

RESOLUTION NUMBER R- 307213

DATE OF FINAL PASSAGE DEC 12 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING A TEMPORARY RULE
AMENDING RULES 6.1 AND 6.10 RELATING TO THE
COMMITTEE ON ECONOMIC DEVELOPMENT AND
STRATEGIES.

WHEREAS, San Diego Charter section 14 states that the City Council shall determine its own rules and order of business; and

WHEREAS, the City Council has adopted the Permanent Rules of Council (Rules) which are codified in San Diego Municipal Code section 22.0101; and

WHEREAS, Rule 9 allows the City Council to establish a temporary rule which will have the effect, for the time period specified, of a standing rule; and

WHEREAS, the City Council desires to temporarily amend Rules 6.1 and 6.10 relating to standing committees to establish the Committee on Economic Development and Strategies (Committee) that will have responsibilities including Economic Development, City-wide Economic Development Programs, Small Businesses, Business Finance, Business Improvement Districts, Enterprise Zones, and International Trade; and

WHEREAS, the City Council intends to introduce and adopt an ordinance amending Rules 6.1 and 6.10 to establish the Committee as a regular standing committee of the Council; and

WHEREAS, this temporary rule will be in effect until the ordinance amending Rules 6.1 and 6.10 becomes effective, at which time this temporary rule expire; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following temporary amendments to Rules 6.1 and 6.10 will have the same effect as a standing rule until the ordinance amending these Rules is effective, at which time this temporary rule will expire:

1. That Chapter 2, Article 2, Division 1 of the San Diego Municipal Code is amended by amending Rule 6.1 of section 22.0101 to read as follows:

6.1. Creation of Standing Committees

The Council hereby creates six standing committees as follows:

- (a) Committee on Rules, Open Government and Intergovernmental Relations (herein referred to as the "Rules Committee")
- (b) Committee on Land Use and Housing
- (c) Committee on Natural Resources and Culture
- (d) Committee on Public Safety and Neighborhood Services
- (e) Committee on Budget and Finance
- (f) Committee on Economic Development and Strategies

2. That Chapter 2, Article 2, Division 1 of the San Diego Municipal Code is amended by amending Rule 6.10 of section 22.0101 to read as follows:

6.10. Standing Committee Composition and Responsibilities

6.10.1. Committee on Rules, Open Government and Intergovernmental Relations

[No change in text.]

6.10.2. Committee on Land Use and Housing

[No change in text.]

6.10.3. Committee on Natural Resources and Culture

[No change in text.]

6.10.4. Committee on Public Safety and Neighborhood Services

[No change in text.]

6.10.5. Committee on Budget and Finance

[No change in text.]

6.10.6. Committee on Economic Development and Strategies

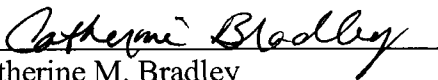
- (a) The committee on Economic Development and Strategies shall be composed of four voting Councilmembers.
- (b) The committee shall have responsibilities that include Economic Development, City-wide Economic Development Programs, Small Businesses, Business Finance, Business Improvement Districts, Enterprise Zones, and International Trade.
- (c) The committee shall have the responsibility, if requested by the Council, to ascertain facts and make recommendations to the Council concerning that portion of the City's operations pertaining to economic development, workforce development and education,

attracting, retaining, and expanding businesses and other matters that address job creation.

- (d) The committee shall have the responsibility, if requested by the Council, to ascertain facts and to annually make recommendations to the Budget Review Committee concerning that portion of the City's operating and capital budget pertaining to economic development and strategies.
- (e) The committee shall have the responsibility to hold hearings on matters referred to it.

BE IT FURTHER RESOLVED, that the Council requests that the Mayor bring forward a budget resolution authorizing the Chief Financial Officer to appropriate and transfer \$60,000 from the General Fund reserve to the Council Administration Department to fund a Committee Consultant position to staff the new standing Committee on Economic Development and Strategies.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
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