

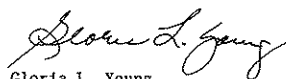
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File No. 990015

Motion No. M99-4

ERRATA

To correct Page 1, Line 12, after the number "5.43" by adding "and 6.21 and 6.22 be renumbered to 6.20 and 6.21" to read, "Supervisors be renumbered from 5.11 through 5.43 and 6.21 and 6.22 be renumbered to 6.20 and 6.21."



Gloria L. Young
Clerk of the Board

April 9, 1999

BOARD OF SUPERVISORS

AMENDMENT OF THE WHOLE 1/11/98

FILE NO. 990015

MOTION NO. M99-4

[Board Committees]
AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS IN ORDER TO
CREATE A NEW COMMITTEE STRUCTURE FOR THE BOARD.

WHEREAS, The Board of Supervisors has reviewed the existing structure of
Committees of the Board; and

WHEREAS, The Board finds that the legislative branch of the government of the City
and County of San Francisco will be more effective in its task of providing quality legislation for
the people of San Francisco with a restructuring of committees; now, therefore, be it

MOVED, That Rules 5.1 through 5.7 and Rule 6.20 of the Rules of Order of the Board
of Supervisors be deleted; and be it

4/9/99
rt 11 FURTHER MOVED, That Rules 5.8 through 5.40 of the Rules of Order of the Board of
12 Supervisors be renumbered from 5.11 through 5.43, and be it and 6.21 and 6.22 be renumbered to 6.20 and 6.21.

FURTHER MOVED, That Rules 5.1 through 5.10 of the Rules of Order of the Board of
Supervisors be added to read:

Rule 5.1 **Finance and Labor Committee.** To the Finance and Labor Committee shall
be referred appropriation ordinances, and measures concerning bond issues, taxes, fees and
other revenue measures, labor agreements, redevelopment and real estate.

Rule 5.2 **Housing and Social Policy Committee.** To the Housing and Social Policy
Committee shall be referred measures concerning rent control, the San Francisco Housing
Authority, housing subsidy and preservation programs, homeless services, seniors, the
disabled, children and their families, general assistance, public safety, delinquency prevention,
discrimination, and human rights.

Rule 5.3 **Public Health and Environment Committee.** To the Public Health and
Environment Committee shall be referred measures concerning public health, emergency

Supervisor Ammiano

BOARD OF SUPERVISORS

1 services, the environment, air and water quality, integrated waste management and
2 implementation of the Sustainability Plan.

3 Rule 5.4 **Rules Committee.** To the Rules Committee shall be referred measures
4 concerning appointments, ballot measures and ballot arguments (except concerning bond
5 issues), charter cleanup, grand jury reports and amendments to the Administrative Code.

6 Rule 5.5 **Small Business, Economic Vitality and Consumer Services Committee.**
7 To the Small Business, Economic Vitality and Consumer Services Committee shall be referred
8 measures concerning the promotion of economic development, employment and training,
9 small business preservation, tourism and consumer protection.

10 Rule 5.6 **Transportation and Land Use Committee.** To the Transportation and Land
11 Use Committee shall be referred measures concerning planning, land use, transportation, the
12 Municipal Railway, base closures, public works and infrastructure.

13 Rule 5.7 **Audit and Government Efficiency Committee.** To the Audit and
14 Government Efficiency Committee shall be referred measures concerning audits of City
15 departments and agencies, claims, litigation, and rewards, and customer service delivered by
16 City government to constituents. The Audit and Government Efficiency Committee shall:

17 5.7.1 Maintain a direct and separate line of communication between the Board of
18 Supervisors and the City and County's independent auditor;

19 5.7.2 Meet with the independent auditor to review the audited annual financial
20 statement and the auditor's report on such matters as the quality and depth of
21 management and compliance;

22 5.7.3 Recommend appropriate action to be taken by the Board of Supervisors to
23 implement recommendations contained in the audit report;

24 5.7.4 Follow up, as necessary, to ensure that approved recommendations are promptly
25 implemented;

1 5.7.b Review recommendations of the Controller and of the Budget Analyst contained
2 in their performance audits and management audits; and

3 5.7.6 Perform other duties as assigned by the Board of Supervisors.

4 Rule 5.8 **Parks and Recreation Committee.** To the Parks and Recreation Committee
5 shall be referred measures concerning Golden Gate Park, neighborhood parks, city recreation,
6 and after school programs.

7 Rule 5.9 **Public Utilities and Deregulation Committee.** To the Public Utilities and
8 Deregulation Committee shall be referred measures concerning public and private utilities and
9 the effects of competition and deregulation on consumers.

10 Rule 5.10 **Fiscal Committees.** For the purpose of the application of Administrative
11 Code Section 2.6-3 concerning fiscal impact, the Finance Committee shall be a "fiscal
12 committee" of the Board and the other committees of the Board, solely for the purpose of
13 considering grants to the City within their subject areas, shall also be considered "fiscal
14 committees." and be it

15 FURTHER MOVED, That these amendments to the Rules of the Board of Supervisors
16 shall take effect on January 25, 1999.

17 **SUPERVISOR AMMIANO**



City and County of San Francisco

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

Tails
Motion

File Number: 990015 Date Passed: January 11, 1999

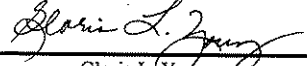
Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board.

January 11, 1999 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,
Yaki, Yee
Absent: 1 - Medina

File No. 990015

I hereby certify that the foregoing Motion was APPROVED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

File No. 990015 continued...