

#200B  
7/30/18

RESOLUTION NUMBER R- 311913

DATE OF FINAL PASSAGE JUL 30 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DIRECTING THE CITY ATTORNEY TO PREPARE A BALLOT TITLE AND SUMMARY AND AN IMPARTIAL ANALYSIS; AND DIRECTING THE MAYOR, INDEPENDENT BUDGET ANALYST AND CITY AUDITOR TO PREPARE A FISCAL IMPACT ANALYSIS; ALL REGARDING A MEASURE AMENDING THE CITY CHARTER BY AMENDING ARTICLE V, SECTION 39.1, RELATING TO SELECTION OF PUBLIC MEMBERS OF THE AUDIT COMMITTEE, TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY OF SAN DIEGO AT THE MUNICIPAL SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018.

WHEREAS, San Diego Municipal Code section 27.0504 allows the City Council to direct the City Attorney to prepare a ballot title and summary of any proposed ballot measure; and

WHEREAS, San Diego Municipal Code section 27.0505 allows the City Council to direct the City Attorney to prepare an impartial analysis of any proposed ballot measure; and

WHEREAS, San Diego Municipal Code section 27.0506 directs the Independent Budget Analyst, working with the Mayor (or his or her designee) and the City Auditor, to prepare a fiscal impact analysis of a proposed legislative act; and

WHEREAS, at a meeting held on July 30, 2018, the City Council adopted Ordinance No. 0-20965, to place on the November 6, 2018 Municipal Special Election ballot, one measure, submitting to the qualified voters of the City of San Diego, for their approval or rejection, amending the City Charter by amending Article V, Section 39.1, relating to the selection of public members of the Audit Committee; and

WHEREAS, the measure was proposed by the Independent Budget Analyst and approved by the City Council for placement on the ballot; and

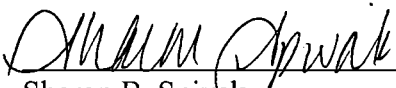
WHEREAS, pursuant to Charter section 295(d), this resolution relating to matters to submit to City voters at a Municipal Special Election is not subject to veto by the Mayor, and thus the date of its passage by the Council shall be deemed the date of final passage; NOW, THEREFORE,

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

1. The City Attorney is directed to prepare a ballot title and summary, and an impartial analysis, of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the ballot title and summary, and the impartial analysis, to the Office of the City Clerk, Elections Section, no later than August 20, 2018.

2. The Independent Budget Analyst, working with the Mayor (or the Mayor's designee) and the City Auditor, is directed to prepare a fiscal impact analysis of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the analysis to the Office of the City Clerk, Elections Section, no later than August 20, 2018.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
07/10/18  
07/30/18 REV.  
Or.Dept: Council  
Doc. No.: 1790034\_2

Passed by the Council of The City of San Diego on JUL 30 2018, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

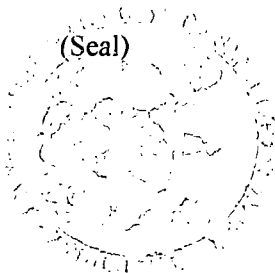
Date of final passage JUL 30 2018.

(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.



By Linda Brown, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311913