

City and County of San Francisco

Rules Committee

City Hall, Room 263



Meeting Agenda

Friday, June 13, 2008

10:00 AM

Special Meeting

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

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. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

- 1. 080699 [Appointment, Planning Commission - Gwyneth Borden] Mayor**
Motion approving the Mayor's appointment of Gwyneth Borden to the Planning Commission term ending July 1, 2010.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080700. Transmittal date – May 19, 2008.)

5/19/08, RECEIVED AND ASSIGNED to Rules Committee.
- 2. 080700 [Appointment, Planning Commission - Gwyneth Borden] Mayor**
Motion rejecting the Mayor's appointment of Gwyneth Borden to the Planning Commission.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 080699. Transmittal date – May 19, 2008.)

5/19/08, RECEIVED AND ASSIGNED to Rules Committee.

3. 080642 [Raising the number of signatures required to qualify a recall petition for member of the Board of Supervisors] Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.103, to raise the number of signatures required to qualify a recall petition for member of the Board of Supervisors from 10 percent of the registered voters of the district to 20 percent.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008. 5/16/08, Referred to departments for review and comments (see file for dept. list).

4. 080643 [City Elections In Even-Numbered Years] Supervisor McGoldrick

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101 and 13.101 and Article XVII to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; and to amend the definition of general municipal election so that such elections occur only in even-numbered years.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008. 5/19/08, Referred to departments for review and comments (see file for dept. list)

5/23/08, RESPONSE RECEIVED. Planning Department CEQA determination.

5. 080638 [Creating an Independent Rate Payer Advocate to review and recommend utility service rates proposed by the San Francisco Public Utilities Commission] Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 8B.128, to require the City Administrator to appoint an Independent Rate Payer Advocate, and prescribing the duties and responsibilities of the Independent Rate Payer Advocate.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008. 5/16/08, Referred (1st Draft) to departments for review and comments (see file for dept. list)

6. 080639 [Retirement system credit for unpaid parental leave] Supervisor Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by: adding Sections A8.523 through A8.523-7, to allow retirement system credit for eligible safety members who have taken unpaid parental leave while employed with the City and County; amending Sections A8.559-10, A8.585-10, A8.586-10, A8.588-10, A8.595-10, A8.596-10, A8.597-10, and A8.598-10, relating to computation of service credit for a period of unpaid parental leave; and amending Sections A8.559-11, A8.585-11, A8.586-11, A8.588-11, A8.595-11, A8.596-

11, A8.597-11, and A8.598-11, relating to the source of funds for eligible safety members who elect to purchase service credit for a period of unpaid parental leave.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2008. 5/16/08, Referred to departments for review and comments (see file for dept. list).

5/18/08, RESPONSE RECEIVED. Human Resources Department commenting, will require meet and confer.

7. 080713 [Appointment - Graffiti Advisory Board]

Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered

Vacant seat succeeding Deborah Mansfield, resigned, seat 16, must represent private schools or art schools who operate in San Francisco, for unexpired portion of a two-year term ending April 10, 2009.

5/23/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Rebecca Delgado Rottman, seat 16

8. 080714 [Appointment - S. F. Health Authority]

Hearing to consider appointing one member to the San Francisco Health Authority.

1 seat being considered

Vacant seat, succeeding Nathan Nayman, term expired, seat 2, must be nominee of Hospital Council of Northern California, for three-year term ending January 15, 2011.

5/23/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Randall L. Wittorp, seat 2 (residency waiver required)

9. 080717 [Appointment - Food Security Task Force]

Hearing to consider appointing one member to the Food Security Task Force.

1 seat being considered

Vacant seat, never filled, seat 5, must be from the Department of Aging and Adult Services of the Human Services Agency, for term ending March 15, 2009.

5/28/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Diana Jensen, seat 5 (residency waiver required)

10. 080614 [Extending the Expiration date of the MBE/WBE/LBE Ordinance] Mayor, Supervisor Alioto-Pier

Ordinance extending the expiration date of Chapter 12D.A, the City's Minority/Women/Local Business Utilization program until one year after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed.

5/6/08, RECEIVED AND ASSIGNED to Rules Committee.

11. 080613 [Local Business Enterprise and Non-Discrimination in Contracting Ordinance shall terminate 120 days after the injunction in Coral v. Construction, Inc. (S.F. Sup. Ct. No. 421249) is lifted] Mayor, Supervisor Alioto-Pier

Ordinance amending the Administrative Code 14B.18 to suspend enforcement of 14.B and reinstate Chapter 12D.A. 120 days after the injunction in Coral Construction, Inc. v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed.

5/6/08, 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 5.40 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.

12. 080641 [Pier 70 Maritime District plan approval and financing; priorities for use of Port funds; Port agreements with other City departments] Supervisor Maxwell

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Sections B7.310 and B7.320, and amending Section B6.406, to: authorize the Board of Supervisors to approve a Pier 70 financial and land use plan; require the City to appropriate General Fund revenues in an amount up to 75% of the projected hotel and payroll taxes attributable to improvements at Pier 70 to finance those improvements; waive Board approval of leases

consistent with the approved Pier 70 plan; require the City to appropriate funds for Board-approved agreements between City departments and the Port Commission; and, updating the priorities for use of Port revenues.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), new title. 30 days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

13. 080647 [Commission on the Environment] Supervisor Mirkarimi

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.118, to clarify the authority of the Commission on the Environment to consider environmental justice issues and to review City building and land use policies for environmental sustainability; and allowing the Commission to investigate and make recommendations to City agencies regarding climate change.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2008.

5/21/08, SUBSTITUTED. Amendment of the Whole (Second Draft), same title. 30-days begins upon receipt of Charter Amendment approved as to form and a legislative digest.

14. 080690 [Authorizing the Health Commission to perform and award contracts for public work and related professional services] Supervisor Elsbernd

Ordinance amending San Francisco Administrative Code Chapter 6, Section 6.2, to add the Health Commission and the Department of Public Health to the list of those commissions and departments authorized to perform and award contracts for public work and related professional services.

5/20/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2008.

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.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

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.



Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 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. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street. In order to assist the City's efforts 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 perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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 Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

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