

RESOLUTION NUMBER R- 307913

DATE OF FINAL PASSAGE DEC 18 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AMENDING COUNCIL POLICY 700-10
“DISPOSITION OF CITY-OWNED REAL PROPERTY”

WHEREAS, the City Council is charged with the responsibility of establishing municipal policies to guide the various functions of the City, and where necessary, to establish procedures by which functions are performed; and

WHEREAS, Council Policy 700-10 “Disposition of City-Owned Real Property” in part establishes policies for the leasing of City-owned property and assigns responsibility for auditing all percentage leases to the City Auditor & Comptroller; and

WHEREAS, in Fiscal Year 2008 the responsibility for performing revenue compliance audits of City leases was transferred from the City Auditor & Comptroller Department to the Office of the City Treasurer; and

WHEREAS, in Fiscal Year 2009, the City restructured the City Auditor & Comptroller Department into two separate departments - the Office of the Comptroller and the Office of the City Auditor; and

WHEREAS, the City Auditor issued a Citywide Revenue Audit in Fiscal Year 2010 which noted that Council Policy 700-10, in assigning responsibility for auditing percentage leases, referred to a department which ceased to exist in Fiscal Year 2009; and

WHEREAS, the City Auditor recommended the Office of the Independent Budget Analyst work in consultation with the Real Estate Assets Department to revise Council Policy 700-10 to clarify who has the appropriate auditing authority for the City's percentage leases; and

WHEREAS, at the February 1, 2012 meeting of the Committee on Rules, Open Government and Intergovernmental Relations (Rules Committee), the Office of the Independent Budget Analyst with support from the Real Estate Assets Department recommended substituting the City Treasurer for the City Auditor and Comptroller in section P of Council Policy 700-10; and

WHEREAS, at the February 1, 2012 meeting the Rules Committee reviewed the proposed amendment to Council Policy 700-10 as set forth in IBA Report Number 12-06 (Attachment 1, page 11, section P) and voted unanimously to forward the revised Council Policy to the City Council for consideration; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy 700-10, as set forth in Document No. RR- 307913 filed in the Office of the City Clerk is hereby revised.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to update the Council Policy Manual to include the revised Council Policy 700-10.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
11/29/12
Or.Dept: Rules Committee
Doc. No. 473153_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2012

ELIZABETH S. MALAND
City Clerk

By *Monette J. Santos*
Deputy City Clerk

Approved: *12/18/12*
(date)

Bob Filner
BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor