



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

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

*Members: Jane Kim, Sean Elsbernd, Mark Farrell*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, May 19, 2011

1:30 PM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 2 - Jane Kim, and Mark Farrell

**Excused:** 1 - Sean Elsbernd

## MEETING CONVENED

*The meeting convened at 1:34 p.m.*

## REGULAR AGENDA

### 110587 [Appointment, Reentry Council - Supervisor Ross Mirkarimi]

Motion appointing Supervisor Ross Mirkarimi, term to be determined, to the Reentry Council.  
(Rules Committee)

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Kim, Farrell

Excused: 1 - Elsbernd

### 110593 [Appointment, Public Utilities Revenue Bond Oversight Committee - Brian Browne]

Motion appointing Brian Browne, term ending November 12, 2011 to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2011.

Vacant seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Brian Browne; Larry Liederman; spoke on their qualifications.*

*Appointment of Brian Browne, seat 1, recommended.*

*Seat 2 was not filled and continued to June 2, 2011.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Brian Browne, term ending November 12, 2011 to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Brian Browne, seat 1, succeeding himself, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2011.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Farrell

Excused: 1 - Elsbernd

**110435 [Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]**

**Sponsors: Kim; Chiu**

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

04/12/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

04/14/11; ASSIGNED to Rules Committee. The President waived 30 Day Rule.

05/05/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Milly; Ara; Steve Wu; Therasita; Female Speaker; Lawrence; Jim Meko; Jesus Perez; Male Speaker; Angelica; Deana; Bernadette Sai; spoke in support of the matter.

05/05/11; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Lorenzo Dispana; Anna Emmanuel; Annie Young; Annette; Steve Wu; Grace; Mandarin Ng; Female Speaker; Jesus Perez; spoke in support of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Kim, Farrell

Excused: 1 - Elsbernd

**110595 [Campaign and Governmental Conduct Code - Convening the Redistricting Task Force and Amending the City's Conflict of Interest Code]**

**Sponsors: Chiu; Kim**

Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d), and amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-397 to include the Redistricting Task Force in the City's Conflict of Interest Code.

05/10/11; ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Judson True, Office of Supervisor David Chiu; spoke on the matter.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Kim, Farrell

Excused: 1 - Elsbernd

**110335 [Campaign and Governmental Conduct Code - Gift Restrictions]****Sponsor: Cohen**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

03/29/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/2011.

04/11/11; REFERRED TO DEPARTMENT. 4/11/11 - To the Ethics Commission for comment.  
4/12/11 - Response received from the Ethics Commission.

*Heard in Committee. Speaker: John St. Croix, Executive Director, Ethics Commission; spoke on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Kim, Farrell  
Excused: 1 - Elsbernd

**110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]****Sponsor: Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

*Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Harlz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.*

**CONTINUED to June 2, 2011 by the following vote:**

Ayes: 2 - Kim, Farrell  
Excused: 1 - Elsbernd

**ADJOURNMENT**

*The meeting convened at 2:33 p.m.*