

File No. 160037

Committee Item No. _____

Board Item No. 56

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: January 26, 2016

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"/>	_____
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Prepared by: John Carroll
Prepared by: _____

Date: January 21, 2016
Date: _____

1 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Extending the Joint City and
2 School District Select Committee through March 1, 2017, and Setting Monthly Meetings]

3 **Motion suspending the Board of Supervisors Rules of Order 3.26.1 to consider,**
4 **without reference, an amendment to Board Rule 3.31 to extend the term of the**
5 **Joint City and School District Select Committee through March 1, 2017; ordering**
6 **the City and School District Select Committee meetings of the Board of**
7 **Supervisors be held on the fourth Thursday of each month, except June, July,**
8 **August, November, and December, at 3:30 p.m. in the Board of Supervisors**
9 **Chamber.**

10
11 WHEREAS, The Board of Supervisors' Rules of Order 3.26.1 that requires that
12 all proposed amendments to the Rules of Order shall be referred to the Rules
13 Committee for public hearing and recommendation; and

14 WHEREAS, Board Rule 5.2 allows Board Rule 3.26.1 to be suspended by the
15 affirmative vote of eight Board Members, unless there are fewer than eight Board
16 Members present, in which case the unanimous consent of the Board Members
17 present, but not fewer than six Board Members, shall be required; and

18 WHEREAS, Due to the current term of the Joint City and School District Select
19 Committee, pursuant to Board Rule 3.31, expiring on March 1, 2016, the Board
20 Members wish to suspend the operation of Rule 3.26.1 with regard to the
21 consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

22 MOVED, That the Board of Supervisors of the City and County of San
23 Francisco, as allowed by Board Rule 5.2, hereby suspends the operation of Board
24 Rule 3.26.1 with regard to the Board's consideration of the proposed amendment to
25 Board Rule 3.31; and, be it

1 FURTHER MOVED, That the Board of Supervisors hereby amends Board Rule
2 3.31 to read as follows:

3 **3.31. Joint City and School District Select Committee.** The Joint City and
4 School District Select Committee shall be referred measures concerning issues of
5 mutual interest that affect the City and the School District, its employees, its students,
6 and the families of its students, including the issue of the public use of School District
7 facilities, and shall terminate on, or before, March 1, 2017; and, be it

8 FURTHER MOVED, That the Board of Supervisors of the City and County of San
9 Francisco does hereby order that meetings of the Joint City and School District Select
10 Committee shall be held on fourth Thursday of each month, except June, July, August,
11 November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 7.16 JUN 12 PM 4:16
 Time stamp
 or meeting date *Bz*

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:

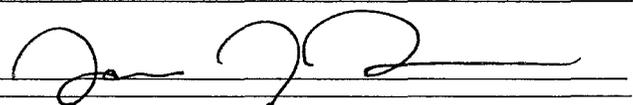
- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

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: 

For Clerk's Use Only: