

RESOLUTION NUMBER R- 310843

DATE OF FINAL PASSAGE DEC 06 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING COUNCIL POLICY 000-01, COUNCIL POLICY MANUAL; COUNCIL POLICY 000-05, COORDINATION OF SPECIAL CITY COUNCIL MEETINGS; COUNCIL POLICY 000-07, GENERAL REGULATORY LEGISLATION; COUNCIL POLICY 000-10, USE OF COUNCIL CHAMBERS; AND COUNCIL POLICY 000-17, FURNISHING BACKUP MATERIAL FOR COUNCIL DOCKET; AND REPEALING COUNCIL POLICY 000-22, ROUTING PROCEDURES FOR COMMUNICATION ITEMS; AND COUNCIL POLICY 000-06, RECONSIDERATION OF NOTICED PUBLIC HEARINGS, ALL RELATING TO COUNCIL PROCEDURES.

WHEREAS, pursuant to Council Policy 000-01, the San Diego City Council (City Council) is charged with the responsibility to establish municipal policies to guide the various functions of the City of San Diego (City); and

WHEREAS, staff reviewed several Council Policies related to City Council procedures and has made recommendations for minor edits that would clarify current process; and

WHEREAS, staff proposes amending Council Policy 000-01, Council Policy Manual, to change the periodic council policy review process from annual to biennial; and

WHEREAS, staff proposes amending Council Policy 000-05, Coordination of Special City Council Meetings, to reflect the current practice that the Director of Legislative Affairs, or other appropriate designee of the Council President, prepare the Special Meeting Notice/Memo for the Council President's signature; and

WHEREAS, staff proposes amending Council Policy 000-07, General Regulatory Legislation, to reflect the Mayor/City Council form of government and to remove references the Office of Administrative Management; and

WHEREAS, staff proposes amending Council Policy 000-10, Use of Council Chambers, Council Conference Room and Council Committee, to facilitate the use of these rooms for community organizations and other non-government entities, as well as adding a provision for training in order to properly use the Chambers appropriately; and

WHEREAS, staff proposes amending Council Policy 000-17, Furnishing Back-Up Material for Council Docket, to add references to electronic distribution and Brown Act requirements; and

WHEREAS, staff proposes repealing Council Policy 000-22, Routing Procedures for Communication Items, and Council Policy 000-06, Reconsideration of Noticed Public Hearing, to be consistent with the current Rules of Council; and

WHEREAS, the proposed changes to the Council Policy Manual were presented to the Committee on Rules on October 26, 2016, and the Committee voted 4-0, with one member absent, to recommend Council approval of the proposed changes; NOW, THEREFORE,

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

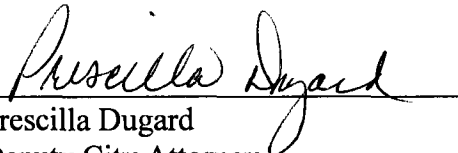
1. Council Policies 000-06 and 000-22 are repealed.
2. Council Policy 000-01, titled Council Policy Manual, is revised as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR-310843-1.
3. Council Policy 000-05, titled Coordination of Special City Council Meetings, is revised as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR-310843-2.
4. Council Policy 000-07, titled General Regulatory Legislation, is revised as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR-310843-3.

5. Council Policy 000-10, titled Use of Council Chambers, Council Conference Rooms A and B, and the Council Committee/Closed Session Room, is revised as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR-310843-4

6. Council Policy 0000-17 titled Furnishing Backup Material for Council Docket, is revised as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR-310843-5

BE IT FURTHER RESOLVED, that the City Clerk is instructed to update the Council Policy Manual to reflect the repeal of Council Policies 000-06 and 000-22 and to include the revised Council Policies 000-01, 000-05, 000-07, 000-10, and 000-17.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Prescilla Dugard  
Deputy City Attorney

PMD:cm  
November 29, 2016  
Or.Dept: Council District 1  
Doc. No.: 1399665

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 06 2016.

ELIZABETH S. MALAND  
City Clerk

By *Linda Bruen*  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 06 2016, 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"/>
District 3 - (Vacant)	<input 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 06 2016.

**(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 Gina DeWine, Deputy

Office of the City Clerk, San Diego, California

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