

City and County of San Francisco

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



MEETING MINUTES
Thursday, October 2, 2008
10:00 AM
City Hall, Room 263
Regular Meeting

Rules Committee

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Members Present: *Chris Daly, Bevan Dufty.*

Members Excused: *Tom Ammiano.*

Members Absent: *None.*

Meeting Convened

The meeting convened at 10:15 a.m.

AGENDA CHANGES

Files 081175, 081176, 081177 and 081169 were taken out of order.

- 080162** **[Disclosure of lobbying by campaign consultants]** **Supervisors Peskin, Daly**
Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending Section 2.117 to require campaign consultants to disclose lobbying contacts with any officer of the City and County.
1/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/28/2008. (Referred to Ethics Commission for comment and recommendation.)
7/29/08, ASSIGNED to Rules Committee.
7/29/08, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing the same title.
8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.
Heard in committee. Speaker: David Owen, Aide to Supervisor Peskin.
Amendment of the Whole. Supervisor Daly requests to be added as cosponsor.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081061 [Amending individual expenditure ceilings for partial public financing program] Supervisor Daly

Ordinance amending the Campaign and Governmental Conduct Code by amending Section 1.134.5 to modify the calculation governing when a publicly financed candidate may access additional public funds.

7/29/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2008.

8/14/08, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and comments.

9/9/08, RESPONSE RECEIVED. Ethics Commission suggesting amendments to the legislation.

9/18/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Daly; John St. Croix, Executive Director, Ethics Commission; Supervisor Ammiano. Amendment of the Whole.

9/18/08, CONTINUED AS AMENDED. Continued to October 2, 2008.

Heard in committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081149 [Appointment, Commission on the Aging Advisory Council, Catherine Rose Russo]

Hearing to consider appointing one member, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

One seat be considered

Vacant seat, succeeding Catherine Rose Russo, term expired, seat 6, must be nominee of District 7 Supervisor, for two-year term ending March 31, 2010.

8/21/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Catherine Rose Russo.

Appointment of Catherine Rose Russo, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Catherine Rose Russo, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Catherine Rose Russo, succeeding herself, term expired, seat 6, must be nominee of District 7 Supervisor, for two-year term ending March 31, 2010.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

080884 [Appointment, San Francisco Children and Families First Commission - Supervisor Carmen Chu] Supervisor Peskin

Resolution appointing Supervisor Carmen Chu, term indefinite, to the San Francisco Children and Families First Commission.

6/17/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081237 [Appointments, Treasury Oversight Committee, Dr. Don Griffin, Ben Rosenfield, Todd Rydstrom] Supervisor Peskin

Resolution appointing Dr. Don Griffin, Ben Rosenfield, Todd Rydstrom, terms ending June 5, 2009, to the Treasury Oversight Committee.

9/16/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speaker: Pauline Marks, Chief Assistant Treasurer.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081008 [Residential mental health treatment for youth in foster care] Supervisors Maxwell, Dufty

Ordinance amending the San Francisco Administrative Code by adding Sections 5.400 and 5.405 creating the San Francisco Task Force on Residential Treatment for Youth in Foster Care and providing for its expiration absent reauthorization by the Board of Supervisors.

7/16/08, RECEIVED AND ASSIGNED to Rules Committee.

7/30/08, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

Heard in committee. Speakers: Nancy Rubin, Edgewood; Emily Rodgers, Aide to Supervisor Maxwell; Margaret Brodtkin; Rod Libbey, Walden House.

Amendment of the Whole. Supervisor Dufty requests to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081175 [Appointment, Human Rights Commission - August Longo]

Motion approving the Mayor's appointment of August Longo to the Human Rights Commission, for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081176 [Appointment, Human Rights Commission - August Longo]

Motion rejecting the Mayor's appointment of August Longo to the Human Rights Commission for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081177 [Appointment, Human Rights Commission - August Longo]

Motion taking no position concerning the Mayor's appointment of August Longo to the Human Rights Commission, for the term ending September 2, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - September 9, 2008.)

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 2 - Daly, Dufty

Excused: 1 - Ammiano

081169 [Appointment, Graffiti Advisory Board]

Hearing to consider appointing one member, term ending April 10, 2009, to the Graffiti Advisory Board.

1 Seat being considered

Vacant seat succeeding Alexander Mamak, resigned, seat 17, must represent contracting agency for Municipal Railway shelters, for unexpired portion of a two-year term ending April 10, 2009.

9/4/08, RECEIVED AND ASSIGNED to Rules Committee.

9/18/08, CONTINUED. Continued to October 2, 2008.

Continued to October 23, 2008.

CONTINUED.

ADJOURNMENT

Meeting adjourned at 11:00 a.m.