



City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

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

Thursday, May 16, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130406 [Appointments, Bicycle Advisory Committee]**

Hearing to consider appointing two members, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Kevin Dole, seat 1
Bert Hill, seat 7

2. **130407 [Appointment, Ethics Commission]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Vacant seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Brett Andrews, seat 1
Hulda Garfalo, seat 1

- 3. 130408 [Appointments, Urban Forestry Council]**
Hearing to consider appointing two members, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)
- Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.
- Vacant seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.
- 5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats, 2 applicants*
Andrew Sullivan, seats 2, 3
Dan Kida, seats 2, 3
- 4. 130410 [Appointments, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing two members, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
- Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.
- Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.
- 5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats/ 3 applicants*
Pi Ra, seat 2
Kimberley Jones, seat 3
Rebecca Hogue, seat 3
- 5. 130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee]**
Hearing to consider appointing one member, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
- Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.
- 4/12/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 4/18/13; CONTINUED TO CALL OF THE CHAIR.
- 1 seat/ 2 applicants*
Carmelita Perez, seat 3
M. Alicia Duke, seat 3

- 6. 130445 [Appointment, Graffiti Advisory Board]**
Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)
- Vacant seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.
- 5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant*
Daniel Kling, seat 15

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 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.

- 130373 [Administrative Code - Language Access Ordinance]**
Sponsor: Chiu
Ordinance amending the Administrative Code to add the Ethics Commission to the list of City departments required to provide enhanced language access services.
- (Fiscal Impact)
- 4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/2/13; REFERRED TO DEPARTMENT.
- 130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the list of reportable lobbying contacts; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about city officials who fail to file statements of economic interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.
- (Fiscal Impact)
- 4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/2/13; REFERRED TO DEPARTMENT.

- 130375 [Administrative Code - City Contracting and Grant Reform]**
Sponsor: Chiu
Ordinance amending the Administrative Code, Chapter 21, Sections 21.4 and 21.05, adding 21.43, relating to Contracts, and adding Chapter 21A, relating to Grants.
4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
5/2/13; REFERRED TO DEPARTMENT.
- 130400 [Health Code - Massage Practitioners]**
Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department)
5/2/13; RECEIVED FROM DEPARTMENT.
5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 130401 [Health Code - Hazardous Materials]**
Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)
5/2/13; RECEIVED FROM DEPARTMENT.
5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 130402 [Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)
5/2/13; RECEIVED FROM DEPARTMENT.
5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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 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. 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 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. 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 Madeleine Licavoli at (415) 554-7722. **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.

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sotf@sfgov.org

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