

File No. 170118

Committee Item No. 1

Board Item No. 19

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 8, 2017

Board of Supervisors Meeting

Date February 14, 2017

#### 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"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input 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"/>            | 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** (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Derek Evans Date February 3, 2017

Completed by: Derek Evans Date February 9, 2017

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

1 [Amending Board Rules 3.27 and 3.28 - Striking Board Rule 3.31 - Adding Board Rule 3.33 to  
2 Create a Budget and Finance Select Committee on Federal Policy Changes]

3 **Motion amending the Rules of Order of the Board of Supervisors by making clarifying**  
4 **amendments to Rule 3.27 Public Safety and Neighborhood Services, and Rule 3.28**  
5 **Land Use and Transportation Committee; striking Rule 3.31 to remove the Joint City**  
6 **and School District Select Committee; and adding Rule 3.33 to create a Budget and**  
7 **Finance Select Committee on Federal Policy Changes.**

8  
9 **MOVED** That the Board of Supervisors hereby amends its rules to make clarifying  
10 changes to existing Rules, as follows:

11 **3.27. Public Safety and Neighborhood Services Committee.** The Public Safety  
12 and Neighborhood Services Committee shall be referred measures related to public works,  
13 infrastructure, *neighborhood quality of life, traffic and parking control*, parks and recreation,  
14 utilities, public protection, delinquency prevention, public health, emergency services, seniors,  
15 the disabled, children and their families, as well as measures related to the City's  
16 coordination, strategies, policies, programs, and budgetary actions surrounding public safety.

17 **3.28. Land Use and Transportation Committee.** The Land Use and Transportation  
18 Committee shall be referred measures related to housing, land use, zoning, planning, rent  
19 control, transportation, *traffic and parking control*, the Municipal Transportation ~~Railway~~ Agency,  
20 economic development, resident employment, workforce training and placement,  
21 homelessness and the environment.

22 **MOVED**, That the Board of Supervisors hereby amends its Rules of Order to strike  
23 Rule 3.31 to remove the inactive Select Committee, as follows:

24 ~~**3.31. Joint City and School District Select Committee.** The Joint City and School District~~  
25 ~~Selection Committee shall be referred measures concerning issues of mutual interest that affect the City~~

1 ~~and the School District, its employees, its students, and the families of its students, including the issue~~  
2 ~~of the public use of School District facilities, and shall terminate on, or before March 1, 2015.~~  
3 ~~(Amended by M13-080, (File 130633, approved 6/18/2013) (Amended by M14-021, (File 140130),~~  
4 ~~approved 2/25/2014)~~

5 MOVED, Pursuant to Board Rule 3.30, the Board of Supervisors of the City and County  
6 of San Francisco hereby amends its Rules of Order to create Rule 3.33, as follows:

7 3.33. Budget and Finance Select Committee on Federal Policy Changes. The Budget and  
8 Finance Select Committee on Federal Policy Changes shall investigate potential federal funding and  
9 policy changes under the new presidential administration and, working with City departments and  
10 other leaders, help plan San Francisco's defense of our values, diverse communities, and funding  
11 priorities. The Select Committee will not be a fiscal committee; its authority shall be limited to  
12 investigation and planning.

Print Form

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

2017 JAN 25 PM 4:40  
 Time stamp  
 or meeting date  
 ELL

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):

Breed

Subject:

Adding Board Rule 3.33 to Create a Budget and Finance Select Committee on Federal Policy Changes - Striking Board Rule 3.31 - Amending Board Rules 3.27 and 3.28

The text is listed below or attached:

Motion amending the Rules of Order of the Board of Supervisors to add Rule 3.33 to create a Budget and Finance Select Committee on Federal Policy Changes; striking Rule 3.31 to remove the Joint City and School District Select Committee; and making other clarifying amendments to Rule 3.27 Public Safety and Neighborhood Services, and Rule 3.28 Land Use and Transportation Committee.

Signature of Sponsoring Supervisor:



For Clerk's Use Only: