



# City and County of San Francisco

## Meeting Agenda

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

### Rules and Audits Committee

*Members: Supervisors Tony Hall, Matt Gonzalez and Gerardo Sandoval*

*Clerk: Deborah Muccino*

---

Tuesday, June 25, 2002

9:00 AM

City Hall, Room 263

---

### 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.*

## AGENDA CHANGES

## REGULAR AGENDA

1.       020402    **[Appointment]**  
Hearing to consider appointing one member to the Bay Area Library and Information System Advisory Board.  
  
1 Seat Being Considered  
Vacant seat, succeeding Deborah Doyle, term expired, seat 1, must represent public at large and underserved residents.  
  
3/7/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.  
6/4/02, CONTINUED. Heard in Committee. Speakers: Deborah Doyle; Carlos Soto.  
Continued to June 25th 2002.  
*1 Seat/1 Applicant*  
*Deborah Doyle, Seat 1.*

2.       **020805    [Charter Amendment - Entertainment Commission]**  
**Supervisors Leno, McGoldrick, Daly, Ammiano, Gonzalez, Newsom, Peskin, Sandoval**  
Charter amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding section 4.117 to establish the composition of and appointment of members to the San Francisco Entertainment Commission.  
  
5/13/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/12/2002.
3.       **020783    [Establishing the San Francisco Entertainment Commission]**  
**Supervisors Leno, McGoldrick, Daly**  
Ordinance: (1) amending the San Francisco Administrative Code to add a new Chapter 90 establishing the San Francisco Entertainment Commission; (2) providing for assistance from the Police Department to the Entertainment Commission for the transfer of specified permitting and licensing functions from the Police Department to the Entertainment Commission; (3) amending Article 1 of the San Francisco Police Code (i) relative to renewals of permits and licenses generally, and (ii) to transfer permitting responsibility for the use of loudspeakers or sound amplifying equipment outside buildings or out of doors from the Police Department to the Entertainment Commission; (4) amending Article 15 of the San Francisco Police Code to transfer licensing responsibility for amusements from the Police Department to the Entertainment Commission; (5) amending Article 15.1 of the San Francisco Police Code to transfer permitting responsibility for Places of Entertainment from the Police Department to the Entertainment Commission; and (6) amending Article 15.2 of the San Francisco Police Code to transfer permitting responsibility for Extended Hours Premises from the Police Department to the Entertainment Commission.  
  
(Fiscal impact.)  
  
5/13/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.
4.       **020803    [Charter Amendment - Retirement Benefits for Police and Fire Personnel]**  
**Supervisors Ammiano, Sandoval, Leno, Maxwell**  
Charter amendment (First Draft) to add Sections A8.595 through A8.595-14, A8.596 through A8.596-14, A8.597 through A8.597-15, and A8.598 through A8.598-15 thereto, relating to retirement benefits for police officers and firefighters, and by amending Sections A8.500-1 and A8.500-2 to conform to the new retirement plans.  
  
(Fiscal impact.)  
  
5/13/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/12/2002.

5.       **020888    [Charter Amendment - Assistance to Elections Department]**  
**Supervisor Ammiano**  
Charter amendment (Second Draft) to amend section 13.104.5 to clarify that said section does not prohibit City personnel from providing to the Department of Elections services that are indistinguishable from services provided to other City departments and unrelated to the conduct of elections; authorize the Board of Supervisors to grant a waive, applicable before, during and after election day, to the prohibition on use of City employees; eliminate the requirement that, prior to seeking a waiver from the Board of Supervisors, the Elections Commission make a finding that the Department of Elections will not have adequate staffing to conduct an election without the waiver; and specify that the Sheriff is responsible for transporting voted ballots and other documents and devices used to record votes from the polls to the central counting location and approving a security plan.
- 5/20/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/19/2002.  
6/3/02, SUBSTITUTED. Supervisor Ammiano submitted a substitute Charter amendment bearing new title.  
6/3/02, ASSIGNED to Rules and Audits Committee.
6.       **012056    [Municipal Water and Power Charter Amendment]**  
**Supervisors Ammiano, Maxwell**  
Charter amendment (Second Draft) to amend Section 4.112 and to add a new Chapter 8B addressing Commission governance, goals and objectives related to energy, powers of the Commission related to energy, siting of energy facilities and rates for energy services.
- (Fiscal impact.)
- 11/13/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/13/2001.  
1/28/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.  
6/17/02, SUBSTITUTED. Supervisor Ammiano submitted a substitute Charter amendment (Second Draft) bearing new title.  
6/17/02, ASSIGNED to Rules and Audits Committee.
7.       **020887    [Charter Amendment - Establishing Municipal Water and Power Agency]**  
**Supervisor Ammiano**  
Charter Amendment (Second Draft) to create a new Article VIIIB to add Sections 8B.120 through 8B.128, amend Section 9.111-1 and 4.112 and delete Section 16.103 to establish exclusive control of water and clean water utilities; rate setting standards and methods; transfer of surplus funds between utilities; independence in contracting, purchasing, hiring and selection of providers; reporting and planning requirements; revenue bonds or other financing methods.
- (Fiscal impact.)
- 2/20/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/19/2002.  
6/17/02, SUBSTITUTED. Supervisor Ammiano submitted a substitute charter amendment (Second Draft) bearing new title.  
6/17/02, ASSIGNED to Rules and Audits Committee.
8.       **011656    [Charter Amendment - Public Utilities Commissioners]**  
**Supervisor Hall**  
Charter amendment (First Draft) to amend Section 4.112 to require each Public Utilities Commissioner to meet specific qualifications for appointment.
- 9/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2001.  
10/25/01, CONTINUED TO CALL OF THE CHAIR.  
1/28/02, TRANSFERRED to Rules and Audits Committee. Transferred pursuant to new committee structure.

**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 and Audits 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.*

**020913 [Appointment Process for the Child Care Planning and Advisory Council]  
Supervisor Maxwell**

Ordinance amending Article XX of Chapter 5 of Part One of the San Francisco Municipal Code (Administrative Code) to amend Section 5.200 to provide that half the membership is appointed by the Board of Supervisors and half the membership is appointed by the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him and to establish the Council in the Department of Children, Youth and Their Families; and adding section \_\_\_\_\_ to Article XII of Chapter 10 of Part One of the San Francisco Municipal Code (Administrative Code) establishing the Child Care Planning and Advisory Council Account.

5/28/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/27/2002.

**020938 [Charter Amendment - Retirement Benefits for Miscellaneous Safety Employees]  
Supervisor Ammiano**

Charter amendment (First Draft) to amend Appendix A8.506-2 thereto, relating to retirement benefits for miscellaneous safety employees.

(Fiscal impact.)

5/28/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 6/27/2002.

**020969 [Prohibition on Use of Public Funds for Greeting Cards]**

**Supervisor Daly**

Ordinance amending Chapter 4 of Article III of the San Francisco Campaign and Governmental Conduct Code by adding a new section 3.405 to prohibit the use of City funds to produce or mail greeting cards.

6/3/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 7/3/2002.

**020970 [Prohibition on Receipt of Gifts]**

**Supervisor Daly**

Ordinance amending San Francisco Campaign and Government Conduct Code, Article III: Conduct of Government Officials and Employees, by adding a new Chapter 8: Gifts, and a new Section 3.800 to prohibit elected City officials from receiving any gifts, as defined in State Law.

6/3/02, ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee, expires on 7/3/2002.

## 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](http://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@sfgov.org](mailto:Donna.Hall@sfgov.org). 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.sfgov.org/bdsupvrs/sunshine.htm>

**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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)

