including examination of possible impacts on voter participation and impacts to the election and canvass process
- e Examine whether or not the City should use instant run-off voting, including research into the type of instant run-off voting that would be best for the City, the

potential impacts to consolidated elections, and the cost and funding issues that would be involved in implementing and certifying this voting system

- f. Examine the City's relationship with the Registrar of Voters and the availability of private vendors offering similar services as alternatives, particularly in the context of if the City should decide to pursue mail-only ballots or instant run-off voting.
- g. Examine the issue of voter outreach to boost public participation in municipal elections
- h. Examine any other elections-related issues and make any other recommendations as appropriate.

BE IT FURTHER RESOLVED, that the Elections Task Force shall be staffed by the Mayor's Office, the City Attorney's Office, and the Office of Independent Budget Analyst.

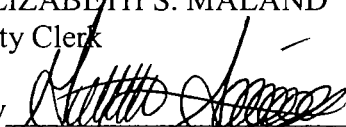
APPROVED. MICHAEL J. AGUIRRE, City Attorney

By Stephanie Rahlfs
Stephanie Rahlfs
Deputy City Attorney

SR.jb
01/26/2006
01/30/2006 COR COPY
02/02/2006 COR COPY 2
02/06/2006 REV
Or Dept Clerk
R-2006-661

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of FEB 06 2005

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: Feb 09, 05
(date)


JERRY SANDERS, Mayor

Vetoed _____
(date)

JERRY SANDERS, Mayor