[Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.1 Concerning the Budget and Finance Committee Structure]

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.1 to amend the date the Budget and Finance Committee expands to five members and the date the three member subcommittee is established from April 1 to March 1.

WHEREAS, Rule 4.38 of the Board of Supervisors' Rules of Order requires that all proposed amendments to the Rules of Order shall be referred to the Rules Committee for public hearing and recommendation; and

WHEREAS, Rule 4.37 allows Rule 4.38 to be suspended by the affirmative vote of eight Board Members, unless there are less than eight Board Members present, in which case the unanimous consent of the Board Members present, but not less than six Board Members, shall be required; and

WHEREAS, The Board Members wish to suspend the operation of Rule 4.38 with regards to the consideration of the proposed amendment to Rule 5.1 to amend the date the Budget and Finance Committee expands to five members and the date the three member subcommittee is established from April 1 to March 1; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.37 of its Rules of Order, hereby suspends the operation of Rule 4.38 of the Board's Rules of Order with regard to the Board's consideration of the proposed amendment to Rule 5.1; and, be it

FURTHER MOVED, That the Board of Supervisors hereby amends Rule 5.1 of the Board of Supervisor's Rules of Order, to read as follows:

Supervisor Chu
BOARD OF SUPERVISORS
5.1 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 three full-time members except that beginning on March 1 April 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 the three full-time members.

Beginning on March 1 April 1 of each year, and until the Board of Supervisors adopts the annual salary and appropriation ordinances, there shall be a subcommittee of the Budget and Finance Committee consisting of three members. Unless otherwise designated by the President, the members of the subcommittee shall be the full-time members of the Budget and Finance Committee. The subcommittee may consider any matters assigned to the Budget and Finance Committee except the annual appropriation and salary ordinances or the Mayor’s budget instructions.
City and County of San Francisco
Tails
Motion: M11-24

File Number: 110167
Date Passed: February 15, 2011

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.1 to amend the date the Budget and Finance Committee expands to five members and the date the three member subcommittee is established from April 1 to March 1.

February 15, 2011 Board of Supervisors - APPROVED
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110167

I hereby certify that the foregoing Motion was APPROVED on 2/15/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board