

File No. 190262

Committee Item No. 2

Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 18, 2019

Board of Supervisors Meeting

Date 4/2/19

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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Completed by: Victor Young Date March 14, 2019

Completed by: ly Date 3/21/19

1 [Amending Board Rules of Order - Amending Board Rules 3.26 and 3.30 - Adding Board Rule
2 3.31 to Establish a Joint City, School District, and City College Select]

3 **Motion amending the Board Rules of Order of the Board of Supervisors by making**
4 **clarifying amendments to Rule 3.26 Rules Committee and Rule 3.30 Select Committee;**
5 **and by adding Rule 3.31 to establish a Joint City, School District, and City College**
6 **Select Committee.**

7
8 WHEREAS, Board Rule 5.2 allows Board Rule 3.30 to be suspended by the affirmative
9 vote of eight Board Members, unless there are fewer than eight Board Members present, in
10 which case the unanimous consent of the Board Members present, but not fewer than six
11 Board Members, shall be required; now, therefore, be it

12 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
13 allowed by Board Rule 5.2, hereby suspends the requirement in Rule 3.30 that each select
14 committee shall consist of three Supervisors; and, be it

15 FURTHER MOVED, That the Board of Supervisors of the City and County of San
16 Francisco hereby amends its rules to make clarifying changes to existing Rules, as follows:

17 **3.30 Select Committees.** The Board, by motion, may create select committees after
18 such motion has been referred to the Rules Committee for public hearing and
19 recommendation to the Board. Except as provided in Rule 3.31, each select committee shall
20 consist of three Supervisors. Each motion creating a select committee shall specify: a) a clear,
21 simple, narrow, single statement of purpose, and b) a termination date or a period of time
22 during which the committee shall be in operation, which time shall commence upon the
23 appointment of its membership.

24 **3.26. Rules Committee.** The Rules Committee shall be referred *measures matters*
25 concerning appointments, ballot measures, (except revenue measures which will be heard in

1 the Budget & Finance Committee), Charter amendments, amendments to the Administrative
2 Code (except fiscal matters which will be heard in a fiscal committee; and land use matters which will
3 be heard in the Land Use and Transportation Committee), amendments to the Campaign and
4 Governmental Conduct Code, and Board Rules of Order.

5 FURTHER MOVED, Pursuant to Board Rule 3.30, the Board of Supervisors of the City
6 and County of San Francisco hereby amends its Rules of Order to create a new Rule 3.31, as
7 follows:

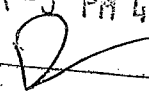
8 3.31. Joint City, School District, and City College Select Committee. The Joint City, School
9 District, and City College Select Committee shall be referred requests for hearings concerning issues of
10 mutual interest that impact the City, School District, City College, its employees, its students, the
11 families of its students, and the public use of School District and City College facilities. The Committee
12 shall be comprised of two Members of the Board of Supervisors, two Commissioners of the Board of
13 Education, and two Trustees of the City College Board of Trustees. Each respective body shall also
14 appoint one alternate Member. Three members, including at least one Member of the Board of
15 Supervisors, shall constitute a quorum of the Select Committee. This Select Committee shall terminate
16 on, or before, January 1, 2021.

Print Form

Introduction Form

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

By a Member of the Board of Supervisors or Mayor

2019 MAR -5 PM 4:59
BY  Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor inquiries"
- 5. City Attorney Request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

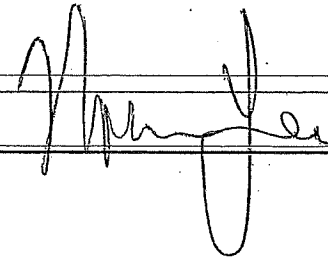
Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Subject:

The text is listed:

Signature of Sponsoring Supervisor:



For Clerk's Use Only