



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, March 26, 2015

11:00 AM

City Hall, Committee Room 263

Regular 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.

1. [150280](#) **[Appointment, Local Agency Formation Commission - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission. (Clerk of the Board)

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.
2. [150281](#) **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.
3. [150282](#) **[Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]**
Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

4. [150083](#) **[Administrative Code - Family Violence Council]**
Sponsors: Tang; Breed and Cohen
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.
- 1/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 2/3/15; REFERRED TO DEPARTMENT.
- 2/24/15; RESPONSE RECEIVED.
- 3/9/15; RESPONSE RECEIVED.
- 3/12/15; RESPONSE RECEIVED.
5. [150265](#) **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.
- (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 13, 2015.)
- 3/13/15; RECEIVED AND ASSIGNED to the Rules Committee.
6. [150283](#) **[Appointment, San Francisco Health Authority]**
Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Clerk of the Board)
- Vacant seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018,
- 3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Emily Webb, seat 4
7. [150284](#) **[Appointments, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing three members, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
- Vacant seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.
- Vacant seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.
- Vacant seat 4, succeeding Julienne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.
- 3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 3 applicants*
Jason Oringer, seat 1
Yuval Miller, seat 3
Julienne Fisher, seat 4

8. [150285](#) **[Appointments, Shelter Monitoring Committee]**
Hearing to consider appointing three members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.

Vacant seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of 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 the unexpired portion of a two-year term ending November 23, 2016.

3/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 4 applicants
Mico Rolanda Williams, seat 1
Darcel Jackson, seat 2
Kim Armbruster, seat 6
Anakh Sul Rama, seat 6

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.

150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]

Sponsors: Avalos; Mar

Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/10/15; REFERRED TO DEPARTMENT.

150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]

Sponsor: Yee

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/10/15; REFERRED TO DEPARTMENT.

3/17/15; RESPONSE RECEIVED.

150267 [Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]

Sponsors: Avalos; Campos, Kim and Mar

Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150268 [Administrative, Health Codes - Restaurant Week]

Sponsor: Breed

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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>