



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, November 01, 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. 011951 **[Appointment]**
Hearing to consider appointing one member to the Sunshine Ordinance Task Force.

1 Seat Being Considered:
Vacant seat, succeeding Tuesday Ray, seat 5, must be appointed from names submitted by the League of Women Voters, for the unexpired portion of a two-year term ending on April 27, 2002.

10/24/01, RECEIVED AND ASSIGNED to Rules Committee.

2. **010907** **[Charter Amendment - Noncitizens on City Boards, Commissions, and Advisory Bodies]**
Supervisor Gonzalez
Charter amendment (First Draft) to amend Section 4.101 to permit noncitizens to serve on appointive boards, commissions, and advisory bodies.
- 5/14/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2001.
6/22/01, CONTINUED. Heard in Committee. Speaker: none.
- Continued to August 16, 2001.
10/23/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; male; Chris Bowman.
10/23/01, CONTINUED. Continued to November 1, 2001.
3. **010964** **[Appointments to the Planning Commission and the Board of Appeals]**
Supervisors McGoldrick, Gonzalez, Ammiano, Hall, Daly, Leno, Maxwell, Sandoval
Charter amendment (Second Draft) to amend Sections 4.105 and 4.106 to provide that appointments to the Planning Commission and the Board of Appeals shall be shared by the Mayor and the Board of Supervisors.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
6/29/01, CONTINUED. Heard in Committee. Speakers: Buck Delventhal, Deputy City Attorney; Supervisor Jake McGoldrick.
Continued to July 6, 2001.
7/6/01, CONTINUED TO CALL OF THE CHAIR.
10/23/01, CONTINUED. Heard in Committee. Speakers: Supervisor Jake McGoldrick; John Kennedy, Deputy City Attorney; Ernestine Weiss; John Bardis; Chris Bowman.
- Continued to October 25, 2001.
10/25/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Shaw; Supervisor Jake McGoldrick; Chris Bowman; John Kennedy, Deputy City Attorney; Buck Delventhal, Deputy City Attorney.
10/25/01, CONTINUED. Continued to November 1, 2001.
4. **010968** **[Mayor's Budget deadline]**
Supervisor McGoldrick
Charter amendment (First Draft) to amend Section 9.100 to require the Mayor, beginning in 2003, to submit the proposed budget to the Board of Supervisors not later than February 28 of each year.
- 5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.
6/29/01, CONTINUED. Heard in Committee. Speaker: Supervisor Jake McGoldrick; Buck Delventhal, Deputy City Attorney.
Continued to July 6, 2001.
7/6/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Jake McGoldrick; Steve Kawa, Mayor's Office; John Bardis; Peg Stevenson, Controller's Office; Buck Delventhal.
10/23/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jake McGoldrick; Peg Stevenson, Office of the Controller; Debra Newman, Budget Analysts Office; John Kennedy, Deputy City Attorney; John Abalos; Ernestine Weiss; Chris Bowman; Frederick Hobson; John Bardis.
10/23/01, CONTINUED. Continued to November 1, 2001.

5. **011654** **[Public Advocate; Department of Neighborhood Empowerment]**
Supervisor Daly
Charter amendment (Second Draft) to amend Section 6.100 and adding Section 6.108 and 16.121 to create the Public Advocate, establish the Department of Neighborhood Empowerment and create neighborhood councils.
- (fiscal impact)
- 9/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2001.
10/25/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Richard Ow; Bill Barnes, aide to Supervisor Daly; Debra Newman, Budget Analysts Office; Peg Stevenson, Controllers Office.
10/25/01, DIVIDED.
10/25/01, CONTINUED. Divided to create File No. 011957 and 011958.
- Continued to November 1, 2001.
6. **011957** **[Public Advocate]**
Supervisor Daly
Charter amendment (First Draft) to amend Section 6.100 and adding Section 6.108 to create the Public Advocate.
- 10/25/01, CONTINUED. Divided from File No. 011654.
- Continued to November 1, 2001.
10/25/01, DIVIDED to Rules Committee.
7. **011958** **[Department of Neighborhood Empowerment]**
Supervisor Daly
Charter amendment (First Draft) to add section 16.121 to establish the Department of Neighborhood Empowerment and create neighborhood councils.
- 10/25/01, CONTINUED. Divided from File No. 011654.
- Continued to November 1, 2001.
10/25/01, DIVIDED to Rules Committee.
8. **011657** **[Charter Amendment - Domestic Partner Benefits]**
Supervisor Leno
Charter amendment (First Draft) to amend Appendix 8.500-2, relating to domestic partner benefits.
- 9/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2001.
10/25/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mark Leno; Debra Newman, Budget Analysts Office; Kerin Murphy, Retirement System; John Kennedy, Deputy City Attorney.
10/25/01, CONTINUED. Continued to November 1, 2001.

9. 011658 **[Charter Amendment - Building Inspection Commission]**
 Supervisor McGoldrick
 Charter amendment (First Draft) to amend Section 4.121 to revise the allocation of appointments by the Mayor and the Board of Supervisors to the Building Inspection Commission.
- 9/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2001.
 10/25/01, CONTINUED. Continued to November 1, 2001.
10. 011660 **[Charter Amendment - Runoff Voting for Elective Offices]**
 Supervisor McGoldrick
 Charter amendment (First Draft) to amend Sections 13.101 and 13.102 and add new Section 13.102.5 to provide for the election of the Sheriff, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot, to require that City voting systems be compatible with a ranked-choice ballot system, and setting a date and conditions for implementation.
- 9/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2001.
 10/25/01, CONTINUED. Continued to November 1, 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.

- 011844 [Reporting Late Campaign Contributions]**
Supervisor Leno
Ordinance amending Article 1 of the San Francisco Campaign and Governmental Conduct Code by amending Section 1.104 to define the term "late contribution," and amending Section 1.152 to require both late contributors and the recipients of late contributions report late contributions within 24 hours of the time the contributions are made or received.

10/15/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.
- 011846 [Immigrant Rights Commission]**
Supervisor Hall
Ordinance amending the San Francisco Administrative Code by amending Section 5.201 to require that at least one member of the Immigrant Rights Commission be proficient in a language in which a City department is required to provide written translated materials pursuant to the Equal Access to Services Ordinance.

10/15/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.
- 011847 [Prohibiting former members of Board of Supervisors from lobbying]**
Supervisors Peskin, Ammiano, Gonzalez, Newsom, Daly
Ordinance amending San Francisco Campaign and Governmental Conduct Code by adding Section 3.545 to prohibit former members of the Board of Supervisors from lobbying any governmental body, officer, employee, appointee or representative of the City and County for two years after leaving office.

10/15/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.
- 011875 [Amendments to Conflict of Interest Code]**
Ordinance amending Article III, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by adding Sections 3.1-168, 3.1-218, 3.1-423 and 3.1-424, amending Sections 3.1-109, 3.1-110, 3.1-170, 3.1-215, 3.1-365 and 3.1-435, and repealing Section 3.1-355 to update the list of designated officials who must file financial disclosure statements and to modify the applicable disclosure requirements. (City Attorney)

10/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.

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>