



# 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*

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Tuesday, May 07, 2002

1:00 PM

City Hall, Room 263

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### Regular Meeting

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*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. 020630 [Appointment]**

Motion appointing one person to the Ethics Commission, term to be determined, to be chosen from the following applicants: Victor M. Hwang, Josh Kauffman, Barbara Wood, or Michael Garcia.

(5/7/02: The Committee recommends the Board appoint Michael Garcia, Seat 1.)

4/17/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

2.       **020671    [Appointment]**  
Hearing to consider appointing 5 members to the Treasury Oversight Committee.
- 5 Seats Being Considered.  
Vacant Seat, succeeding Dr. Philip R. Day, Jr., term expired, seat 1, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four year term expiring June 5, 2005.  
Vacant Seat, succeeding Edward Harrington, term expired, seat 2, must be the County Controller, for the unexpired portion of a four year term expiring June 5, 2005.  
Vacant Seat, succeeding Enrique Navas, term expired, seat 3, must be the County Superintendent of Schools or his/her designee, for the unexpired portion of a four year term expiring June 5, 2005.  
Vacant Seat, succeeding Leo Fermin, term expired, seat 4, must represent the public at large, for the unexpired portion of a four year term expiring June 5, 2005.  
Vacant Seat, succeeding Richard Sullivan, term expired, seat 5, must represent the public at large, for the unexpired portion of a four year term expiring June 5, 2005.
- 4/22/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
3.       **020701    [Amending Rule 6.15 of the Rules of Order, Supervisors Appointment to Second Outside Board or Commission]**  
**Supervisor Gonzalez**  
Motion amending Rule 6.15 of the Rules of Order of the Board of Supervisors to provide that before a Supervisor may be appointed to a second outside Board or Commission (excluding the San Francisco LAFCO and the Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside Board or Commission.
- (5/7/02: Supervisor Sandoval dissenting in Committee.)
- 4/29/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
4.       **020626    [Appointment]**  
Motion appointing Supervisor Leland Yee, term ending February 1, 2005 to the Bay Area Air Quality Management District Board of Directors.
- Supervisor Leland Yee, succeeding Supervisor Tony Hall, Seat No. 1, must be a member of the San Francisco Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2005.
- 5/1/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
5.       **020024    [SFUSD Compliance with the Sunshine Ordinance]**  
**Supervisor Yee**  
Resolution urging that the San Francisco Board of Education require the San Francisco Unified School District, its officers and employees, including the Board of Education members to abide by the provisions of the San Francisco Sunshine Ordinance, Chapter 67 of the San Francisco Administrative Code.
- 1/7/02, RECEIVED AND ASSIGNED to Rules Committee.  
1/28/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.

- 6.       **020114    [Requiring Early Voting in Each Supervisorial District]**  
**Supervisor Gonzalez**  
Ordinance amending the Municipal Elections Code to require the Department of Elections to establish at least three satellite locations in each Supervisorial district for early voting during the ten calendar days immediately preceding any election held in the City and County of San Francisco.

(Fiscal impact.)

1/22/02, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/21/2002.  
1/28/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.  
2/14/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 2/21/2002.  
3/19/02, CONTINUED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office.

Continued to April 3, 2002.  
4/3/02, CONTINUED. Continued to May 7, 2002.
  
- 7.       **020412    [City to Pay for Postage of Absentee Ballots]**  
**Supervisors Daly, Sandoval**  
Ordinance amending the Municipal Elections Code to require that San Francisco pay for postage of absentee ballots cast by San Francisco voters.

(Fiscal impact.)

3/11/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
  
- 8.       **020173    [Personnel for City Department Public Relations Purposes]**  
**Supervisor McGoldrick**  
Hearing on the use of city personnel and/or consultants by City departments for public relations purposes.

1/28/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
  
- 9.       **020361    [Public Relations Personnel]**  
**Supervisor McGoldrick**  
Hearing on the thoroughness and veracity of responses of City departments to an inquiry letter from the Clerk of the Board asking for information on Public Relations personnel, however classified or designated, who are employed through those City departments.

2/25/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

**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.*

**020596 [Candidate Qualification Statements]  
Supervisor Gonzalez**

Ordinance amending the Municipal Elections Code to permit candidates for Assessor-Recorder and Public Defender who qualify for a runoff election to submit a new candidate qualification statement for the runoff election.

4/15/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 5/15/2002.

**020637 [Establishing a San Francisco Museum and Historical Society Advisory Committee]  
Supervisor Peskin**

Ordinance amending Article VIII of the San Francisco Administrative Code by adding Section 2A.166 to establish the San Francisco Museum and Historical Society Advisory Committee as an advisory committee to the Board of Supervisors and the Board of Trustees of the Fine Arts Museums of San Francisco.

4/22/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 5/22/2002. From Deputy City Attorney Adine Varah, memo to Supervisor Peskin submitting a revised version of the ordinance dated 4/23/02, to correct minor typographical errors.

**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.

## 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. Contact Ohn Myint at (415) 554-7704.

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 Ohn Myint 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@sfgov.org](mailto:Donna.Hall@sfgov.org)  
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.sfgov.org/bdsupvrs/sunshine.htm>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)

