

#104

1/13/15
(R-2015-340)

RESOLUTION NUMBER R- 309457

DATE OF FINAL PASSAGE JAN 13 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RELATED TO TEMPORARY RULES REGARDING MATTERS THAT MAY BE HEARD BY A SPECIAL ISSUES COMMITTEE CHAIRED BY THE COUNCIL PRESIDENT.

WHEREAS, Rule 9 of the Permanent Rules of the Council provides that the Council President may, at any time, place on the Adoption Agenda a resolution establishing a temporary rule that, for the time being, has the effect of a standing rule; and

WHEREAS, Rule 9 further provides that if the temporary rule conflicts with a permanent rule, it shall supersede the permanent rule for such time as may be specified in the temporary rule; and

WHEREAS, the Council has adopted a resolution that provides for a Charter Review Special Issues Committee, to be chaired by the Council President; and

WHEREAS, a Temporary Rule 6.11.3 has been added to the Permanent Rules of Council until the Committee on Charter Review completes its objectives and is dissolved; and

WHEREAS, the Council would like to provide that the Charter Review Special Issues Committee can take on additional committee responsibilities as designated in Rule 6.10.7(a) within the Permanent Rules of Council; and

WHEREAS, in order to accomplish this, the Council wishes to adopt a Temporary Rule 6.10.7(a) and amend Temporary Rule 6.11.3(b); and

WHEREAS, Temporary Rules 6.10.7(a) and 6.11.3(b) would supersede the Permanent Rules for one year or until the last meeting of the Charter Review Committee in the month of December 2015, whichever is later; and

WHEREAS, these changes may be accomplished by adopting a resolution under Rule 9 of the Permanent Rules of the Council; 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 Rules of Council are approved:

6.10.7. Additional Responsibilities of the Committee Chaired by the Council

President

- (a) The standing or special issues 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.


6.11.3 Special Issues Committee on Charter Review

- (b) The special committee shall have the responsibility to analyze, study, and evaluate the San Diego Charter. The committee shall be comprehensive and focused on review of subjects previously identified as more fully described in the Report from the Charter Review Working Group dated November 19, 2014. The Charter Review Special Issues

Committee may also serve as the committee for review of matters referred by the Council President under Rule 6.10.7(c).

BE IT FURTHER RESOLVED, that Temporary Rules 6.10.7(a) and 6.11.3(b) shall supersede Rule 6.10.7(a) of the Permanent Rules of Council, and Temporary Rule 6.11.3(b) as previously adopted, for one year or until the last meeting of the Charter Review Committee in the month of December 2015, whichever is later.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
12/22/14
Or.Dept: Council
Doc.No.: 922699

Passed by the Council of The City of San Diego on JAN 13 2015, 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"/>
Lorie Zapf	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 13 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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