Item #151 (R-2013-548) 4/8/13

RESOLUTION NUMBER R- 308070

DATE OF FINAL PASSAGE APR 2 4 2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING AMENDMENTS TO COUNCIL POLICY NO. 700-20 REGARDING THE SAN DIEGO PORT DISTRICT.

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 700-20, titled "San Diego Port Policy," on July 25, 1994 by Resolution R-254334; and

WHEREAS, Council Policy 700-20 has been amended several times since adoption but has not been amended since 1996; and

WHEREAS, on March 6, 2013, the City Council Committee on Rules and Economic Development (Committee) received and discussed the "Mayor's Vision for the Port of San Diego: A Collaborative Regional Approach to Growing Jobs, a Green Port, and Healthy Communities;" and

WHEREAS, the Committee reviewed and recommended City Council approval of amendments to Council Policy 700-20 to reflect this vision and other City Council priorities; and

WHEREAS, the proposed amendments to Council Policy 700-20: 1) expand economic objectives to ensure integration with the City's Economic Development Strategy and to include reference to innovation industries and international trade, 2) expand integrated planning objectives to include City General Plan integration and to provide additional guidance on intermodal transportation and infrastructure, 3) expand environmental objectives to encourage a model "Green Port" and emissions reduction, 4) expand recreational objectives to expedite the completion of the Bayshore Bikeway, and 5) address the roles and responsibilities of the City's appointed Port Commissioners by providing categories of areas of expertise to be considered for

Port Commissioner qualifications, while maintaining flexibility to ensure the City has balanced representation on the Port District, and providing specific reporting responsibilities to the Mayor and City Council; and

WHEREAS, the City Council has reviewed the proposed amendment to Council Policy 700-20 presented at this meeting; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego as follows:

- The Council hereby approves the amendment to Council Policy 700-20 titled "SAN DIEGO PORT POLICY" as set forth and on file in the office of the City Clerk as Document No. RR-
- 2. The City Clerk is instructed to update the Council Policy Manual to include the amended Council Policy 700-20.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Prescilla Dugard

Deputy City Attorney

PMD:ils

March 26, 2013

Or.Dept: Council District 1

Doc. No. 536796 2

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	ELIZABETH S. MALAND City Clerk By Deputy City Clerk
Approved:	
(date)	BOB FILNER, Mayor
Vetoed:	
(date)	BOB FILNER, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of

San Diego, at this meeting of APR 8 2013

NOTE: This resolution was returned unsigned by the Mayor's Office to the Office of the CIty Clerk on April 23, 2013 at 5:10 p.m. Pursuant to San Diego Charter Section 295 (a) (2), this resolution is deemed approved on April 24, 2013.