

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
MONDAY, AUGUST 1, 2016, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
**ORDINANCES TO BE INTRODUCED, READY FOR DISPENSING WITH THE READING
AND ADOPTION WITH RESOLUTIONS TO BE ADOPTED:**

ITEM-S400: Consideration of a Proposed Ballot Measure to Amend the City Charter Related to the Responsibility of the Mayor and City Officials to Report Information to the City Council and Respond to a City Council Summons. (Citywide.)

ITEM DESCRIPTION:

Request that the City Council adopt the ordinance in Subitem A to place on the November 8, 2016, Municipal Special Election ballot a measure to amend the City Charter related to the responsibility of the Mayor and City officials to report information to the City Council and respond to a City Council summons; and adopt the resolution in Subitem B, directing the preparation of related ballot materials in the City Charter; and adopt the resolution in Subitem B, directing the preparation of related ballot materials.

TODAY'S ACTIONS ARE:

Introduce and adopt the ordinance; and adopt the resolution:

Subitem-A: (O-2017-25)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego, for their approval or rejection at the Municipal Special Election, consolidated with the California State General Election to be held on November 8, 2016, one measure amending the City Charter by repealing Article V, Section 32.1 and amending Article XV, Section 270, relating to the duty of the Mayor and City Officials to report information to Council and respond to Council summons.

NOTE: Subitem A is not subject to the Mayor's veto.

Subitem-B: (R-2017-62)

Directing the City Attorney to prepare a ballot title and summary, and an impartial analysis, of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the ballot title and summary, and the impartial analysis, to the Office of the City Clerk, Elections Section, no later than August 22, 2016;

Directing the Independent Budget Analyst, working with the Mayor (or the Mayor's designee) and the City Auditor, to prepare a fiscal impact analysis of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the analysis to the Office of the City Clerk, Elections Section, no later than August 22, 2016;

Authorizing _____ to sign and file a written ballot argument in _____ the ballot measure for inclusion in the voter pamphlet, and to deliver the argument to the Office of the City Clerk, Elections Section, no later than August 25, 2016.

NOTE: Subitem B is not subject to the Mayor's veto.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$4,173,583 is budgeted under Citywide Program Expenditures for the November 2016, election. The final cost will be impacted by the total number of ballot measures approved for the ballot and is unknown at this time.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

At the April 26, 2016, Council meeting the Council Waived Council Policy 000-21 to consider a proposed ballot measure and direct preparation of an ordinance amending Charter Sections 32.1, Responsibility of Manager and Non-Managerial Officers. The Council voted 1, 2, 3, 4, 5, 6, 7-yea; 8-nay; 9-not present.

Jurado-Sainz

Primary Contact\Phone: Diana Jurado-Sainz\619-236-6611

Secondary Contact\Phone: Felipe Monroig\619-236-6330

City Attorney Contact: Berry, Jennifer L.

ITEM-S401: Consideration of a Proposed Ballot Measure to Amend the City Charter Related to Purchasing and Contracting Provisions in the City Charter. (Citywide.)

ITEM DESCRIPTION:

Request that the City Council adopt the ordinance in Subitem A to place on the November 8, 2016, Municipal Special Election ballot a measure to amend the City Charter related to Purchasing and Contracting Provisions in the City Charter; and adopt the resolution in Subitem B, directing the preparation of related ballot materials.

TODAY'S ACTIONS ARE:

Introduce and adopt the ordinance; and adopt the resolution:

Subitem-A: (O-2017-21)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego, for their approval or rejection at the Municipal Special Election, consolidated with the California State General Election to be held on November 8, 2016, one measure amending the City Charter by amending Article V, by repealing Section 35; and amending Article VII by repealing Sections 94.1, 94.2, 94.3, 94.4, 98, and 113, retitling Section 97, and amending Sections 94, 99, 100 and 102, all relating to purchasing and contracting processes.

NOTE: Subitem A is not subject to the Mayor's veto.

Subitem-B: (R-2017-52)

Directing the City Attorney to prepare a ballot title and summary, and an impartial analysis, of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the ballot title and summary, and the impartial analysis, to the Office of the City Clerk, Elections Section, no later than August 22, 2016;

Directing the Independent Budget Analyst, working with the Mayor (or the Mayor's designee) and the City Auditor, to prepare a fiscal impact analysis of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the analysis to the Office of the City Clerk, Elections Section, no later than August 22, 2016;

Authorizing _____ to sign and file a written ballot argument in _____ the ballot measure for inclusion in the voter pamphlet, and to deliver the argument to the Office of the City Clerk, Elections Section, no later than August 25, 2016.

NOTE: Subitem B is not subject to the Mayor's veto.

SUPPORTING INFORMATION

FISCAL CONSIDERATIONS:

\$4,173,583 is budgeted under Citywide Program Expenditures for the November 2016, election. The final cost will be impacted by the total number of ballot measures approved for the ballot and is unknown at this time.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

At the June 28, 2016, City Council meeting the Council directed the City Attorney to prepare the necessary ballot language and ordinance in order to place this matter on the November 8, 2016, ballot.

Jurado-Sainz

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Secondary Contact\Phone: Diana Jurado-Sainz\619-533-3920

City Attorney Contact: Zeleny, Thomas C. and Spivak, Sharon B.