

File No. 160036

Committee Item No. _____

Board Item No. 55

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: January 26, 2016

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input 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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <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"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/>	_____

Prepared by: John Carroll

Date: January 21, 2016

Prepared by: _____

Date: _____

1 [Committee of the Whole - Charter Amendment - Authorizing Board of Supervisors to Update
2 Inclusionary or Affordable Housing Requirements and Providing Increased Interim
3 Requirements - February 23, 2016]

4 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on**
5 **February 23, 2016, at 3:00 p.m., to hold a public hearing to consider the proposed**
6 **Charter Amendment authorizing the Board of Supervisors to update the inclusionary or**
7 **affordable housing obligations for housing development projects and setting forth**
8 **increased interim requirements, to be proposed to the voters at the June 7, 2016**
9 **election.**

10
11 **MOVED**, That the Board of Supervisors shall convene to sit as a Committee of the
12 Whole on February 23, 2016, at 3:00 p.m., to hold a public hearing to consider the proposed
13 Charter Amendment authorizing the Board of Supervisors to update the inclusionary or
14 affordable housing obligations for housing development projects and setting forth increased
15 interim requirements, to be proposed to the voters at the June 7, 2016 election; and be it

16 **FURTHER MOVED**, That the Board of Supervisors waives Rule 3.26 of the Board's
17 Rules of Order, which requires that Charter Amendments be referred to the Rules Committee.

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Introduction Form

By a Member of the Board of Supervisors or the Mayor

2015 JUN 12 PM 4:10
ll

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.
- 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. Reactivate File No. []
- 10. 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 Imperative Form.

Sponsor(s):

Kim

Subject:

Motion for Committee of the Whole to Hear Charter Amendment Regarding Inclusionary Housing Requirements

The text is listed below or attached:

Please see attached.

Signature of Sponsoring Supervisor: _____

For Clerk's Use Only:

