1	[Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.1 Concerning the Budget and Finance Committee Structure]
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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.
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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 16	WHEREAS, The Board Members wish to suspend the operation of Rule 4.38 with
10	regards to the consideration of the proposed amendment to Rule 5.1 to amend the date the
18	Budget and Finance Committee expands to five members and the date the three member
19	subcommittee is established from April 1 to March 1; now, therefore, be it
20	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
22	Board's Rules of Order with regard to the Board's consideration of the proposed amendment
23	to Rule 5.1; and, be it
23	FURTHER MOVED, That the Board of Supervisors hereby amends Rule 5.1 of the
25	Board of Supervisor's Rules of Order, to read as follows:
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5.1 The Budget and Finance Committee shall be referred appropriation ordinances,
and measures concerning bond issues, taxes, fees and other revenue
measures, redevelopment and real estate. The Budget and Finance Committee
shall also be referred the annual appropriation and annual salary ordinances.
The Budget and Finance Committee shall hold a public hearing on the Mayor's
budget instructions to City Departments for each annual City budget after the
instructions are released.

- 9 The Budget and Finance Committee shall be comprised of three full-time 10 members except that beginning o <u>March 1</u> April 1 of each year the Committee 11 shall be comprised of five members and shall remain a Committee of five 12 members until the Board of Supervisors adopts the annual appropriation and 13 salary ordinances. Following the adoption of the annual appropriation and 14 salary ordinances by the Board of Supervisors, the committee will be reduced to 15 the three full-time members.
- Beginning on March 1 April 1 of each year, and until the Board of Supervisors 17 adopts the annual salary and appropriation ordinances, there shall be a 18 19 subcommittee of the Budget and Finance Committee consisting of three members. Unless otherwise designated by the President, the members of the 20 21 subcommittee shall be the full-time members of the Budget and Finance 22 Committee. The subcommittee may consider any matters assigned to the 23 Budget and Finance Committee except the annual appropriation and salary 24 ordinances or the Mayor's budget instructions.

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