



**City and County of San Francisco**  
**Meeting Agenda**  
**Rules Committee**

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

*Members: Supervisors Matt Gonzalez, Tony Hall and Tom Ammiano*

*Clerk: Victor Young*

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Thursday, October 18, 2001

9:30 AM

City Hall, Room 263

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**Rescheduled Meeting**

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*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, October 18, 2001 at 1:00 P.M. HAS BEEN RESCHEDULED TO Thursday, October 18, 2001 at 9:30 A.M. and will be held in Room 263 at City Hall.*

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

**AGENDA CHANGES**

**REGULAR AGENDA**

1. 010844 [Storage Container Removal and Storage]  
Supervisors Ammiano, Gonzalez

Ordinance amending the San Francisco Public Works Code by adding Sections 1407-1415 to create procedures for the removal of personal property and storage containers from public and private property and for the storage of property and encouraging City departments to create additional free storage facilities.

5/7/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

6/19/01, CONTINUED TO CALL OF THE CHAIR.

6/23/01, TRANSFERRED to Rules Committee.

7/3/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mara Raider, Coalition on Homelessness; Ed Lee, Director, Public Works; Mohammed Nuru, Deputy Director, Public Works; Elizabeth Goldstein, Recreation and Parks; Commander Bruce, Police Dept.; Maya Nordberg; David Greenburg, Deputy City Attorney; Tonya; Father Louis Vitale; Ron Rutger; Jim Haber; Gail Gilman; Keith Savage; Mary Kate Cobber; Paul Boden; Julie Wong; Kathleen Gray; Ellis Wilson; Joshua Walters; Gail Hanigman; Mathew Tem; Altons Conney; George Smith, Director, Mayors Office of Homelessness.

Amendment of the whole bearing a new title.

7/3/01, RECOMMENDED AS AMENDED.

7/9/01, RE-REFERRED. President Ammiano moved to rerefer to the Rules Committee.

9/20/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Maxwell Peltz, Deputy City Attorney; Elizabeth Goldstein, Recreation and Parks; male; female; Ed Lee, Director, Public Works; Hether Fong, Police Department; Sharlet Rivers; Patric Henan; Mata Nevita; Lim Hermito; Jennifer Linenbach; Cathlene Gray.

9/20/01, DIVIDED. Divided to create an additional file that contains proposed amendments. See file No. 011673.

9/20/01, CONTINUED. Continued to September 27, 2001.

9/27/01, CONTINUED. Heard in Committee. Speakers: Elizabeth Goldstein, General Manager, Recreation and Park Department; Dan McKenna, Recreation and Park Department; John Lelan, Coalition on Homelessness; Cathlene Gray, Coalition on Homelessness; Ted Lakey, Deputy City Attorney; George Smith, Mayor's Office of Homelessness; Ed Lee, Director, Department of Public Works; Morrine Sullivan; Bill DeAchia; Mara Raider; Susan Eslick.

Continued to October 5, 2001.

10/5/01, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Kathleen Harrington, Golden Gate Restaurant Association; Karen Cronnie; Steven Currier; Emiliano Aviles, Coalition on Homelessness; John Viola, Coalition on Homelessness; Mara Raider, Coalition on Homelessness; George Smith, Director, Mayor's Office on Homelessness; Marc Salomon; male; Cathlene Gray; Steve Cochrell; Dan McKenna, Recreation and Parks Department.

Continued to October 18, 2001.

2. 011673 [Storage Container Removal and Storage]  
Supervisor Ammiano

Ordinance amending the San Francisco Public Works Code by adding Sections 1407-1416 to create procedures for the removal of personal property and storage containers from public and private property and for the storage of property and encouraging City departments to create additional free storage facilities.

9/20/01, CONTINUED. Divided from file No. 010844. Continued to September 27, 2001.

9/21/01, RECEIVED AND ASSIGNED to Rules Committee.

9/27/01, CONTINUED. Heard in Committee. Speakers: Elizabeth Goldstein, General Manager, Recreation and Park Department; Dan McKenna, Recreation and Park Department; John Lelan, Coalition on Homelessness; Cathlene Gray, Coalition on Homelessness; Ted Lakey, Deputy City Attorney; George Smith, Mayor's Office of Homelessness; Ed Lee, Director, Department of Public Works; Morrine Sullivan; Bill DeAchia; Mara Raider; Susan Eslick.

Continued to October 5, 2001.

10/5/01, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Kathleen Harrington, Golden Gate Restaurant Association; Karen Cronnie; Steven Currier; Emiliano Aviles, Coalition on Homelessness; John Viola, Coalition on Homelessness; Mara Raider, Coalition on Homelessness; George Smith, Director, Mayor's Office on Homelessness; Marc Salomon; male; Cathlene Gray; Steve Cochrell; Dan McKenna, Recreation and Parks Department.

Continued to October 18, 2001.

**3. 010518 [Appointment]**

Hearing to consider appointing seventeen members to the Lead Poisoning Prevention Citizens Advisory Committee.

**17 Seats Being Considered:**

Vacant seat, succeeding Francisco Casique, resigned, seat 3, must represent a tenant organization, for the unexpired portion of a four-year term ending August 20, 2003;

Vacant seat, succeeding Tan Chow, term expired, seat 4, must represent a tenant organization, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Richard McGuire, term expired, seat 6, must represent the Housing Authority, for the unexpired portion of a four-year term ending August 20, 2003;

Vacant seat, succeeding Maggie Davis-Badger, term expired, seat 7, must represent the Mayor's Office of Housing and Child Care, for a new four term ending August 20, 2005;

Vacant seat, succeeding James Threat, term expired, seat 8, must represent the Recreation and Park Department, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Stacey Samek, term expired, seat 9, must represent the San Francisco Unified School District, for the a new four-year term ending August 20, 2005;

Vacant seat, succeeding Dianne Velleno, term expired, seat 10, must have expertise in State preschools, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Jean Wright, term expired, seat 11, must have expertise in residential multi-dwellings, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Giulio Sorro, term expired, seat 12, must have expertise in affordable housing, for the unexpired portion of a four-year term ending August 20, 2003;

Vacant seat, succeeding Michelle Horneff, term expired, seat 14, must have expertise in real estate, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Octavia Jolley, term expired, seat 15, must have expertise in environmental matters, for a new a four-year term ending August 20, 2005;

Vacant seat, succeeding Amy Wah Man Yu, term expired, seat 17, must have expertise in immigrant services, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Carla Furtado, term expired, seat 18, must be a language specialist, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Ana Shul, term expired, seat 19, must be a low-income advocate, for a new four-year term ending August 20, 2004;

Vacant seat, succeeding Maria Luz Torre, term expired, seat 23, must be a parent, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding Nancy Lewis, term expired, seat 24, must be a medical provider, for a new four-year term ending August 20, 2005;

Vacant seat, succeeding new appointment, seat 25, must represent public housing tenants, for a new four-year term ending August 20, 2005.

3/15/01, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 010213.

3/19/01, RECEIVED AND ASSIGNED to Rules Committee.

10/11/01, CLERICAL CORRECTION. Seats 3, 4, 6, 7, 8, 10, 11, 14, 15, 17, 18, and 23 added due to expiration of terms or resignations.

**17 Seats / 4 Applicants**

*Maria Guadalupe Arreola (residency waiver required), Seat 3.*

*Maggie Davis (residency waiver required), Seat 7.*

*Michelle Horneff, Seat 14.*

*Lisa Block, Seat 15.*

**4. 011402 [Appointment]**

Hearing to consider appointing fifteen members to the Emergency Room Diversion Task Force.

15 Seats Being Considered:

Vacant seat, new position, seat 1, must be an emergency room physician from a non-profit health maintenance, term to be determined;

Vacant seat, new position, seat 2, must be an emergency room physician from the Emergency Physicians Association, term to be determined;

Vacant seat, new position, seat 3, must be an emergency room physician from the San Francisco General Hospital, term to be determined;

Vacant seat, new position, seat 4, must be a nurse manager from a community hospital, term to be determined;

Vacant seat, new position, seat 5, must be a nurse manager from a community hospital, term to be determined;

Vacant seat, new position, seat 6, must be a primary care specialist physician from the San Francisco General Hospital, term to be determined;

Vacant seat, new position, seat 7, must represent the Hospital Council, term to be determined;

Vacant seat, new position, seat 8, must be a representative of the San Francisco Medical Society, term to be determined;

Vacant seat, new position, seat 9, must be a representative of the San Francisco Police Department, term to be determined;

Vacant seat, new position, seat 10, must be a representative of the San Francisco Fire Department, term to be determined;

Vacant seat, new position, seat 11, must represent a community based organization that serves the homeless and/or uninsured population, term to be determined;

Vacant seat, new position, seat 12, must represent a community based organization that serves the homeless and/or uninsured population, term to be determined;

Vacant seat, new position, seat 13, must be a representative of the Community Substance Abuse Services, term to be determined;

Vacant seat, new position, seat 14, must represent labor, term to be determined;

Vacant seat, new position, seat 15, must represent labor, term to be determined.

7/26/01, RECEIVED AND ASSIGNED to Rules Committee.

9/20/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ronald Smith; Catherine Garza, aide to Supervisor Newsom.

*15 Seats / 13 Applicants*

*Steven Polevei, Seat 2.*

*Alan Gelb (residency waiver required), Seat 3.*

*Rebecca Goldfader and Abbie Yant, Seat 4 and 5.*

*David Ofman, Seat 6.*

*Ronald Smith, Seat 7.*

*George Susens, Seat 8.*

*Michael Puccinelli, Seat 10.*

*Richard Shortall (residency waiver required), Seat 11.*

*Kym Valadez (residency waiver required), Seat 12.*

*Alissa Riker, Seat 14.*

*Andrew Bindman, Ellen Weber, (residency waiver required), Seat number not indicated.*

**5. 011235 [Appointment]**

Hearing to consider appointing two members to the Immigrant Rights Commission.

**2 Seat Being Considered:**

Vacant seat, succeeding Marie-Lorraine Mallare, Seat 2, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2003.

Vacant seat, succeeding Samuel Assefa, Seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for a new two-year term ending June 6, 2003.

6/21/01, RECEIVED AND ASSIGNED to Rules Committee.

6/21/01, CONTINUED TO CALL OF THE CHAIR. Divided from File 011144.

10/10/01, CLERICAL CORRECTION. Seat 2 added.

**2 Seats / 18 Applicants**

*Dr. Joaquin Gonzalez, Seat 2.*

*Juan Berumen, Neyde Azevedo, Ayo Fanoiki, Marlene Tran, Scott Douglas Tinloy, Ugoharris Opara (residency waiver required), Nunu Kidane (residency waiver required), Arcelia Leticia Hurtado, Agneta Falk-Hirschman, Wilma Pang, Thou Ny, Hagen Choi, Lotus Yee Fong, Julie Wang, Chin-Sen Yeung, Eddie Tsang (residency waiver required), and Edwin Rafael-Rodriguez, Seat number not indicated.*

**6. 011831 [Appointment]**

Hearing to consider appointing 8 members to the Local Homeless Coordinating Board.

**8 Seats Being Considered:**

Vacant seat, succeeding Michael Bennett, term expired, seat 1, must represent homeless or formerly homeless, for a new two year term ending May 15, 2003;

Vacant seat, succeeding Joyce Miller, term expired, seat 2, must represent homeless or formerly homeless, for a new two year term ending May 15, 2003;

Vacant seat, succeeding Ramona Benson, term expired, seat 3, must represent area of advocacy, for a new two year term ending May 15, 2003;

Vacant seat, succeeding Jennifer Grant, term expired, seat 5, must be a service provider, for a new two year term ending May 15, 2003;

Vacant seat, succeeding Bob Nelson, term expired, seat 7, must be a service provider, for a new two year term ending May 15, 2003;

Vacant seat, new appointment, seat 10, must represent a Foundation, for a new two year term ending May 15, 2002;

Vacant seat, new appointment, seat 11, must represent a neighborhood, for a new two year term ending May 15, 2002;

Vacant seat, succeeding Jennifer Friedenbach, term expired, seat 12, must represent a neighborhood, for a new two year term ending May 15, 2003.

10/10/01, RECEIVED AND ASSIGNED to Rules Committee.

**8 Seats / 13 Applicants**

*John Wilson, Ginger Virginia Martin, Diane Burke, Joyce Miller, Seat 1 and 2.*

*Conny Ford, Larry Eugene Lattimore, Christine Johnson, Seat 3.*

*Ginger Virginia Martin, Vivians Martinez (residency waiver required), K.E. Martin, Janine Charise Grantham (residency waiver required), Bob Nelson, Kym Valadez (residency waiver required), Seats 5 and 7.*

*Marcia Argyris (residency waiver required), Seat 10.*

**Special Order - 1:00 PM**

7. 010527 [Establishment of Housing Commission]  
Supervisor Gonzalez  
Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article III thereto; establishing a Housing Commission pursuant to Section 34291 of the California Health and Safety Code to be appointed by the Board of Supervisors; establishing the qualifications and terms for members; and establishing the powers and duties of the Commission.

3/26/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/25/2001.

5/4/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gregg Fortner, Acting Executive Director, San Francisco Housing Authority; James Van Bergen, San Francisco Housing Authority; John Wilkenson, San Francisco Housing Authority; Evett Albert, San Francisco Housing Authority; Carlton Williams, General Counsel, San Francisco Housing Authority; Mr. Belega; Rev. Amos Brown; Jesse Mason; Roy Rogers; Ms. Rogers; Shawn Richards; Benny Wright; Joyce Armstrong; Watson Low; Marie Harrison; Espanola Jackson; Leboriae P. Smoore; Linda Richardson; Roger Langford; Don Paul; Rev. Arnold Townsend; Stan Warren, San Francisco Building and Trades; Larry Lee; Cecilia Shepard; Clarence Brown; Waymond Nichols; Lillie Chess; Muriel Kibby; Jacqueline Sachs; Alma Lark; Theaster Jones.

8. 010531 [Board of Supervisors as Governing Body]  
Supervisor Gonzalez  
Resolution rescinding that portion of Resolution No. 3874 requesting the Mayor to appoint commissioners of the Housing Authority of the City and County of San Francisco, and declaring the Board of Supervisors to be the Commissioners of the Housing Authority.

3/26/01, RECEIVED AND ASSIGNED to Rules Committee.

5/4/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gregg Fortner, Acting Executive Director, San Francisco Housing Authority; James Van Bergen, San Francisco Housing Authority; John Wilkenson, San Francisco Housing Authority; Evett Albert, San Francisco Housing Authority; Carlton Williams, General Counsel, San Francisco Housing Authority; Mr. Belega; Rev. Amos Brown; Jesse Mason; Roy Rogers; Ms. Rogers; Shawn Richards; Benny Wright; Joyce Armstrong; Watson Low; Marie Harrison; Espanola Jackson; Leboriae P. Smoore; Linda Richardson; Roger Langford; Don Paul; Rev. Arnold Townsend; Stan Warren, San Francisco Building and Trades; Larry Lee; Cecilia Shepard; Clarence Brown; Waymond Nichols; Lillie Chess; Muriel Kibby; Jacqueline Sachs; Alma Lark; Theaster Jones.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

## **LEGISLATION UNDER THE 30-DAY RULE**

**(Not to be considered at this meeting)**

*Rule 5.42 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**011675 [Investigations and Grounds for Administrative Debarment]  
Supervisor Peskin**

Ordinance amending Administrative Code Chapter 6 to clarify and update requirements for the solicitation of quotes under subsection 6.21(B); to clarify requirements for modifications to construction contracts under subsection 6.22(H); to add a nonabrogation clause to subsection 6.22(M); to correct the statutory references in section 6.40; to add a nonabrogation clause to subsection 6.42(E); to add a new section 6.8 severability clause; to add a new subsection 6.42(F), requiring that modifications for professional service contracts be in writing; to add an investigation requirement for violations of Chapter 6; and to extend the grounds upon which the City and County may determine a contractor to be nonresponsible to civil or criminal violations against any government entity relevant to the contractor's ability to comply with or perform under the terms and conditions of its contract with the City and County.

9/24/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/24/2001.  
10/11/01, TRANSFERRED to Audit, Labor and Government Efficiency Committee.

**011741 [Catastrophic Sick Leave Ordinance]  
Supervisor Ammiano**

Ordinance repealing Section 16.9-29 of the San Francisco Administrative Code and replacing it with new Section 16.9-29A to authorize the transfer of vacation and sick leave credits to a pool of catastrophically ill employees and to individual catastrophically ill employees, and adding new Section 16.9-29B to authorize the transfer of vacation credits to individual employees with catastrophically ill family members.

10/1/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/31/2001.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at [www.ci.sf.ca.us/bdsupvrs.bos.htm](http://www.ci.sf.ca.us/bdsupvrs.bos.htm).

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requested by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.



### **Know Your Rights Under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [Donna\\_Hall@ci.sf.ca.us](mailto:Donna_Hall@ci.sf.ca.us)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>

