

File No. 150103

Committee Item No. 14

Board Item No. 13

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 12, 2015

Board of Supervisors Meeting

Date February 24, 2015

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" 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 checked="" 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"/>            | Memorandum of Understanding (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"/>            | Form 700                                     |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Vacancy Notice                               |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

(Use back side if additional space is needed)

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Completed by: Alisa Somera

Date February 6, 2015

Completed by: Alisa Somera

Date February 19, 2015

1 [Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and  
2 Land Use and Economic Development Committee - Amending Referrals of Settlements,  
3 Litigation, and Rewards]

4 **Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the**  
5 **'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood**  
6 **Services;'** Rule 3.28, by renaming the 'Land Use and Economic Development  
7 Committee' to 'Land Use and Transportation Committee' and minor rewording; and  
8 Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of  
9 claims, litigation, and rewards from the Rules Committee to the Government Audit and  
10 Oversight Committee.

11  
12 MOVED, That the Board of Supervisors hereby amends Rule 3.27 to the Board of  
13 Supervisors Rules of Order to read as follows:

14 **3.27 Public Safety and Neighborhood Services and ~~Safety~~ Committee.**

15 The Public Safety and Neighborhood Services and ~~Safety~~ Committee shall be referred  
16 measures related to public works, infrastructure, traffic and parking control, parks and  
17 recreation, utilities, public protection, delinquency prevention, public health, emergency  
18 services, seniors, the disabled, children and their families, as well as measures related to the  
19 City's coordination, strategies, policies, programs, and budgetary actions surrounding public  
20 safety.

21  
22 FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.28 to the  
23 Board of Supervisors Rules of Order to read as follows:

24 **3.28 Land Use and Transportation ~~Economic Development~~ Committee.**

1 The Land Use and Transportation Economic Development Committee shall be referred  
2 measures related to housing, land use, zoning, planning, rent control, transportation, the  
3 Municipal Transportation Agency, economic development, resident employment, workforce  
4 training and placement, ~~transportation, the Municipal Railway~~, homelessness and the  
5 environment.

6  
7 FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.26 to the  
8 Board of Supervisors Rules of Order to read as follows:

9 **3.26 Rules Committee.**

10 The Rules Committee shall be referred measures concerning appointments, ballot  
11 measures, except revenue measures which will be heard in the Budget and Finance  
12 Committee, Charter amendments, amendments to the Administrative Code, and Board Rules  
13 of Order, ~~and settlement of claims, litigation, and rewards.~~

14  
15 FURTHER MOVED, That the Board of Supervisors hereby amends Rule 3.25.2 to the  
16 Board of Supervisors Rules of Order to read as follows:

17 **3.25.2 Government Audit and Oversight Committee.**

18 The Government Audit and Oversight Committee shall be referred labor agreements,  
19 Civil Grand Jury Reports, ~~and audits of City departments and agencies, and settlement of~~  
20 claims, litigation, and rewards. The Government Audit and Oversight Committee shall  
21 oversee the management audits, audit schedules, and approval of the audit schedule.

Print Form

*[Handwritten signature]*  
11/28/15  
11:57 AM  
Time stamp  
or meeting date

# 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. (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):**

**Subject:**

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

Signature of Sponsoring Supervisor: \_\_\_\_\_

*[Handwritten signature: Jordan Breed]*

For Clerk's Use Only: