

RESOLUTION NUMBER R- 311100DATE OF FINAL PASSAGE MAY 16 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADDING TEMPORARY RULE 6.11.3 TO THE RULES OF THE COUNCIL CREATING A SPECIAL ISSUES COUNCIL COMMITTEE NAMED THE SELECT COUNCIL COMMITTEE ON HOMELESSNESS.

WHEREAS, Rule 9 of the 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, at the Special Council Meeting of March 20, 2017, dedicated to the issue of homelessness in San Diego, Council President Myrtle Cole proposed forming a Special Issues Council Committee named the Select Council Committee on Homelessness (“the Committee on Homelessness”) and received the support of the Council on a unanimous vote; and

WHEREAS, this action would create the Committee on Homelessness; and

WHEREAS, the Committee on Homelessness would work on issues related to homelessness in the City of San Diego, with work to include updating the City’s Comprehensive Homeless Policy (Council Policy 000-51), attempting to clarify and strengthen the City’s role in addressing homelessness, and focusing on current and proposed programs, solutions, and funding mechanisms; and

WHEREAS, additional information regarding the proposed Committee on Homelessness is described in a March 29, 2017 Report to the City Council from the Council President’s Office; and

WHEREAS, the Committee would be composed of four Councilmembers, to be appointed by the Council President, with appointment terms following the same schedule as those for Council standing committees; and

WHEREAS, the Committee would be authorized to meet from June 2017 to June 30, 2018, unless the objectives for which it is created are not complete, in which case the Council will have the option to extend the Committee's work for an additional six months; and

WHEREAS, the Council can establish the Committee on Homelessness as a temporary committee by adopting this resolution under Rule 9 of the 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 does not affect 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 Rule 6.11.3 shall be added to the Rules of the Council until the Special Issues Council Committee named the Select Council Committee on Homelessness completes its objectives and is dissolved:

6.11.3 Select Council Committee on Homelessness

- (a) The Committee shall be composed of four Councilmembers. 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.

- (b) The Committee shall be comprehensive and focused on review of subjects related to homelessness in the City of San Diego, with work to include updating the City's Comprehensive Homeless Policy (Council Policy 000-51), attempting to clarify and strengthen the City's role in addressing homelessness, and focusing on current and proposed programs, solutions, and funding mechanisms.
- (c) The Committee will be assisted by a committee consultant, with additional assistance from the Office of the Mayor, Office of the City Attorney and Independent Budget Analyst.
- (d) The Committee will be authorized to meet from June 2017 to June 30, 2018, unless the objectives for which it was created are not complete, in which case the Council will have the option to extend the Committee's work for an additional six months.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
05/02/17
Or.Dept: Council President
Doc.No.: 1492757

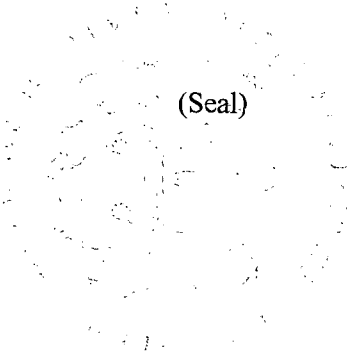
Passed by the Council of The City of San Diego on MAY 16 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<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"/>
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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 16 2017.

(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.)

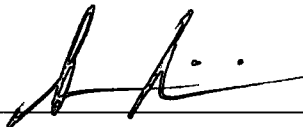
AUTHENTICATED BY:



(Seal)

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

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

By , Deputy

Office of the City Clerk, San Diego, California
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