



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, May 12, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, 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. [160495](#) **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 9, succeeding Ilyse Iris Magy, resigned, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

5/6/16; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Catherine Orland, seat 9

2. [160496](#) **[Appointment, Urban Forestry Council]**
Hearing to consider appointing one member, term ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Vacant seat 5, succeeding Sandy Sherwin, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.

5/6/16; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Megan Lowman, seat 5

3. [160340](#) **[Appointment, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing one member, term ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Vacant seat 17, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.
- 4/1/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Ana Teresa Gee, seat 17
4. [160497](#) **[Appointment, Public Utilities Revenue Bond Oversight Committee]**
Hearing to consider appointing one member, term ending January 1, 2020, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)
- Vacant seat 2, succeeding Marina Pelosi, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending January 1, 2020.
- 5/6/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Marina Pelosi, seat 2
5. [160498](#) **[Appointments, Commission on Animal Control and Welfare]**
Hearing to consider appointing three members, terms ending April 30, 2018, to the Commission of Animal Control and Welfare. (Rules Committee)
- Vacant seat 1, succeeding Annemarie Fortier, term expired, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2018.
- Vacant seat 2, succeeding Nanci Haines, term expired, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2018.
- Vacant seat 7, succeeding Shari O'Neill, resigned, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2018.
- 5/6/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 7 applicants*
Brandy Kuentzel, seats 1, 2
Maria Conlon, seats 1,2
Andrea Montoya, seats 1, 2
Amy Van Nest, seats 1, 2
Nicolle "Bunny" Matthews Rosenberg, seats 1, 2
Annemarie Fortier, seats 1, 2
Robin Hansen, seat 7

6. [160272](#) **[Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**
Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

3/22/16; RECEIVED FROM DEPARTMENT.

4/5/16; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
7. [160486](#) **[Development of a Transportation Sales Tax Expenditure Plan]**
Sponsors: Wiener; Avalos
Resolution urging the San Francisco County Transportation Authority, in partnership with the Mayor's Office and the San Francisco Municipal Transportation Agency, to develop a San Francisco Transportation Expenditure Plan to specify the use of revenues from a potential new half-cent sales tax for transportation for potential consideration for the November 2016 ballot.

5/3/16; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 17, 2016.

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.

160381

[Charter Amendment and Business and Tax Regulations Code - City Responsibility and Parcel Tax for Street Trees]

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City and establish a special fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property; to amend the Business and Tax Regulations Code to add a special parcel tax primarily to fund the City's maintenance of street trees and the maintenance of trees on San Francisco Unified School District property; to increase the City's appropriations limit by the amount of the parcel tax for four years from November 8, 2016; and to affirm the Planning Department's determination under the California Environmental Quality Act.

4/19/16; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/22/16; REFERRED TO DEPARTMENT.

5/6/16; RESPONSE RECEIVED.

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 interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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. 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 or Clerk of a Committee: 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 Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 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 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 ka sa (415) 554-5184.

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 (San Francisco Administrative Code, Chapter 67) 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) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, 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, Section 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>