[Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

MOVED, That the Board of Supervisors hereby amends Rule 3.27 to the Board of Supervisors Rules of Order to read as follows:

3.27 <u>Public Safety and Neighborhood Services and Safety Committee.</u>

The <u>Public Safety and Neighborhood Services and Safety Committee shall be referred</u> measures related to public works, infrastructure, traffic and parking control, parks and recreation, utilities, public protection, delinquency prevention, public health, emergency services, seniors, the disabled, children and their families, as well as measures related to the City's coordination, strategies, policies, programs, and budgetary actions surrounding public safety.

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.28 to the Board of Supervisors Rules of Order to read as follows:

3.28 Land Use and <u>Transportation Economic Development</u> Committee.

The Land Use and <u>Transportation</u> Economic Development Committee shall be referred measures related to housing, land use, zoning, planning, rent control, <u>transportation</u>, the <u>Municipal Transportation Agency</u>, economic development, resident employment, workforce training and placement, <u>transportation</u>, the <u>Municipal Railway</u>, homelessness and the environment.

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.26 to the Board of Supervisors Rules of Order to read as follows:

3.26 Rules Committee.

The Rules Committee shall be referred measures concerning appointments, ballot measures, except revenue measures which will be heard in the Budget and Finance Committee, Charter amendments, amendments to the Administrative Code, <u>and Board Rules of Order, and settlement of claims, litigation, and rewards.</u>

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.25.2 to the Board of Supervisors Rules of Order to read as follows:

3.25.2 Government Audit and Oversight Committee.

The Government Audit and Oversight Committee shall be referred labor agreements, Civil Grand Jury Reports, and audits of City departments and agencies, and settlement of claims, litigation, and rewards. The Government Audit and Oversight Committee shall oversee the management audits, audit schedules, and approval of the audit schedule.



City and County of San Francisco Tails

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

Motion: M15-026

File Number:

150103

Date Passed: February 24, 2015

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150103

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.