BOARD of SUPERVISORS



City Hall
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MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO:

Supervisor Yee, Chair

Rules Committee

FROM:

Linda Wong, Committee Clerk

DATE:

November 4, 2013

SUBJECT:

COMMITTEE REPORT

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, November 5, 2013. This item was acted upon at a Special Rules Committee Meeting on Thursday, October 31, 2013, at 1:30 p.m., by the vote indicated.

Item No. 33

File 131042

[Park, Recreation, and Open Space Advisory Committee - Membership List]
Resolution approving the recommended list of organizations for membership in the
Park, Recreation, and Open Space Advisory Committee, as required by Proposition C,
and approved by the Recreation and Park Commission.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving and modifying the Recreation and Park Commission's list of recommended organizations for membership in the Park, Recreation and Open Space Advisory Committee.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Vote: Supervisor Yee - Aye Supervisor Breed - Aye Supervisor Cohen - Aye c: Board of Supervisors
Angela Calvillo, Clerk of the Board
John Givner, Deputy City Attorney
Rick Caldeira, Legislative Deputy Director

File No	13/042	Committee Item No. Board Item No.					
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST							
Committee:	Rules Committee	Date Oc	tober 31, 2013				
Board of Supervisors Meeting		Date N	number 5, 2013				
Cmte Boa	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolation Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort er Letter and/or Repo	rt				
OTHER	(Use back side if addition	nal space is needed)					
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Date October 28, 2013
Date 11/4 13

Completed by: Linda Wong Completed by: 3. w.

Amended in Committee 10/31/13

FILE NO. 131042

RESOLUTION NO.

Resolution ratifying approving and modifying the Recreation and Park Commission's list of recommended organizations for membership in the Park, Recreation, and Open Space Advisory Committee, as required by Proposition C, and approved by the Recreation and Park Commission.

[Park, Recreation, and Open Space Advisory Committee - Membership List]

WHEREAS, <u>San Francisco Park Code</u>, <u>Article 13</u>, <u>Section 13.01</u>, <u>established the Park</u>, <u>Recreation and Open Space Advisory Committee</u>. <u>That Ordinance provides that Proposition C required that by July 1, 2000</u>, the Recreation and Park Commission shall prepare, and the Board of Supervisors shall approve or modify, a list of organizations qualified to nominate individuals for Park, Recreation and Open Space Advisory Committee membership; now, therefore, be it

RESOLVED, That the list of recommended organizations qualified to nominate individuals for Park Recreation and Open Space Advisory Committee membership are:

California Native Plant Society - Yerba Buena Chapter, Friends of Duboce Park, Friends of Mountain Lake Park, Friends of Recreation and Parks, Golden Gate Audubon Society - San Francisco Conservation Committee, People Organizing to Demand Environmental Rights, Proposition E Implementation Committee, San Francisco Beautiful, Neighborhood Park Council, Committee for Better Parks and Recreation in Chinatown, San Francisco Friends of the Urban Forest, San Francisco Group of the Sierra Club, San Francisco League of Conservation Voters, San Francisco League of Urban Gardeners, San Francisco Tomorrow, Save the Redwoods League, Trust for Public Land; Parent Advocates for Youth; Group Sports Advisory Committee, SPUR: S. F. Joint Open Space Committee, S. F. League of Neighbors, SPEAK, San Francisco Recreation Council, Coleman Advocates for Youth, Senior Action

1	Network, City-Wide Senior Adult Program, Mission Cultural Center for Latino Arts, South of
2	Market Cultural Center, Chinatown Cultural Center, Intersection for the Arts, SFDOG, Holly
3	Park Neighbors Association, Saint Mary's Park Improvement Association, Cayuga
4	Improvement Association, New Mission Improvement Association, Friends of Fay Park,
5	Friends of Washington Square, WALK- San Francisco, Hayes Valley Neighborhood
6	Association, San Francisco Green Party, San Francisco Bicycle Coalition, Haight Ashbury
7	Neighborhood Coalition Council, Friends Of Buena Vista Park, Corona Heights Grassland
8	Volunteers, Cottage Row Mini Park Neighbors, Fay Park Advisory Committee, Friends Of 7th
9	Ave & Lawton Open Space, Friends Of Alioto Mini Park, Friends Of Allyne Park, Friends Of
10	Alta Plaza, Friends Of Aptos Park, Friends Of Aquatic Park C/O Dolphin Club, Friends Of
11	Balboa Park, Friends Of Bernal Hill, Friends Of Brooks Park, Friends Of Buena Vista Park,
12	Friends Of Bush-Broderick Mini Park, Friends Of Candelstick Point St. Rec Area, Friends Of
13	Cayuga Park, Friends Of Christopher And Upper Douglass, Friends Of Collingwood Park,
14	Friends Of Crocker Amazon, Friends Of Dolores Park, Friends Of Edgehill Mountain, Friends
15	Of Esprit Park, Friends Of Excelsior Parks, Friends Of Excelsior Playground, Friends Of Fay
16	Gardens, Friends Of Garfield Park, Friends Of Glen Canyon Park, Friends Of Grattan
17	Playground, Friends Of Helen Wills Playground, Friends Of Hertz Playground, Friends Of
18	Holly Park, Friends Of India Basin Recreation, Friends Of Islais Creek, Friends Of Jackson
19	Playground, Friends Of Jefferson Square, Friends Of Julius Kahn Park, Friends Of Juri
20	Commons, Friends Of Lafayette Park, Friends Of Lake Merced, Friends Of Laurel Heights
21	Playground, Friends Of McKinley Square, Friends Of McLaren Park, Friends Of Merced
22	Playground, Friends Of Michaelangelo Park, Friends Of Mission Creek Conservancy, Friends
23	Of Mission Creek Harbor Garden, Friends Of Mission Playground, Friends Of Molinari- Mana
24	Park, Friends Of Moscone Rec. Center, Friends Of Mt. Davidson Park, Friends Of Muriel Leff
25	Pocket Park, Friends Of Mwekma Ohlone Pocket Park, Friends Of Noe/Beaver Community

1	Garden,Friends Of Noe Valley Library Park, Friends Of North Beach Playground, Friends Of
2	Oceanview Park, Friends Of Palace Of Fine Arts, Friends Of Plot #17, Friends Of Portola
3	Recreation Center, Friends Of Portsmouth Square, Friends Of Precita Park, Friends Of
4	Randall Museum, Friends Of Rochambeau Park, Friends Of Rochambeau Playground,
5	Friends Of Rolph- Nicole Park, Friends Of Rose/Page Garden, Friends Of Rossi Playground,
6	Friends Of SOMA Gardens, Friends Of Sava Pool, Friends Of South Park, Friends Of Starr
7	King Open Space, Friends Of Stern Grove/Pine Lake, Friends Of Sunnyside Conservatory,
8	Friends Of Sunnyside Park Friends Of Sunnyside Park & Rec. Center, Friends Of Sunset
9	Branch Library Park, Friends Of Sutro Park, Friends Of Tank Hill Park (Twin Peaks),
10	Manilatown Heritage Foundation, Friends Of The Esmerelda Staircase, Friends Of The
11	Panhandle, Friends Of Tule Elk Park, Friends Of Upper Noe Rec Center, Friends Of
12	Visitacion Valley Parks, Friends Of Walter Haas Jr. Park, Friends Of Washington Square,
13	Friends Of Youngblood Coleman Rec. Center, Hayes Valley Neighborhood Park Group, Inner
14	Sunset Park Neighbors, Mission Playground Neighbors, North Of Panhandle Neighborhood
15	Assn., Oceanview Rec. Center Advisory Committee, Park Presidio Neighbors, Pioneer Park
16	Project, St. Mary's Park Improvement Club, Sunnyside Park Families & Neighbors, LYRIC,
17	Friends of the AMP, Friends of Athens Avalon Greenspace, Friends of Merced Heights
18	Playground, Help McLaren, Ridge Lane Neighbors, Save McLaren, Planning Association for
19	the Richmond, Friends of Cabrillo Playground, Argonne Community Garden and Richmond
20	YMCA.
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Supervisor Yee BOARD OF SUPERVISORS

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FILE NO.

[Implementation Ordinance]

AMENDING PART II, CHAPTER VI OF THE SAN FRANCISCO MUNICIPAL CODE (PARK CODE) BY ADDING ARTICLE 13, WHICH IMPLEMENTS NEW CHARTER SECTION 16,107 BY CREATING A NEW OPEN SPACE ADVISORY COMMITTEE, SETTING THE MEMBERSHIP CRITERIA FOR THE COMMITTEE AND DUTIES AND TERMS OF COMMITTEE MEMBERS, DIRECTING THE RECREATION AND PARK DEPARTMENT TO CONSIDER USING AN INDEPENDENT CONSULTANT TO DEVELOP ITS STRATEGIC PLAN, ESTABLISHING CRITERIA FOR THE DEPARTMENT TO CONSIDER IN DECIDING WHICH PROPERTIES TO ACQUIRE, PROVIDING GUIDELINES FOR THE DEPARTMENT TO USE IN DEVELOPING PERFORMANCE STANDARDS AND ENVIRONMENTAL AND DESIGN STANDARDS, PROVIDING GUIDANCE TO THE DEPARTMENT OF PUBLIC WORKS AND THE RECREATION AND PARK DEPARTMENT IN PREPARING THEIR PROGRAM FOR IMPLEMENTATION OF THE RECREATION AND PARK DEPARTMENT'S CAPITAL PLAN, AND ALLOWING THE RECREATION AND PARK COMMISSION TO DEFINE TERMS CONTAINED IN THIS ORDINANCE; AMENDING CHAPTER V OF PART L OF THE MUNICIPAL CODE (ADMINSTRATIVE CODE) BY DELETING THE PROVISIONS RELEVANT TO THE OLD OPEN SPACE ADVISORY COMMITTEE; AMENDING SECTIONS 2A.111, 2A.190 AND 6.2 OF THE ADMINISTRATIVE CODE TO CLARIFY THAT THE RECREATION AND PARK COMMISSION, RATHER THAN THE DEPARTMENT OF PUBLIC WORKS, HAS AUTHORITY TO AWARD, EXECUTE AND MANAGE CONTRACTS FOR

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Note: Additions are underlined; deletions are in ((double parenthesis).

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Be it ordained by the People of the City and County of San Francisco:

CAPITAL PROJECTS ON PARK LAND.

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SUPERVISOR NEWSOM, AMMIANO, BIERMAN, LENO, BECERRIL, BROWN BOARD OF SUPERVISORS

Section 1. Part II, Chapter VI of the San Francisco Municipal Code (Park Code) is hereby amended by adding Article 13 as follows:

Article 13 Implementation of Charter Section 16.107

SEC. 13.01. Citizens' Advisory Committee.

- (a) Membership. There is hereby established a Park, Recreation and Open Space Advisory Committee ("Committee") comprised of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission ("Commission"), of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. One member of the Committee shall be appointed by the Mayor.
- (b) **Terms.** The Committee members shall serve for terms of two years, at the will of the appointing authority, except that at the first meeting of the Committee the General Manager of the Recreation and Park Department ("Department") shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.
- (c) **Transition Period.** From the effective date of Proposition C, which appeared on the March 7, 2000 ballot, and until January 31, 2001, the Open Space Advisory Committee created by former Charter Section 16.107 shall serve as the Committee created in section (a), above. During this transition period the Open Space Advisory Committee shall take all steps

necessary to ensure a smooth transition to the new Committee. The Mayor and the members of the Board of Supervisors may fill vacancies on the Committee that occur during this transition period according to the requirements of former Administrative Code section 590(a). By July 1, 2000, the Commission shall prepare, and the Board of Supervisors shall approve or modify, a list of organizations qualified to nominate individuals for Committee membership. Changes to the list shall be made by the Commission and approved or modified by the Board of Supervisors annually. The Board of Supervisors and the Mayor shall make their first appointments to the Committee by February 1, 2001.

- (d) **Duties.** The Committee shall have the following duties:
- (1) The Committee shall submit written comments to the Department on its proposed Strategic, Capital and Operational Plans, and all updates to such plans. The Committee shall submit comments on each such plan within 30 days after the plan is delivered to the Committee.
- (2) The Committee shall assist the Department in conducting at least two public hearings on evenings or on weekends to permit the public to comment on the Department's full budget and programming allocations prior to adoption by the Commission.
- (3) Members of the Committee appointed from supervisorial districts shall serve as liaisons between the Commission and the residents, neighborhood groups and organizations dedicated to park and recreational issues in their districts. Members may also serve as liaisons to the public at large and to citywide organizations that are concerned with park and recreational issues, and may assist the Department to arrange meetings with neighborhood groups, citywide organizations and the public at large to discuss such issues.

- (4) The Committee shall select a representative of the Committee to make the Committee's quarterly report to the Commission on all significant park and recreational issues that have come to the attention of the Committee or its members.
- (5) The Committee shall hold meetings at least once a month and shall adopt its own rules of procedure.
- (6) In addition to the duties described in Charter section 16.107 and set forth below, the Committee shall have such duties as may be fixed by the Commission or the Board of Supervisors.

SEC. 13.02 Planning and Accountability.

- (a) Strategic Plan. By December 1, 2000, with input from the Committee, the Department shall prepare, for Commission consideration and approval, a five-year Strategic Plan, to be updated annually, that establishes or reaffirms the mission, vision, goals and objectives for the Department. The Department shall consider using an independent planning consultant to assist with preparation of the Strategic Plan.
- (b) Capital Plan. By December 1, 2000, with input from the Committee, the Department shall prepare, for Commission consideration and approval, a five-year Capital Plan, to be updated annually, for the development, renovation, replacement and maintenance of capital assets, and the acquisition of real property. In its Capital Plan the Department shall propose specific properties to be acquired for open space, recreation facilities, significant natural areas, and other recreational purposes and shall prioritize capital and maintenance improvements and provide budgets associated with such improvements. In identifying properties for acquisition under the Capital Plan the Department shall consider, among other things, the following criteria, in this order:

(1) Acquisition of open space, facilities and other real property in neighborhoods
designated as "high need areas" in the "Recreation and Open Space Element" of the
City's General Plan:

- (2) Acquisition of open space, facilities, and other real property in neighborhoods that are experiencing a significant increase in residential population and that have few open space or recreational resources; and
- (3) Acquisition of significant natural areas that are not otherwise protected from degradation or development.

Commencing on July 1, 2000, the Department shall make a monthly report to the Commission on the status of all capital projects.

- (c) Operational Plan. By December 1, 2001, with input from the Committee, the Department shall prepare, for Commission consideration and approval, a five-year Operational Plan, to be updated annually, detailing proposed improvements to the Department's services and responsiveness to customer needs. The annual Operational Plan will serve as a tool for improving the operational efficiency of the Department and will include measurable performance standards for the Department. In developing its performance standards the Department shall consider, among other matters, the following issues:
 - (1) Public safety, which shall include the reduction of environmental and other hazards, safe equipment operations and safe pesticide use;
 - (2) Detailed maintenance work plans for each facility, including preventative maintenance;
 - (3) Arboreal maintenance and reforestation of all parks;
 - (4) Facility and landscape cleanliness, including timely graffiti removal;
 - (5) Availability and cleanliness of restrooms; and
 - (6) Maintenance of park and facility signage, furniture and amenities.

(d) Environmental and Design Guidelines. The Commission shall adopt written
environmental and design guidelines for new facilities, parks, and open spaces and the
renovation or rehabilitation of existing facilities, parks, and open spaces. In developing its
guidelines, the Commission shall consider measures that will accomplish, the following goals,
among others:

- (1) Maximizing the visual appeal and natural values of the landscape as appropriate;
- (2) Utilizing low-maintenance, long-lived, water-conserving plant materials where possible without compromising the aesthetic values of sound landscape design and public preferences;
- (3) Encouraging the use of ecologically-appropriate landscape materials to expand and enhance habitat for wildlife;
- (4) Providing consistent, attractive and durable furniture, signage, and park amenities; and
- (5) Incorporating environmentally-efficient building design materials, operation, and maintenance for all new construction and building renovation.

SEC. 13.03 Capital Implementation Program.

(a) Preparation of the Program. Annually and prior to the submission of their fiscal year budgets, the Department of Public Works ("DPW") and the Recreation and Park

Department ("Department") will convene a committee ("Capital Implementation Committee")

to prepare and/or revise a written, Capital Implementation Program. The Capital

Implementation Committee, which will include a representative of the Open Space Advisory

Committee, will determine the best method of project delivery for capital projects and the roles

and responsibilities of each department and its staff. To make that determination, the Capital

Implementation Committee will consider the following factors, among others:

- (1) The Department's Strategic Plan and the scope, schedule and cost of projects included in the Department's Capital Plan;
- (2) The staffing levels in each department, the workload of staff in each department, and the ability of that staff to ensure that long-term projects are fully constructed within five years of the budget allocation for design and construction and that all other projects are fully constructed within three years of such allocation;
- (3) The work or projects to be performed in-house by each department's maintenance or repair staff;
- (4) The availability of other resources, including, but not limited to, existing as-needed professional service or construction contracts; and
- (5) Any project or group of projects that would be best delivered by contracting with consultants or contractors in accordance with City contracting requirements and policies.
- (b) Modifications to the Program. DPW shall consult with the Department quarterly to review the operation of the Capital Implementation Program and to recommend to the Commission any necessary modifications or adjustments to the Program.
- SEC. 13.04 Definitions. After review and comment by the Advisory Committee, the Commission shall adopt such definitions of word and phrases as the Commission deems necessary for the consistent implementation of these provisions.
- Section 2. Chapter V of Part I of the San Francisco Municipal Code (Administrative Code) is hereby amended by amending Section 2A.111 as follows:

SEC. 2A.111. Recreation and Park; New Facilities.

The Recreation and Park Department shall have power to construct new parks, playgrounds, recreation centers, recreation facilities, squares and grounds, and to erect and maintain buildings and structures on parks, playgrounds, squares, avenues and grounds.

Pursuant to Charter Section 16.107, the Recreation and Park Commission shall have the authority to prepare and approve the plans, specifications and estimates for all contracts and orders, and to award, execute and manage all contracts and orders for capital projects on real property under its jurisdiction or management. ((, provided that all plans, specifications and estimates in connection therewith shall be prepared by the Department of Public Works.

All contracts or orders for the work to be performed under such plans and specifications shall be awarded and executed by the Director of Public Works with the approval of the General Manager of the Recreation and Park Department and shall be administered by the Director of Public Works.

It shall be the duty of the Recreation and Park Department to make provision for the funds required for the operation and continuance of the duties herein assigned to the Department of Public Works.))

Section 3. The Administrative Code is hereby amended by amending Section 2A.190 as follows:

SEC. 2A.190. Department of Public Works.

- (a) The Department of Public Works shall administer all capital improvement and construction projects, except projects solely under the Airport, Port, Public Utilities, Recreation and Park and Public Transportation Commissions.
- (b) All examinations, plans, estimates and construction administration services required by the City and County in connection with any public improvements, exclusive of those made by the Airport, Port, Public Utilities, Recreation and Park and Public Transportation Commissions, shall be made by the Director of Public Works, and the Director shall, when requested to do so, furnish information and data for the use of the Board of Supervisors.

(c) The Director of Public Works shall designate a deputy or other employee as City Engineer. The City Engineer shall possess the same power in the City and County in making surveys, plats and certificates as is or may from time to time be given by law to city engineers and to county surveyors, and the official acts and all plats, surveys and certificates of the City Engineer shall have the same validity and be of the same force and effect as are or may be given by law to those of city engineers and county surveyors.

Section 4. The Administrative Code is hereby amended by repealing Sections 5.90 and 5.91 as follows:

((SEC. 5.90. Establishment; Composition; Appointment; Qualifications; Terms; Selection Of Staff.

- (a) There is hereby established a committee to be known as the Park and Open Space Advisory Committee (hereinafter referred to as Advisory Committee), which shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. The Advisory Committee shall consist of 23 members. Each member shall be appointed to a two-year term, as follows:
 - (1) One member shall be appointed by each Supervisor and approved by the Board of Supervisors.
 - (2) A second member shall be appointed by each Supervisor and approved by the Board of Supervisors from the list maintained pursuant to paragraph (b) below.
 - (3) One member shall be appointed by the Mayor.
- (b) The Board of Supervisors shall maintain a list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open space and natural environment. Persons on this list shall be nominated only by a qualifying organization.

- (c) Compliance with this Section shall be accomplished as promptly as possible without early termination of the term of any member of the Committee.
- (d) The Committee shall choose its own chair, and establish its own rules of order. A quorum shall be a majority of the members of the Committee.
- (e) The Committee shall hold regularly scheduled meetings. The Committee shall send a schedule of all Committee meetings for the calendar year to any person who so requests in writing.

SEC. 5.91. Powers And Duties.

The Advisory Committee created pursuant to Charter Section 16.107(g) shall assist and advise the General Manager of the Recreation and Park Department and the Director of City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the "Recreation and Open Space Programs" to implement the recreation and open space element of the Master Plan.

- (a) The Advisory Committee shall hold at least one public hearing annually concerning the establishment of priorities for properties to be acquired or renovated. Minutes of the meetings and hearings shall be made by the secretary and approved at a subsequent meeting.
- (b) The General Manager of the Recreation and Park Department and the Director of the City Planning Department shall consider the testimony presented at the hearings before the Advisory Committee, and shall include a summary and analysis of the Advisory Committee's recommendations in their reports to the Recreation and Park Commission and City Planning Commission.
- (c) Notice of hearings before the Advisory Committee shall be given by at least one publication in the official newspaper of the City and County of San Francisco not less than 15 days prior to the date of such hearing. When acquisition of a particular parcel(s) is scheduled

for consideration at a hearing, notice of that fact and of the hearing shall be mailed at least 15 days prior to the hearing to the owner(s) of record of the property at the address listed on the Assessor's published rolls and to the City's Director of Property. The Advisory Committee may also give notice to any person or organization that it may deem appropriate.))

Section 5. The Administrative Code is hereby amended by amending Section6.2 as follows:

SEC. 6.2. Departments Or Commissions Empowered To Contract For Public Works Or Related Professional Services.

Except as otherwise provided, the departments or commissions empowered on behalf of the City and County of San Francisco to contract for public works or improvements or professional services related to a public work or improvement are the Department of Public Works, and the Airport, Port, Public Utilities, Recreation and Park and Public Transportation Commissions. All other departments or commissions must procure construction or related professional services through the Department of Public Works.

Section 6. Severability.

If any part or provision of this Ordinance, or the application thereof to any person or circumstance, is held invalid, the remainder of the Ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this Ordinance are severable.

LOUSIE H. RENNE, City Attorney

Bv:

Mariam M. Morley
Deputy City Attorney



City and County of San Francisco Tails

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

Ordinance

File Number:

000478

Date Passed:

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the Recreation and Park Department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Sections 2A.111, 2A.190 and 6.2 of the Administrative Code to clarify that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute and manage contracts for capital projects on park land.

May 1, 2000 Board of Supervisors - SUBSTITUTED

May 15, 2000 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

May 15, 2000 Board of Supervisors — PASSED ON FIRST READING AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
Teng, Yaki, Yee

May 22, 2000 Board of Supervisors — FINALLY PASSED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee Absent: 2 - Katz, Newsom

File No. 000478

I hereby certify that the foregoing Ordinance was FINALLY PASSED on May 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria I. Young

Clerk of the Board

JUN - 2 2000

Date Approved

Mayor Willie L. Brown Jr.

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

I here	eby submit the following item for introduction (select only one):	Time stamp or meeting date
X	1. For reference to Committee.	
	An ordinance, resolution, motion, or charter amendment.	
	2. Request for next printed agenda without reference to Committee.	
	3. Request for hearing on a subject matter at Committee.	· .
	4. Request for letter beginning "Supervisor	inquires"
	5. City Attorney request.	
	6. Call File No. from Committee.	
	7. Budget Analyst request (attach written motion).	
	8. Substitute Legislation File No.	
	9. Request for Closed Session (attach written motion).	
	10. Board to Sit as A Committee of the Whole.	
	11. Question(s) submitted for Mayoral Appearance before the BOS on	
Pleas	e check the appropriate boxes. The proposed legislation should be forwarded to the following	ng:
	☐ Small Business Commission ☐ Youth Commission ☐ Ethics Comm	
	☐ Planning Commission ☐ Building Inspection Commission	n
Note:	For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative	
Sponso	or(s):	
Super	visor Yee	
Subjec	et:	
Park, l	Recreation, and Open Space Advisory Committee Membership List	
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	ext is listed below or attached:	·
See A	ttached	
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	Signature of Sponsoring Supervisor:	
For C	lerk's Use Only:	
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