

#331b
09/20/2022

(R-2023-94)

RESOLUTION NUMBER R- 314352

DATE OF FINAL PASSAGE SEP 22 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AMENDING COUNCIL POLICY NO. 000-31.

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 000-31, Capital Improvement Program (CIP) Transparency, on April 5, 2012, to establish standard requirements for enhancing CIP transparency and improving access to publicly available information related to the CIP; and

WHEREAS, Council Policy 00-31 also establishes the framework for making the information readily available to the stakeholders by using a combination of presentations to the City Council, stakeholder meetings, and media including the City of San Diego's (City's) website; and

WHEREAS, the City desires to amend Council Policy to increase transparency in the CIP and to reflect concurrent amendments to the San Diego Municipal Code focused on process improvements and CIP streamlining; and

WHEREAS, the amendments to Council Policy 000-31 reflected in the materials supporting this Council item are proposed for approval; and

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

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy 000-31, entitled "Capital Improvement Program Transparency" is amended and replaced with the document on file in the Office of the City Clerk as Document No. RR- 314352.

BE IT FURTHER RESOLVED, the City Clerk is instructed to update the Council Policy Manual to include Council Policy 000-31 as amended by this resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Adam R. Wander
Adam R. Wander
Deputy City Attorney

ARW:cw
08/25/2022
Or.Dept: Engineering & Capital Projects
CC No.: N/A
Doc. No.: 3072002

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 20 2022

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 9/21/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 2-0 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 SEP 22 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.

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

(Seal)

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **314352**