

FILE NO. 010083

MOTION NO. M01-4

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1 [Rules of Order; Committees]

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3 **Amending the Rules of Order of the Board of Supervisors of the City and County of**
4 **San Francisco, by repealing Sections 5.1 through 5.11 and replacing them with new**
5 **Sections 5.1 through 5.10, thereby creating a new committee structure of the**
6 **Board.**

7
8 Moved, That the Board of Supervisors of the City and County of San Francisco does
9 hereby repeal Sections 5.1 through 5.11 and replace them with new Sections 5.1 through 5.10
10 of its Rules of Order as follows:

11 **5. Committees**

12 **5.1 Finance Committee.** The Finance Committee shall be referred appropriation
13 ordinances, and measures concerning bond issues, taxes, fees and other revenue measures,
14 redevelopment, and real estate.

15 **5.2 Housing, Transportation and Land Use Committee.** The Housing,
16 Transportation and Land Use Committee shall be referred measures concerning rent control,
17 the San Francisco Housing Authority, housing subsidy and preservation programs, homeless
18 services, planning, land use, transportation, and the Municipal Railway.

19 **5.3 Public Health and Environment Committee.** The Public Health and Environment
20 Committee shall be referred measures concerning public health, emergency services, the
21 environment, air and water quality, base closures, integrated waste management, and
22 implementation of the Sustainability Plan.

23 **5.4 Neighborhood Services and Parks.** The Neighborhood Services and Parks
24 Committee shall be referred measures concerning public safety, Golden Gate Park,
25 neighborhood parks, after school programs, city recreation, public works, and infrastructure.

SUPERVISOR TOM AMMIANO
BOARD OF SUPERVISORS

1682-1017
SUMMONS

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5.5 Rules Committee. The Rules Committee shall be referred measures concerning appointments, ballot measures and ballot arguments (except concerning bond issues), Charter amendments, Grand Jury reports, and amendments to the Administrative Code.

5.6 Economic Vitality, Small Business, and Social Policy Committee. The Economic Vitality, Small Business, and Social Policy Committee shall be referred measures concerning the promotion of economic development, employment and training, small business preservation, tourism, consumer protection, seniors, the disabled, delinquency prevention, children and their families, general assistance, discrimination, and human rights.

5.7 Audit, Labor and Government Efficiency Committee. The Audit, Labor and Government Efficiency Committee shall be referred measures concerning audits of City departments and agencies, labor agreements, claims, litigation, and rewards and customer service delivered by City government to constituents. The Audit and Government Efficiency Committee shall:

5.7.1 Maintain a direct and separate line of communication between the Board and the City and County's independent auditor;

5.7.2 Meet with the independent auditor to review the audited annual financial statement and the auditor's report on such matters as the quality and depth of management and compliance;

5.7.3 Recommend appropriate action to be taken by the Board to implement recommendations contained in the audit report;

5.7.4 Follow up, as necessary, to ensure that approved recommendations are promptly implemented;

5.7.5 Review proposed memoranda of understanding with City employee unions;

1 5.7.6 Review recommendations of the Controller and of the Budget Analyst
2 contained in their performance audits and management audits; and

3 5.7.7 Perform other duties as assigned by the Board.

4 **5.8 Public Utilities and Deregulation Committee.** The Public Utilities and
5 Deregulation ~~Select~~ Committee shall be referred measures concerning public and private
6 utilities and the effects of competition and deregulation on consumers.

7 **5.9 City and School District Committee.** The City and School District ~~Select~~
8 Committee shall be referred measures concerning issues of mutual interest that affect the City
9 and the School District, its employees, its students, and the families of its students, including
10 the issue of the public use of School District facilities.

11 **5.10 Fiscal Committees.** In accordance with Administrative Code Section 2.6-3
12 concerning fiscal impact, the Finance Committee shall be a "fiscal committee" of the Board,
13 the Audit, Labor and Government Efficiency Committee shall be a "fiscal committee" of the
14 Board for purposes of considering proposed memoranda of understanding with City employee
15 unions, and the other committees of the Board, solely for the purpose of considering grants to
16 the City within their subject areas, 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: 010083

Date Passed: January 22, 2001

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing Sections 5.1 through 5.11 and replacing them with new Sections 5.1 through 5.10, thereby creating a new committee structure of the Board.

January 22, 2001 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

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I hereby certify that the foregoing Motion
was APPROVED on January 22, 2001 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script, appearing to read "Gloria L. Young", written over a horizontal line.

Gloria L. Young
Clerk of the Board