

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 5.10 and replacing them with new**
5 **Sections 5.1 through 5.9, thereby creating a new committee structure of the Board.**

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7 Moved, That the Board of Supervisors of the City and County of San Francisco does
8 hereby repeal Sections 5.1 through 5.10 and replace them with new Sections 5.1 through 5.9
9 of its Rules of Order, operative February 1, 2002, as follows:

10 **5. Committees**

11 **5.1 Finance Committee.** The Finance Committee shall be referred appropriation
12 ordinances, and measures concerning bond issues, taxes, fees and other revenue measures,
13 labor agreements, redevelopment, and real estate.

14 **5.2 Public Works and Public Protection.** The Public Works and Public Protection
15 Committee shall be referred measures concerning utilities, public works, infrastructure, public
16 protection, delinquency prevention, and emergency services.

17 **5.3 Transportation and Commerce.** The Transportation and Commerce Committee
18 shall be referred measures concerning transportation, the Municipal Railway, planning, land
19 use, economic development, employment and training, small business preservation, tourism,
20 and consumer protection.

21 **5.4 Health and Human Services.** The Health and Human Services Committee shall be
22 referred measures concerning public health, the environment, rent control, housing subsidy
23 and preservation programs, homeless services, seniors, the disabled, children and their
24 families, general assistance, discrimination and human rights.

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SUPERVISOR TOM AMMIANO
BOARD OF SUPERVISORS

1 **5.5 Neighborhood Services and Recreation.** The Neighborhood Services and
2 Recreation Committee shall be referred measures concerning neighborhood beautification,
3 Golden Gate Park, neighborhood parks, after school programs, city recreation and cultural
4 programs.

5 **5.6 Rules and Audits Committee.** The Rules and Audits Committee shall be referred
6 measures concerning appointments, ballot measures and ballot arguments (except concerning
7 bond issues), Charter amendments, Grand Jury reports, amendments to the Administrative
8 Code, audits of City departments and agencies, claims, litigation, and rewards. The Rules and
9 Audits Committee shall:

10 5.6.1 Maintain a direct and separate line of communication between the Board
11 and the City and County's independent auditor;

12 5.6.2 Meet with the independent auditor to review the audited annual financial
13 statement and the auditor's report on such matters as the quality and depth of
14 management and compliance;

15 5.6.3 Recommend appropriate action to be taken by the Board to implement
16 recommendations contained in the audit report;

17 5.6.4 Follow up, as necessary, to ensure that approved recommendations are
18 promptly implemented;

19 5.6.5 Review recommendations of the Controller and of the Budget Analyst
20 contained in their performance audits and management audits; and

21 5.6.6 Perform other duties as assigned by the Board.

22 **5.7 City and School District Committee.** The City and School District Committee
23 shall be referred measures concerning issues of mutual interest that affect the City and the
24 School District, its employees, its students, and the families of its students, including the issue
25 of the public use of School District facilities.

1 **5.8 Budget Committee.** The Budget Committee shall be referred the annual
2 appropriation and annual salary ordinances. The Budget Committee shall have jurisdiction to
3 meet between March 1 of each year and the date the annual appropriation and annual salary
4 ordinances are adopted by the Board of Supervisors.

5 **5.9 Fiscal Committees.** In accordance with Administrative Code Section 2.6-3
6 concerning fiscal impact, the Finance Committee shall be a “fiscal committee” of the Board,
7 the Budget Committee shall be a “fiscal committee” of the Board for purposes of considering
8 the annual appropriation and annual salary ordinances, and the other committees of the
9 Board, solely for the purpose of considering grants to the City within their subject areas, shall
10 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: 020034

Date Passed: January 14, 2002

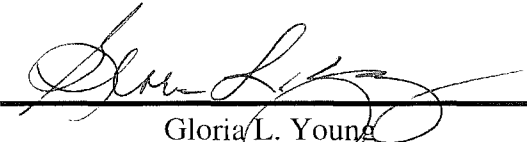
Motion amending Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing 5.1 through 5.10 and replacing them with new Sections 5.1 through 5.9, thereby creating a new structure of the Board.

January 14, 2002 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 3 - Gonzalez, Newsom, Yee

File No. 020034

I hereby certify that the foregoing Motion was APPROVED on January 14, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board