



City and County of San Francisco
Meeting Minutes
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, July 15, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

100637 [San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.100, 8A.101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, 8A.113, A8.409-1, A8.409-4, and A8.428, and repealing Section A8.404, to: provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors; allocate a share of property tax revenues to the Transportation Fund; require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors; establish an Office of the MTA Inspector General; and, eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/25/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snyder; Tom Hilldrich; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

07/12/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Supervisor Ross Mirkarimi, Board of Supervisors; Andy Thornley; Peter Straus; Sue Vaughan.

07/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The title of the Charter Amendment was not properly noticed; therefore, the matter was not heard in Committee. No action was taken.

Speaker: Cheryl Adams, City Attorney's Office.

100897 [Appointment, Police Commission - Carol Kingsley]

Motion confirming the Mayor's nomination of, and appointing, Carol Kingsley to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Clerk of the Board)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 1, 2010)

07/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Carol Kingsley; Rabbi Martin Weiner; Zack Berman; Barry Scherman; Susan Scherman; Emi Uyehara; Fred Blum; Dave Kapnick; Isabella Grant.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100760 [Community Policing and Foot Beat Patrols]**Sponsors: Mirkarimi; Chiu, Avalos, Campos and Mar**

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Judson True, Office of Supervisor David Chiu; Jeff Godown, Police Department; Captain Lazar, Police Department; Bob Barnwell; Cheryl Davis; Jim Warshell; Rodney Chan; Al Simmon; Bob Barnwell; Ace Washington.

Supervisor Mar, seconded by Supervisor Campos, moved to duplicate file 100760 and to amend the duplicate file. The motion passed by the following vote:

Alioto-Pier - No

Mar - Aye

Campos - Aye

Duplicated in Committee. See File 100953.

DUPLICATED**CONTINUED to the next meeting by the following vote:**

Ayes: 3 - Campos, Alioto-Pier, Mar

100953 [Community Policing and Foot Beat Patrols]**Sponsors: Mirkarimi; Chiu and Mar**

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

Duplicated from File 100760.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering submitted to the voters an ordinance at an election to be held on November 2, 2010, establishing the Community Policing Policy and Foot Beat Patrol Program and supplanting any City ordinance the voters approve at the November 2, 2010, election that bans lying or sitting on public sidewalks.

CONTINUED AS AMENDED to the next meeting by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100802 [Civil Sidewalks]**Sponsor: Mayor**

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Police Code by adding Section 168 to promote civil sidewalks."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicolas King, Mayor's Office; Bob Barnwell.

FILED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100826 [Promoting Good Government by Prohibiting Dual Office Holding in a City Elective Office and an Elected Board of a Political Party County Central Committee]**Sponsor: Mayor**

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending Chapter 2 of Article III of the San Francisco Campaign and Governmental Conduct Code by adding Section 3.221 to prohibit dual office holding in a City elective office and an elected board of a political party county central committee."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jason Elliott, Mayor's Office; Supervisor Sean Elsbernd, Board of Supervisors; Judson True, Office of Supervisor David Chiu; Ace Washington.

FILED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:29 p.m.