RESOLUTION NUMBER R- 312732

DATE OF FINAL PASSAGE NOV 0 4 2019

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; DIRECTING THE MAYOR, INDEPENDENT BUDGET ANALYST, AND CITY AUDITOR TO PREPARE A FISCAL IMPACT ANALYSIS; AND ASSIGNING BALLOT ARGUMENTS, ALL REGARDING ONE MEASURE AMENDING THE CITY CHARTER BY AMENDING ARTICLE V, SECTIONS 39.1 AND 39.2, RELATING TO THE AUDIT COMMITTEE AND THE SELECTION AND TERM OF OFFICE OF THE CITY AUDITOR, TO BE SUBMITTED TO VOTERS OF THE CITY OF SAN DIEGO AT A MUNICIPAL SPECIAL ELECTION ON MARCH 3, 2020.

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

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

WHEREAS, 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, Municipal Code section 27.0513 allows the Council to assign to itself, individual Councilmembers, and the Mayor, the authorship and signing of a ballot argument in support of, or in opposition to, a ballot measure; and

WHEREAS, at a meeting held on November 4, 2019, the Council adopted Ordinance No.

0.2.4.4., to place on the March 3, 2020 Municipal Special Election ballot one measure

amending the City Charter by amending Article V, sections 39.1 and 39.2, relating to the Audit Committee and the selection and term of office of the City Auditor; and

WHEREAS, the measure was proposed for the ballot by Councilmember Scott Sherman through the Council Policy 000-21 process, heard by the Council's Rules Committee on July 31, 2019 and September 18, 2019, and by the Council on October 21, 2019; the Council directed the City Attorney to make specified modifications to the proposed measure, set forth in a revised ordinance, and the Council adopted the revised ordinance, placing the measure 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 December 10, 2019.
- 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 December 10, 2019.

3. Councilmember Scott Sherman is authorized to sign and file a written ballot argument in favor of the ballot measure for inclusion in the voter pamphlet, and to deliver the argument to the Office of the City Clerk, Elections Section, no later than December 13, 2019.

APPROVED: MARA W. ELLIOTT, City Attorney

Sharon B. Snival

Senior Deputy City Attorney

JFD:SBS:jdf 10/07/19

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Or.Dept: Council District 7, Rules Committee

Doc. No.: 2191792

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