HDV/rg
1/11/07
Item No. 16

AN ORDINANCE 2007-01-11-0054

AMENDING THE RULES AND PROCEDURES FOR THE SCHEDULING AND CONSIDERATION OF ITEMS AT CITY COUNCIL AND COMMITTEE MEETINGS.

* * * * *

WHEREAS, Sections 11 and 12 of the City Charter authorize the City Council to determine its rules of procedure and order of business; and

WHEREAS, Resolution No. 2003-24-26, passed and approved on June 12, 2003, adopted certain rules and procedures for the scheduling and consideration of items at City Council and Council Committee meetings; and

WHEREAS, this procedure approved in Resolution No. 2003-24-26 directed the use of a "Council Consideration Request" (CCR), a memorandum signed by at least six members of the City Council, to place an item for consideration on the agenda of a City Council or Council Committee meeting; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The procedure for scheduling the consideration of items at City Council and Council Committee meetings is hereby amended to require that the "Council Consideration Request" (CCR) memorandum be signed by exactly five councilmembers.

SECTION 2. The sponsoring Councilmember shall forward the CCR to the Office of the City Clerk, which shall forward a copy to all members of the City Council and the City Manager.

SECTION 3. A CCR that requests consideration of an action to (1) expend District contingency funds; (2) authorize temporary street closure for parades, runs and specials events, or (3) make District board, committee or commission appointments shall be placed on the next available City Council agenda by the City Manager.

SECTION 4. A CCR that requests consideration of an action: (1) to set general, city-wide policy; (2) to make changes in general policy; (3) that may have budgetary or financial impact; or (4) to consider an action that requires substantial staff work or that requires the redeployment of staff and resources from an existing priority, will be placed on the next available agenda to the Council Governance Committee by the City Clerk.

SECTION 5. The Governance Committee shall schedule an item requested by a CCR in a timely manner, considering all policy or other council initiatives in a fair and open manner within council-determined priorities and related constraints. The committee shall neither be used

to screen policy or other city council initiative nor be used as a way to advance any one issue or agenda over another.

SECTION 6. A City Council member's signature on a CCR means only that the member agrees that the matter should be scheduled for consideration and does not denote the member's position on the matter to be considered.

SECTION 7. The City Council, by a majority vote during a City Council meeting, may direct staff to place an item on the agenda for a future City Council or Council Committee meeting.

SECTION 8. This ordinance shall supercede any prior ordinance, resolution, or rule pertaining to the CCR process or other means of placing items on the agenda of the City Council or Council agenda meetings by members of the City Council.

SECTION 9. This ordinance shall be effective immediately upon the receipt of eight (8) affirmative votes, or in the event eight (8) affirmative votes are not received, on the tenth day after passage.

PASSED and APPROVED *this 11th day of January 2007.*

MAYOR

PHIL HARDBERGER

ATTEST: _____
City Clerk

APPROVED AS TO FORM: _____
City Attorney

Agenda Voting Results

Name: Consent Agenda, except for Items 13, 14, 22, 23, 25

Date: 01/11/07

Time: 09:15:55 AM

Vote Type: Multiple selection

Description:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

	ALAMODOME
	ARTS & CULTURAL AFFAIRS
	ASSET MANAGEMENT
	AVIATION
	BUDGET & PERFORMANCE ASSESSMENT
	BUILDING INSPECTIONS
	HOUSE NUMBERING
	CITY ATTORNEY
	MUNICIPAL COURT
	REAL ESTATE (FASSNIDGE)
	REAL ESTATE (WOOD)
	RISK MANAGEMENT
	CITY MANAGER
	SPECIAL PROJECTS
	CITY PUBLIC SERVICE – GENERAL MANAGER
	CITY PUBLIC SERVICE – MAPS AND RECORDS
	CODE COMPLIANCE
	COMMERCIAL RECORDER
	COMMUNITY INITIATIVES
	COMMUNITY RELATIONS
	PUBLIC INFORMATION
	CONVENTION AND VISITORS BUREAU
	CONVENTION CENTER EXPANSION OFFICE
	CONVENTION FACILITIES
	ECONOMIC DEVELOPMENT
	FINANCE - DIRECTOR
	FINANCE – ASSESSOR
	FINANCE – CONTROLLER
	FINANCE – GRANTS
	FINANCE – TREASURY
	FIRE DEPARTMENT
	HOUSING AND COMMUNITY DEVELOPMENT
	HUMAN RESOURCES (PERSONNEL)
	INFORMATION SERVICES
	INTERGOVERNMENTAL RELATIONS
	INTERNAL REVIEW
	INTERNATIONAL AFFAIRS
	LIBRARY
	METROPOLITAN HEALTH DISTRICT
	MUNICIPAL CODE CORPORATION
	MUNICIPAL COURT
	PARKS AND RECREATION
	MARKET SQUARE
	YOUTH INITIATIVES
	PLANNING DEPARTMENT
	DISABILITY ACCESS OFFICE
	LAND DEVELOPMENT SERVICES
	POLICE DEPARTMENT
	GROUND TRANSPORTATION
	PUBLIC WORKS DIRECTOR
	CAPITAL PROJECTS
	CENTRAL MAPPING
	ENGINEERING
	ENVIRONMENTAL SERVICES
	PARKING DIVISION
	REAL ESTATE DIVISION
	SOLID WASTE
	TRAFFIC ENGINEERING
	PURCHASING AND GENERAL SERVICES
	SAN ANTONIO WATER SYSTEMS (SAWS)
	VIA

MEETING OF THE CITY COUNCIL

AGENDA ITEM NUMBER: 16

DATE: JAN 11 2007

MOTION:

ORDINANCE NUMBER: 2007-01-11-0054

RESOLUTION NUMBER:

ZONING CASE NUMBER:

TRAVEL AUTHORIZATION:

	YEA	NAY	NAY
ROGER C. ROMAN, District 1			
SHEILA D. MCNEIL, District 2			
ROLAND GUTIERREZ, District 3			
RICHARD PEREZ, District 4			
PETER SALAS, District 5			
DELIA HERRERA, District 6			
ELENA GUERRERO, District 7			
ART A. HALL, District 8			
KEVIN A. WOLFF, District 9			
CHRISTOPHER CHU HAASS, District 10			
PHIL HARDBERGER, Mayor			

CONSENT AGENDA