



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, December 2, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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. [101471](#) **[Appointments, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing two members, terms ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.
Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2011.

Attachments: [Comm Packet120210](#)

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
William Sokol, seat 3 (Residency Waiver Required)
Eleanor Morton, seats 3, 5

2. [101472](#) **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee]**

Hearing to consider appointing five members, terms ending April 27, 2011 and April 27, 2012, to the SOMA Community Stabilization Fund Community Advisory Community. (Clerk of the Board)

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2012.

Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2011

Vacant seat 5, succeeding Angelica Cabande, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2011.

Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2012.

Vacant seat 7, succeeding Steven Sarver, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2012.

Attachments: [Comm Packet120210](#)

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 7 applicants

Conny Ford, seat 2

Ada Chan, seat 4 (Residency Waiver Required)

Kathleen Evasco, seat 4

Allan Manalo, seat 5

Judith Baker, seat 6

Christian Noto, seat 7

Thomas Temprano, seat 7

3. [101477](#) **[Appointment, Workforce Investment Community Advisory Committee]**

Hearing to consider appointing one member, term ending February 19, 2012, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Corrin Buchanan, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Member should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2012.

Attachments: [Comm Packet120210](#)

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 9 applicants

Marcy Orosco, seat 1

Terry Goodwin, seat 1

Jeanne Zarka, seat 1

Janet Gomes, seat 1 (Residency Waiver Required)

Joseph Ramirez-Forcier, seat 1

Sheryl Davis, seat 1

Reuben Garza, seat 1 (Residency Waiver Required)

Toby Eastman, seat 1 (Residency Waiver Required)

Sue Rosser, seat 1

4. [101272](#) **[Conflict of Interest Code Amendments]**
Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by (1) amending Section 3.1-103 to list the officials who must file statements of economic interests and ethics-related forms with the Ethics Commission; (2) amending Section 3.1-107 to clarify the scope of disclosure category 1; (3) amending Sections 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-312, 3.1-315, 3.1-320, 3.1-335, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file statements of economic interests; (4) deleting Sections 3.1-210 and 3.1-235 to reflect the current composition of City departments; and (5) adding Section 3.1-510 to identify the local officials who manage public investments. (Clerk of the Board)

Attachments: [Legislation VER1](#)

[Legislation VER2](#)

[Comm Packet111810](#)

[Comm Packet120210](#)

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

11/9/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Andrew Shen, City Attorney's Office; Luis Cancel, Arts Commission.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

5. [101458](#) **[Administrative Code - Extending Operation of Voting Systems Task Force]**
Sponsor: Campos
Ordinance amending the San Francisco Administrative Code by amending Sections 5.400 and 5.410 and adding Section 5.415 to extend the operation of the Voting Systems Task Force to June 30, 2011.

Attachments: [Legislation VER1](#)

[Comm Packet120210](#)

11/16/10; RECEIVED AND ASSIGNED to the Rules Committee. 11/18/10 - 30 day rule waived by the President.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

6. [101191](#) [Administrative Code - Publication Requirements]**Sponsor: Mirkarimi**

Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

Attachments: [Legislation_VER1](#)

[Comm_Packet110410](#)

[Comm_Packet120210](#)

9/21/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/10; REFERRED TO DEPARTMENT. 9/29/10 - To the Department of Technology and Public Library for comment and recommendation.

11/2/10 - Response received from the Department of Technology.

11/4/10; CONTINUED. Heard in Committee. Speaker: Rick Galbreath, Office of Supervisor Ross Mirkarimi.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

7. [101098](#) [Administrative Code - Electronic Distribution of Multi-Page Documents]**Sponsors: Mirkarimi; Chiu**

Ordinance amending the San Francisco Administrative Code by amending Sections 1.56 and 8.12.4, adding Section 8.12.5, and re-numbering Section 8.12-1 as 8.13, to provide for the electronic distribution of documents more than 10 pages long prepared by City departments.

Attachments: [Legislation_VER1](#)

[Legislation_VER2](#)

[Legislation_VER3](#)

[Comm_Packet120210](#)

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. 9/9/10 - Recommendation letter received from the Planning Department.

9/29/10 - Recommendation letter received from the Planning Department.

10/19/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

10/26/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

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.*

8. **101381** **[Settlement of Lawsuit - Allison Ayer - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Allison Ayer against the City and County of San Francisco for \$30,000; the lawsuit was filed on January 28, 2010, in San Francisco Superior Court, Case No. CGC-10-496373; entitled Allison Ayer v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation_VER1](#)
[Comm_Packet120210](#)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

9. **101382** **[Settlement of Lawsuit - Charles Haynes - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Charles Haynes against the City and County of San Francisco for \$50,000; the lawsuit was filed on January 23, 2009, in the United States District Court, Northern District of California, Case No. C09-00174 PJH; entitled Charles Haynes, et al. v. City and County of San Francisco, et al. (City Attorney)

Attachments: [Legislation_VER1](#)
[Comm_Packet120210](#)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

10. [101383](#) **[Settlement of Lawsuit - Guillermo Chavez - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Guillermo Chavez against the City and County of San Francisco for \$30,000; the lawsuit was filed on October 2, 2009, in San Francisco Superior Court, Case No. 439-130; entitled Guillermo Chavez v. City and County of San Francisco, et al.; other material terms of said settlement are: 1) \$10,000 to be paid to the San Francisco Tax Collector's Bureau of Delinquent Revenue to satisfy the medical lien for treatment in this case; 2) \$11,555 to be allocated to attorney's fees and litigation costs; 3) the balance of \$8,445 is to be paid to the Bureau of Delinquent Revenue to pay down money owed by plaintiff to the City for medical treatment unrelated to the injuries in the lawsuit. (City Attorney)

Attachments: [Legislation_VER1](#)
[Comm_Packet120210](#)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

11. [101384](#) **[Settlement of Unlitigated Claim - Motorist Insurance Group and Ellis Brooks Chevrolet - \$48,969.70]**
Resolution approving the settlement of the unlitigated claim filed by Motorist Insurance Group and Ellis Brooks Chevrolet against the City and County of San Francisco for \$48,969.70; claim was filed on May 4, 2010. (City Attorney)

Attachments: [Legislation_VER1](#)
[Comm_Packet120210](#)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

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

[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

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.

There are no items currently under the 30 day rule.

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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. 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 Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía 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