



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

Tuesday, October 23, 2001

1:30 PM

Legislative Chambers - Second Floor

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.

Meeting Convened

REGULAR AGENDA

1. 010907 [Charter Amendment - Noncitizens on City Boards, Commissions, and Advisory Bodies]
Supervisor Gonzalez
Charter amendment (First Draft) to amend Section 4.101 to permit noncitizens to serve on appointive boards, commissions, and advisory bodies.

5/14/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2001.
6/22/01, CONTINUED. Heard in Committee. Speaker: none.

Continued to August 16, 2001.

2. **010961** **[Member, Board of Supervisors]**
 Supervisors Gonzalez, Hall
Charter amendment (First Draft) to amend Section 2.100, add Section 15.109 to provide that the job of a member of the Board of Supervisors of the City and County of San Francisco is a full time position, and to provide that the Supervisors' salary will be set by the Ethics Commission. The Ethics Commission will receive and consider a survey regarding salaries of comparable public sector positions found in the State of California, and will review and reconsider the Supervisors' salary every two years.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
6/22/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Favetti, Executive Director, Civil Service Commission.
3. **010964** **[Appointments to the Planning Commission and the Board of Appeals]**
 Supervisors Gonzalez, McGoldrick, Daly
Charter amendment (First Draft) to amend Section 4.105 to provide that appointments to the Planning Commission shall be shared by the Mayor and the Board of Supervisors.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
6/29/01, CONTINUED. Heard in Committee. Speakers: Buck Delventhal, Deputy City Attorney; Supervisor Jake McGoldrick.
Continued to July 6, 2001.
7/6/01, CONTINUED TO CALL OF THE CHAIR.
4. **010966** **[Runoff Elections]**
 Supervisor Leno
Charter amendment (First Draft) to amend Section 13.102 to allow the Board of Supervisors to establish the methods and procedures for conducting runoff elections by ordinance with available technology.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
5. **010968** **[Mayor's Budget deadline]**
 Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 9.100 to require the Mayor, beginning in 2003, to submit the proposed budget to the Board of Supervisors not later than February 28 of each year.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
6/29/01, CONTINUED. Heard in Committee. Speaker: Supervisor Jake McGoldrick; Buck Delventhal, Deputy City Attorney.
Continued to July 6, 2001.
7/6/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Jake McGoldrick; Steve Kawa, Mayor's Office; John Bardis; Peg Stevenson, Controller's Office; Buck Delventhal.

6. 010969 [Board of Appeals appointments]
Supervisors McGoldrick, Leno, Maxwell, Sandoval, Gonzalez, Daly, Ammiano, Hall
Charter amendment (First Draft) to amend Section 4.106 to provide that appointments to the Board of Appeals shall be shared by the Mayor and the Board of Supervisors.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
6/29/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Buck Delventhal, Deputy City Attorney; Supervisor Jake McGoldrick.
6/29/01, CONTINUED. Continued to July 6, 2001.
7/6/01, CONTINUED TO CALL OF THE CHAIR.

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.

- 011741 [Catastrophic Sick Leave Ordinance]
Supervisor Ammiano
Ordinance repealing Section 16.9-29 of the San Francisco Administrative Code and replacing it with new Section 16.9-29A to authorize the transfer of vacation and sick leave credits to a pool of catastrophically ill employees and to individual catastrophically ill employees, and adding new Section 16.9-29B to authorize the transfer of vacation credits to individual employees with catastrophically ill family members.
- 10/1/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/31/2001.

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.

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 Violeta Mosuela 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>