

#603 12/17/18

(R-2019-299)

RESOLUTION NUMBER R- 312159

DATE OF FINAL PASSAGE DEC 17 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING A TEMPORARY RULE
AMENDING RULES 6.1 and 6.10 RELATING TO STANDING
COMMITTEES.

WHEREAS, San Diego Charter section 14 states that the City Council (Council) shall determine its own rules and order of business; and

WHEREAS, the Council has adopted the Rules of Council (Rules) which are codified in San Diego Municipal Code section 22.0101; and

WHEREAS, Rule 9 allows the Council to establish a temporary rule which will have the effect, for the time period specified, of a standing rule; and

WHEREAS, Rules 6.1 and 6.10 establish the Council standing committees and their composition and responsibilities; and

WHEREAS, the Council desires to temporarily amend Rules 6.1 and 6.10 relating to standing committees to: (1) change the name of the Committee on Infrastructure to the "Committee on Active Transportation and Infrastructure;" (2) change the name of the Committee on Smart Growth and Land Use to the "Committee on Land Use and Housing;" (3) transfer certain responsibilities of the newly named Committee on Land Use and Housing to the newly named Committee on Active Transportation and Infrastructure; and (4) add Permanent Support Housing as an area of responsibility for the newly named Committee on Land Use and Housing; and

WHEREAS, the Council intends to introduce and adopt an ordinance amending Rules 6.1 and 6.10 to make the above-described temporary changes more permanent; and

WHEREAS, this temporary rule will be in effect until the earlier of the effective date of an ordinance amending Rules 6.1 and 6.10, or December 10, 2019; 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 amendment to Rules 6.1 and 6.10 will have the same effect as a standing rule until it expires as provided in this Resolution:

1. That Chapter 2, Article 2, Division 1 of the San Diego Municipal Code is amended by amending Rule 6.1 of section 22.0101 to read as follows:

6.1. Creation of Standing Committees

6.1.1. The Council hereby creates seven standing committees as follows:

- (a) Committee on Economic Development and Intergovernmental Relations
- (b) Committee on Land Use and Housing
- (c) Committee on the Environment
- (d) Committee on Public Safety and Livable Neighborhoods
- (e) Committee on Budget and Government Efficiency
- (f) Committee on Active Transportation and Infrastructure
- (g) Committee on Rules

6.1.2. through 6.1.3. [No change in text.]

2. That Chapter 2, Article 2, Division 1 of the San Diego Municipal Code is amended by amending Rule 6.10 of section 22.0101 to read as follows:

6.10. Standing Committee Composition and Responsibilities

6.10.1. [No change in text.]

6.10.2. Committee on Land Use and Housing

- (a) The Committee on Land Use and Housing shall be composed of four voting Councilmembers.
- (b) The Committee shall have the following areas of responsibility:
Planning, Land Use, Land Development Code, General Plan, Community Plans, Coastal Overlay Zone, Affordable Housing, Permanent Supportive Housing, Real Estate Assets, and Historical Issues/Mills Act.

6.10.3. through 6.10.5. [No change in text.]

6.10.6. Committee on Active Transportation and Infrastructure

- (a) The Committee on Active Transportation and Infrastructure shall be composed of four voting Councilmembers.
- (b) The Committee shall have the following areas of responsibility:
Capital Improvement Program (CIP), Oversight of CIP Streamlining, ADA CIP Projects, Infrastructure Finance, Regional Transportation Improvement Program, Asset Management, Infrastructure Condition Assessment Monitoring and Implementation, Neighborhood Input on Infrastructure Needs and Priorities, Stormwater Infrastructure, Public Facilities Financing Plans, Development Impact Fees, Facilities Benefit Assessments, Wastewater Infrastructure, Water Infrastructure, City Facilities, Park Infrastructure, Multi-Year Capital Improvement Program

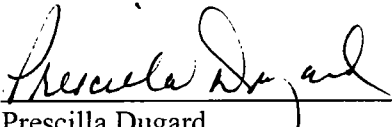
Plan, Transportation Infrastructure, Public Works, Transportation Planning, Transit Services, Parking, Community Parking Districts, Municipal Airports, Walkability, Bicycle Programs, and ADA Compliance and Accessibility. The Committee's responsibility includes individual infrastructure projects related to water, wastewater, stormwater, and parks, except for projects related to Pure Water, which shall be the responsibility of the Committee on the Environment.

6.10.7. [No change in text.]

BE IT FURTHER RESOLVED, that the appointments made to the Committee on Infrastructure and the Committee on Smart Growth and Land Use for 2019 shall be deemed appointments to the newly named committees.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to update the Legislative Calendar for 2019 to reflect the changes in standing committee names.

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Prescilla Dugard
Senior Chief Deputy City Attorney

PMD:jdf
12/13/18
Or.Dept: District 9
Doc. No.: 1892943

Passed by the Council of The City of San Diego on DEC 17 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 17 2018.

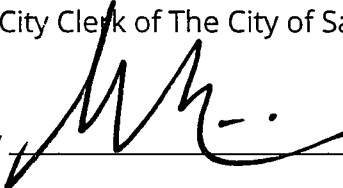
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

(Seal)

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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