

File No. 160036

Committee Item No. \_\_\_\_\_

Board Item No. 13

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_  
Board of Supervisors Meeting

Date: \_\_\_\_\_  
Date: FEBRUARY 9 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"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Prepared by: John Carroll  
Prepared by: \_\_\_\_\_

Date: FEBRUARY 4 2016  
Date: \_\_\_\_\_

1 [Calling from Committee - Committee of the Whole - Charter Amendment (File No. 151274) -  
2 February 23, 2016]

3 **Motion calling from the Rules Committee , pursuant to Board's Rules of Order 3.37, the**  
4 **proposed Charter Amendment (File No. 151274) authorizing the Board of Supervisors**  
5 **to update the inclusionary or affordable housing obligations for housing development**  
6 **projects and setting forth increased interim requirements, to be proposed to the voters**  
7 **at the June 7, 2016, election; and scheduling the Board of Supervisors to sit as a**  
8 **Committee of the Whole on February 23, 2016, at 3:00 p.m., to hold a public hearing to**  
9 **consider the proposed Charter Amendment.**

10  
11 MOVED, That under Rule 3.37 of the Board's Rules of Order, the Board hereby orders  
12 that the proposed Charter Amendment (File No. 151274) authorizing the Board of Supervisors  
13 to update the inclusionary or affordable housing obligations for housing development projects  
14 and setting forth increased interim requirements, to be proposed to the voters at the June 7,  
15 2016 election, be called from the Rules Committee and returned to the Board for  
16 consideration at the Board of Supervisors meeting of February 23, 2016; and, be it

17 FURTHER MOVED, That the Board of Supervisors shall convene to sit as a Committee  
18 of the Whole on February 23, 2016, at 3:00 p.m., to hold a public hearing to consider the  
19 proposed Charter Amendment (File No. 151274).  
20  
21  
22  
23  
24  
25

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

2010 JUN 12 PM 4:10  
ll

Time stamp  
or meeting date

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):**

Kim

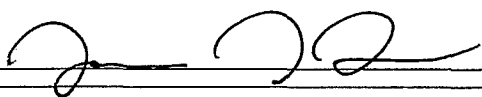
**Subject:**

Motion for Committee of the Whole to Hear Charter Amendment Regarding Inclusionary Housing Requirements

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

Please see attached.

Signature of Sponsoring Supervisor:



**For Clerk's Use Only:**

