

File No. 130097

Committee Item No. 9  
Board Item No. 5

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

Board of Supervisors Meeting

Date 3/5/13

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" 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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | 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"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

(Use back side if additional space is needed)

<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"/>	_____

Completed by: Linda Wong

Date 2/15/13

Completed by: L.W.

Date 2/28/13

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Dissolving Area Plan Infrastructure Finance Committee]  
2

3 **Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure**  
4 **Finance Committee.**  
5

6 WHEREAS, Resolution No. 432-10 established an Area Plan Infrastructure Finance  
7 Committee to supervise a consultant study to develop policy criteria and recommendations on  
8 the use of Infrastructure Finance Districts (IFDs) in newly adopted Area Plans, including within  
9 the Eastern Neighborhoods Area Plan, determine the appropriate steps to form IFDs, and to  
10 supervise the formation of a pilot IFD in Rincon Hill; and

11 WHEREAS, Rule 2.21 of the Board of Supervisors' Rules of Order requires the Clerk of  
12 the Board to determine and identify each year every subordinate body that has not met at  
13 least once every four months, and to ask the City Attorney to prepare legislation repealing the  
14 ordinance or resolution that created the body; and

15 WHEREAS, The Clerk of the Board has determined that the Area Plan Infrastructure  
16 Finance Committee has not met in more than four months; now, therefore, be it

17 RESOLVED, That Resolution No. 432-10 is hereby repealed in its entirety and the Area  
18 Plan Infrastructure Finance Committee is dissolved.  
19  
20  
21  
22  
23  
24  
25

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

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: Rules Committee
- 4. Request for letter beginning "Supervisor \_\_\_\_\_ inquires"
- 5. City Attorney request.
- 6. Call File No. \_\_\_\_\_ from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. \_\_\_\_\_
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) 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 a different form.**

**Sponsor(s):**

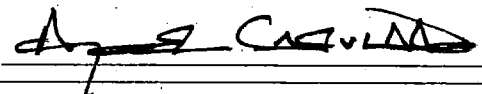
Clerk of the Board

**Subject:**

Dissolving Area Plan Infrastructure Finance Committee

**The text is listed below or attached:**

Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

130097

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