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ORDINANCE NUMBER O	(NEW SERIES)
DATE OF FINAL PASSAGE	DEC 06 2022

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AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 2, DIVISION 1 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 22.0101 RELATING TO RULES OF COUNCIL.

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

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

WHEREAS, Council adopted San Diego Resolution R-314029 (Apr. 5, 2022) establishing temporary rules to provide for in-person and virtual public participation through telephone and internet streaming service; and

WHEREAS, Council adopted San Diego Resolution R-314208 (Jun. 28, 2022) to restructure the Council Administration Department to change the title and responsibilities of consultants to the Council's standing and special committees; and

WHEREAS, Council now desires to make both temporary rules permanent; and

WHEREAS, the Council desires to make additional changes to the Rules to: (1) adjust the start time of meetings of the Council and the order of business at regular meetings of the Council; (2) provide for use of the City Clerk's e-mail list to provide notice of changes to Council meetings; and (3) adjust the responsibilities of the Council's standing committees, including dividing the responsibilities of the Public Safety and Livable Neighborhoods Committee into two committees; and

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WHEREAS, the City Attorney has also made clarifying edits and edits to conform the Rules to recent amendments to the Ralph M. Brown Act; and

WHEREAS, proposed amendments to the Rules were discussed by the Committee on Rules on September 21, 2022 and October 19, 2022 and this Ordinance was forwarded to the Council by the Committee on Rules on November 4, 2022; and

WHEREAS, the Office of the City Attorney has drafted this Ordinance based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; and

WHEREAS, under San Diego Charter section 280(a)(1), this Ordinance is not subject to veto by the Mayor because this matter is exclusively within the purview of the Council and not affecting the administrative service of the City under the control of the Mayor; NOW,

THEREFORE,

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

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

§22.0101 Rules of the Council (Rules of Council)

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Rule 1: TIME AND PLACE OF MEETINGS

1.1. Time

The regular weekly meetings of the City Council (Council) shall be scheduled as follows,

Monday 10:00 a.m. — 6:00 p.m.

Tuesday 10:00 a.m. — 6:00 p.m.,

in accordance with the Council-approved legislative calendar, as

amended from time to time in accordance with Rule 1.4.

The official legislative calendar shall be available on the City's website.

1.2. Adjournment of Meetings

The Council meeting shall adjourn at the conclusion of the Council agenda. The Council may hold a duly called special meeting after ... the adjournment of a regular meeting.

1.3. [No change in text.]

1.4. Change of Time and Place

The Council may, by resolution, when necessary, change the time and place of a regular meeting or designate recess periods when regular meetings of the Council will not be held by amending the

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legislative calendar. The resolution shall set forth the circumstances necessitating the change.

- 1.5. Notice
 - (a) When these Rules require written notice to each
 Councilmember or to the Mayor, the notice may be
 delivered personally, by mail, or by electronic mail.
 - (b) The City Clerk may provide a copy of the agenda packet to any member of the public requesting notice under
 California Government Code section 54954.1 using the
 City Clerk's electronic mailing list unless the requestor
 specifically requests the agenda packet be mailed. The
 City Clerk may charge a fee for mailed agenda packets in
 accordance with California Government Code section
 54954.1.

1.6. Special Meetings

(a) A special meeting may be called at any time by the
 Council President or by a majority of the members of the
 Council in accordance with Government Code section
 54956. The party calling the special meeting shall deliver
 written notice as set forth in Rule 1.5, to each member of
 the Council and the Mayor, and to each local newspaper of
 general circulation, radio, or television station requesting
 notice in writing.

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- (b) The written notice must be received at least 24 hours before the time of the meeting specified in the notice.
- (c) [No change in text.]
- (d) Written notice may be dispensed with as to any
 Councilmember who, at or prior to the time the meeting
 convenes, files with the City Clerk a written waiver of
 notice. The waiver may be given by electronic mail.
 Written notice may also be dispensed with as to any
 Councilmember who is actually present at the meeting at
 the time it convenes.

1.7. Emergency Meetings

In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Council President or a majority of the Council may call an emergency meeting at the request of the Mayor or, in the Mayor's absence, the Director or Assistant Director of Emergency Services or as further prescribed in Municipal Code Chapter 5, Article 1, Division 1, without complying with the 24-hour notice requirement of Rule 1.6. For purposes of this paragraph, "emergency situation" means any of the following:

(a) through (b) [No change in text.]

The determination of an emergency situation shall be made prior to Council consideration of the emergency item(s).

- The Council President or designee shall notify each local (c) newspaper of general circulation and radio or television station which has requested written notice of special meetings by telephone one hour prior to the emergency meeting. The Council President or designee shall exhaust all telephone numbers provided in the most recent request of such newspaper or station for notification of special meetings. The City Clerk shall maintain this list of telephone numbers. If telephone services are not functioning, the notice requirements of this paragraph shall be deemed waived, and the Council, or designee, shall notify such newspapers, radio stations, or television stations of the fact of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.
- (d) The Council may meet in closed session during an emergency meeting pursuant to California Government Code section 54957. All special meeting requirements as prescribed in Rule 1.6 shall be applicable to a meeting called pursuant to Rule 1.7, with the exception of the 24-hour notice requirement.

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- (e) The minutes of a meeting called pursuant to Rule 1.7, a list of persons the Council President or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for a minimum of ten days in a public place as soon after the meeting as possible.
- (f) [No change in text.]

Rule 2: PROCEDURE FOR COUNCIL MEETINGS

2.1. Agenda

Agendas for the Monday and Tuesday regular Council meetings, as provided in the adopted legislative calendar, shall be published in a location accessible to the public and made available on the City's website.

2.2. Order of Business

The order of business for Council meetings will generally be as follows, subject to the discretion of the Council President to take items out of order:

Monday at 10:00 a.m.

- 1. Roll Call
- 2. Pledge of Allegiance and Invocation
- Public Comment on Closed Session (must be heard prior to Closed Session)

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Monday at 10:00 a.m.

Closed Session

Monday at 2:00 p.m.

- 1. Roll Call
- 2. Non-Agenda Communications from Mayor,

Council, Independent Budget Analyst, City Clerk,

City Attorney

- 3. Ceremonial Items
- 4. Requests for Continuances by a Councilmember
- 5. Information and Adoption Agenda
- 6. Non-Agenda Public Comment
- 7. Non-Agenda Items
- 8. Report Out from Closed Session
- 9. Adjournment

Tuesday at 10:00 a.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- Requests for Continuance by a Councilmember for Items Scheduled During the Morning Session
- 4. Consent Agenda Items
- Non-Agenda Communications from Mayor,
 Council, Independent Budget Analyst, City Clerk,

City Attorney

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6. Ceremonial Items

- 7. Special Orders of Business
- 8. Items pulled from Consent by Councilmembers
- 9. Information and Adoption Agenda Items
- 10. Non-Agenda Public Comment

Tuesday at 2:00 p.m.

- 1. Roll Call
- Request for Continuance by a Councilmember for Items Trailed from Morning Session or Items Scheduled for Afternoon Session
- 3. Information and Adoption Agenda Items (trailed from morning session or as scheduled)
- 4. Non-Agenda Communications from Mayor,
 Council, Independent Budget Analyst, City Clerk,
 City Attorney and Ceremonial Items (if trailed from morning session)
- Non-Agenda Public Comment (trailed from morning session)
- 6. Non-Agenda Items
- 7. Adjournment

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Night Meetings

When a night meeting is scheduled in accordance with Rule 1.3, the Council President may determine the appropriate Order of Business.

2.3. Special Orders of Business

- 2.3.1. Special orders of business may include requests for reconsideration under Rule 2.12.2 and requests to consider items "held in committee" under Rule 6.9.2. Discussion during meetings of the Council of items listed as Special Orders of Business shall be limited to whether to place the item on the Council agenda.
- 2.3.2. When a matter has been "held in committee" pursuant to Rule 6.9.2, the following rules shall apply:

(a) through (c) [No change in text.]

2.4. Adoption Agenda

- 2.4.1. The Adoption Agenda shall include noticed hearings as described in Rule 2.4.4 and ordinances and resolutions placed on the agenda for action by the Council.
- 2.4.2. [No change in text.]
- 2.4.3. Consent Items on the Adoption Agenda
 - (a) [No change in text.]

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- (b) Any Councilmember may remove any item from the Consent portion of the Agenda to the Discussion portion of the Agenda by notifying the Council President during the meeting.
- (c) The Consent portion of the Adoption Agenda may include those ordinances and resolutions, reported out of a standing committee, for which the law does not require a noticed hearing as described in Rule 2.4.4. Items may be referred to the Consent portion of the Agenda by the Council President for meeting management purposes, where they can be disposed of by a single motion.
- (d) [No change in text.]
- (e) An item bypassing Council committee review and direct docketed shall not be placed on the Consent portion of the Agenda.
- (f) [No change in text.]

2.4.4. Noticed Hearings

The Noticed Hearings portion of the Adoption Agenda shall consist of hearings upon matters that concern specific land uses, individual property rights, or legislative action which, by law, require noticed hearings.

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2.5. Non-Agenda Items

[No change in text.]

(a) through (b) [No change in text.]

(c) Upon a determination by a majority of the Council that an emergency exists as defined in Rule 1.7.

[No change in text.]

2.6.

. Public Comment on Information and Adoption Agenda Items

Members of the public shall be given the opportunity to address the Council on agendized items. The Council President may determine the number of speakers on an agenda item or reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the Council has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

2.6.1 In-Person Comment on Agenda Items

 (a) Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak indicating which item they wish to speak on.
 Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In person testimony will conclude before virtual testimony begins.

- (b) Each person who wishes to address the Council shall
 approach the podium and state who they are representing if
 they represent an organization or another person.
- (c) Each speaker may speak up to three minutes in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip. The Council President may also limit organized group presentations of five or more persons to 15 minutes or less.

2.6.2. Virtual Public Comment on Agenda Items

In addition to observing and participating in Council meetings at Council Chambers in accordance with Rule 2.6.1, members of the public may participate virtually (by telephone or internet streaming) as indicated on the meeting agenda. Virtual public comment will be accepted by the City Clerk as provided in the procedures for public comment for the meeting posted with the meeting agenda.

(a) Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

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(b) Each speaker may speak up to three minutes. Speakers participating virtually may not allocate their time to other speakers.

2.6.3. Written Comment on Agenda Items

Written public comment will be accepted by the City Clerk using the City Clerk webform or by U.S. mail or as provided in the procedures for public comment posted on the meeting agenda.

2.7 Non-Agenda Public Comment

2.7.1. [No change in text.]

2.7.2. [No change in text.]

(a)

Each speaker will be limited to two minutes. Speakers may not allocate their time to other speakers. If there are eight or more speakers on a single issue, the maximum time for the issue will be 16 minutes. The order of speaking generally will be determined on a first-come, first-served basis, however, priority may be given to speakers who have not addressed the legislative body during Non-Agenda Public Comment at the last regularly scheduled Council meeting. A member of the public may only provide one non-agenda comment per agenda.

- (b) The Council President shall not permit any communication, oral or written, to be made or read which is not within the subject matter jurisdiction of the Council.
- (c) No discussion or action on any matter of Non-Agenda Public Comment shall be permitted.
 The Council or the Council President may refer an issue raised by a speaker to the Mayor or to the appropriate committee for further information or action.

2.7.3. In-Person Non-Agenda Public Comment

- (a) Each speaker who wishes to address the Council must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of inperson testimony. In-person testimony shall conclude before virtual testimony begins.
- (b) Each person who wishes to address the Council shall approach the podium and state who they are representing if representing an organization or another person.

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2.7.4. Virtual Non-Agenda Public Comment

In addition to observing and participating in Council meetings at Council Chambers in accordance with Rule 2.7.3, members of the public may participate virtually (by telephone or internet streaming) as indicated on the meeting agenda. Virtual public comment will be accepted by the City Clerk as provided in the procedures for public comment for the meeting, posted with the meeting agenda. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

2.8. Interpretation of Public Comment

The Council shall provide twice the allotted time to a member of the public who uses an interpreter to provide public testimony under Rules 2.6 or 2.7.

2.9. Parliamentary Procedure

- (a) [No change in text.]
- (b) Robert's Rules of Order notwithstanding, a "majority" of Councilmembers means five Councilmembers. A "majority vote" means the affirmative vote of five Councilmembers.

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A "two-thirds vote" or "supermajority vote" means the affirmative vote of six Councilmembers.

- (c) For committee meeting purposes, "majority" means two members when referring to committees of three total members and three members when referring to committees of four or five total members and "majority vote" means a majority of the members appointed to a committee.
- (d) [No change in text.]
- 2.10. Procedure for Referral to Committee or Assignment to Council Docket

2.10.1. [No change in text.]

2.10.2. [No change in text.]

2.11. Procedure for Debate

[No change in text.]

(a) through (b) [No change in text.]

- (c) Comment by members of the public regarding the item according to Rule 2.6.
- (d) Questions and Discussion. Each Councilmember, the City Attorney, and the Independent Budget Analyst shall be allowed to speak and shall be limited to five minutes per person. Each Councilmember has the right to obtain an additional three minutes upon request, with the further right of any other Councilmember to yield all or a portion of

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such Councilmember's time to another Councilmember.

Motions by Councilmembers may be made at this time.

(e) [No change in text.]

2.12. Procedure for Reconsideration

2.12.1. [No change in text.]

(a) Except as provided in Rule 2.12.2, a motion to reconsider any matter may be entertained only at the same meeting that the matter was voted upon by the Council.

(b) through (c) [No change in text.]

2.12.2. [No change in text.]

2.12.3. [No change in text.]

2.13. [No change in text.]

2.14. Public Conduct

No person shall engage in any conduct that disrupts, disturbs, or impedes the conduct of a Council meeting, whether by loud, threatening, or obscene conduct, or otherwise. Any person who engages in such conduct that impedes the orderly conduct of any Council meeting, at the discretion of the Council President, shall be given a warning that their conduct is out of order, is disrupting the meeting, and failure to stop may result in their removal from the meeting. Any person having been ruled out of order by the

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Council President shall immediately conform to the orders of the Council President. Any person who refuses when ordered to conform to the rules of conduct may be removed from the place of the Council meeting by order of the Council President.

Rule 3: DUTIES OF COUNCILMEMBERS

3.1. [No change in text.]

3.2. Requirement to Vote on Matters Not Involving Personal Interests

No Councilmember shall be excused from voting at a Council meeting except on matters involving the consideration of the Councilmember's own official conduct, when the Councilmember's own personal financial interests are involved, and as otherwise required by law. Councilmembers should identify their own conflicts and seek advice before the meeting at which the potential conflict will be addressed. *(See California Political Reform Act, Government Code section 81000 et seq. and Government Code sections 1126 and 1090.)*

3.3. [No change in text.]

3.4. Voting on Matters Where a Full Council Vote is Necessary

On those matters where a full Council vote is deemed necessary by the Council or legally required, all reports and comments shall be heard as expeditiously as possible with a quorum present. The actual vote will be taken by the full Council after absent members have had sufficient time for review of applicable material and recordings.

Rule 4: SELECTION AND REMOVAL OF THE COUNCIL PRESIDENT AND COUNCIL PRESIDENT PRO TEM

4.1. through 4.2. [No change in text.]

4.3. Selection of the Council President Pro Tem

No later than the second meeting of the Council in January of each year, the Council President shall select a Council President Pro Tem, subject to confirmation by a majority of the Council. The Council President Pro Tem shall perform all the duties of the Council President as prescribed by the City Charter or by ordinance when the Council President is absent or unable to perform those duties. The Council President Pro Tem shall serve for a term of one year, commencing on the date set forth above, or until a successor is selected and qualified, whichever is later. The Council President Pro Tem may serve more than one term.

4.4. Removal of the Council President or Council President

Pro Tem

At any time, the Council President or Council President Pro Tem may be removed by a majority vote of the Council. In the event of a vacancy in either the position of Council President or Council

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President Pro Tem, the Council shall fill that vacancy at the next regularly scheduled Council meeting and the successor shall serve for the remaining term of the position being filled.

4.5. Procedure When Both the Council President and Council President Pro Tem are Absent or Unable to Perform Their Duties

> In the absence of both the Council President and Council President Pro Tem, the City Clerk shall call the Council meeting to order, and the Council shall immediately elect a Chair Pro Tem to preside during that meeting. Such office is terminated by the entrance of the Council President or Council President Pro Tem, or by the election of another Chair Pro Tem. If the Council must elect a Chair Pro Tem to hold office beyond the current meeting, the City Clerk shall provide written notice, as set forth in Rule 1.5, prior to the meeting at which such election is held. The Chair Pro Tem shall have the authority of the Council President in the absence of the Council President and the Council President Pro Tem. The procedures for electing the Chair Pro Tem are as follows:

- (a) The City Clerk calls the meeting to order, takes roll call, and takes up consideration of electing a Chair Pro Tem.
- (b) The City Clerk opens the floor to nominations, calling on
 Councilmembers in accordance with the order captured by .
 the voting system, followed by any virtually attending

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Councilmembers in the order in which they raised their

virtual hand.

(c) through (g) [No change in text.]

Rule 5: DUTIES OF THE COUNCIL PRESIDENT AND COUNCIL PRESIDENT PRO TEM

5.1. City Charter Provisions

The Council President shall have such duties as prescribed for the presiding officer in Article XV of the City Charter and such other responsibilities, rights, and duties prescribed by the Council and authorized by law. The Council President Pro Tem shall perform all the duties of the Council President as prescribed by the City Charter or by ordinance when the Council President is absent or unable to perform those duties. When the Council President and Council President Pro Tem are absent or unable to vote, the City Clerk will call for a vote, per Rule 4.5.

5.2. [No change in text.]

Rule 6: STANDING AND SPECIAL COMMITTEES

- 6.1. Creation of Standing Committees
 - **6.1.1.** The Council hereby creates eight standing committees as follows:
 - (a) through (c) [No change in text.]
 - (d) Committee on Public Safety

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- (e) through (g) [No change in text.]-
- (h) Committee on Community and Neighborhood Services
- 6.1.2. [No change in text.]
- 6.1.3. Each standing committee shall develop an annual work plan and compile a year-end report to be presented to the Council at the end of each year. It is recommended that a committee's work plan be posted online, after committee's consideration of the work plan as an information or discussion item, by February 1 of each year and updated at the mid-year. A mission statement may be included in the work plan. The Council President shall use the posted work plans to develop the annual Council work plan to be presented at a Council meeting in March of each year.

6.2. Committee Appointments and Membership

6.2.1. For each committee, the Council President shall nominate the committee chair, vice chair, and committee members, subject to confirmation by a majority vote of the Council. The number of committee members assigned to each standing committee, except the Committee on Rules, shall be indicated in the Council President's nomination and Council's resolution confirming the appointments. These appointments shall be made annually and no later than the

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second meeting of the Council in January of each year. The Council President also may nominate an alternate for each committee subject to Council confirmation. The alternate shall serve only when the committee lacks sufficient members to constitute a quorum for the conduct of business.

6.2.2. [No change in text.]

6.2.3. The Council President, with Council approval, shall fill, within a reasonable time, any vacancies that may occur from time to time on any of the standing committees. A committee member appointed to fill a vacancy shall serve for the remainder of the term being filled.

6.3. Committee Meetings

6.3.1. [No change in text.]

6.3.2. The chair, or a majority of the committee, may call a special meeting of the committee by giving appropriate written notice, with assistance from the legislative assistant as set forth in Rule 1.5, to each member of the committee at least 24 hours prior to the meeting, specifying the purpose of the meeting, the time and place thereof, and the matters to be considered at the special meeting. No matter

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shall be considered at the special meeting other than that specified in the notice.

6.3.3. [No change in text.]

6.3.4. A Councilmember who is not a member of a committee made up of less than a quorum of the Council shall not participate directly or indirectly in any meeting of that committee when participation would violate the Brown Act. If a Councilmember's presence would be consistent with the Brown Act, that Councilmember may present to the committee on items within the committee's jurisdiction or participate as a member of the public, but shall not vote on any matter or otherwise participate in the committee meeting.

6.4. Committee Quorums and Attendance

6.4.1. [No change in text.]

- 6.4.2. Committee business shall not be impeded by the absence of a member as long as a quorum is present. Members absent from a committee meeting shall be required to study and review applicable material and recordings before voting thereafter on any such matters.
- **6.4.3.** On those matters where a full committee vote is deemed necessary by the committee or Council, or legally required,

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all reports and comments shall be heard as expeditiously as possible with a quorum present. The actual vote will be taken by the full committee after absent members have had sufficient time for review of applicable material and recordings.

6.4.4 through 6.4.5. [No change in text.]

6.5. Conduct of Committee Business

6.5.1. through 6.5.2. [No change in text.]

6.5.3. Before acting on any matter either originated by the standing committee or referred to it, the standing committee shall, through its chair, make inquiry of the Mayor or appropriate department to determine the fiscal and operational impact of the proposal, and those contacted by the chair shall cooperate fully in providing the information required by the committee in a timely manner, per City Charter section 32.1.

6.5.4. [No change in text.]

6.6. Legislative Staff

6.6.1. The Council President shall assign a Director of Legislative Affairs and one legislative assistant to assist exclusively with managing the Council docket process as provided in City Charter section 270(d).

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6.6.2. [Reserved.]

6.6.3. through 6.6.5. [No change in text.]

6.7. Duties of Committee Chairs

6.7.1. through 6.7.2. [No change in text.]

6.7.3. The chair may initiate matters within the area of responsibilities of the committee. The chair shall arrange the agenda for committee meetings and shall set the date for any continued hearings. The chair or designee shall work with the legislative assistant assigned to the committee to prepare and post an agenda for each committee meeting at least 72 hours prior to the committee meeting.

6.7.4. through 6.7.5. [No change in text.]

6.8. Rights and Duties of Committee Members

- **6.8.1.** It shall be the duty of all Councilmembers to attend every meeting of every committee of which they are a member, and they are charged with fulfilling the responsibilities of such committees.
- **6.8.2.** No member shall be excused from voting at a committee meeting except on matters involving the consideration of the member's own official conduct, when the member's personal financial interests are involved, and as otherwise

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required by law. Committee members should identify their own conflicts and seek advice before the meeting at which the potential conflict will be addressed.

6.8.3. [No change in text.]

6.9. Committee Hearings

6.9.1. through 6.9.2. [No change in text.]

6.9.3. If the committee recommends that an ordinance be introduced at or that a resolution be adopted by the Council, the originating official shall complete the necessary Request for Council Action. The City Attorney shall prepare and attach to the approved Request for Council Action any necessary ordinances, resolutions, and digests. The originating official shall cause the resolution or ordinance, with the digest, to be delivered to the Council President or designee for listing on the agenda of a regular Council meeting.

6.9.4. The committee's assigned legislative assistant shall keep a complete record of the meetings and actions taken by the committee. When the committee takes action on a matter, the vote shall be by roll call vote only. All roll call votes shall be recorded by the committee's assigned legislative assistant and the vote shall be included in the Request for Council Action so that it shall appear on the Council

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agenda in explanation of the item whenever the item appears on the Council agenda.

6.10. Standing Committee Composition and Responsibilities6.10.1. Committee on Economic Development and

Intergovernmental Relations

(b)

 (a) The Committee on Economic Development and Intergovernmental Relations shall be composed of three or four voting Councilmembers.

> The Committee on Economic Development and Intergovernmental Relations shall have the following areas of responsibility: Intergovernmental Relations, Interagency and Bi-National Agreements, International Trade, Foreign Trade Zones, San Diego Regional Airport Authority, Civic San Diego or Successor Agency, Port District, Educational Partnerships, City-wide Economic Development Programs and Strategy, Workforce Development, Commercial Marketing Districts, Business Improvement Districts, Tourism Marketing District, San Diego Convention Center Corporation, Incentive Programs, Regulatory Relief, Community Development Block Grants, Small Business Support, Worker Rights and

Protections, Labor Standards, Job Quality Standards, Arts and Culture, and Open Data.

6.10.2. Committee on Land Use and Housing

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

6.10.3. Committee on the Environment

(a) The Committee on the Environment shall be composed of three or four voting Councilmembers.
(b) The committee shall have the following areas of responsibility: the Clean Water Program, Water Management and Policy, Energy (Solar, Property Assessed Clean Energy Programs, Green), Multiple Species Conservation Program, Solid Waste Disposal, Recycling, Air Quality Standards, Hazardous Waste, Regional Parks, Open Space, Public Utilities, Golf, Utility Undergrounding,

Franchise Agreements, Stormwater Management and Policy, Climate Action Plan, Climate Resiliency Plan, Sustainability, Wastewater Management and Policy, Independent Rates Oversight Committee, Pure Water (including Indirect Potable Reuse/Direct Potable Reuse, Recycled Water, Graywater), San Diego County Water Authority, Shoreline Preservation, Wildlife Management, Environmental Services, and Environmental Policy.

6.10.4. Committee on Public Safety

- (a) The Committee on Public Safety shall be composed of three or four voting Councilmembers.
 - (b) The committee shall have the following areas of responsibility: Police, Fire, Lifeguards, Homeland Security, Emergency Medical Services, Gang Prevention and Intervention, Graffiti Abatement, and Commission on Police Practices.

6.10.5. Committee on Budget and Government Efficiency

(a) The Committee on Budget and Government
 Efficiency shall be composed of three or four voting
 Councilmembers.

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The Committee shall have the following areas of
responsibility: the Annual Budget, Financial
Reports, Fees, Performance Measures and
Analytics, Corporate Partnerships and
Development, Fleet Services, Risk Management,
Information Technology, Enterprise Resource
Management, Purchasing and Contracting, Equal
Opportunity Contracting, Living Wage, Prevailing
Wage, Managed Competition, Revenue, San Diego
City Employees' Retirement System, Personnel,
Consumer Protection, Civil Service, and
Human Resources.

6.10.6. Committee on Active Transportation and

Infrastructure

(b)

- (a) The Committee on Active Transportation and Infrastructure shall be composed of three or four voting Councilmembers.
- (b) [No change in text.]

6.10.7. Committee on Rules

(a) The Committee on Rules shall be composed of five voting Councilmembers. The Council President shall serve as chair.

- (b) The Committee shall have the following areas of responsibility: Rules of Council, City Charter, Open Government, Elections and Ballot Measures, Annexations, Boards and Commissions, Communications, Customer Service, Public Outreach, matters initiated by individual Councilmembers as provided in Rule 7.1, and Committee Composition and Responsibilities.
- (c) [No change in text.]

6.10.8 Committee on Community and Neighborhood Services

- (a) The Committee on Community and Neighborhood Services shall be composed of three or four voting Councilmembers.
- (b) The committee shall have the following areas of responsibility: Neighborhood Parks, Recreation Programs, Veterans Services, Special Event Permits, Senior Services, Volunteerism, Libraries, Maintenance Assessment Districts, Code Enforcement, and Child, Youth, and Family Services.

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6.11. Special Issues Committees: Composition and Responsibilities 6.11.1. Budget Review Committee

- (a) The Budget Review Committee shall be composed of all members of the Council. The chair of the Committee on Budget and Government Efficiency shall serve as chair of this special committee and the Council President shall serve as vice chair. In the absence of the chair of the Committee on Budget and Government Efficiency, the Council President shall serve as chair and the Council President reactions.
 (b) The chair or, in the chair's absence, the
 - Council President or, in the absence of both, the Council President Pro Tem, may call a meeting of the Budget Review Committee in accordance with the provisions of California Government Code section 54954 or 54956. Matters may be set for a hearing of the Budget Review Committee by a motion adopted by the Council at a regular meeting.
- (c) The Budget Review Committee shall have the responsibility to analyze, study, and evaluate the estimates of required expenditures proposed for inclusion in the Annual Appropriation Ordinance,

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and the annual budgets of the San Diego Housing Commission, San Diego Convention Center Corporation, San Diego City Employees' Retirement System, and the City of San Diego, solely in its capacity as Successor Agency to the former Redevelopment Agency of the City of San Diego.

(d) through (e) [No change in text.]

6.11.2. Committee of the Whole

(b)

- (a) [No change in text.]
 - The Council President or, in the Council President's absence, the Council President Pro Tem or, in the absence of both, the Chair Pro Tem selected following the procedure in Rule 4.5, may call a meeting of the Committee of the Whole in accordance with the provisions of California Government Code section 54954 or 54956. Matters may be set for a hearing of the Committee of the Whole by a motion adopted by the Council at a regular meeting.

(c) through (d) [No change in text.]

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Rule 7: PROCEDURES FOR REQUESTS FOR COUNCIL ACTION

7.1. Initiation of Requests for Council Action by Councilmembers and Committees

Any member of the Council or a Council committee may initiate a Request for Council Action for matters within the jurisdiction of the Council. Committee requests for Council action must be within the areas of responsibility assigned to that committee. Requests for Council Action shall be placed on the Adoption Agenda unless referred to committee by the Council President. If the Council President determines that a Request for Council Action initiated by a Councilmember who is not a member of the committee with assigned responsibility for the subject matter should be referred to committee, it shall be referred to the Committee on Rules or the Committee of the Whole unless the Councilmember's participation at the committee with assigned responsibility for the subject matter complies with the Brown Act and Rule 6.3.4.

7.2. Initiation of Requests for Council Action by the City Attorney or the Mayor

7.2.1. Requests for Council Action may be initiated by the City Attorney or Mayor, or any other independent department head for any matter within that person's official duties as prescribed by law. Requests for Council Action shall be

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placed on the Adoption Agenda, unless first referred to committee by the Council President.

7.2.2. [No change in text.]

7.3. through 7.4. [No change in text.]

7.5. Preparation of the Council Agenda (Docket Management)

7.5.1. Only those Requests for Council Action that have been

prepared and submitted in accordance with these Rules of Council shall be placed on the agenda. Each Request for Council Action so prepared and submitted shall be reviewed and placed on the Adoption Agenda.

7.5.2. [No change in text.]

7.6. Preparation and Delivery of the Regular Agenda to the City Clerk

7.6.1. through 7.6.2. [No change in text.]

7.6.3. The City Clerk shall arrange the agenda in proper format and cause the agenda to be prepared for public notice by 10:00 a.m. each Wednesday preceding the regular meetings of the Council to be held the following week. All supplemental agenda materials shall be delivered to the City Clerk by 2:00 p.m. each Thursday and shall be posted in accordance with California Government Code section 54954.2.

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7.6.4. [No change in text.]

7.7. through 7.8. [No change in text.]

Rule 8: NOTICING AND CONDUCT OF CLOSED SESSION

[No change in text.]

8.1. Form and Manner of Notice

- (a) [No change in text.]
- (b) All Closed Session Agenda items shall contain descriptions which can be easily understood and informative to the public in a meaningful way, unless to do so would harm the City and public interest by disclosing facts that are not known to the adverse party in any litigation or negotiations. Meaningful means clear and specific enough to alert a person of average intelligence and education whose interests are affected by the item that the person may have a reason to attend the meeting or seek more information on the item. The description should be concise and written in plain, easily understood words.

(c) through (d) [No change in text.]

8.2. through 8.3. [No change in text.]

8.4. Transcription of Closed Sessions

All closed sessions, except those related to personnel matters, shall be transcribed by a court certified reporter. All transcripts shall be retained.

8.5. Reporting of Closed Session Results in Open Session

(a) The Council shall adjourn from closed session, reconvene in open session, and publicly report such final action and the vote or abstention of every member present when a public report is required by law, including:

(1) through (6) [No change in text.]

(b) through (d) [No change in text.]

8.6. [No change in text.]

Rule 9 through 11 [No change in text.]

Section 2. That a full reading of this Ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 3. That this Ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/<u>Heather M. Ferbert</u> Heather M. Ferbert Chief Deputy City Attorney

HMF:sc 11/08/2022 11/14/2022 REV. 12/22/2022 COR. COPY Or.Dept: Council President Doc. No.: 3077034_3

STRIKEOUT ORDINANCE

NEW LANGUAGE: <u>Double Underline</u>

ORDINANCE NUMBER O- (NEW SERIES)

DATE OF FINAL PASSAGE

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 2, DIVISION 1 OF THE SAN DIEGO MUNICIPAL CODE BYAMENDING SECTION 22.0101 RELATING TO RULES OF COUNCIL.

§22.0101 Rules of the Council (Rules of Council)

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Rule 1: TIME AND PLACE OF MEETINGS

1.1. Time

The regular weekly meetings of the City Council (Council) shall be scheduled as follows,

Monday 2:00p.m.<u>10:00</u> a.m. — 5:30 <u>6:00</u> p.m.

Tuesday 10:00 a.m. — 6:00 p.m.,

in accordance with the Council-approved legislative calendar, as amended from time to time in accordance with Rule 1.4.

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The official legislative calendar shall be available on the City's website.

1.2. Time of Adjournment of Meetings

The time of adjournment each day may be extended by the Council President or by two-thirds vote of the members of the Council beyond the time specified above should additional matters remain on the Council agenda. <u>The Council meeting shall adjourn at the</u> <u>conclusion of the Council agenda.</u> The Council may hold a duly called special meeting after the adjournment of a regular meeting.

1.3. [No change in text.]

1.4. Change of Time and Place

The Council may, by resolution, when necessary, change the time and place of a regular meeting <u>or designate recess periods when</u> <u>regular meetings of the Council will not be held</u> by amending the legislative calendar. The resolution shall set forth the circumstances necessitating the change. Seventy-two hours prior to the first meeting to be held pursuant to an amendment to the legislative calendar, the City Clerk shall give each Councilmember written notice, personally or by mail, including electronic mail, of any change from the regular meeting day, time, and location established by the Council in the approved legislative calendar.

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<u>1.5.</u> <u>Notice</u>

- (a) When these Rules require written notice to each
 Councilmember or to the Mayor, the notice may be
 delivered personally, by mail, or by electronic mail.
- (b) The City Clerk may provide a copy of the agenda packet to any member of the public requesting notice under California Government Code section 54954.1 using the City Clerk's electronic mailing list unless the requestor specifically requests the agenda packet be mailed. The City Clerk may charge a fee for mailed agenda packets in accordance with California Government Code section 54954.1.

1.56. Special Meetings and Notice

(a) A special meeting may be called at any time by the Council President or by a majority of the members of the Council <u>in</u> <u>accordance with Government Code section 54956</u>. The party calling the special meeting shall deliver written notice, personally or by mail, which may be electronic mail, as set forth in Rule 1.5, to each member of the Council and the Mayor, and to each local newspaper of general circulation, radio, or television station requesting notice in writing.

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- (b) The written notice must be delivered personally or by mail, which may be electronic mail, received at least 24 hours before the time of the meeting specified in the notice.
- (c) [No change in text.]
- (d) Written notice may be dispensed with as to any
 <u>Council</u>member who, at or prior to the time the meeting convenes, files with the City Clerk a written waiver of notice. The waiver may be given by electronic mail.
 Written notice may also be dispensed with as to any
 <u>Council</u>member who is actually present at the meeting at the time it convenes.

1.67. Emergency Meetings and Notice

In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Council President or a majority of the Council may call a special <u>an emergency</u> meeting at the request of the Mayor or, in his or her the Mayor's absence, the Director or Assistant Director of Emergency Services or as further prescribed in Municipal Code Chapter 5, Article 1, Division 1, without complying with the 24-hour notice requirement of Rule 1.5<u>6</u>. For purposes of this paragraph, "emergency situation" means any of the following:

(a) through (b) [No change in text.]

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However, the Council President or designee shall notify each local newspaper of general circulation and radio or television station which has requested notice of special meetings pursuant to Rule 1.5, by telephone one hour prior to the special meeting. The determination of an emergency situation shall be made prior to Council consideration of the emergency item(s).

- The Council President or designee shall notify each local (c) newspaper of general circulation and radio or television station which has requested written notice of special meetings by telephone one hour prior to the emergency meeting. The Council President or designee shall exhaust all telephone numbers provided in the most recent request of such newspaper or station for notification of special meetings. The City Clerk shall maintain this list of <u>telephone numbers.</u> If telephone services are not functioning, the notice requirements of this paragraph shall be deemed waived, and the Council, or designee, shall notify such newspapers, radio stations, or television stations of the fact of the holding of the special emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.
- (d) The Council may meet in closed session during an <u>emergency</u> meeting called pursuant to Rule 1.6 pursuant to California Government Code section 54957, upon a two-

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thirds vote. All special meeting requirements as prescribed in Rule 1.56 shall be applicable to a meeting called pursuant to Rule 1.67, with the exception of the 24-hour notice requirement.

- (e) The minutes of a meeting called pursuant to Rule 1.67, a list of persons the Council President or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for a minimum of ten days in a public place as soon after the meeting as possible.
- (f) [No change in text.]

Rule 2: PROCEDURE FOR COUNCIL MEETINGS

2.1. Agenda

Agendas for the Monday and Tuesday regular Council meetings, as provided in the adopted legislative calendar, shall be published <u>in a</u> <u>location accessible to the public</u> and, when possible, made available on the City's website.

2.2. Order of Business

The order of business for Council meetings will generally be as follows, subject to the discretion of the presiding chair <u>Council</u> President to take items out of order:

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Monday at 10:00 a.m.

- <u>1.</u> <u>Roll Call</u>
- 2. <u>Pledge of Allegiance and Invocation</u>
- 3. Public Comment on Closed Session (must be heard prior to Closed Session)

Monday at 10:00 a.m.

Closed Session

Monday at 2:00 p.m.

- 1. Roll Call
- 2. Invocation and Pledge of Allegiance Non-Agenda Communications from Mayor, Council,

Independent Budget Analyst, City Clerk, City Attorney

3. Communications:

Mayor, Council, Independent-Budget Analyst,

City Clerk, City Attorney Comment Ceremonial Items

- 4. Requests for Continuances by a Councilmember
- 5. <u>Information and Adoption Agenda</u>
- 6. Non-Agenda Public Comment
- 7. Non-Agenda Items
- 8. Report Out from Closed Session
- 89. Adjournment

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Tuesday at 10:00 a.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- Adoption Agenda Consent Items <u>Requests for</u>
 <u>Continuance by a Councilmember for Items</u>
 <u>Scheduled During the Morning Session</u>
- 4. Proclamations/Ceremonial Items Consent Agenda
- <u>Non-Agenda Communications from Mayor,</u>
 <u>Council, Independent Budget Analyst, City Clerk,</u>
 <u>City Attorney</u>
- <u>6.</u> <u>Ceremonial Items</u>
- $5\underline{7}$. Special Orders of Business
- 68. Items pulled from Consent by Councilmembers
- 79. Public Comment on Closed Session (must be heard prior to Closed Session) Information and Adoption Agenda Items
- 810. Non-Agenda Public Comment (30 minutes)
- 9. Communications:

Mayor, Council, Independent Budget Analyst, City

Clerk, City Attorney Comment

10. Requests for Continuance by a Councilmember

11. Adoption Agenda

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Tuesday at 11:00 a.m.

Closed Session

Tuesday at 2:00 p.m.

- 1. Adoption Agenda (trailed from morning session or as scheduled) Roll Call
- 2. Non-Agenda Public Comment (trailed from morning session) Request for Continuance by a Councilmember for Items Trailed from Morning Session or Items Scheduled for Afternoon Session
- Communications Information and Adoption Agenda Items (trailed from morning session or as scheduled)
- <u>A. Non-Agenda Communications from Mayor,</u>
 <u>Council, Independent Budget Analyst, City Clerk,</u>
 <u>City Attorney and Ceremonial Items (if trailed from</u>
 <u>morning session)</u>
- 5. Non-Agenda Public Comment (trailed from morning session)
- 46. Non-Agenda Items
- 5. Report Out from Closed Session
- 6<u>7</u>. Adjournment

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Night Meetings

When a night meeting is scheduled in accordance with Rule 1.3, the Council President may determine the appropriate Order of Business-for either Monday or Tuesday, as applicable.

2.3. Special Orders of Business

- 2.3.1. Special orders of business may include requests for reconsideration under Rule 2.1112.2 and requests to consider items "held in committee" under Rule 6.9.2. Discussion during meetings of the Council of items listed as Special Orders of Business shall be limited to whether to place the item on the Council agenda.
- 2.3.2. When a matter has been "held in committee" pursuant to Rule 6.9.2-, the following rules shall apply:
 - (a) through (c) [No change in text.]

2.4. Adoption Agenda

- 2.4.1. The Adoption Agenda shall include noticed hearings as described in Rule 2.4.4- and ordinances and resolutions placed on the agenda for action by the Council.
- 2.4.2. [No change in text.]
- 2.4.3. Consent Items on the Adoption Agenda
 - (a) [No change in text.]
 - (b) Any Councilmember or member of the public may remove any item from the Consent portion of the

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Agenda to the Discussion portion of the Agenda by notifying the Council President of his or her desire to address this item during the meeting.

(c) The Consent portion of the Adoption Agenda may include those ordinances and resolutions, reported out of a standing committee, for which the law does not require a noticed hearing as described in Rule 2.4.4. Such iltems may be referred to the Consent portion of the Agenda as a time-saving device by the Council President for meeting management purposes, where they can be disposed of by a single motion-when they are sufficiently routine or non-controversial or have had sufficient prior public discussion.

- (d) [No change in text.]
- (e) <u>An item bypassing Council committee review and</u> direct docketed shall not be placed on the Consent portion of the Agenda.
- (e)(f) [No change in text.]

2.4.4. Noticed Hearings

The Noticed Hearings portion of the Adoption Agenda shall consist of hearings upon matters that concern specific land uses, individual property rights, or legislative action which, by law, require individual noticed hearings.

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2.5. Non-Agenda Items

[No change in text.]

(a) through (b) [No change in text.]

(c) Upon a determination by a majority of the Council that an emergency exists as defined in Rule 1.6<u>7</u>.

[No change in text.]

2.6. Non-Agenda Public Comment<u>on Information and Adoption</u> Agenda Items

> Members of the public shall be given the opportunity to address the Council on agendized items. The Council President may determine the number of speakers on an agenda item or reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the Council has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

2.6.1 In-Person Comment on Agenda Items

 (a) Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak indicating which item they wish to speak on.
 Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In person testimony will conclude before virtual testimony begins.

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- (b) Each person who wishes to address the Council shall
 approach the podium and state who they are representing if
 they represent an organization or another person.
- (c) Each speaker may speak up to three minutes in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip.
 The Council President may also limit organized group presentations of five or more persons to 15 minutes or less.

2.6.2. Virtual Public Comment on Agenda Items

In addition to observing and participating in Council meetings at Council Chambers in accordance with Rule 2.6.1, members of the public may participate virtually (by telephone or internet streaming) as indicated on the meeting agenda. Virtual public comment will be accepted by the City Clerk as provided in the procedures for public comment for the meeting posted with the meeting agenda.

- (a) <u>Speakers who wish to provide virtual public comment must</u> enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.
- (b) <u>Each speaker may speak up to three minutes. Speakers</u> <u>participating virtually may not allocate their time to other</u> <u>speakers.</u>

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2.6.3. Written Comment on Agenda Items

Written public comment will be accepted by the City Clerk using the City Clerk webform or by U.S. mail or as provided in the procedures for public comment posted on the meeting agenda.

2.7 Non-Agenda Public Comment

2.6<u>7</u>.1. [No change in text.]

2.6<u>7</u>.2. [No change in text.]

- (a) Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of Non-Agenda Public Comment.
- (ba) Each speaker will be limited to two minutes.
 Speakers may not allocate their time to other speakers. If there are eight or more speakers on a single issue, the maximum time for the issue will be 16 minutes. The order of speaking generally will be determined on a first-come, first-served basis, however, priority may be given to speakers who have not addressed the legislative body during Non-Agenda Public Comment at the last regularly scheduled Council meeting. <u>A member of the public may only provide one non-agenda comment per agenda.</u>

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- (eb) Non-Agenda Public Comment during the Tuesday Council meeting is limited to 30 minutes during the morning session per Rule 2.2. Any remaining speakers will be given an opportunity to speak after Council concludes the other agenda items for that day. The Council President shall not permit any communication, oral or written, to be made or read which is not within the subject matter jurisdiction of the Council.
- (c) No discussion or action on any matter of Non-Agenda Public Comment shall be permitted. The Council or the Council President may refer an issue raised by a speaker to the Mayor or to the appropriate committee for further information or action.
- 2.6.3. Each person desiring to address the Council shall approach the podium, state his or her name for the record, state the subject he or she wishes to discuss, and state who he or she is representing if he or she represents an organization or other persons. The Council President shall not permit any communication, oral or written, to be made or read where it does not bear on something of interest to the public which is within the subject matter jurisdiction of the Council.

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2.6.4. No discussion or action on any matter of Non-Agenda Public Comment shall be permitted. Any matter properly raised under this Rule of Council may, if appropriate, be referred by the Council President to the Mayor or to the appropriate Committee for consideration.

2.7. [Reserved]

2.7.3. In-Person Non-Agenda Public Comment

 (a) Each speaker who wishes to address the Council must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of inperson testimony. In-person testimony shall conclude before virtual testimony begins.
 (b) Each person who wishes to address the Council shall approach the podium and state who they are

representing if representing an organization or another person.

2.7.4. Virtual Non-Agenda Public Comment

In addition to observing and participating in Council meetings at Council Chambers in accordance with Rule 2.7.3, members of the public may participate virtually (by telephone or internet streaming) as indicated on the meeting

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agenda. Virtual public comment will be accepted by the City Clerk as provided in the procedures for public comment for the meeting, posted with the meeting agenda. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

2.8. Interpretation of Public Comment

The Council shall provide twice the allotted time to a member of the public who uses an interpreter to provide public testimony under Rules 2.6 or 2.7.

2.89. Parliamentary Procedure

- (a) [No change in text.]
- (b) Robert's Rules of Order notwithstanding, a "majority" of Councilmembers means five Councilmembers. A "majority vote" means the affirmative vote of five Councilmembers. A "two-thirds vote" <u>or "supermajority vote"</u> means the affirmative vote of six Councilmembers.
- (c) For committee meeting purposes, "majority" means 50
 percent of the members appointed to a committee plus one
 two members when referring to committees of three total
 members and three members when referring to committees
 of four or five total members and "majority vote" means

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the affirmative vote of 50 percent plus one a majority of the

members appointed to a committee.

(d) [No change in text.]

2.910. Procedure for Referral to Committee or Assignment to Council

Docket

2.9<u>10</u>.1. [No change in text.]

2.910.2. [No change in text.]

2.1011. Procedure for Debate

[No change in text.]

(a) through (b) [No change in text.]

(c) Comment by members of the public regarding the item <u>according to Rule 2.6</u>. The general policy of the Council regarding public comment on an item on the Council's agenda is as follows: up to three minutes per person depending upon the number of speakers, plus time ceded by others who are present and have submitted speaker slips; the Chair may limit organized group presentations of five or more persons to 15 minutes or less, and may limit the total amount of time for speakers depending upon the number of speakers and to appropriately manage the docket. (d) Questions and Discussion. The order of recognition of a Councilmember, the City Attorney, or the Independent Budget Analyst desiring to speak shall be determined by the Council President in accordance with the recognition light panel. Each Councilmember, the City Attorney, and the Independent Budget Analyst shall be allowed the opportunity to speak and shall be limited to five minutes per person. Each Councilmember has the right to obtain an additional three minutes upon request, with the further right of any other <u>Council</u>member to yield all or a portion of such <u>Council</u>member's time to another <u>Council</u>member. Motions by Councilmembers may be made at this time.

(e) [No change in text.]

2.1112. Procedure for Reconsideration

2.1112.1. [No change in text.]

(a) Except as provided in Rule 2.11<u>12</u>.2, a motion to reconsider any matter may be entertained only at the same meeting that the matter was voted upon by the Council.

(b) through (c) [No change in text.]

2.1112.2. [No change in text.]

2.1112.3. [No change in text.]

2.1213. [No change in text.]

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2.1314. Public Conduct

Notwithstanding any other provision of law, nNo person shall engage in any conduct that disrupts, <u>disturbs</u>, or impedes the conduct of a Council meeting, whether by loud, threatening, or obscene conduct, or otherwise. Any person who engages in such conduct that impedes the orderly conduct of any Council meeting, at the discretion of the Council President, be barred from further audience before the Council during that meeting shall be given a warning that their conduct is out of order, is disrupting the meeting, and failure to stop may result in their removal from the meeting. Any person having been ruled out of order by the Council President shall immediately conform to the orders of the Council President. Any person who refuses when ordered to conform to the rules of conduct may be removed from the place of the Council meeting by order of the Council President.

Rule 3: DUTIES OF COUNCILMEMBERS

3.1. [No change in text.]

3.2. Requirement to Vote on Matters Not Involving Personal Interests

No <u>Council</u>member shall be excused from voting at a Council meeting except on matters involving the consideration of his or her <u>the Councilmember's</u> own official conduct, when <u>his or her the</u> <u>Councilmember's</u> own personal <u>financial</u> interests are involved, and as otherwise required by law. <u>Councilmembers should identify</u>

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their own conflicts and seek advice before the meeting at which the potential conflict will be addressed. (See California Political Reform Act, Government Code sections 1090, 1126, 81000 et seq. and Government Code sections 1126 and 1090.)

3.3. [No change in text.]

3.4. Voting on Matters Where a Full Council Vote is Necessary

On those matters where a full Council vote is deemed necessary by the Council or legally required, all reports and comments shall be heard as expeditiously as possible with a quorum present. The actual vote will be taken by the full Council after absent members have had sufficient time for review of applicable material and tapes recordings.

Rule 4: SELECTION AND REMOVAL OF THE COUNCIL PRESIDENT AND COUNCIL PRESIDENT PRO TEM

4.1. through 4.2. [No change in text.]

4.3. Selection of the Council President Pro Tem

No later than the second meeting of the Council in January of each year, the Council President shall select a Council President Pro Tem, subject to confirmation by a majority of the Council. The Council President Pro Tem shall perform all the duties of the Council President as prescribed by the City Charter or by ordinance when the <u>Council</u> President is absent or unable to perform <u>his or her</u>-those duties. The Council President Pro Tem

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shall serve for a term of one year, commencing on the date set forth above, or until a successor is selected and qualified, whichever is later. The Council President Pro Tem may serve more than one term.

4.4. Removal of the Council President or Council President Pro Tem

At any time, the Council President or Council President Pro Tem may be removed by a majority vote of the Council. In the event of a vacancy in either the position of Council President or Council President Pro Tem, the Council shall fill that vacancy at the next regularly scheduled Council meeting and the successor shall serve for the remaining term of his or her predecessor the position being filled.

4.5. Procedure When Both the Council President and Council President Pro Tem are Absent or Unable to Perform Their Duties

In the absence of both the Council President and Council President Pro Tem, the City Clerk shall call the Council meeting to order, and the Council shall immediately elect a Chair Pro Tem to preside during that meeting. Such office is terminated by the entrance of the Council President or Council President Pro Tem, or by the election of another Chair Pro Tem. If the Council must elect a Chair Pro Tem to hold office beyond the current meeting, <u>the City</u> Clerk shall provide written notice, as set forth in Rule 1.5, must be given prior to the meeting at which such election is held. The Chair Pro Tem shall have the authority of the Council President in the absence of the Council President and the Council President Pro Tem. The procedures for electing the Chair Pro Tem are as follows:

- (a) The City Clerk calls the meeting to order, takes roll call, and takes up the item consideration of electing a Chair Pro Tem.
- (b) The City Clerk opens the floor to nominations, calling on Councilmembers in accordance with the recognition light panel order captured by the voting system, followed by any virtually attending Councilmembers in the order in which they raised their virtual hand.

(c) through (g) [No change in text.]

Rule 5: DUTIES OF THE COUNCIL PRESIDENT AND COUNCIL PRESIDENT PRO TEM

5.1. City Charter Provisions

The Council President shall have such duties as prescribed for the presiding officer in Article XV of the City Charter and such other responsibilities, rights, and duties prescribed by the Council and authorized by law. The Council President Pro Tem shall perform all the duties of the Council President as prescribed by the City Charter or by ordinance when the Council President is absent or unable to perform his or her those duties. When the Council

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President and Council President Pro Tem are absent or unable to

vote, the City Clerk will call for a vote, per Rule 4.5.

5.2. [No change in text.]

Rule 6: STANDING AND SPECIAL COMMITTEES

6.1. Creation of Standing Committees

6.1.1. The Council hereby creates seven <u>eight</u> standing

committees as follows:

(a) through (c) [No change in text.]

(d) Committee on Public Safety and Livable
 Neighborhoods

(e) through (g) [No change in text.]

(h) <u>Committee on Community and Neighborhood</u> <u>Services</u>

6.1.2. [No change in text.]

6.1.3. Each standing committee shall develop an annual work plan and compile a year-end report to be presented to the Council at the end of each year. It is recommended that a committee's work plan be posted online, after committee's consideration of the work plan as an information or discussion item, by February 1 of each year and updated at the mid-year. A mission statement may be included in the work plan. The Council President shall use the posted work

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plans to develop the annual Council work plan to be presented at a Council meeting in March of each year.

6.2. Committee Appointments and Membership

6.2.1. For each committee, the Council President shall nominate the committee chair, vice chair, and committee members, subject to confirmation by a majority vote of the Council. The number of committee members assigned to each standing committee, except the Committee on Rules, shall be indicated in the Council President's nomination and Council's resolution confirming the appointments. These appointments shall be made annually and no later than the second meeting of the Council in January of each year. The Council President also may nominate an alternate for each committee subject to Council confirmation. The alternate shall serve only when the committee lacks sufficient members to constitute a quorum for the conduct of business.

6.2.2. [No change in text.]

6.2.3. The Council President, with Council approval, shall fill, within a reasonable time, any vacancies that may occur from time to time on any of the standing committees. A committee member appointed to fill a vacancy shall serve

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for the remainder of the term of his or her predecessor being filled.

6.3. Committee Meetings

6.3.1. [No change in text.]

6.3.2. The chair, or a majority of the committee, may call a special meeting of the committee by giving appropriate written notice, with assistance from the legislative assistant as set forth in Rule 1.5, with a copy to each member of the committee personally or by other means, at least 24 hours prior to the meeting, specifying the purpose of the meeting, the time and place thereof, and the matters to be considered at the special meeting. No matter shall be considered at the special meeting other than that specified in the notice.

6.3.3. [No change in text.]

6.3.4. A Councilmember who is not a member of a committee made up of less than a quorum of the Council shall not participate directly or indirectly in any meeting of that committee when participation would violate the Brown Act. If a Councilmember's presence would be consistent with the Brown Act, that Councilmember may present to the committee on items within the committee's jurisdiction or participate as a member of the public, but shall not yote

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on any matter or otherwise participate in the committee meeting.

6.4. Committee Quorums and Attendance

6.4.1. [No change in text.]

- 6.4.2. Committee business shall not be impeded by the absence of a member as long as a quorum is present. Members absent from a committee meeting shall be required to study and review applicable material and tapes recordings before voting thereafter on any such matters.
- 6.4.3. On those matters where a full committee vote is deemed necessary by the committee or Council, or legally required, all reports and comments shall be heard as expeditiously as possible with a quorum present. The actual vote will be taken by the full committee after absent members have had sufficient time for review of applicable material and tapes recordings.

6.4.4 through 6.4.5. [No change in text.]

6.5. Conduct of Committee Business

6.5.1. through 6.5.2. [No change in text.]

6.5.3. Before acting on any matter either originated by the standing committee or referred to it, the standing committee shall, through its consultant chair, make inquiry

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of the Mayor or appropriate department to determine the fiscal and operational impact of the proposal, and those contacted by the committee consultant <u>chair</u> shall cooperate fully in providing the information required by the committee in a timely manner, per City Charter section 32.1.

6.5.4. [No change in text.]

6.6. Committee Consultants and Legislative Staff

6.6.1. The Council President shall assign a Director of Legislative Affairs <u>and one legislative assistant</u> to assist <u>exclusively</u> with managing the Council docket process as provided in City Charter section 270(d).

6.6.2. All committee consultants shall be subject to appointment and removal by the chairs of their respective committees. Committee consultants, in addition to the duties assigned to them by the committee, shall, when directed by the committee chair, prepare an objective informational analysis addressing both the policy and fiscal considerations of any matter that is reviewed by the committee. Such consultant analysis shall be attached to any Request for Council Action when it is delivered to the Council President for listing on the Adoption Agenda.

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[Reserved.]

6.6.3. through 6.6.5. [No change in text.]

6.7. Duties of Committee Chairs

6.7.1. through 6.7.2. [No change in text.]

6.7.3. The chair may initiate matters within the area of responsibilities of the committee. The chair shall arrange the agenda for committee meetings and shall set the date for any continued hearings. An agenda for each committee meeting shall be delivered by the chair or designee to the committee consultant's assistant at least 72 hours prior to the committee meeting. The chair or designee shall work with the legislative assistant assigned to the committee to prepare and post an agenda for each committee meeting at least 72 hours prior to the committee meeting.

6.7.4. through 6.7.5. [No change in text.]

6.8. Rights and Duties of Committee Members

- 6.8.1. It shall be the duty of each <u>all</u> Councilmembers to attend every meeting of every committee of which he or she is <u>they are</u> a member, and he or she is they are charged with fulfilling the responsibilities of such committees.
- **6.8.2.** No member shall be excused from voting at a committee meeting except on matters involving the consideration of his or her the member's own official conduct, when his or.

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her own-the member's personal financial interests are involved, and as otherwise required by law. <u>Committee</u> <u>members should identify their own conflicts and seek</u> <u>advice before the meeting at which the potential conflict</u> <u>will be addressed.</u>

6.8.3. [No change in text.]

6.9. Committee Hearings

6.9.1 through 6.9.2. [No change in text.]

- **6.9.3.** If the committee recommends that an ordinance be introduced at or that a resolution be adopted by the Council, the originating official shall complete the necessary Request for Council Action. The City Attorney shall prepare and attach to the approved Request for Council Action any necessary ordinances, resolutions, and digests. The originating official shall cause the resolution or ordinance, with the digest, to be delivered to the Council President or his or her-designee for listing on the agenda of a regular Council meeting.
- 6.9.4. The committee<u>'s consultant's assigned legislative</u> assistant shall keep a complete record of the meetings and actions taken by the committee. When the committee takes action on a matter, the vote shall be by roll call vote only. All roll call votes shall be recorded by the committee<u>'s consultant's</u>

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assigned legislative assistant and the vote shall be included in the Request for Council Action so that it shall appear on the Council agenda in explanation of the item whenever the item appears on the Council agenda.

6.10. Standing Committee Composition and Responsibilities

6.10.1. Committee on Economic Development and

Intergovernmental Relations

- (a) The Committee on Economic Development and Intergovernmental Relations shall be composed of <u>three or</u> four voting Councilmembers.
- (b) The Committee on Economic Development and Intergovernmental Relations shall have the following areas of responsibility: Intergovernmental Relations, Interagency and Bi-National Agreements, International Trade, Foreign Trade Zones, San Diego Regional Airport Authority, Civic San Diego or Successor Agency, Port District, Educational Partnerships, City-wide Economic Development Programs and Strategy, Workforce Development, Commercial Marketing Districts, Business Improvement Districts, Tourism Marketing District, San Diego Convention Center Corporation, Incentive Programs, Regulatory Relief, Community Development Block Grants,

Small Business Support, Worker Rights and Protections, Labor Standards, Job Quality Standards, Arts and Culture, and Open Data.

6.10.2. Committee on Land Use and Housing

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

6.10.3. Committee on the Environment.

- (a) The Committee on the Environment shall be composed of <u>three or</u> four voting Councilmembers.
- (b) The committee shall have the following areas of responsibility: the Clean Water Program, Water Management and Policy, Energy (Solar, Property Assessed Clean Energy Programs, Green), Multiple Species Conservation Program, Solid Waste Disposal, Recycling, Air Quality Standards, Hazardous Waste, Regional Parks, Open Space,

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Public Utilities, Golf, Utility Undergrounding, Franchise Agreements, Stormwater Management and Policy, Climate Mitigation and Adaption Plan (CMAP), Climate Action Plan, Climate Resiliency Plan, Sustainability, Wastewater Management and Policy, Independent Rates Oversight Committee, Pure Water (including Indirect Potable Reuse/Direct Potable Reuse, Recycled Water, Graywater, referred to as Pure Water), San Diego County Water Authority, Shoreline Preservation, Wildlife Management, Environmental Services, and Environmental Policy.

6.10.4. Committee on Public Safety and Livable

Neighborhoods

- (a) The Committee on Public Safety and Livable
 Neighborhoods shall be composed of <u>three or</u> four voting Councilmembers.
- (b) The committee shall have the following areas of responsibility: Police, Fire, Neighborhood Parks, Recreation Programs, Lifeguards, Homeland Security, Emergency Medical Services, Gang Prevention and Intervention, Graffiti Abatement, Code Enforcement, Consumer Protection, and Citizens Review Board Commission on Police

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Practices, Homeless Services, Veterans Services, Youth Services, Senior Services, Volunteerism, Libraries, Special Event Permits, Maintenance Assessment Districts, and Community Development Block Grants.

6.10.5. Committee on Budget and Government Efficiency

- (a) The Committee on Budget and Government
 Efficiency shall be composed of <u>three or</u> four voting
 Councilmembers.
- (b) The Committee shall have the following areas of responsibility: the Annual Budget, Financial Reports, Fees, Performance Measures and Analytics, Corporate Partnerships and Development, Fleet Services, Risk Management, Information Technology, Enterprise Resource Management, Purchasing and Contracting, Equal Opportunity Contracting, Living Wage, Prevailing Wage, Managed Competition, Revenue, San Diego City Employees' Retirement System, Personnel, <u>Consumer Protection,</u> Civil Service, and Human Resources.

6.10.6. Committee on Active Transportation and

Infrastructure

- (a) The Committee on Active Transportation and Infrastructure shall be composed of <u>three or</u> four voting Councilmembers.
- (b) [No change in text.]

6.10.7. Committee on Rules

- (a) The Committee on Rules shall be composed of five voting Councilmembers. The Council President shall serve as chair and the Council President Pro Tem shall serve as vice chair.
- (b) The Committee shall have the following areas of responsibility: Rules of Council, City Charter, Open Government, Elections and Ballot Measures, Annexations, Boards and Commissions, Communications, Customer Service, Public Outreach, Council-initiated matters <u>initiated by</u> <u>individual Councilmembers</u> as provided in Rule 7.1, and Committee Composition and Responsibilities.
- (c) [No change in text.]

6.10.8 Committee on Community and Neighborhood Services

(a) <u>The Committee on Community and Neighborhood</u>
 <u>Services shall be composed of three or four voting</u>
 <u>Councilmembers.</u>

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 (b) The committee shall have the following areas of responsibility: Neighborhood Parks, Recreation Programs, Veterans Services, Special Event
 Permits, Senior Services, Volunteerism, Libraries, Maintenance Assessment Districts, Code
 Enforcement, and Child, Youth, and Family
 Services.

6.11. Special Issues Committees: Composition and Responsibilities 6.11.1. Budget Review Committee

- (a) The Budget Review Committee shall be composed of all members of the Council. The chair of the Committee on Budget and Government Efficiency shall serve as chair of this special committee and the Council President shall serve as vice chair. If In the absence of the chair of the Committee on Budget and Government Efficiency, the Council President is shall serve as chair, and the Council President is shall serve as vice chair.
- (b) The chair or, in his or her the chair's absence, the Council President or, in the absence of both, the Council President Pro Tem, may call a meeting of the Budget Review Committee in accordance with the provisions of California Government Code section 54954 or 54956. Matters may be set for a

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hearing of the Budget Review Committee by a
motion adopted by the Council at a regular meeting.
The Budget Review Committee shall have the
responsibility to analyze, study, and evaluate the
estimates of required expenditures proposed for
inclusion in the Annual Appropriation Ordinance,
and the annual budgets of the San Diego Housing
Commission, Civic San Diego, San Diego
Convention Center Corporation, San Diego City
Employees' Retirement System, and the City of
San Diego, solely in its capacity as Successor
Agency to the former Redevelopment Agency of
the City of San Diego.

(d) through (e) [No change in text.]

6.11.2. Committee of the Whole

(c)

- (a) [No change in text.]
- (b) The Council President or, in his or her the Council <u>President's</u> absence, the Council President Pro Tem or, in the absence of both, the Chair Pro Tem selected following the procedure in Rule 4.5, may call a meeting of the Committee of the Whole in accordance with the provisions of California Government Code section 54954 or 54956. Matters may be set for a hearing of the Committee of the

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Whole by a motion adopted by the Council at a regular meeting.

(c) through (d) [No change in text.]

Rule 7: PROCEDURES FOR REQUESTS FOR COUNCIL ACTION

7.1. Initiation of Requests for Council Action by Councilmembers and Committees

> Any member of the Council or a Council committee may initiate a Request for Council Action for matters within the jurisdiction of the Council. Committee requests for Council action must be within the areas of responsibility assigned to that committee. Requests for Council Action shall be placed on the Adoption Agenda unless referred to committee by the Council President. If the Council President determines that a Request for Council Action initiated by a Councilmember who is not a member of the committee with assigned responsibility for the subject matter should be referred to committee, it shall be referred to the Committee on Rules or the Committee of the Whole unless <u>the Councilmember's participation</u> at the committee with assigned responsibility for the subject matter complies with the Brown Act and Rule 6.3.4.

- 7.2. Initiation of Requests for Council Action by the City Attorney or the Mayor
 - **7.2.1.** Requests for Council Action may be initiated by the City Attorney or Mayor, or any other independent department head for any matter within his or her that person's official

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duties as prescribed by law. Requests for Council Action shall be placed on the Adoption Agenda, unless first referred to committee by the Council President.

7.2.2. [No change in text.]

7.3. through 7.4. [No change in text.]

7.5. Preparation of the Council Agenda (Docket Management)

7.5.1. Only those Requests for Council Action that have been prepared and submitted in accordance with these Rules of Council shall be placed on the agenda. Each Request for Council Action so prepared and submitted shall be reviewed and placed on the Adoption Agenda in one of the categories enumerated below:

(a) Consent Items;

(b) -- Noticed Hearings; or

(c) ---- Other Discussion and Legislative Items.

7.5.2. In assigning a Request for Council Action to one of these categories, preference should be given to listing purchasing items and routine business as Consent Items on the Adoption Agenda.

7.5.32. [No change in text.]

7.6. Preparation and Delivery of the Regular Agenda to the

City Clerk

7.6.1. through 7.6.2. [No change in text.]

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7.6.3. The City Clerk shall arrange the agenda in proper printed format and cause the agenda to be prepared and distributed for public notice by 10:00 a.m. each Wednesday preceding the regular meetings of the Council to be held the following week. All supplemental agenda materials shall be delivered to the City Clerk by 2:00 p.m. each Thursday and shall be posted in accordance with California Government Code section 54954.32.

7.6.4. [No change in text.]

7.7. through 7.8. [No change in text.]

Rule 8: NOTICING AND CONDUCT OF CLOSED SESSION

[No change in text.]

8.1. Form and Manner of Notice

- (a) [No change in text.]
- (b) All Closed Session Agenda items shall contain descriptions which can be easily understood and informative to the public in a meaningful way, unless to do so would harm the City and public interest by disclosing facts that are not known to the adverse party in any litigation or negotiations. Meaningful means: clear and specific enough to alert a person of average intelligence and education whose interests are affected by the item that he or she the person may have a reason to attend the meeting or seek more

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information on the item. The description should be concise and written in plain, easily understood words.

(c) through (d) [No change in text.]

8.2. through 8.3. [No change in text.]

8.4. Transcription of Closed Sessions

All closed sessions, except those related to personnel matters, shall be transcribed by a court certified reporter. All transcripts shall be retained.

8.5. Reporting of Closed Session Results in Open Session

 (a) After every closed session, a public report is required as set forth herein. The Council shall adjourn from closed session, reconvene in open session, and publicly report such final action and the vote or abstention of every member present when a public report is required by law, including:

(1) through (6) [No change in text.]

(b) through (d) [No change in text.]

8.6. [No change in text.]

Rule 9 through 11 [No change in text.]

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Passed by the Council of The City	of San Di	ego on[DEC 06 2022	, by the following vote:	
		-			
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	Z.				
Jennifer Campbell	Z				
Stephen Whitburn	Z				
Monica Montgomery Step	pe 🗌		Ź		
Marni von Wilpert	Ø				
Chris Cate	Ź				
Raul A. Campillo	Ź				
Vivian Moreno	Ź				
Sean Elo-Rivera	\square				
Date of final passage DEI	C 06 2022	2			
			TODD GLORIA		
AUTHENTICATED BY:		Мауо	r of The City of S	an Diego, California.	
			ELIZAB <u>ETH S</u>		
(Seal)		City Cle	City Clerk of The City of San Diego, California.		
		ВуК	uptellA	ILdiNU_, Deputy	
l HEREBY CERTIFY that the days had elapsed between the da					
NOV 1 4 2022		and on	DEC 06 2	2022	
I FURTHER CERTIFY that sa reading was dispensed with by a	id ordina	nce was read in f	full prior to pass	age or that such	

reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

ELIZABETH S. MALAND				
City Clerk of The City of San Diego, California.				
By Kuptell Medina Deputy				
Office of the City Clerk, San Diego, California				
21576 Ordinance Number O				

(Seal)

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