



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

Thursday, December 06, 2001

1:00 PM

City Hall, Room 263

Regular 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. 011718 [Appointment]

Hearing to consider appointing one member to the Assessment Appeals Board No. 1.

1 Seat Being Considered:

Vacant seat, succeeding Ermelinda Trevino, seat 3, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for the unexpired portion of a three-year term expiring September 2, 2002.

9/20/01, CONTINUED TO CALL OF THE CHAIR. Divided from file 010261.

9/25/01, RECEIVED AND ASSIGNED to Rules Committee.

1 Seat / 5 Applicants

Diane Robinson, Laurie Jane Berman, Thomas Ramm, Robert Basila, and Stephen Wasserman, Seat 3.

2. **012086** **[Appointment]**
Hearing to consider appointing one member to the Transgender Civil Rights Implementation Task Force.
- 1 Seat Being Considered:
Vacant seat, succeeding Shawna Virago, resigned, seat 10, must be a member of the transgender community, for the unexpired portion of a two year term ending June 1, 2002.
- 11/15/01, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat / 4 Applicants
Eugene Obermier, Georgie Freeman, Red Jordan Arobateau, and Billie-Jean Kanios, Seat 10.
3. **000793** **[Appointment]**
Hearing to consider one appointment to the Animal Control & Welfare Commission.
- 1 Seat Being Considered:
Seat 7, succeeding Sheila Martin, must be licensed veterinarian, for new two-year term ending April 30, 2002.
- 4/27/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 000326.
1 Seat / 1 Applicant
Kelly Jensen, Seat 7.
4. **012082** **[Appointment]**
Hearing to consider appointing one member to the Golden Gate Park Stables Working Group.
- 1 Seat Being Considered:
Vacant Seat, new position, seat 6, must be a licensed professional engineer with experience in the construction and/or the rehabilitation of horse stables, term to be determined.
- 11/14/01, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat / 1 Applicant
Robert Dougherty, Seat 6.
5. **012121** **[Appointment]**
Hearing to consider appointing four members to the Adult Day Health Care Planning Council.
- 4 Seats Being Considered:
Vacant seat, succeeding Rose Lou Randolph, term expired, seat 2, must represent age group, for a new three-year term ending September 30, 2004;
Vacant seat, succeeding Carole Kilgariff, term expired, seat 3, must represent age group, for a new three-year term ending September 30, 2004;
Vacant seat, succeeding Carole Kilgariff, term expired, seat 7, must represent age group, for a new three-year term ending September 30, 2003;
Vacant seat, succeeding Derrick Lam, term expired, seat 10, must represent the Commission on the Aging, for a new three-year term ending September 30, 2004.
- 11/26/01, RECEIVED AND ASSIGNED to Rules Committee.
4 Seats / 4 Applicants
Susuan Garbuio, Carole Kilgariff, and Rose Lou Randolph, Seats 2, 3, and 7.
Darrick Lam, Seat 10.

6. **012064** **[Ballot Processing]**
 Supervisor Peskin
 Hearing to examine ballot processing in the recent November 6 election to address reasoning for using off-site processing centers, protocol that was developed for ballot processing, and the chain of custody of ballots that were taken outside of City Hall.

 11/13/01, RECEIVED AND ASSIGNED to Rules Committee.
7. **012002** **[Official Arguments in Voter Guide]**
 Supervisor Hall
 Ordinance amending Section 545 of the Municipal Elections Code (a) to allow individuals and organizations to submit only one free ballot argument per measure and (b) to establish a new priority level for state and local elected officials registered to vote in San Francisco who submit ballot arguments.

 11/5/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/5/2001.
8. **011924** **[Mayor's Proposed Annual City Budget]**
 Supervisor Yee
 Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.29 providing that the Mayor's proposed annual City budget shall not be referred to Committee, and shall be considered by the Board of Supervisors at regular or special meetings.

 10/22/01, RECEIVED AND ASSIGNED to Rules Committee.
9. **011066** **[Elections Code]**
 Mayor
 Ordinance amending Sections 535 and 830 of the San Francisco Municipal Elections Code to (1) require that paid ballot arguments be submitted to the Department of Elections at least 74 days before an election, (2) require the submission of paid ballot arguments on forms prescribed by the Director of Elections and in electronic format, and (3) increase the fees for paid ballot arguments. (Mayor)

 6/4/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2001.
10. **011686** **[Elections Task Force use the principle of "maximum continuity"]**
 Supervisors Gonzalez, Maxwell, Daly
 Resolution urging the Elections Task Force use the principle of "maximum continuity" in redrawing supervisorial districts.

 9/24/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
 10/1/01, REFERRED to Rules Committee. Supervisor Yee moved to sever so that the item could be considered separately.
11. **011909** **[Municipal Election]**
 Supervisors Peskin, Daly
 Ordinance amending Municipal Code, Elections Code by adding Section 970 to prohibit the giving or receiving of anything of value in consideration of voting, refraining from voting, or voting for or against a candidate or measure at a municipal election.

 10/22/01, RECEIVED AND ASSIGNED to Rules Committee.

12. 011680 [Continuum of Care Plan]
Supervisor Gonzalez
Resolution amending the Continuum of Care Plan to provide that the Board of Supervisors shall appoint a representative of the veteran's advocacy community and shall appoint all neighborhood/community representatives to the Local Homeless Coordinating Board.
9/24/01, RECEIVED AND ASSIGNED to Rules Committee.
13. 010527 [Establishment of Housing Commission]
Supervisor Gonzalez
Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article III thereto; establishing a Housing Commission pursuant to Section 34291 of the California Health and Safety Code to be appointed by the Board of Supervisors; establishing the qualifications and terms for members; and establishing the powers and duties of the Commission.
3/26/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/25/2001.
5/4/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gregg Fortner, Acting Executive Director, San Francisco Housing Authority; James Van Bergen, San Francisco Housing Authority; John Wilkenson, San Francisco Housing Authority; Evett Albert, San Francisco Housing Authority; Carlton Williams, General Counsel, San Francisco Housing Authority; Mr. Belega; Rev. Amos Brown; Jesse Mason; Roy Rogers; Ms. Rogers; Shawn Richards; Benny Wright; Joyce Armstrong; Watson Low; Marie Harrison; Espanola Jackson; Leboriae P. Smoore; Linda Richardson; Roger Langford; Don Paul; Rev. Arnold Townsend; Stan Warren, San Francisco Building and Trades; Larry Lee; Cecilia Shepard; Clarence Brown; Waymond Nichols; Lillie Chess; Muriel Kibby; Jacqueline Sachs; Alma Lark; Theaster Jones.
10/18/01, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Rob Eshelman, aide to Supervisor Gonzalez; Gregg Fortner, Acting Executive Director, San Francisco Housing Authority; Mr. Penagle; Don Paul; Cecilia Shepard; John Stewart; Terrall Rogers; Whaticia Jennine Patterson; MARRISA Washington; Marie Harrison; Dimitrias Williams; James VanBurg, Housing Authority; Bianca Henry, Coalition on Homelessness; Sandra Floura; Kimberly Hill Brown; Marc Salomon; Richard Ow; Judy Yee, Commissioner, Housing Authority.
Continued to December 6, 2001.
14. 010531 [Board of Supervisors as Governing Body]
Supervisor Gonzalez
Resolution rescinding that portion of Resolution No. 3874 requesting the Mayor to appoint commissioners of the Housing Authority of the City and County of San Francisco, and declaring the Board of Supervisors to be the Commissioners of the Housing Authority.
3/26/01, RECEIVED AND ASSIGNED to Rules Committee.
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Continued to December 6, 2001.

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.

**012056 [Municipal Water and Power Charter Amendment]
Supervisor Ammiano**

Charter amendment (First Draft) to repeal Sections 4.112, 16.103, and A8.508, amend Sections 9.107, 13.101, and A8.500, and add a new Chapter 8B, to: (1) eliminate the Public Utilities Commission; (2) form a Municipal Water and Power Agency, which shall succeed to all powers and responsibilities of the Public Utilities Commission and, for the generation, sale and transmission of electricity, steam and other energy and for proposing ordinances setting energy and water efficiency goals and standards to the Board of Supervisors; (3) adopt a two year budget; and, (4) permit the transfer of excess surplus utility funds to the City's General Fund after 5 years only upon a two-thirds vote of the Board of Supervisors.

(Fiscal impact.)

11/13/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/13/2001.

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. Contact Ohn Myint at (415) 554-7704.

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 Ohn Myint 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>