

File No. 110167

Committee Item No. _____

Board Item No. 39

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee _____

Date _____

Board of Supervisors Meeting

Date February 15, 2011

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

Completed by: Joy Lamug

Date February 10, 2011

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment
2 to Rule 5.1 Concerning the Budget and Finance Committee Structure]

3 **Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider,**
4 **without reference, an amendment to Rule 5.1 to amend the date the Budget and**
5 **Finance Committee expands to five members and the date the three member**
6 **subcommittee is established from April 1 to March 1.**
7

8 WHEREAS, Rule 4.38 of the Board of Supervisors' Rules of Order requires that all
9 proposed amendments to the Rules of Order shall be referred to the Rules Committee for
10 public hearing and recommendation; and

11 WHEREAS, Rule 4.37 allows Rule 4.38 to be suspended by the affirmative vote of
12 eight Board Members, unless there are less than eight Board Members present, in which case
13 the unanimous consent of the Board Members present, but not less than six Board Members,
14 shall be required; and

15 WHEREAS, The Board Members wish to suspend the operation of Rule 4.38 with
16 regards to the consideration of the proposed amendment to Rule 5.1 to amend the date the
17 Budget and Finance Committee expands to five members and the date the three member
18 subcommittee is established from April 1 to March 1; now, therefore, be it

19 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
20 allowed by Rule 4.37 of its Rules of Order, hereby suspends the operation of Rule 4.38 of the
21 Board's Rules of Order with regard to the Board's consideration of the proposed amendment
22 to Rule 5.1; and, be it

23 FURTHER MOVED, That the Board of Supervisors hereby amends Rule 5.1 of the
24 Board of Supervisor's Rules of Order, to read as follows:
25

