

RESOLUTION NUMBER R- 313922

DATE OF FINAL PASSAGE FEB 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADDING TEMPORARY RULE 6.11.4 TO THE RULES OF COUNCIL CREATING A SPECIAL ISSUES COMMITTEE NAMED SELECT COMMITTEE ON SAN DIEGO HOUSING COMMISSION OVERSIGHT AND REFORM.

WHEREAS, Rule 9 of the Rules of Council provides that the Council President may, at any time, place on the Adoption Agenda a resolution establishing a temporary rule that, for the time being, has the effect of a standing rule; and

WHEREAS, on July 19, 2021, the Housing Authority of the City of San Diego (Housing Authority) heard a presentation from the Office of the City Attorney and from General Counsel for the San Diego Housing Commission (Housing Commission) on the formation, structure, and authorities of the Housing Authority and Housing Commission; and

WHEREAS, on November 4, 2021, the Office of the Independent Budget Analyst issued a report titled "Comparative Analysis of Housing Authority Structures in California" (IBA's Report) which provided an overview of housing authority structures in California and recommended the Council of the City of San Diego (Council) identify the specific problem(s) that need to be solved, consider tradeoffs of each model, and consider the flexibility of the existing structure to respond to Housing Authority needs; and

WHEREAS, over the course of the second half of 2021, Councilmember Chris Cate, Councilmember Stephen Whitburn, and Councilmember Joe LaCava met as the Housing Authority Working Group (Working Group), with the assistance of the City Attorney, to identify potential reforms to the existing structure and relationship between the Housing Commission and the Housing Authority; and

WHEREAS, the Working Group reviewed materials and reports on the formation, authority, and powers of the Housing Authority and Housing Commission, and the IBA's Report; and

WHEREAS, following the review, the Working Group identified potential areas for reform and recommended forming a special committee to further evaluate options and consider actions to implement potential reforms; and

WHEREAS, the creation of a special issues Select Committee on San Diego Housing Commission Oversight and Reform (Committee) is needed to provide for an open and transparent public process to discuss the City of San Diego's (City) efforts to evaluate options and consider actions to implement potential reforms to the Housing Authority and Housing Commission; and

WHEREAS, the Committee would work on issues related to the relationship between the Housing Authority of the City of San Diego and the San Diego Housing Commission and the potential areas for reform identified by the Working Group in its memorandum dated December 21, 2021, including evaluation of San Diego Municipal Code section 98.0301, the respective roles and responsibilities of the Housing Authority and Housing Commission, including considering the composition, roles, responsibilities, and oversight structure of the Housing Authority and Housing Commission, evaluating the accountability of the Housing Commission to the Housing Authority and City, reviewing the role and responsibilities of the Housing Commission's President and Chief Executive Officer, proposing legislative or policy changes, evaluating the impact and effectiveness of the existing structure, and engaging with impacted stakeholders; and

WHEREAS, the Committee will be composed of four Councilmembers, to be appointed by the Council President, with appointment terms to last for one year, which may be renewed if the Council extends the Committee's work, or until a successor is duly appointed and confirmed; and

WHEREAS, the Committee is authorized to meet beginning March 1, 2022, through November 30, 2023, unless the objectives for which it is created are not complete, in which case the Council will have the option to extend the Committee's work for up to two additional years; and

WHEREAS, the Council can establish the Committee as a temporary committee by adopting this resolution under Rule 9 of the Rules of Council; and

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

BE IT RESOLVED, by the Council of the City of San Diego, that the following temporary Rule 6.11.4 shall be added to the Rules of Council until the special issues committee named the Select Committee on San Diego Housing Commission Oversight and Reform completes its objectives and is dissolved:

6.11.4 Select Committee on San Diego Housing Commission Oversight and Reform

(a) The Select Committee on San Diego Housing Commission Oversight and Reform shall be composed of four voting Councilmembers. The Council President shall nominate a committee chair, vice chair, and committee members using the process set forth in Rule 6.2 and with appointment terms to last for one year, which may be renewed if the Council extends the Committee's work, or until a successor is duly appointed and confirmed.

(b) The Committee shall focus on subjects related to the relationship between the Housing Authority of the City of San Diego and the San Diego Housing Commission and the potential areas for reform identified by the Working Group in its memorandum dated December 21, 2021, including evaluation of San Diego Municipal Code section 98.0301, the respective roles and responsibilities of the Housing Authority and Housing Commission, including considering the composition, roles, responsibilities, and oversight structure of the Housing Authority and Housing Commission, evaluating the accountability of the Housing Commission to the Housing Authority and City, reviewing the role and responsibilities of the Housing Commission's President and Chief Executive Officer, proposing legislative or policy changes, evaluating the impact and effectiveness of the existing structure, and engaging with impacted stakeholders.

(c) The Committee will be assisted by a committee consultant, with additional assistance from the Office of the Mayor, Office of the City Attorney, Council Administration, and Office of the Independent Budget Analyst.

(d) The Committee will be authorized to meet beginning on March 1, 2022, through November 30, 2023, unless the objectives for which it was created are not complete, in which case the Council will have the option to extend the Committee's work for up to an additional two years.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:cm
February 7, 2022
Or.Dept: Council President
Doc. No.: 2884482

Passed by the Council of The City of San Diego on FEB 15 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 15 2022.

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

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

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

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
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