

File No. 230388

Committee Item No. 3

Board Item No. 35

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 1, 2023

Board of Supervisors Meeting

Date May 9, 2023

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Information/Vacancies (Boards/Commissions)
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date April 27, 2023

Completed by: _____ Date _____

1 [Amending the Rules of Order - Dissolving the Youth, Young Adult, and Families Committee]

2

3 **Motion amending the Board of Supervisors’ Rules of Order by amending Rules 3.25**
4 **and 3.25.1, and striking Rule 3.31 to dissolve the Youth, Young Adult, and Families**
5 **Committee.**

6

7 WHEREAS, On March 23, 2021, the Board of Supervisors approved Motion No. M21-
8 049 establishing the Youth, Young Adult, and Families Committee to review proposed city
9 Ordinances, Resolutions, and items with fiscal impact on children, youth, and their families;
10 now, therefore, be it

11 MOVED, That the Board amends the Rules of Order of the Board of Supervisors to
12 amend Rules 3.25 and 3.25.1 and strike Rule 3.31, to read as follows:

13 **3.25. Fiscal Committees.** In accordance with Administrative Code Section 2.6-3
14 concerning fiscal impact, the Government Audit and Oversight Committee, the Budget and
15 Finance Committee, the Budget and Appropriations Committee, ~~the Youth, Young Adult, and~~
16 ~~Families Committee,~~ and the Homelessness and Behavioral Health Select Committee shall
17 each be a “fiscal committee” of the Board and the other committees of the Board, solely for
18 the purpose of considering grants to the City within their subject areas, shall also be
19 considered “fiscal committees.”

20 **3.25.1. Budget and Finance Committee; Budget and Appropriations Committee.**

21 The Budget and Finance Committee or the Budget and Appropriations Committee shall be
22 referred appropriation ordinances, and measures concerning bond issues, taxes, fees and
23 other revenue measures, redevelopment, and real estate ~~(except measures with direct and~~
24 ~~exclusive fiscal impact on the interests of children, youth, and their families that are not part of the~~
25 ~~annual budget appropriation process, which will be heard in the Youth, Young Adult, and Families~~

1 ~~Committee~~). The Budget and Appropriations Committee shall also be referred the annual
2 appropriation and annual salary ordinances.

3 ~~**3.31. Youth, Young Adult, and Families Committee.** The Youth, Young Adult, and Families
4 Committee shall be referred legislation concerning youth, young adults, and families, including fiscal
5 matters. When the subject matter of legislation concerns these subjects and overlaps with the scope of
6 other committees, the President shall determine and designate the legislation, subject to an appeal to
7 the Board.~~