

File No. 231206

Committee Item No. \_\_\_\_\_

Board Item No. 39

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: November 28, 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
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Prepared by: Lisa Lew

Date: November 22, 2023

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Amending Board Rules of Order - Amending Board Rule 3.25 and Striking Board Rule 3.32 to  
2 Remove the Homelessness and Behavioral Health Select Committee]

3 **Motion amending the Board Rules of Order of the Board of Supervisors by striking**  
4 **Board Rule 3.32 to remove the Homelessness and Behavioral Health Select Committee;**  
5 **and amending Board Rule 3.25 to remove the subject Committee as a fiscal committee.**

6  
7 WHEREAS, On February 14, 2023, the Board of Supervisors approved Motion No.  
8 M23.034 (File No. 230145) establishing the Homelessness and Behavioral Health Select  
9 Committee (Board Rule 3.32) and adding it as a fiscal committee under Board Rule 3.25; and

10 WHEREAS, Pursuant to Charter, Section 2.116, and Board Rule 3.34, after dissolution  
11 of this Committee, the President of the Board of Supervisors shall assign legislation and  
12 requests for hearings concerning the coordinated efforts of City Departments and State and  
13 Federal Agencies tasked with addressing the City’s response to homelessness and  
14 implementation of behavioral health interventions and treatment, including fiscal matters with  
15 direct and exclusive fiscal impact on homeless individuals, service providers, and medical and  
16 behavioral health treatment facilities that are not part of the annual budget appropriation  
17 process, to one of the Board’s existing committees; now, therefore, be it

18 MOVED, That the Board of Supervisors of the City and County of San Francisco  
19 hereby amends its Rules of Order to remove the Homelessness and Behavioral Health Select  
20 Committee, as follows:

21 **3.25. Fiscal Committees.** In accordance with Administrative Code Section 2.6-3  
22 concerning fiscal impact, the Government Audit and Oversight Committee, the Budget and  
23 Finance Committee, and the Budget and Appropriations Committee, ~~and the Homelessness and~~  
24 ~~Behavioral Health Select Committee~~ shall each be a “fiscal committee” of the Board and the  
25

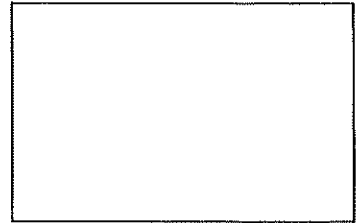
1 other committees of the Board, solely for the purpose of considering grants to the City within  
2 their subject areas, shall also be considered “fiscal committees.”

3 ~~**3.32. Homelessness and Behavioral Health Select Committee.** *The Homelessness and*  
4 *Behavioral Health Select Committee shall be referred legislation and requests for hearings concerning*  
5 *the coordinated efforts of City Departments and State and Federal Agencies tasked with addressing the*  
6 *City’s response to homelessness and implementation of behavioral health interventions and treatment,*  
7 *including fiscal matters with direct and exclusive fiscal impact on homeless individuals, service*  
8 *providers, and medical and behavioral health treatment facilities that are not part of the annual budget*  
9 *appropriation process. When the subject matter of legislation concerns these subjects and overlaps*  
10 *with the scope of other committees, the President shall determine and designate the legislation. The*  
11 *Select Committee shall consist of three members of the Board of Supervisors designated by the*  
12 *President. This Select Committee shall terminate on January 7, 2025.*~~

13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**Introduction Form**

*(by a Member of the Board of Supervisors or the Mayor)*



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

- 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- 2. Request for next printed agenda (For Adoption Without Committee Reference)  
*(Routine, non-controversial and/or commendatory matters only)*
- 3. Request for Hearing on a subject matter at Committee
- 4. Request for Letter beginning with "Supervisor [ ] inquiries..."
- 5. City Attorney Request
- 6. Call File No. [ ] from Committee.
- 7. Budget and Legislative Analyst Request (attached written Motion)
- 8. Substitute Legislation File No. [ ]
- 9. Reactivate File No. [ ]
- 10. Topic submitted for Mayoral Appearance before the Board on [ ]

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- Small Business Commission     Youth Commission     Ethics Commission
- Planning Commission     Building Inspection Commission     Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- Yes                       No

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

Sponsor(s):

President Aaron Peskin

Subject:

Amending Board Rules of Order - Amending Board Rule 3.25 and Striking Board Rule 3.32 to Remove the Homelessness and Behavioral Health Select Committee

Long Title or text listed:

Motion amending the Board Rules of Order of the Board of Supervisors by striking Board Rule 3.32 to remove the Homelessness and Behavioral Health Select Committee; and amending Board Rule 3.25 to remove the subject Committee as a fiscal committee.

Signature of Sponsoring Supervisor:

