MOTION NO. MOS-22

[Suspending Board Rules to permit the Clerk of the Board to expedite preparation of the Board's 2005-2006 budget for submission to the Mayor.]

Motion suspending Board Rules 6.23 and 6.24 to permit the Clerk of the Board of Supervisors to expedite preparation of the Board's proposed 2005-2006 fiscal year budget for submission to the Mayor by waiving the requirements that a Committee of the Board conduct a hearing to discuss budget balancing guidelines, and that a Committee hearing be conducted for review of the proposed budget prior to its submission to the Mayor.

WHEREAS, On September 14, 2004, the Clerk of the Board requested a hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines for Fiscal Year 2005-06; and

WHEREAS, Due to the occurrence of holidays at the end of 2004 and at the beginning of 2005, the inauguration of newly elected and re-elected Supervisors on January 8, 2005, the selection of a new Board President on January 8, 2005, the reorganization of Board Committees in January of 2005, the appointment of new Committee members in January of 2005, the reorganization of Committee meeting schedules in January and February of 2005, the need to transfer Board files to the new Committees, and the necessary cancellation of Board and Committee meetings during December of 2004 and January of 2005 to accommodate all of these activities, it has been impossible for the Board to process its proposed 2005-2006 fiscal year budget consistent with the provisions set forth in Board Rules 6.23 and 6.24; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.37, hereby suspends the operation of Rules 6.23 and 6.24 of the Board's Rules of Order with regard to the Board's review and consideration of its proposed 2005-2006

Supervisor Ammiano BOARD OF SUPERVISORS

fiscal year budget, including the requirements that the Board conduct a Committee hearing on proposed budget balancing guidelines, and a Committee hearing on the proposed budget prior to submission to the Mayor.



## City and County of San Francisco Tails

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

## Motion

File Number:

050174

Date Passed:

February 8, 2005

Motion suspending Board Rules 6.23 and 6.24 to permit the Clerk of the Board of Supervisors to expedite preparation of the Board's proposed 2005-2006 fiscal year budget for submission to the Mayor by waiving the requirements that a Committee of the Board conduct a hearing to discuss budget balancing guidelines, and that a Committee hearing be conducted for review of the proposed budget prior to its submission to the Mayor.

February 8, 2005 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

Excused: 1 - Mirkarimi

File No. 050174

I hereby certify that the foregoing Motion was APPROVED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board