



City and County of San Francisco

Meeting Agenda

Rules and Audits Committee

Members: Supervisors Tony Hall, Matt Gonzalez and Gerardo Sandoval

Clerk: Deborah Muccino

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

Wednesday, April 03, 2002

1:00 PM

Legislative Chambers - Second Floor

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Health and Human Services Committee on Thursday, May 2, 2002, at 1:00 p.m. HAS BEEN RESCHEDULED TO Thursday, May 2, 2002, at 4:00 p.m. and will be held at San Francisco General Hospital, Carr Auditorium, 1001 Potrero Avenue (between 22nd and 23rd Streets).

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.

Meeting Convened

REGULAR AGENDA

1. 020419 [Appointment of Major General James M. Myatt]
Mayor
Resolution approving the Mayor's appointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2002. (Mayor)
3/11/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

2. **012004 [Real Estate Loan Counseling and Education Program]**
Supervisors Yee, Sandoval, Maxwell
Ordinance adding Chapter 92 to the Administrative Code approving a pilot consumer counseling and educational program in the Department of Aging and Adult Services, including distribution of educational materials on predatory loan practices, and provision of individual loan counseling for loans secured by San Francisco residential property.
- 11/5/01, ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Parks Committee, expires on 12/5/2001.
1/28/02, TRANSFERRED to Rules and Audits Committee. new committee structure, 2/1/02.
3. **020020 [Bond Truth Act]**
Supervisor Yee
Ordinance amending Chapter 10 of the Administrative Code by adding Article IX thereto; requiring any ballot measure submitted to the voters to include certain information; requiring public access to financing proposals for capital projects; requiring the commitment of additional funds for projects financed in part with bond proceeds; limiting the transferability of bond authority for other projects; authorizing the expiration of bond authority; requiring the Controller to enforce this Article; and all other matters related thereto.
- 1/7/02, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/6/2002.
1/28/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.
3/19/02, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Leland Yee; Monique Moyer, Mayor's Office; Ken Bruce, Budget Analyst's Office; Ed Harrington, Controller; Michael Alexander, SPUR; Eileen Moller; Nancy Worfel; Doug Comstock; Bud Wilson; Ted Lakey, Deputy City Attorney.
- Amendment of the whole bearing the same title.
3/19/02, CONTINUED AS AMENDED. Continued to April 3, 2002.
4. **012088 [Appointment]**
Motion appointing Michael Garcia, term to be determined, to the Ethics Commission.
- Michael Garcia, new position, seat 1, must be a representative of the general public, term to be determined.
- 11/16/01, RECEIVED AND ASSIGNED to Rules Committee.
1/28/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.
2/20/02, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Mooney.
3/5/02, PREPARED IN COMMITTEE AS A RESOLUTION. Heard in Committee. Speakers: Michael Mooney; Michael Garcia; Alexandra Nickliss; Ted Lakey, Deputy City Attorney.
- Appointment of Michael Garcia, seat 1, recommended.
3/5/02, RECOMMENDED...
3/11/02, CONTINUED. Supervisor Leno requested this matter be continued to March 18, 2002.
3/18/02, SUBSTITUTED to Rules and Audits Committee. Resolution substituted with motion based upon the advise of the City Attorney's Office.
3/18/02, RE-REFERRED to Rules and Audits Committee. The Deputy City Attorney advised this matter should be acted upon by motion rather than a resolution.

5. **020518 [Appointment]**
Hearing to consider appointing one member to the Ethics Commission.
- 1 Seat Being Considered:
Vacant seat, new position, seat 1, must be a representative of the general public, term to be determined.
- 3/22/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
1 Seat / 4 Applicants
Victor Hwano, Josh Kauffman, Barbara Wood, and Michael Mooney, seat 1.
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.
7. **020298 [Grant Applications]**
Supervisors Gonzalez, Sandoval
Ordinance amending San Francisco Administrative Code Section 10.170 to provide that all applications submitted by the City for federal, State, or other grants requesting funding for fifty thousand dollars or more for any project or program shall be subject to approval by the Board of Supervisors by resolution.
- 2/19/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 3/21/2002.
8. **020431 [Implementation of Prop A]**
Supervisor Gonzalez
Hearing on the implementation of the voter approved Proposition A, a charter amendment instituting Instant Run-off Voting for San Francisco Municipal Elections.
- 3/11/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
9. **020347 [Campaign and Governmental Conduct Code]**
Supervisors Peskin, Gonzalez
Ordinance amending Article I, Chapter 1 of the Campaign and Governmental Conduct Code by amending sections 1.100 and 1.104 and adding section 1.119 to define net debt outstanding; prohibit fundraising by candidates after an election in amounts greater than the net debt outstanding on the date of the election; and require that candidates file a statement with the Ethics Commission disclosing the net debt outstanding on the date of an election.
- 2/25/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 3/27/2002.

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.

There are no items now pending under the 30 day rule.

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@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

