



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Matt Gonzalez, Tony Hall and Tom Ammiano

Clerk: Victor Young

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

Wednesday, December 12, 2001

3:30 PM

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. 012087 [Appointment]

Hearing to consider appointing one member to the Elections Commission.

1 Seat Being Considered:

Vacant seat, new position, seat 1, must be a representative of the general public, for a new five-year term ending January 1, 2004.

11/16/01, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat / 8 Applicants

Rachel Raney, Richard Charles Shadoian, Barbara Meskunas, Terrence Patterson, Natasha Wazzan, Angelina Alioto-Grace, James Slaughter, and Alix Rosenthal, Seat 1.

2. **012139 [Appointment - Chantel L. Walker]**
Mayor
Resolution confirming the appointment of Chantel L. Walker to the San Francisco Redevelopment Agency, vice Michael Settles, for the remainder of a four-year term ending September 2, 2003.
(Mayor)

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

3. **012168 [Ballot Argument - Noncitizens on City Boards, Commissions, and Advisory Bodies.]**
Supervisor Gonzalez
Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Noncitizens on City Boards, Commissions, and Advisory Bodies.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

4. **012170 [Ballot Argument - Elective Officials]**
Supervisor Gonzalez
Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Elective Officials.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

5. **012172 [Ballot Argument - Domestic Partners Benefits]**
Supervisor Leno
Motion authorizing proponent's argument in favor of Proposition _____, a Charter Amendment regarding Domestic Partner Benefits.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

6. **012174 [Ballot Argument - Planning Commission and Board of Appeals]**
Supervisor McGoldrick
Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Appointments to the Planning Commission and the Board of Appeals.

12/3/01, RECEIVED AND ASSIGNED to Rules Committee.

7. **012176 [Ballot Argument - Cost of Living Benefits for Retirees]**
Supervisor McGoldrick
Motion authorizing proponent's ballot argument in favor of Proposition _____, a Charter Amendment regarding Cost of Living Benefits for Retirees.

12/3/01, RECEIVED AND ASSIGNED to Rules 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 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.

**012056 [Municipal Water and Power Charter Amendment]
Supervisor Ammiano**

Charter amendment (First Draft) to repeal Sections 4.112, 16.103, and A8.508, amend Sections 9.107, 13.101, and A8.500, and add a new Chapter 8B, to: (1) eliminate the Public Utilities Commission; (2) form a Municipal Water and Power Agency, which shall succeed to all powers and responsibilities of the Public Utilities Commission and, for the generation, sale and transmission of electricity, steam and other energy and for proposing ordinances setting energy and water efficiency goals and standards to the Board of Supervisors; (3) adopt a two year budget; and, (4) permit the transfer of excess surplus utility funds to the City's General Fund after 5 years only upon a two-thirds vote of the Board of Supervisors.

(Fiscal impact.)

11/13/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/13/2001.

**012129 [Deletion of San Francisco Elections Code Section 586]
Supervisors Gonzalez, Hall**

Ordinance amending the San Francisco Elections Code by deleting Section 586, which requires the publication of a statement in the voter information pamphlet disclosing the name of each Supervisor who voted for and against submission of an argument by the Board of Supervisors for publication in the voter information pamphlet.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

012130 [Regulation of Mass Mailings]**Supervisor Leno**

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by amending section 1.161 to require candidates who pay for mass mailings to file, within five working days after the date of the mailing, an itemized disclosure statement with the San Francisco Ethics Commission.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

012133 [Pedestrian Safety Advisory Committee]**Supervisors McGoldrick, Ammiano, Leno, Maxwell, Peskin, Sandoval, Yee, Daly**

Ordinance adding Article XXIV Sections 5.250 and 5.251 of the San Francisco Administrative Code establishing a Pedestrian Safety Advisory Committee.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

012134 [Department of Homeless Services]**Supervisor Newsom**

An ordinance amending the San Francisco Administrative Code by adding Chapter 92, encompassing Sections 92.1 through 92.11, to create a Department of Homeless Services under the Mayor responsible for establishing a Homeless Services Advisory Board; regularly convening an Interagency Coordinating Council; developing a Five Year Plan and Quarterly Reporting protocol; implementing a City-run Centralized Case Management Information System and Case Management Services; detailing shelter standards and developing a compliance inspection system; establishing standards for the award and administration of contracts, including incentive clauses with outside entities for the delivery of homeless services; and operating a Long-term Housing Resource Clearinghouse.

12/3/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/2/2002.

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.

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@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>