

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
MONDAY, DECEMBER 8, 2014, 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

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS
**COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL
RELATIONS, RESOLUTIONS:**

ITEM-S400: Creation of a temporary Special Issues Council Committee on Charter Review.

ITEM DESCRIPTION:

Request that the City Council Adopt a Resolution establishing a temporary rule amending Chapter 2, Article 2, Division 1, of the San Diego Municipal Code by adding Rule 6.11.3, relating to Special Committees to include the creation of a temporary Special Issues Committee on Charter Review.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-300)

Declaring that the following temporary Rule 6.11.3 shall be added to the Permanent Rules of Council until the Committee on Charter Review completes its objectives and is dissolved:

6.11.3 Special Issues Committee on Charter Review

(a) The Committee shall be composed of four Councilmembers. The Council President shall nominate the Committee Chair, Vice-Chair and Committee Members, subject to confirmation by a majority vote of the City Council. These appointments shall be made annually and no later than the second meeting of the City Council in January of each year.

(b) The Special Committee shall have the responsibility to analyze, study, and evaluate the San Diego Charter. The Committee shall be comprehensive and focused on review of subjects previously identified as more fully described in the Report from the Charter Review Working Group, dated November 19, 2014.

(c) The Special Committee will be assisted by a Committee Consultant, the Office of the Mayor, City Attorney, Independent Budget Analyst, City Clerk, and Director of Legislative Affairs.

(d) The Special Committee will begin its work in January 2015, and end on June 30, 2016, unless the objectives for which it was created are not complete, in which case the Committee will be extended for up to an additional eighteen months.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The cost for one FTE in the position of a Committee Consultant is \$132,500 annually.

- \$122,500 in Salary/Fringe
- \$10,000 in NPE

This action will necessitate:

The addition of \$66,250 in the FY 2015 Mid Year Budget Adjustment.

The inclusion of \$132,500 in the FY 2016 Budget.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Economic Development & Intergovernmental Relations Committee on November 19, 2014.

ACTION: Motion by Councilmember Kersey, second by Councilmember Lightner, to forward to full City Council with a recommendation for approval.

VOTE: 5-0; Lightner-yea, Harris-yea, Kersey-yea, Alvarez-yea, Emerald-yea.

Smith

Primary Contact\Phone: Mo Kantner\619-533-5906

Secondary Contact\Phone: Elizabeth Spillane\619-236-6655

City Attorney Contact: Bradley, Catherine M.