

ORDINANCE NUMBER O- 20316 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 29 2013

AN ORDINANCE AMENDING THE SAN DIEGO MUNICIPAL CODE BY AMENDING CHAPTER 2, ARTICLE 2, DIVISION 1, SECTION 22.0101; DIVISION 22, SECTION 22.2203; AND DIVISION 30, SECTION 22.3004; BY AMENDING CHAPTER 2, ARTICLE 6, DIVISION 00, SECTIONS 26.04 AND 26.16; DIVISION 16, SECTION 26.1605; DIVISION 19, SECTION 26.1903; DIVISION 20, SECTION 26.2003; AND DIVISION 21, SECTION 26.2113; BY AMENDING CHAPTER 3, ARTICLE 3, DIVISION 45, SECTION 33.4519; BY AMENDING CHAPTER 6, ARTICLE 3, DIVISION 2, SECTION 63.0201; AND BY AMENDING CHAPTER 8, ARTICLE 5, DIVISION 00, SECTION 85.06; ALL RELATING TO PROCEDURE FOR COUNCIL MEETINGS AND CHANGES TO THE CITY COUNCIL 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, the City Council desires to amend Rule 6 to change the names and responsibilities of the Council standing committees to ensure that the committees continue to reflect the City Council's top policy priorities and are administered to reflect best practices; and

WHEREAS, the changes to the standing committees make it necessary to amend Rule 9 and Rule 10 of section 22.0101, and various other sections in the San Diego Municipal Code to reflect the new names and responsibilities; and

WHEREAS, the City Council desires to remove the language in Rule 2.7 relating to communication requests to the Council and non-agenda comment because the Brown Act and other provisions in the Rules already provide for such communications and comments; and

WHEREAS, under Charter section 280(a)(1), this ordinance 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 ORDAINED, by the Council of the City of San Diego, as follows:

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

§ 22.0101 Permanent Rules of the Council

Rule 1: [No change in text.]

Rule 2: PROCEDURE FOR COUNCIL MEETINGS

2.1 through 2.6 [No change in text.]

2.7. [Reserved]

2.8 through 2.13 [No change in text.]

Rule 3 through Rule 5 [No change in text.]

Rule 6: STANDING AND SPECIAL COMMITTEES

6.1. Creation of Standing Committees

6.1.1 The Council hereby creates six standing committees as follows:

- (a) Committee on Economic Development and Intergovernmental Relations
- (b) Committee on Smart Growth and Land Use

- (c) Committee on the Environment
- (d) Committee on Public Safety and Livable Neighborhoods
- (e) Committee on Budget and Government Efficiency
- (f) Committee on Infrastructure

6.1.2 Each standing committee shall have the responsibility for certain subject matters as set forth in these Rules. In addition, each committee shall have the following responsibility:

- (a) 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 matters within the committee's responsibilities.
- (b) To ascertain facts and to make recommendations to the Council concerning that portion of the City's operations pertaining to matters within the committee's responsibilities.
- (c) To hold hearings on matters referred to it.

6.1.3. Each standing committee shall develop an annual work plan and compile a year-end report to be presented to the Council at the end of each year. It is recommended that a committee's work plan be updated at the mid-year. A mission statement may be included in the work plan.

6.2. Committee Appointments and Membership

6.2.1. For each committee, the Council President shall nominate the committee Chair, vice-chair and committee members, subject to confirmation by a majority vote of the Council. These appointments shall be made annually

and no later than the second meeting of the Council in January of each year. The Council President also may nominate an alternate for each committee subject to Council confirmation. The alternate shall serve only when the committee lacks sufficient members to constitute a quorum for the conduct of business.

6.2.2. through 6.2.3 [No change in text.]

6.3 through 6.5. [No change in text.]

6.6. Committee Consultants and Legislative Staff

6.6.1. The Council President shall assign a Director of Legislative Affairs to assist with managing the Council docket. The committee chair for each standing committee shall assign a committee consultant to provide assistance to the committee.

6.6.2 through 6.6.5 [No change in text.]

6.7. through 6.9 [No change in text.]

6.10. Standing Committee Composition and Responsibilities

6.10.1. Committee on Economic Development and Intergovernmental Relations

- (a) The Committee on Economic Development and Intergovernmental Relations shall be composed of five voting members.
- (b) The Committee on Economic Development and Intergovernmental Relations shall have responsibilities that include Intergovernmental Relations, Airports, Port District, Interagency and Binational Agreements, Workforce Development, City-wide Economic Development Programs,

Enterprise Zones, International Trade, Arts and Culture, Business Improvement Districts, City Permits and Regulations, San Diego Convention Center Corporation, Economic Development Strategy, Commercial Marketing District, Educational Partnerships, Living Wage, Foreign Trade Zones, Open Data, Civic San Diego, and Prevailing Wage.

6.10.2. Committee on Smart Growth and Land Use

- (a) The Committee on Smart Growth and Land Use shall be composed of four voting Councilmembers.
- (b) The committee shall have responsibilities that include Planning, Land Use, Affordable Housing, General Plan Amendments, Transportation Planning, Transit Services, Parking Planning, Land Development Code, Sale and Lease of Property, Walkability, Bicycle Programs, Community Parking Districts, Historical Issues/Mills Act, and Community Plans.

6.10.3. Committee on the Environment

- (a) The Committee on the Environment shall be composed of four voting Councilmembers.
- (b) The committee shall have responsibilities that include the Clean Water Program, Water Management and Policy, Energy (Solar, Property Assessed Clean Energy Programs, Green), Multiple Species Conservation Program, Solid Waste Disposal, Recycling, Air Quality Standards, Hazardous Waste, Regional Parks, Open Space, Public Utilities, Golf, Utility Undergrounding, Franchise Agreements, Stormwater Management and Policy, Climate Mitigation and Adaption Plan (CMAP), Wastewater

Management and Policy, Independent Rates Oversight Committee, Indirect Potable Reuse/Direct Potable Reuse, Recycled Water, Graywater, San Diego County Water Authority, and Wildlife Management. The committee's responsibility includes programmatic policy matters related to water, wastewater, storm water, and parks.

6.10.4. Committee on Public Safety and Livable Neighborhoods

- (a) The Committee on Public Safety and Livable Neighborhoods shall be composed of four voting Councilmembers.
- (b) The committee shall have the responsibilities that include Police, Fire, Neighborhood Parks, Recreation Programs, Youth Services, Senior Services, Maintenance Assessment Districts, Community Development Block Grants, Code Enforcement, Graffiti Abatement, Parking Regulations and Enforcement, Lifeguards, Veterans Services, Libraries, Homeless Services, Consumer Protection, Homeland Security, Volunteerism, Special Event Permits, and Emergency Medical Services.

6.10.5. Committee on Budget and Government Efficiency

- (a) The Committee on Budget and Government Efficiency shall be composed of five voting Councilmembers.
- (b) The Committee shall have responsibilities that include the Annual Budget, Financial Reports, Fees, Performance Measures, Information Technology, Enterprise Resource Management, Purchasing and Contracting, Managed Competition, Revenue, Management of City Office Space, Equal Opportunity Contracting, San Diego City Employees' Retirement System,

Tourism Marketing District, Personnel, Civil Service, and Human Resources Issues.

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), Oversight of CIP Streamlining, Infrastructure Finance, Regional Transportation Improvement Program, Asset Management, Infrastructure Condition Assessment Monitoring and Implementation, Neighborhood Input on Infrastructure Needs and Priorities, Stormwater Infrastructure, Public Facilities Financing Plans, Development Impact Fees, Facilities Benefit Assessments, Wastewater Infrastructure, Water Infrastructure, City Facilities, Park Infrastructure, Multi-Year Capital Improvement Program Plan, and Transportation Infrastructure. The committee's responsibility includes individual infrastructure projects related to water, wastewater, storm water, and parks.

6.10.7. Additional Responsibilities of the Committee Chaired by the Council President

- (a) The standing committee chaired by the Council President shall have additional responsibilities that include the Permanent Rules of Council, City Charter, Open Government, Elections and Ballot Measures,

Annexations, Boards and Commissions, Customer Service, Public Outreach, and Committee Composition and Responsibilities.

- (b) The standing committee structure and assigned areas of responsibilities shall be reviewed by the committee chaired by the Council President every three years.
- (c) At the discretion of the Council President, any of the above responsibilities may be assigned to the standing committee chaired by the Council President Pro Tem or other appropriate standing committee.

6.11. Special Committee Composition and Responsibilities

6.11.1. Budget Review Committee

- (a) The Budget Review Committee shall be composed of all members of the Council. The Council President shall serve as Chair of this special Committee and the Council President Pro Tem shall serve as Vice-Chair.
- (b) The Council President, or in his or her absence, the Council President Pro Tem, or in the absence of both, the Chair Pro Tem selected following the procedure in Rule 4.5, may call a special meeting of the Budget Review Committee in accordance with the provisions of California Government Code section 54956. Matters may be set for a hearing of the Budget Review Committee by a motion adopted by the Council at a regular meeting.
- (c) through (e) [No change in text.]
- (f) During the annual budget review process, the Budget Review Committee may determine if available funding exists to establish a permanent

standing “Special Issues Committee” to meet on an as-needed basis to address short term or special issues.

6.11.2 Committee of the Whole

- (a) The Committee of the Whole shall be composed of all members of the Council. The Council President shall serve as Chair and the Council President Pro Tem shall serve as Vice- Chair.
- (b) The Council President or, in his or her absence, the Council President Pro Tem, or in the absence of both, the Chair Pro Tem selected following the procedure in Rule 4.5, may call a special meeting of the Committee of the Whole in accordance with the provisions of California Government Code section 54956. Matters may be set for a hearing of the Committee of the Whole by a motion adopted by the Council at a regular meeting.
- (c) 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 City government that is beyond the scope of responsibility of any one standing committee or is adjudged by the Council President or Council to be more properly a concern of the entire Council.
- (d) [No change in text.]

Rule 7 through Rule 8 [No change in text.]

Rule 9: TEMPORARY RULES

The Council President may, at any time, place on the Adoption Agenda a resolution establishing a temporary rule. Upon adoption by the Council, the

temporary rule shall have the effect, for the time being, of a standing rule. If such temporary rule is in conflict with a permanent rule, it shall supersede such permanent rule only for the day on which it was adopted or for such greater period as may be specified in the temporary rule.

Rule 10: AMENDMENT OF PERMANENT RULES

No Permanent Rule of the Council shall be amended except by ordinance adopted by the Council. No such ordinance shall be considered by the Council until it has been referred to the standing committee chaired by the Council President.

Rule 11: [No change in text.]

Section 2. That Chapter 2, Article 2, Division 22, of the San Diego Municipal Code is amended by amending section 22.2203, to read as follows:

§ 22.2203 Family Justice Center Steering Committee

The Family Justice Center Steering Committee shall consist of the Director of the Family Justice Center, the City Attorney, the Chief of Police for the City of San Diego, and the current Chair of the Public Safety and Livable Neighborhoods Committee of the City Council. The San Diego District Attorney shall also be invited to participate. The Family Justice Center Steering Committee members or their designees shall meet periodically, but no less than once a quarter, to develop and oversee the operational guidelines for the Family Justice Center, and to make recommendations to the City Manager and the City Council for development of a Long Range Strategic Plan for development of the Family Justice Center, and to make recommendations pertaining to programs, priorities, and the annual budget for the Family Justice Center.

Section 3. That Chapter 2, Article 2, Division 30, of the San Diego Municipal Code is amended by amending section 22.3004, to read as follows:

§ 22.3004 Contractor Standards

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

(g) A contractor who is determined to be non-responsible and ineligible to bid on public works contracts through the prequalification process may contest the City's determination pursuant to this Section.

(1) through (3) [No change in text.]

(4) The hearing shall be held before the City Council's Budget and Government Efficiency Committee. At such hearing, the contractor will be allowed to contest the City's determination of non-responsibility and to present evidence that the contractor has the necessary quality, fitness and capacity to perform the work. The Budget and Government Efficiency Committee shall make a determination upholding or rejecting the City's determination. A decision by the Budget and Government Efficiency Committee shall be final and exhaust the contractor's administrative remedies.

(5) [No change in text.]

(h) through (i) [No change in text.]

Section 4. That Chapter 2, Article 6, Division 00, of the San Diego Municipal Code is amended by amending sections 26.04 and 26.16, to read as follows:

§26.04 Sustainable Energy Advisory Board

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

(c) Duties and Functions

The Sustainable Energy Advisory Board shall:

(1) through (9) [No change in text.]

(10) Report progress at a meeting of the Committee on the Environment no later than January 3, 2004 and every six months thereafter.

§26.16 Citizens Equal Opportunity Commission

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

(c) Duties and Functions

The Board shall:

(1) through (2) [No change in text.]

(3) Submit written quarterly reports which evaluate the progress of the City and its agencies for review and acceptance by the Committee on Budget and Government Efficiency and Council. Submittal should coincide with quarterly submittals by the City Manager, Civil Service Commission, non-managerial departments and agencies.

(4) through (6) [No change in text.]

Section 5. That Chapter 2, Article 6, Division 16, of the San Diego Municipal Code is amended by amending section 26.1605, to read as follows:

§26.1605 Duties and Functions

The Commission shall:

- (a) through (d) [No change in text.]
- (e) Make available to the City Manager its findings and recommendations and present periodic reports to the Public Safety and Livable Neighborhoods Committee of the City Council.
- (f) through (g) [No change in text.]

Section 6. That Chapter 2, Article 6, Division 19, of the San Diego Municipal Code is amended by amending section 26.1903, to read as follows:

§26.1903 Duties and Functions

The Commission shall:

- (a) through (f) [No change in text.]
- (g) Present no less than quarterly reports to the Public Safety and Livable Neighborhoods Committee of the City Council.
- (h) through (i) [No change in text.]

Section 7. That Chapter 2, Article 6, Division 20, of the San Diego Municipal Code is amended by amending section 26.2003, to read as follows:

§26.2003 Duties and Functions

- (a) IROC shall:
 - (1) [No change in text.]
 - (2) Present an annual IROC work plan to the Committee on the Environment by May 1 of each year for discussion and comment, but not for approval. IROC may change its work plan to incorporate comments and feedback

received from the Committee on the Environment. The work plan shall describe the activities and tasks IROC anticipates performing in the coming year. The work plan shall include, as a priority, the following components:

- (A) A quarterly review of the current schedule versus the original schedule for each capital improvement project and project to date expenditures versus the budget for each project funded by the water and wastewater enterprise funds.
- (B) Any duties delegated to IROC by resolution of the City Council.

(3) through (8) [No change in text.]

- (9) Provide an annual public report to the Mayor and City Council discussing the activities, conclusions and recommendations of IROC and addressing the duties and functions of IROC set forth in this Section. The report shall include a discussion of all the components of the work plan, or an explanation as to why any components of the work plan are not included or incomplete. IROC shall present its annual reports at meetings of the Committee on the Environment.

(b) [No change in text.]

Section 8. That Chapter 2, Article 6, Division 21, of the San Diego Municipal Code is amended by amending section 26.2113, to read as follows:

§26.2113 Duties and Functions of the Board

The *Board* shall:

- (a) through (e) [No change in text.]
- (f) Provide a report to the Public Safety and Livable Neighborhoods Committee twice each year.

Section 9. That Chapter 3, Article 3, Division 45, of the San Diego Municipal Code is amended by amending section 33.4519 to read as follows:

§33.4519 Reporting

The *Chief of Police* shall, on a yearly basis or as requested by the Public Safety and Livable Neighborhoods Committee, report to the Public Safety and Livable Neighborhoods Committee the following information:

- (a) through (c) [No change in text.]

Section 10. That Chapter 6, Article 3, Division 2, of the San Diego Municipal Code is amended by amending section 63.0201 to read as follows:

§63.0201 Soaring or Gliding Regulated

- (a) through (h) [No change in text.]
- (i) The City Manager shall either affirm or overrule the hearing officer's decision; however, the effect of the City Manager's decision shall be stayed until the time for filing an appeal to the Committee on the Environment has expired or while an appeal is pending.
- (j) Within ten (10) days of the decision of the City Manager, the appellant may appeal to the Committee on the Environment of the City Council by filing a request therefor with the City Clerk.

(k) through (l) [No change in text.]

Section 11. That Chapter 8, Article 5, Division 00, of the San Diego Municipal Code is amended by amending section 85.06 to read as follows:

§85.06 Variation of State Speed Limit

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

(d) Any Councilmember may file a request with the City Clerk for a review of the determination of a speed limit set pursuant to subsection (a) or (b) of this section.

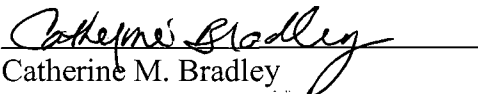
The City Clerk shall immediately transmit a copy of said request to the Committee Consultant who shall thereupon set a time and place for the hearing before the Committee on Smart Growth and Land Use and shall so notify the requesting Councilmember. The hearing shall be held within thirty (30) days after the request is filed. At the hearing, the Councilmember may present evidence in support of his contentions. Any interested persons may be allowed to participate in the hearing and present evidence. After the conclusion of the hearing the Committee on Smart Growth and Land Use may, based upon the engineering and traffic survey, sustain or modify in whole or in part the Manager's determination. If the committee modifies in whole or in part, the City Manager's determination, it shall make findings as to the appropriate speed limit and the reasonableness thereof based upon the engineering and traffic survey. The decision of the Committee shall be final unless a hearing is set before the City Council pursuant to Section 22.0101, Rule 2.3 Special Orders of Business.

Section 12. That the City Clerk is directed to revise the Table of Contents in Chapter 2, Article 2, Division 1, relating to the Permanent Rules of Council as necessary to reflect the amendments made to section 22.0101 pursuant to this ordinance.

Section 13. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 14. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Deputy City Attorney

CMB:sc
10/03/13
10/15/13 REV.
Or.Dept: Council
Doc. No.:654978

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10/29/13

STRIKEOUT ORDINANCE

OLD LANGUAGE: ~~Struck Out~~
NEW LANGUAGE: Double Underline

ORDINANCE NUMBER O-_____ (NEW SERIES)

DATE OF FINAL PASSAGE _____

AN ORDINANCE AMENDING THE SAN DIEGO MUNICIPAL CODE BY AMENDING CHAPTER 2, ARTICLE 2, DIVISION 1, SECTION 22.0101; DIVISION 22, SECTION 22.2203; AND DIVISION 30, SECTION 22.3004; BY AMENDING CHAPTER 2, ARTICLE 6, DIVISION 00, SECTIONS 26.04 AND 26.16; DIVISION 16, SECTION 26.1605; DIVISION 19, SECTION 26.1903; DIVISION 20, SECTION 26.2003; AND DIVISION 21, SECTION 26.2113; BY AMENDING CHAPTER 3, ARTICLE 3, DIVISION 45, SECTION 33.4519; BY AMENDING CHAPTER 6, ARTICLE 3, DIVISION 2, SECTION 63.0201; AND BY AMENDING CHAPTER 8, ARTICLE 5, DIVISION 00, SECTION 85.06; ALL RELATING TO PROCEDURE FOR COUNCIL MEETINGS AND CHANGES TO THE CITY COUNCIL STANDING AND SPECIAL COMMITTEES.

§ 22.0101 Permanent Rules of the Council

Rule 1: [No change in text.]

Rule 2: PROCEDURE FOR COUNCIL MEETINGS

2.1 through 2.6 [No change in text.]

2.7. ~~Communications Requests to Council~~ [Reserved]

~~2.7.1. Communications requests may be initiated by any individual and submitted to the President by letter or on forms provided by the City Clerk. Requests must state the subject matter and the action which the writer wishes the Council to take. The President shall review all~~

- (d) Committee on Public Safety and ~~Neighborhood Services~~ Livable Neighborhoods
- (e) Committee on Budget and ~~Finance~~ Government Efficiency
- (f) Committee on Infrastructure

6.1.2 Each standing committee shall have the responsibility for certain subject matters as set forth in these Rules. In addition, each committee shall have the following responsibility:

- (a) 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 matters within the committee's responsibilities.
- (b) To ascertain facts and to make recommendations to the Council concerning that portion of the City's operations pertaining to matters within the committee's responsibilities.
- (c) To hold hearings on matters referred to it.

6.1.3. Each standing committee shall develop an annual work plan and compile a year-end report to be presented to the Council at the end of each year. It is recommended that a committee's work plan be updated at the mid-year. A mission statement may be included in the work plan.

6.2. Committee Appointments and Membership

6.2.1. For each committee, ~~except for the Rules Committee,~~ the Council President shall nominate the committee Chair, vice-chair and committee members, subject to confirmation by a majority vote of the Council. These

~~the permanent Chair and the President Pro Tem shall serve as the Vice-Chair.~~

- (b) The Rules Committee on Economic Development and Intergovernmental Relations 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, and Interagency/ and Binational Agreements, Committee Composition and Responsibilities, Workforce Development, City-wide Economic Development Programs, Enterprise Zones, and International Trade, Arts and Culture, Business Improvement Districts, City Permits and Regulations, San Diego Convention Center Corporation, Economic Development Strategy, Commercial Marketing District, Educational Partnerships, Living Wage, Foreign Trade Zones, Open Data, Civic San Diego, and Prevailing Wage.~~

6.10.2. Committee on ~~Land Use and Housing~~ Smart Growth and Land Use

- (a) The Committee on ~~Land Use and Housing~~ Smart Growth and Land Use shall be composed of four voting Councilmembers.
- (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 Planning, ~~Building Code Inspection~~,

and Policy, Climate Mitigation and Adaption Plan (CMAP), Wastewater Management and Policy, Independent Rates Oversight Committee, Indirect Potable Reuse/Direct Potable Reuse, Recycled Water, Graywater, San Diego County Water Authority, and Wildlife Management. The committee's responsibility includes programmatic policy matters related to water, wastewater, storm water, and parks.

- (e) ~~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 Natural Resources and Culture.~~
- (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 Natural Resources and Culture.~~
- (e) ~~The committee shall also have the responsibility to hold hearings on matters referred to it.~~

6.10.4. Committee on Public Safety and Neighborhood Services Livable Neighborhoods

- (a) The Committee on Public Safety and Neighborhood Services Livable Neighborhoods shall be composed of four voting Councilmembers.
- (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

Tourism Marketing District, Personnel, Civil Service, and Human Resources Issues.

- (e) ~~The Committee shall also have the responsibility to hold hearings on matters referred to it.~~

6.10.6. Committee on Infrastructure

- (a) The ~~e~~Committee on Infrastructure shall be composed of four voting Councilmembers.
- (b) The ~~e~~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, Infrastructure Condition Assessment Monitoring and Implementation, Neighborhood Input on Infrastructure Needs and Priorities, Stormwater Infrastructure, Public Facilities Financing Plans, Development Impact Fees, Facilities Benefit Assessments, Wastewater Infrastructure, Water Infrastructure, City Facilities, Park Infrastructure, Multi-Year Capital Improvement Program Plan, and Transportation Infrastructure. The committee's responsibility includes individual infrastructure projects related to water, wastewater, storm water, and parks.~~
- (e) ~~The committee shall have the responsibility, if requested by the Council, to ascertain facts and to annually make recommendations to the Budget~~

6.11. Special Committee Composition and Responsibilities

6.11.1. Budget Review Committee

- (a) The Budget Review Committee shall be composed of all members of the Council. The Council President ~~of the Council~~ shall serve as Chair of this special Committee and the Council President Pro Tem shall serve as Vice-Chair.
- (b) The Council President or, in his or her absence, the Council President Pro Tem, or in the absence of both, ~~the immediate past President Pro Tem, the~~ Chair Pro Tem selected following the procedure in Rule 4.5, may call a special meeting of the Budget Review Committee in accordance with the provisions of California Government Code section 54956. Matters may be set for a hearing of the Budget Review Committee by a motion adopted by the Council at a regular meeting.
- (c) through (e) [No change in text.]
- (f) During the annual budget review process, the Budget Review Committee may determine if available funding exists to establish a permanent standing "Special Issues Committee" to meet on an as-needed basis to address short term or special issues.

6.11.2 Committee of the Whole

- (a) The Committee of the Whole shall be composed of all members of the Council. The Council President shall serve as Chair and the Council President Pro Tem shall serve as Vice-Chair.

Rule 10: AMENDMENT OF PERMANENT RULES

No Permanent Rule of the Council shall be amended except by ordinance adopted by the Council. No such ordinance shall be considered by the Council until it has been referred to the ~~Rules Committee~~ standing committee chaired by the Council President.

Rule 11: [No change in text.]

§ 22.2203 Family Justice Center Steering Committee

The Family Justice Center Steering Committee shall consist of the Director of the Family Justice Center, the City Attorney, the Chief of Police for the City of San Diego, and the current Chair of the Public Safety and ~~Neighborhood Services~~ Livable Neighborhoods Committee of the City Council. The San Diego District Attorney shall also be invited to participate. The Family Justice Center Steering Committee members or their designees shall meet periodically, but no less than once a quarter, to develop and oversee the operational guidelines for the Family Justice Center, and to make recommendations to the City Manager and the City Council for development of a Long Range Strategic Plan for development of the Family Justice Center, and to make recommendations pertaining to programs, priorities, and the annual budget for the Family Justice Center.

§ 22.3004 Contractor Standards

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

(g) A contractor who is determined to be non-responsible and ineligible to bid on public works contracts through the prequalification process may contest the City's determination pursuant to this Section.

§26.16 Citizens Equal Opportunity Commission

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

(c) Duties and Functions

The Board shall:

(1) through (2) [No change in text.]

(3) Submit written quarterly reports which evaluate the progress of the City and its agencies for review and acceptance by the ~~Rules Committee~~ on Budget and Government Efficiency and Council. Submittal should coincide with quarterly submittals by the City Manager, Civil Service Commission, non-managerial departments and agencies.

(4) through (6) [No change in text.]

§26.1605 Duties and Functions [San Diego Youth Commission]

The Commission shall:

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

(e) Make available to the City Manager its findings and recommendations and present periodic reports to the Public Safety and ~~Neighborhood Services~~ Livable Neighborhoods Committee of the City Council.

(f) through (g) [No change in text.]

(B) Any duties delegated to IROC by resolution of the City Council.

(3) through (8) [No change in text.]

(9) Provide an annual public report to the Mayor and City Council discussing the activities, conclusions and recommendations of IROC and addressing the duties and functions of IROC set forth in this Section. The report shall include a discussion of all the components of the work plan, or an explanation as to why any components of the work plan are not included or incomplete. IROC shall present its annual reports at meetings of the ~~Natural Resources and Culture~~ Committee on the Environment.

(b) [No change in text.]

§26.2113 Duties and Functions of the Board [Consolidated Plan Advisory Board]

The *Board* shall:

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

(f) Provide a report to the Public Safety and ~~Neighborhood Services~~ Livable Neighborhoods Committee twice each year.

§33.4519 Reporting [Tobacco Products]

The *Chief of Police* shall, on a yearly basis or as requested by the Public Safety and ~~Neighborhood Services~~ Livable Neighborhoods Committee, report to the Public Safety and ~~Neighborhood Services~~ Livable Neighborhoods Committee the following information:

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

support of his contentions. Any interested persons may be allowed to participate in the hearing and present evidence. After the conclusion of the hearing the Committee on ~~Land Use and Housing~~ Smart Growth and Land Use ~~of the City Council~~ may, based upon the engineering and traffic survey, sustain or modify in whole or in part the Manager's determination. If the committee modifies in whole or in part, the City Manager's determination, it shall make findings as to the appropriate speed limit and the reasonableness thereof based upon the engineering and traffic survey. The decision of the Committee shall be final unless a hearing is set before the City Council pursuant to Section 22.0101, Rule 4- 2.3 Special Orders of Business.

CMB:sc
10/03/13
10/15/13 REV.
Or.Dept:Council
Doc. No.:654981

Passed by the Council of The City of San Diego on OCT 29 2013, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kevin Faulconer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage OCT 29 2013

AUTHENTICATED BY: TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Janette Santo*, 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

OCT 15 2013

OCT 29 2013

, and on _____

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Janette Santo*, Deputy

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|---|
| Office of the City Clerk, San Diego, California |
| Ordinance Number O- <u>20318</u> |