



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, June 3, 2010

10:00 AM
Regular Meeting

City Hall, Committee Room 263

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) 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. 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

REGULAR AGENDA

1. [100584](#) **[Appointment as Road Commissioner - Edward D. Reiskin]**
Sponsor: Mayor
Ordinance appointing Edward D. Reiskin, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, and repealing Ordinance 63-07.
Attachments: [Legislation Ver1](#)
[Comm Packet 060310](#)

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

2. [100525](#) **[Reappointment, Police Commission - Joseph E. Marshall]**
Motion confirming the Mayor's nomination of, and reappointing, Joseph E. Marshall to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Mayor)
- (Section 4.109 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. Transmittal date - April 28, 2010.)
- Attachments:** [Legislation Ver1](#)
[Comm Packet 052010](#)
[Comm Packet 060310](#)
- 4/28/10; RECEIVED AND ASSIGNED to the Rules Committee.
- 5/20/10; CONTINUED. Heard in Committee. Speakers: Joseph E. Marshall; H. Brown; Rev. Harst; Mr. Wright; Ana Perez; Steven R. Currier; Male Speaker.
- The Chair intends to entertain a motion to send this item to Board as Committee Report on June 8, 2010.*
3. [100680](#) **[Appointment, Juvenile Probation Commission – Joseph Arellano]**
Motion approving the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)
- Attachments:** [Legislation Ver1](#)
[Comm Packet 060310](#)
- 5/24/10; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to send this item to Board as Committee Report on June 8, 2010.*

4. [100681](#) **[Appointment, Juvenile Probation Commission – Joseph Arellano]**
Motion rejecting the Mayor’s appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor’s Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)
- Attachments:** [Legislation VER1](#)
[Comm Packet 060310](#)
- 5/24/10; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to send this item to Board as Committee Report on June 8, 2010.*
5. [100585](#) **[Confirming the Reappointment of Rodney Fong to the San Francisco Port Commission]**
Sponsor: Mayor
Resolution confirming the reappointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2014.
- Attachments:** [Legislation Ver1](#)
[Comm Packet 060310](#)
- 5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.
6. [100586](#) **[Confirming the Reappointment of James W. Haas, Ellen Schumer, and Mae Woo, to the City Hall Preservation Advisory Commission]**
Sponsor: Mayor
Resolution confirming the reappointments of James W. Haas, term ending January 13, 2012, and Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.
- Attachments:** [Legislation VER1](#)
[Comm Packet 060310](#)
- 5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. [100458](#) **[Appointments, Immigrant Rights Commission]**
Hearing to consider appointing two members, terms ending June 6, 2011 and June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)
- Seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
- Seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Attachments: [Comm Packet 060310](#)

4/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 4 applicants

Haregu Gaime, seats 2, 4

Jack Loveridge, seats 2, 4

Melba Maldonado, seats 2, 4 (Residency Waiver Required)

Teresa Chee, seats 2, 4

8. [100564](#) **[Appointments, Commission of Animal Control and Welfare]**
Hearing to consider appointing three members, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)
- Vacant seat 1, succeeding Laurie Kennedy-Routhier, term expiring on April 30, 2010, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
- Vacant seat 2, succeeding Angela Padilla, term expiring on April 30, 2010, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
- Vacant seat 7, succeeding David Gordon, term expiring on April 30, 2010, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

Attachments: [Comm Packet 060310](#)

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 8 applicants

Laura Fairbanks, seat 2

Geneva Page, seats 1, 2

Mark Ennis, seats 1, 2

Neil Mosher, seats 1, 2

Rachel Kesel, seats 1, 2

Susanna Russo, seats 1, 2

Holly Trief, seat 7

John Aldridge, seat 7

9. [100695](#) [Appointments, Food Security Task Force]

Hearing to consider appointing nine members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.

Vacant seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.

Vacant seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.

Vacant seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.

Vacant seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

Attachments: [Comm Packet 060310](#)

5/25/10; RECEIVED AND ASSIGNED to the Rules Committee.

10 seats/ 9 applicants
Meredith Terrell, seat 2, 3, 5, 6, 7
Daniel Schuman, seats 2, 3, 5, 6, 7
Jean Cooper, seats 2, 3, 5, 6, 7 (Residency Waiver Required)
Anne Quaintance, seats 2, 3, 5, 6, 7
Leo O'Farrell, seat 8 (Residency Waiver Required)
Linda Lau, seat 9
Maria LeClair, seat 10 (Residency Waiver Required)
Paula Jones, seat 11 (Residency Waiver Required)
Maximilian Rocha, seat 12 (Residency Waiver Required)

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.

100629 [San Francisco Affordable Housing Fund]**Sponsor: Daly**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make and annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

Attachments: [Legislation Ver1](#)

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.

5/28/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100630 [Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]**Sponsor: Daly**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

Attachments: [Legislation Ver1](#)

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.

5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100631 [Equal Access Commission and Department of Equal Access]**Sponsor: Alioto-Pier**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding a new Section 4.136, to establish an Equal Access Commission and Office on Equal Access.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.

100632 **[Public Education Enrichment Fund]****Sponsor: Alioto-Pier**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Public Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.

Attachments: [Legislation_Ver1](#)

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.

5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100633 **[Split Appointments to the Recreation and Parks Commission and Special Events Permit and License Process]****Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding special event permits and licenses that significantly impact park property or the surrounding neighborhood appealable to the Board of Appeals.

Attachments: [Legislation_Ver1](#)

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100634 **[Health Service Board Terms and Elections]****Sponsor: Elsbernd**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100635**[Non-Citizen Voting in School Board Elections]****Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 13.111, to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

Attachments: [Legislation Ver1](#)

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100636**[Rent Board Provisions]****Sponsors: Campos; Avalos, Daly, Mar, Maxwell and Mirkarimi**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, to: (1) establish the Rent Board in the Charter; (2) authorize the Board of Supervisors to appoint three members, authorize the Mayor to appoint three members, and authorize the Board President and the Mayor together to appoint one member; and (3) provide that the Rent Board will consist of three tenants, two landlords, and two neutral members.

Attachments: [Legislation Ver1](#)

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Legislative Digest has been received by the City Attorney's Office.

100637**[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]****Sponsors: Campos; Mirkarimi, Chiu and Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

Attachments: [Legislation Ver1](#)

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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.sfbos.org/meetings

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.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

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 decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This 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 by mail 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 printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics