



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Wednesday, December 3, 2014

2:00 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

- 141123** **[Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]**
Sponsors: Yee; Avalos and Kim
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/3/14; REFERRED TO DEPARTMENT.

11/19/14; RESPONSE RECEIVED.
- 141105** **[Supporting the Creation of Open Source Voting Systems - Studying New Models of Voting System Development]**
Sponsor: Wiener
Resolution committing the City and County of San Francisco to become a member of the California Association of Voting Officials and pledging to join efforts with participating jurisdictions to create new voting systems utilizing free open source software for elections.

10/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

10/28/14; REFERRED TO DEPARTMENT.

11/25/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/26/14; REFERRED TO DEPARTMENT.

3. [140884](#) **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**

Sponsors: Cohen; Avalos and Chiu

Resolution establishing the Gun Violence Prevention Task Force to actively work to reduce gun violence in the City and County of San Francisco; and setting forth the membership and duties of the Task Force.

7/29/14; RECEIVED AND ASSIGNED to the Rules Committee.

8/5/14; REFERRED TO DEPARTMENT.

11/25/14; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/26/14; REFERRED TO DEPARTMENT.

4. [141222](#) **[Extending the Term for the Balboa Park Station Community Advisory Committee]**

Sponsor: Avalos

Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.

11/25/14; RECEIVED AND ASSIGNED to the Rules Committee.

5. [141205](#) **[Appointments, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing six members, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Krute Singa, term expiring on December 16, 2014, must be a resident renter and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 2, succeeding Joshua Marker, term expiring on December 16, 2014, must be a resident homeowner and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 3, succeeding R Gary McCoy, term expiring on December 16, 2014, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 4, succeeding Kenneth Wingard, term expiring on December 16, 2014, must be a local merchant and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 5, succeeding Dennis Richards, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term ending December 16, 2016.

Vacant seat 6, succeeding Jason Henderson, term expiring on December 16, 2014, must be a member at large and live or work within the Plan area, for a two-year term ending December 16, 2016.

11/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 8 applicants

Krute Singa, seat 1

Joshua Marker, seat 2

Raymond Gary McCoy, seat 3

Madeline Behrens-Brigham, seat 3

Kenneth Wingard, seat 4

Russell Pritchard, seat 4

Paul Olsen, seat 5

Jason Henderson, seat 6

6. [141206](#)**[Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing four members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 3, succeeding Nicholas Kimura, term expired, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2016.

Vacant seat 4, succeeding Amanda Reichmuth, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2016.

Vacant seat 5, succeeding Michael Kirkland, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2016.

Vacant seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for a two-year term ending November 23, 2016.

11/21/14; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants

Nicholas Kimura, seat 3

Kendra Amick, seats 4, 5, 6

Michael Kirkland, seat 5

Kim Armbruster, seats 5, 6

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. [140375](#) **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

4/10/14; RECEIVED FROM DEPARTMENT.

4/22/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/15/14; RECOMMENDED...

6/3/14; RE-REFERRED to the Rules Committee.

8. [141138](#) **[Settlement of Lawsuit - Elvis Taouil - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

10/31/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

9. [141160](#) **[Settlement of Claims - Wells Fargo - \$248,565.92]**
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014. (City Attorney)

11/6/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to the Rules Committee.

10. [141174](#) **[Settlement of Lawsuit - Paul Haynes - \$110,000]**
Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

11/17/14; RECEIVED FROM DEPARTMENT.

11/25/14; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 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.

[141149](#) **[Administrative Code - Language Access Requirements for Departments]**
Sponsor: Tang

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public or interacts with the public, revise compliant procedures; and enhance the annual departmental compliance plan requirement.

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/10/14; REFERRED TO DEPARTMENT.

Agenda Item Information

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, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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 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) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. 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; phone at (415) 554-7724; 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 <http://www.sfgov.org/ethics>