

1 [Rules of Order; Committees.]  
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3 **Motion amending Rules of Order of the Board of Supervisors of the City and County of**  
4 **San Francisco, by repealing Sections 5.1 through 5.8 and replacing them with new**  
5 **Sections 5.1 through 5.6, thereby creating a new committee structure of the Board.**  
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8 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
9 hereby repeal Sections 5.1 through 5.8 and replace them with new Sections 5.1 through 5.6 of  
10 it's Rules of Order as follows:

11 **5. Committees**

12 **5.1 Budget Committee.** The Budget Committee shall be referred the annual  
13 appropriation and annual salary ordinances. The Budget Committee shall be comprised of five  
14 members. Following the adoption of the annual appropriation and salary ordinances by the  
15 Board of Supervisors, the committee will be reduced to three members and consider  
16 strategies for the economic enhancement of the City and County of San Francisco.

17 **5.2 Finance and Audits Committee.** The Finance and Audits Committee shall be  
18 referred appropriation ordinances, and measures concerning bond issues, taxes, fees and  
19 other revenue measures, labor agreements, redevelopment and real estate and audits of City  
20 departments and agencies. The Finance and Audits Committee shall hold a public hearing on  
21 the Mayor's budget instructions to City Departments for each annual City budget after the  
22 instructions are released. The Finance and Audits Committee shall:

23 **5.2.1.** Maintain a direct and separate line of communication between the Board  
24 and the City and County's independent auditor;  
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1           **5.2.2.** Meet with the independent auditor to review the audited annual financial  
2 statement and the auditor's report on such matters as the quality and depth of  
3 management and compliance;

4           **5.2.3.** Recommend appropriate action to be taken by the Board to implement  
5 recommendations contained in the audit report;

6           **5.2.4.** Follow up, as necessary, to ensure that approved recommendations are  
7 promptly implemented;

8           **5.2.5.** Review recommendations of the Controller and of the Budget Analyst  
9 contained in their performance audits and management audits; and

10          **5.2.6.** Perform other duties as assigned by the Board.

11          **5.3 Rules Committee.** The Rules Committee shall be referred measures concerning  
12 appointments, ballot measures and ballot arguments, Charter amendments, Grand Jury  
13 reports, amendments to the Administrative Code and Rules of Order, claims, litigation, and  
14 rewards.

15          **5.4 City Services Committee.** The City Services Committee shall be referred  
16 measures related to public works, infrastructure, neighborhood parks and recreation, utilities,  
17 public protection, delinquency prevention, public health, emergency services, seniors, the  
18 disabled, children and their families.

19          **5.5 Land Use Committee.** The Land Use Committee shall be referred measures  
20 related to housing, land use, zoning, planning, rent control, transportation, the Municipal  
21 Railway, homelessness and the environment.

22          **5.6 Fiscal Committees.** In accordance with Administrative Code Section 2.6-3  
23 concerning fiscal impact, the Finance and Audits Committee shall be a "fiscal committee" of  
24 the Board, the Budget Committee shall be a "fiscal committee" of the Board for purposes of  
25 considering the annual appropriation and annual salary ordinances, and the other committees

1 of the Board, solely for the purpose of considering grants to the City within their subject areas,  
2 shall also be considered "fiscal committees."  
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# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Motion

**File Number:** 030121

**Date Passed:** February 4, 2003

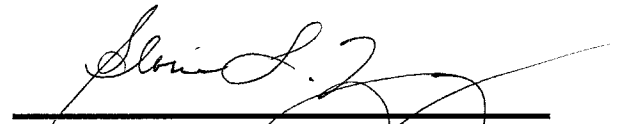
Motion amending Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing Sections 5.1 through 5.8 and replacing them with new Sections 5.1 through 5.6, thereby creating a new committee structure of the Board.

February 4, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,  
Newsom, Peskin, Sandoval

File No. 030121

I hereby certify that the foregoing Motion  
was APPROVED on February 4, 2003 by the  
Board of Supervisors of the City and County  
of San Francisco.

  
Gloria L. Young  
Clerk of the Board