



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, June 7, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

- 1. 120575 [Appointment, Commission on the Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging and Advisory Council (Clerk of the Board)

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Ken Prag, seat 7

- 2. 120579 [Appointments, Balboa Park Station Community Advisory Committee]**
Hearing to consider appointing five members, for terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 6, new appointment, must represent the community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 7, new appointment, must be from a land use and housing group in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 9, new appointment, must represent neighborhood residents' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats/ 5 applicants

Robert Muehlbauer, seats 1, 2, 3, 8, 9

Daniel Weaver, seats 1, 2, 3, 5, 6, 9

Alexander Mullaney, seats 1, 2, 3, 4, 6, 8, 9

Scott Falcone, seats 2, 3, 6, 7, 9

Catherine Hickey, seat 6 (Residency Waiver Required)

- 3. 120584 [Appointments, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing two members, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2013.

Vacant seat 3, succeeding Eleanor Morton, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2013.

5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants

Heather Franzese, seat 2

Daniel Marroquin, seat 3

- 4. 120349 [Appointments, San Francisco Health Authority]**
Hearing to consider appointing four members, terms ending January 15, 2013 and January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)
- Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.
- Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.
- Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2013.
- Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.
- 4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 4 seats/ 4 applicants*
Susan Currin, seat 3 (Residency Waiver Required)
John Gressman, seat 5 (Residency Waiver Required)
Eddie Chan, seat 6 (Residency Waiver Required)
David Woods, seat 14 (Residency Waiver Required)
- 5. 111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]**
Sponsor: Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.
- 12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 1/26/12; RECOMMENDED.
- 2/7/12; CONTINUED.
- 2/14/12; AMENDED.
- 2/14/12; RE-REFERRED AS AMENDED to the Rules Committee.
- 6. 120210 [Hearing - Campaign Finance Reform Ordinance and its Enforcement by the Ethics Commission]**
Sponsor: Campos
Hearing on the efficacy of the Campaign Finance Reform Ordinance and the Ethics Commission's enforcement of the law.
- 2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.

7. **111275** **[Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]**
 Sponsor: Wiener
 Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law.
- 11/22/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 11/30/11; REFERRED TO DEPARTMENT.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. **120576** **[Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**
 Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney)
- 5/24/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.
9. **120577** **[Settlement of Lawsuit - Anderson v. CCSF - \$62,500]**
 Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, CCSF, and Does 1-50, inclusive. (City Attorney)
- 5/24/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.

10. 120578 [Settlement of Alleged Violations of the North American Electric Reliability Corporation Standards and Payment of a \$50,000 Penalty]

Resolution approving a settlement of the unlitigated Notice of Alleged Violation filed by the Western Electricity Coordinating Council against Hetch Hetchy Water and Power on September 30, 2011, with respect to alleged violations of the North American Electric Reliability Corporation Reliability Standards. (City Attorney)

5/21/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

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.

120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]

Sponsors: Mayor; Wiener, Olague, Kim and Avalos

Draft Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 for the purpose of creating, acquiring, and rehabilitating affordable housing and homeownership programs for households earning up to 120% of the Area Median Income; and 2) incentivizing greater housing production by lowering and stabilizing affordable housing cost impacts on residential projects.

(Economic Impact)

5/22/12; 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. 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 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) 554-7719

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>