

AN ORDINANCE 2007-01-11-0054

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

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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		

MEETING OF THE CITY COUNCIL

16

AGENDA ITEM NUMBER: _____

DATE: **JAN 11 2007**

MOTION: _____

ORDINANCE NUMBER: **2007-01-11-0054**

RESOLUTION NUMBER: _____

ZONING CASE NUMBER: _____

TRAVEL AUTHORIZATION: _____

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

ROBERT C. ... District 1			
SHEILA G. MCNEIL District 2			
ROLAND GUTIERREZ District 3			
RICHARD PEREZ District 4			
PETE ... District 5			
DEBORA ... District 6			
ELI ... District 7			
ART A. ... District 8			
KEVIN A. ... District 9			
CHRISTOPHER "CHIP" HAASS District 10			
PHIL ... Mayor			

CONSENT AGENDA