

FILE NO. 050051MOTION NO. M05-17

1 [Changes to Board Committees.]
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3 **Motion amending the Rules of the Board of Supervisors by amending Rules 5.1 - 5.6 to**
 4 **create a standing Government Audit and Oversight Committee and a Standing Budget**
 5 **and Finance Committee; to Repeal the Rules Related to the Finance and Audits**
 6 **Committee and Budget Committee; to change the name of the City Services Committee**
 7 **to the City Operations and Neighborhood Services Committee; and to Define the**
 8 **Responsibilities and Jurisdiction of the Budget and Finance Committee, the**
 9 **Government Audit and Oversight Committee, the Rules Committee, the City Operations**
 10 **and Neighborhood Services Committee and the Land Use Committee.**

11 Note: Additions are *single-underline italics Times New Roman*;
 12 deletions are *strikethrough italics Times New Roman*.
 13 Board amendment additions are double underlined.
 14 Board amendment deletions are ~~strikethrough normal~~.

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

18 5.1 Budget and Finance Committee. The Budget and Finance Committee shall be
 19 referred appropriation ordinances, and measures concerning bond issues, taxes, fees and other
 20 revenue measures, redevelopment, and real estate. The Budget and Finance Committee shall also be
 21 referred the annual appropriation and annual salary ordinances. The Budget and Finance
 22 Committee shall hold a public hearing on the Mayor's budget instructions to City Departments for each
 23 annual City budget after the instructions are released.

24 The Budget and Finance Committee shall be comprised of ~~five~~ three members except that
 25 beginning on March 1 of each year the Committee shall be comprised of five members and shall

1 remain a Committee of five members until the Board of Supervisors adopts the annual appropriation
2 and salary ordinances. Following the adoption of the annual appropriation and salary
3 ordinances by the Board of Supervisors, the committee will be reduced to three members ~~and~~
4 ~~consider strategies for the economic enhancement of the City and County of San Francisco.~~

5 5.2 Finance and Government Audits and Oversight Committee. The ~~Finance and~~
6 Government Audits and Oversight Committee shall be referred ~~appropriation ordinances, and~~
7 ~~measures concerning bond issues, taxes, fees and other revenue measures,~~ labor agreements,
8 ~~redevelopment, and real estate, and~~ audits of City departments and agencies and Grand Jury
9 Reports. ~~The Finance and Audits Committee shall hold a public hearing on the Mayor's budget~~
10 ~~instructions to City Departments for each annual City budget after the instructions are released.~~ The
11 Government Finance and Audits and Oversight Committee shall:

12 5.2.1 Maintain a direct and separate line of communication between the Board
13 and the City and County's independent auditor;

14 5.2.2 Meet with the independent auditor to review the audited annual financial
15 statement and the auditor's report on such matters as the quality and depth of
16 management and compliance;

17 5.2.3 Recommend appropriate action to be taken by the Board to implement
18 recommendations contained in the audit report;

19 5.2.4 Follow up, as necessary, to ensure that approved recommendations are
20 promptly implemented;

21 5.2.5 Review recommendations of the Controller and of the Budget Analyst
22 contained in their performance audits and management audits; and

23 5.2.6 Perform other duties as assigned by the Board

24 5.3 Rules Committee. The Rules Committee shall be referred measures concerning
25 appointments, ballot measures and ballot arguments, Charter amendments, *Grand Jury*

1 ~~reports~~, amendments to the Administrative Code, and Rules of Order claims, litigation, and
2 rewards.

3 5.4. City Operations and Neighborhood Services Committee. The City Operations and
4 Neighborhood Services Committee shall be referred measures related to public works,
5 infrastructure, traffic and parking control, ~~neighborhood~~ parks and recreation, utilities, public
6 protection, delinquency prevention, public health, emergency services, seniors, the disabled,
7 children and their families.

8 5.5. Land Use Committee. The Land Use Committee shall be referred measures
9 related to housing, land use, zoning, planning, rent control, transportation (except traffic
10 control), the Municipal Railway, homelessness and the environment.

11 5.6 Fiscal Committees. In accordance with Administrative Code Section 2.6-3
12 concerning fiscal impact, the ~~Finance and Government Audits and Oversight~~ Committee shall be a
13 "~~fiscal committee~~" of the Board, and the Budget and Finance Committee shall each be a "fiscal
14 committee" of the Board ~~for purposes of considering the annual appropriation and annual salary~~
15 ~~ordinances~~, and the other committees of the Board, solely for the purpose of considering grants
16 to 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

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Date Passed:

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.

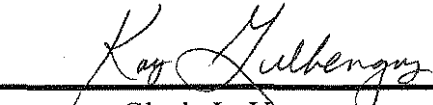
January 25, 2005 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Alioto-Pier

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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.



for Gloria L. Young
Clerk of the Board