AMENDMENT OF THE WHOLE – 1/16/06

FILE NO. 060045

MOTION NO.

M06-17

[Rules of Order of the Board - Budget and Finance Committee.]

Motion amending the Rule of Order 5.1, establishing size, membership and jurisdiction of the Budget and Finance Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby amend Rule 5.1 to read as follows:

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.

The Budget and Finance Committee shall be comprised of three full-time members except that beginning on March 1 of each year the Committee shall be comprised of five members and shall remain a Committee of five members until the Board of Supervisors adopts the annual appropriation and salary ordinances. Following the adoption of the annual appropriation and salary ordinances by the Board of Supervisors, the committee will be reduced to the three full-time members.

SUPERVISOR PESKIN BOARD OF SUPERVISORS Beginning on March 1 of each year, and until the Board of Supervisors adopts the annual salary and appropriation ordinances, there shall be a subcommittee of the Budget and Finance Committee consisting of three members. Unless otherwise designated by the President, the members of the subcommittee shall be the full-time members of the Budget and Finance Committee. The subcommittee may consider any matters assigned to the Budget and Finance Committee except the annual appropriation and salary ordinances or the Mayor's budget instructions.

SUPERVISOR PESKIN BOARD OF SUPERVISORS

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City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails

Motion

File Number: 060045

Date Passed:

February 7, 2006

Motion amending the Rule of Order 5.1, establishing size, membership and jurisdiction of the Budget and Finance Committee.

February 7, 2006 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060045

I hereby certify that the foregoing Motion was APPROVED on February 7, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board