

FILE NO. 010083

MOTION NO. M01-4

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1 [Rules of Order; Committees]

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3 **Amending the Rules of Order of the Board of Supervisors of the City and County of**  
4 **San Francisco, by repealing Sections 5.1 through 5.11 and replacing them with new**  
5 **Sections 5.1 through 5.10, thereby creating a new committee structure of the**  
6 **Board.**

7  
8 Moved, That the Board of Supervisors of the City and County of San Francisco does  
9 hereby repeal Sections 5.1 through 5.11 and replace them with new Sections 5.1 through 5.10  
10 of its Rules of Order as follows:

11 **5. Committees**

12 **5.1 Finance Committee.** The Finance Committee shall be referred appropriation  
13 ordinances, and measures concerning bond issues, taxes, fees and other revenue measures,  
14 redevelopment, and real estate.

15 **5.2 Housing, Transportation and Land Use Committee.** The Housing,  
16 Transportation and Land Use Committee shall be referred measures concerning rent control,  
17 the San Francisco Housing Authority, housing subsidy and preservation programs, homeless  
18 services, planning, land use, transportation, and the Municipal Railway.

19 **5.3 Public Health and Environment Committee.** The Public Health and Environment  
20 Committee shall be referred measures concerning public health, emergency services, the  
21 environment, air and water quality, base closures, integrated waste management, and  
22 implementation of the Sustainability Plan.

23 **5.4 Neighborhood Services and Parks.** The Neighborhood Services and Parks  
24 Committee shall be referred measures concerning public safety, Golden Gate Park,  
25 neighborhood parks, after school programs, city recreation, public works, and infrastructure.

SUPERVISOR TOM AMMIANO  
BOARD OF SUPERVISORS

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SUMMONS

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**5.5 Rules Committee.** The Rules Committee shall be referred measures concerning appointments, ballot measures and ballot arguments (except concerning bond issues), Charter amendments, Grand Jury reports, and amendments to the Administrative Code.

**5.6 Economic Vitality, Small Business, and Social Policy Committee.** The Economic Vitality, Small Business, and Social Policy Committee shall be referred measures concerning the promotion of economic development, employment and training, small business preservation, tourism, consumer protection, seniors, the disabled, delinquency prevention, children and their families, general assistance, discrimination, and human rights.

**5.7 Audit, Labor and Government Efficiency Committee.** The Audit, Labor and Government Efficiency Committee shall be referred measures concerning audits of City departments and agencies, labor agreements, claims, litigation, and rewards and customer service delivered by City government to constituents. The Audit and Government Efficiency Committee shall:

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

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

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

5.7.4 Follow up, as necessary, to ensure that approved recommendations are promptly implemented;

5.7.5 Review proposed memoranda of understanding with City employee unions;

1                   5.7.6 Review recommendations of the Controller and of the Budget Analyst  
2 contained in their performance audits and management audits; and

3                   5.7.7 Perform other duties as assigned by the Board.

4                   **5.8 Public Utilities and Deregulation Committee.** The Public Utilities and  
5 Deregulation ~~Select~~ Committee shall be referred measures concerning public and private  
6 utilities and the effects of competition and deregulation on consumers.

7                   **5.9 City and School District Committee.** The City and School District ~~Select~~  
8 Committee shall be referred measures concerning issues of mutual interest that affect the City  
9 and the School District, its employees, its students, and the families of its students, including  
10 the issue of the public use of School District facilities.

11                   **5.10 Fiscal Committees.** In accordance with Administrative Code Section 2.6-3  
12 concerning fiscal impact, the Finance Committee shall be a "fiscal committee" of the Board,  
13 the Audit, Labor and Government Efficiency Committee shall be a "fiscal committee" of the  
14 Board for purposes of considering proposed memoranda of understanding with City employee  
15 unions, and the other committees of the Board, solely for the purpose of considering grants to  
16 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

**File Number:** 010083

**Date Passed:** January 22, 2001

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing Sections 5.1 through 5.11 and replacing them with new Sections 5.1 through 5.10, thereby creating a new committee structure of the Board.

January 22, 2001 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno,  
Newsom, Peskin, Yee  
Absent: 1 - Sandoval

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I hereby certify that the foregoing Motion  
was APPROVED on January 22, 2001 by the  
Board of Supervisors of the City and County  
of San Francisco.

A handwritten signature in cursive script, appearing to read "Gloria L. Young", written over a horizontal line.

Gloria L. Young  
Clerk of the Board