



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, June 5, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.
2. **140327 [Confirming Reappointment, Port Commission - Leslie Katz]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.

5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.
3. **140328 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Mayor)

5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.

4. 140587 [Appointments, Child Care Planning and Advisory Council]

Hearing to consider appointing one member, term ending March 19, 2016, and one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2014.

Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants

Sandee Blechman, seat 7

Roslyn Mardis, seat 10

5. 140588 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing two members, terms ending April 27, 2015, and four members, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Joel Merchan, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 6, succeeding John Elberling, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

5/23/14; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 6 applicants

Joel Jason Merchan, seat 1

Conny Ford, seat 2

Kristian Ongoco, seat 4

Allan Manalo, seat 5

John Elberling, seat 6

Thomas Temprano, seat 7

6. 140521 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing two members, terms ending April 27, 2015, and six members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by New California Media and be a Journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Bruce Oka, term expired, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

5/15/14; DUPLICATED AND AMENDED.

5/15/14; CONTINUED TO CALL OF THE CHAIR.

8 seats / 11 applicants

Mark Rumold, seat 1

Ali Winston, seat 2 (residency waiver required)

Josh Wolf, seats 3, 7, 9, 11

Pixie (Rishi) Chopra, seat 4 (residency waiver required) Allyson Washburn, seat 5

Samuel McCormick, seats 7, 9, 11

Lee Anthony Hepner, seats 7, 9, 11

Chris Hyland, seats 7, 9, 11

Bruce Wolfe, seats 9, 11

Rodman Joseph Martin, seats 7, 9, 11

Obai Rambo, seats 7, 9, 11

** *The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 10, 2014.*

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.

140441 [Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families]

Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed

Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/9/14; RESPONSE RECEIVED.

5/16/14; RESPONSE RECEIVED.

140442 [Charter Amendment - Public Education Enrichment Fund]

Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/20/14; RESPONSE RECEIVED.

5/21/14; RESPONSE RECEIVED.

- 140443 [Charter Amendment - Children and Families Council; San Francisco Children and Families Plan]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families, at an election to be held on November 4, 2014.
- 4/29/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/6/14; REFERRED TO DEPARTMENT.
- 5/9/14; RESPONSE RECEIVED.
- 5/16/14; RESPONSE RECEIVED.
- 140507 [Charter Amendment - Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**
Sponsor: Cohen
Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at an election to be held on November 4, 2014.
- 5/13/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/21/14; REFERRED TO DEPARTMENT.
- 5/23/14; RESPONSE RECEIVED.
- 140554 [Charter Amendment - Democratic Special Elections to Fill Vacancies in City Elected Offices and Appointments to Fill Vacancies on the School Board and Community College District Board]**
Sponsors: Avalos; Campos and Mar
Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.
- 5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/28/14; REFERRED TO DEPARTMENT.
- 140555 [Charter Amendment - Rainy Day Reserve]**
Sponsor: Kim
Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve at an election to be held on November 4, 2014.
- 5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/28/14; REFERRED TO DEPARTMENT.

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings.

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

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>