

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

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

7
8 WHEREAS, Rule 4.38 of the Board of Supervisors' Rules of Order requires that all
9 proposed amendments to the Rules of Order shall be referred to the Rules Committee for
10 public hearing and recommendation; and

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

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

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

23 FURTHER MOVED, That the Board of Supervisors hereby amends Rule 5.1 of the
24 Board of Supervisor's Rules of Order, to read as follows:
25

1 5.1 The Budget and Finance Committee shall be referred appropriation ordinances,
2 and measures concerning bond issues, taxes, fees and other revenue
3 measures, redevelopment and real estate. The Budget and Finance Committee
4 shall also be referred the annual appropriation and annual salary ordinances.
5 The Budget and Finance Committee shall hold a public hearing on the Mayor's
6 budget instructions to City Departments for each annual City budget after the
7 instructions are released.

8
9 The Budget and Finance Committee shall be comprised of three full-time
10 members except that beginning o March 1 ~~April 1~~ of each year the Committee
11 shall be comprised of five members and shall remain a Committee of five
12 members until the Board of Supervisors adopts the annual appropriation and
13 salary ordinances. Following the adoption of the annual appropriation and
14 salary ordinances by the Board of Supervisors, the committee will be reduced to
15 the three full-time members.

16
17 Beginning on March 1 ~~April 1~~ of each year, and until the Board of Supervisors
18 adopts the annual salary and appropriation ordinances, there shall be a
19 subcommittee of the Budget and Finance Committee consisting of three
20 members. Unless otherwise designated by the President, the members of the
21 subcommittee shall be the full-time members of the Budget and Finance
22 Committee. The subcommittee may consider any matters assigned to the
23 Budget and Finance Committee except the annual appropriation and salary
24 ordinances or the Mayor's budget instructions.



City and County of San Francisco
Tails
Motion: M11-24

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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.

A handwritten signature in blue ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board