

File No. 210057

Committee Item No. _____

Board Item No. 28

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: January 26, 2021

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

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Prepared by: Lisa Lew

Date: January 22, 2021

Prepared by: _____

Date: _____

1 [Amending Board Rules of Order - Amending Board Rule 3.31 Extending the Joint City,
2 School District, and City College Select Committee - Authorizing Updates to Committee
3 Structure Rules for Presidential Changes]

4 **Motion amending the Rules of Order of the Board of Supervisors by amending Rule**
5 **3.31 to extend the Joint City, School District, and City College Select Committee until**
6 **January 1, 2023; and authorizing the Clerk of the Board to update the Rules of Order**
7 **when changes to the committee structure are made by the President of the Board of**
8 **Supervisors during said term.**

9
10 WHEREAS, On January 10, 2021, President Shamann Walton submitted the 2021
11 Board of Supervisors Committee assignments that included the Joint City, School District, and
12 City College Select Committee (“Select Committee”); and

13 WHEREAS, The Board of Supervisors Rules of Order, Rule 3.31, previously indicated
14 the Select Committee terminated on January 1, 2021, and Rule 3.31 must be updated to
15 reflect President Walton’s extension of the Select Committee; and

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

20 MOVED, That the Board of Supervisors of the City and County of San Francisco, as
21 allowed by Board Rule 5.2, hereby suspends the requirement in Rule 3.26.1 that proposed
22 amendments to the Rules of Order shall be referred to the Rules Committee in order to
23 expedite the revision to the Rules of Order to reflect President Walton’s extension of the Joint
24 City, School District, and City College Select Committee; and, be it

25

1 FURTHER MOVED, That the Board of Supervisors authorizes the Clerk of the Board to
2 update the Rules of Order when the President of the Board of Supervisors effectuates
3 changes to the committee structure under their authority pursuant Charter, Section 2.116;
4 and, be it

5 FURTHER MOVED, The Board of Supervisors of the City and County of San Francisco
6 hereby amends existing Rule 3.31 to reflect President Walton's extension of the Select
7 Committee, as follows:

8 **3.31. Joint City, School District, and City College Select Committee.** The Joint
9 City, School District, and City College Select Committee shall be referred requests for
10 hearings concerning issues of mutual interest that impact the City, School District, City
11 College, its employees, its students, the families of its students, and the public use of School
12 District and City College facilities. The Committee shall be comprised of two Members of the
13 Board of Supervisors, two Commissioners of the Board of Education, and two Trustees of the
14 City College Board of Trustees. Each respective body shall also appoint one alternate
15 Member. Three members, including at least one Member of the Board of Supervisors, shall
16 constitute a quorum of the Select Committee. This Select Committee shall terminate on, or
17 before, January 1, 2023.

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Introduction Form

By a Member of the Board of Supervisors or the Mayor

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):

Subject:

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____

For Clerk's Use Only: