City and County of San Francisco
Meeting Agenda

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

Rules and Audits Committee

Members: Supervisors Tony Hall, Matt Gonzalez and Gerardo Sandoval

Clerk: Deborah Muccino

Thursday, May 30, 2002 **9:00 AM** **City Hall, Room 263**

Special Meeting

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. 020283 **[Fire Department Audit]**
Supervisor Peskin
Hearing to review the findings and recommendations contained in the recently released Fire Department audit submitted by the Budget Analyst's Office.

2/11/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
3/19/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst's Office; Steve Foti, Budget Analyst's Office; Ken Bruce, Budget Analyst's Office; Mario Trevino, Chief, San Francisco Fire Department; Dr. John Brown; Severin Campbell, Budget Analyst's Office; Khai Ali, Assistant Deputy Chief, San Francisco Fire Department; Russ McCallion, EMS Section Chief-Operations, San Francisco Fire Department; Rich Shortall, EMS Chief, San Francisco Fire Department; Allen Gibson, Budget Analyst's Office; Christine Regan; Joanne Hayes White, San Francisco Fire Department; Stan Jones, Budget Analyst's Office; Fred Howell, Budget Analyst's Office; John Hanley.
5/21/02, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

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 and Audits 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.

020638 **[Elections Code Corrections, Repealing Election Code Section 930]**
Supervisor McGoldrick
Ordinance repealing Municipal Elections Code Section 930 in order to conform the Municipal Elections Code to the Charter, as amended by Proposition C at the November 6, 2001 election.

4/22/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 5/22/2002.

020803 **[Charter Amendment - Retirement Benefits for Police and Fire Personnel]**
Supervisor Ammiano
Charter amendment (First Draft) to add Sections A8.595 through A8.595-14, A8.596 through A8.596-14, A8.597 through A8.597-15, and A8.598 through A8.598-15 thereto, relating to retirement benefits for police officers and firefighters, and by amending Sections A8.500-1 and A8.500-2 to conform to the new retirement plans.

5/13/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/12/2002.

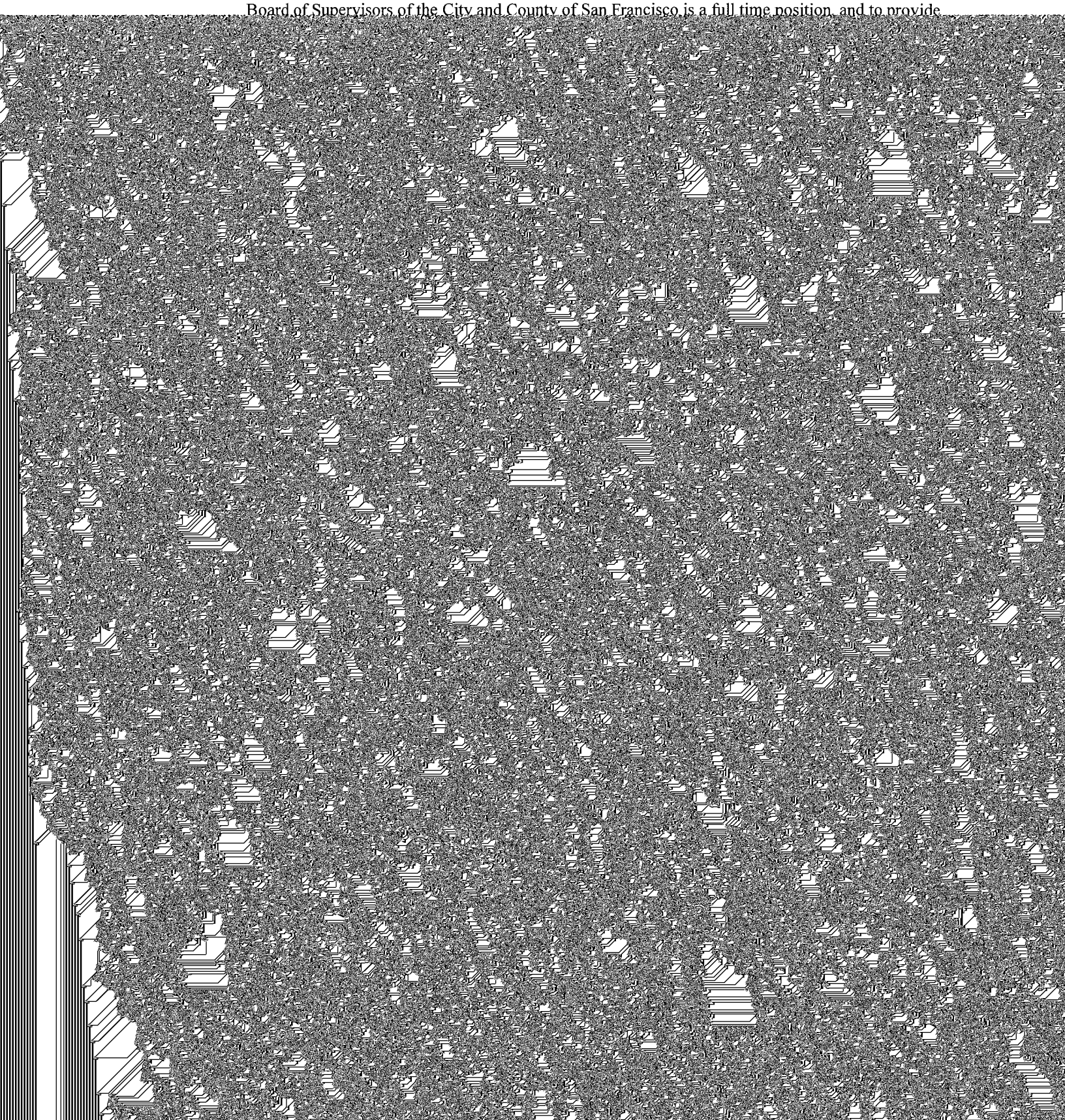
020805 **[Charter Amendment - Entertainment Commission]**
Supervisors Leno, McGoldrick
Charter amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding section 4.117 to establish the composition of and appointment of members to the San Francisco Entertainment Commission.

5/13/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/12/2002.

020881 **[Charter Amendment - Civilianization of Police Positions]**
Supervisor Peskin
Charter amendment (First Draft) to amend Section 4.127 to allow the Charter-imposed minimum number of full duty sworn officers to be reduced where the Director of the Department of Human Resources, the Budget Analyst, the Controller and the Chief of Police jointly certify that the replacement of full duty sworn officers with civilians in one or more of the positions currently occupied by full duty sworn officers will result in demonstrable cost savings and not impair the Police Department's ability to protect the public, and the Mayor proposes and the Board approves, such a reduction.

5/20/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/19/2002.

020882 **[Charter Amendment - Auditor General]**
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 6.100 and adding Section 6.108 to create the Auditor General.

5/20/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/19/2002.

020884 **[Charter Amendment - Board of Supervisors]**
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 2.100 to provide that the job of a member of the Board of Supervisors of the City and County of San Francisco is a full time position, and to provide