

RESOLUTION NUMBER R- 310859

DATE OF FINAL PASSAGE DEC 06 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO SELECTING A COUNCIL CHAIR PRO TEM.

WHEREAS, San Diego Charter (Charter) section 270(d) provides that the San Diego City Council (City Council) shall have the right to determine its own rules and order of business, including a process for the selection of a Council President to chair Council meetings and manage the docket process, and a President Pro Tem to perform such duties when the President is absent or unable to perform his or her duties; and

WHEREAS, the Rules of Council, Rule 4.5, provide for a procedure for the City Clerk to manage the selection of a Chair Pro Tem in the absence of both the Council President and the Council President Pro Tem to chair a meeting; and

WHEREAS, both the Council President and the Council President Pro Tem will no longer be members of the City Council after the swearing in of the new City Council members for Districts 1 and 9 on December 12, 2016; and

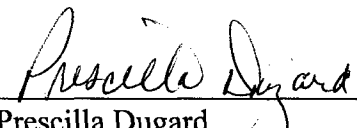
WHEREAS, the City Council wishes to suspend Rule 4 of the Rules of Council, to provide ahead of time for a Chair Pro Tem to adjourn the morning session of the December 12, 2016, meeting and to preside over the December 12, 2016, 3:00 p.m. meeting, pending the selection of a Council President as provided by the Rules of Council; and

WHEREAS, Rule 2.12 of the Rules of Council requires a two-thirds vote to suspend the Rules; 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 after full discussion and deliberation by the City Council, the Council selects Councilmember Kersey to serve as Chair Pro Tem for the meetings of December 12, 2016, until a Council President is selected and qualified.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Prescilla Dugard
Deputy City Attorney

PMD:JB:ccm
11/16/16
12/06/16 COR. COPY
Orig.Dept.: City Council
Doc. No.: 1404056

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 Binda Bruijn, Deputy

Office of the City Clerk, San Diego, California

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