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RESOLUTION NUMBER R- 307949
DATE OF FINAL PASSAGE DEC 17 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING A TEMPORARY RULE
AMENDING RULES 6.1 AND 6.10 RELATING TO STANDING
AND SPECIAL COMMITTEES.

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: (1) restructure and merge the Committee on Rules, Open Government, and Intergovernmental Relations and the Committee on Economic Development and Strategies; (2) rename the Committee on Rules, Open Government, and Intergovernmental Relations to be the Committee on Rules and Economic Development; (3) establish a new Committee on Infrastructure; and (4) revise the responsibilities of the standing committees; and

WHEREAS, the City Council intends to introduce and adopt an ordinance amending Rules 6.1 and 6.10 to make the above-described temporary changes more permanent; 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 will 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:

Section 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:

Rule 6: STANDING AND SPECIAL COMMITTEES

6.1. Creation of Standing Committees

The Council hereby creates six standing committees as follows:

- (a) Committee on Rules and Economic Development (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 Infrastructure

Section 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 and Economic Development

- (a) The Committee on Rules and Economic Development (herein referred to as the Rules Committee) shall be composed of five Councilmembers. The President Pro Tem shall serve as the Chair.
- (b) The Rules Committee shall have responsibilities that include the Permanent Rules of Council, City Charter, Intergovernmental Relations, the Ralph M. Brown Act, the Public Records Act, Community Right to Know, Accuracy of Government Information, Citizens' Right to Privacy, Consumer Protection, Nominations, International Airports, Port District, Interagency/Binational Agreements, Committee Composition and Responsibilities, Workforce Development, City-wide Economic Development Programs, Enterprise Zones, and International Trade.

6.10.2. Committee on Land Use and Housing

- (a) [No change in text.]
- (b) The committee shall have responsibilities that include Planning, Land Use, Affordable Housing, Development Services, General Plan Amendments, Subdivisions, Community Facility Finance, Annexations, Transportation Planning, Transit Services, Parking, Building Code Inspection, Land Development Code, Utilities, Sale and Lease of Property, Housing Commission Quarterly Reports, and Homelessness.
- (c) through (e) [No change in text.]

6.10.3. Committee on Natural Resources and Culture

(a) through (e) [No change in text.]

6.10.4. Committee on Public Safety and Neighborhood Services

(a) [No change in text.]

(b) The committee shall have the responsibilities that include Police, Fire, Paramedics, Neighborhood Parks, Recreation Programs, Youth Services, Senior Services, Neighborhood Revitalization, Business Improvement Districts, Maintenance Assessment Districts, Litter Control, Community Development Block Grants, Code Enforcement, Graffiti Abatement, and Parking Regulations and Enforcement.

(c) through (e) [No change in text.]

6.10.5. Committee on Budget and Finance

(a) [No change in text.]

(b) The Committee shall have responsibilities that include the Annual Budget, Financial Reports, Taxes, Fees, Assessments, Independent Budget Analyst Reports, Performance Measures, Information Technology, Enterprise Resource Management (SAP), Purchasing and Contracting, and Managed Competition.

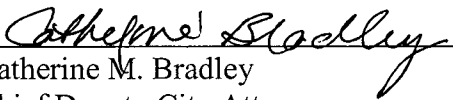
(c) [No change in text.]

6.10.6. Committee on Infrastructure

(a) The committee on Infrastructure shall be composed of four voting Councilmembers.

- (b) The committee shall have responsibilities that include Capital Improvement Program (CIP), Creation of a 5-year CIP, Community Hearings on CIP Priorities, review and recommend, if necessary, revisions to any Council Policies dealing with CIP, Oversight of CIP Streamlining, Infrastructure Finance, Regional Transportation Improvement Program, and Asset Management.
- (c) 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 infrastructure.
- (d) The committee shall have the responsibility to ascertain facts and to make recommendations to the Council concerning that portion of the City's operations pertaining to infrastructure.
- (e) [No change in text.]

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
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