[Changes to Board Committees.]

Motion amending the Rules of the Board of Supervisors by amending Rules 5.1 - 5.6 to create a standing Government Audit and Oversight Committee and a Standing Budget and Finance Committee; to Repeal the Rules Related to the Finance and Audits Committee and Budget Committee; to change the name of the City Services Committee to the City Operations and Neighborhood Services Committee; and to Define the Responsibilities and Jurisdiction of the Budget and Finance Committee, the Government Audit and Oversight Committee, the Rules Committee, the City Operations and Neighborhood Services Committee and the Land Use Committee.

Note: Additions are single-underline italics Times New Roman; deletions are strikethrough italics Times New Roman. Board amendment additions are double underlined. Board amendment deletions are strikethrough normal.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rule 5.1 - 5.6 of the Rules of Order of the Board of Supervisors to read as follows:

5.1 Budget and Finance Committee. The Budget and Finance Committee shall be referred appropriation ordinances, and measures concerning bond issues, taxes, fees and other revenue measures, redevelopment, and real estate. The Budget and Finance Committee shall also be referred the annual appropriation and annual salary ordinances. The Budget and Finance Committee shall hold a public hearing on the Mayor's budget instructions to City Departments for each annual City budget after the instructions are released.

The Budget and Finance Committee shall be comprised of five three members except that beginning on March 1 of each year the Committee shall be comprised of five members and shall...
remain a Committee of five members until the Board of Supervisors adopts the annual appropriation
and salary ordinances. Following the adoption of the annual appropriation and salary
ordinances by the Board of Supervisors, the committee will be reduced to three members and
consider strategies for the economic enhancement of the City and County of San Francisco.

5.2 Finance and Government Audits and Oversight Committee. The Finance and
Government Audits and Oversight Committee shall be referred appropriation ordinances and
measures concerning bond issues, taxes, fees and other revenue measures, labor agreements,
redevelopment, and real estate, and audits of City departments and agencies and Grand Jury
Reports. The Finance and Audits Committee shall hold a public hearing on the Mayor’s budget
instructions to City Departments for each annual City budget after the instructions are released. The
Finance and Audits Committee shall:

5.2.1 Maintain a direct and separate line of communication between the Board
and the City and County’s independent auditor;
5.2.2 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;
5.2.3 Recommend appropriate action to be taken by the Board to implement
recommendations contained in the audit report;
5.2.4 Follow up, as necessary, to ensure that approved recommendations are
promptly implemented;
5.2.5 Review recommendations of the Controller and of the Budget Analyst
contained in their performance audits and management audits; and
5.2.6 Perform other duties as assigned by the Board

5.3 Rules Committee. The Rules Committee shall be referred measures concerning
appointments, ballot measures and ballot arguments, Charter amendments, Grand Jury

Supervisor Peskin
BOARD OF SUPERVISORS
reports, amendments to the Administrative Code, and Rules of Order claims, litigation, and rewards.

5.4. City Operations and Neighborhood Services Committee. The City Operations and Neighborhood Services Committee shall be referred measures related to public works, infrastructure, traffic and parking control, neighborhood parks and recreation, utilities, public protection, delinquency prevention, public health, emergency services, seniors, the disabled, children and their families.

5.5. Land Use Committee. The Land Use Committee shall be referred measures related to housing, land use, zoning, planning, rent control, transportation (except traffic control), the Municipal Railway, homelessness and the environment.

5.6. Fiscal Committees. In accordance with Administrative Code Section 2.6-3 concerning fiscal impact, the Finance and Government Audits and Oversight Committee shall be a "fiscal committee" of the Board, and the Budget and Finance Committee shall each be a "fiscal committee" of the Board for purposes of considering the annual appropriation and annual salary ordinances, and the other committees of the Board, solely for the purpose of considering grants to the City within their subject areas, shall also be considered "fiscal committees".
Motion amending the Rules of the Board of Supervisors by amending Rules 5.1 - 5.6 to create a standing Government Audit and Oversight Committee and a Standing Budget and Finance Committee; to Repeal the Rules Related to the Finance and Audits Committee and Budget Committee; to change the name of the City Services Committee to the City Operations and Neighborhood Services Committee; and to Define the Responsibilities and Jurisdiction of the Budget and Finance Committee, the Government Audit and Oversight Committee, the Rules Committee, the City Operations and Neighborhood Services Committee and the Land Use Committee.

January 25, 2005  Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier
I hereby certify that the foregoing Motion was APPROVED on January 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board