



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, January 21, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 10:06 a.m.

President Chiu appointed Supervisor Daly to the Rules Committee of January 21, 2010.

Present: 3 - David Campos, Eric Mar and Chris Daly

Excused: 1 - Michela Alioto-Pier

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

100037 [Appointment, Small Business Commission - Kathleen Dooley]

Hearing to consider appointing one member, term ending January 6, 2014, to the Small Business Commission. (Clerk of the Board)

Vacant seat, succeeding Kathleen Dooley, seat 2, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2014.

01/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Kathleen Dooley, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kathleen Dooley, term ending January 6, 2014, to the Small Business Commission. (Clerk of the Board)

Kathleen Dooley, succeeding herself, seat 2, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2014.

RECOMMENDED..

100038 [Appointments, San Francisco Health Authority - John Gressman, Tracey Faulkner and Steve Fields]

Hearing to consider appointing three members, terms ending January 15, 2012, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat, succeeding John Gressman, seat 5, 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, 2012.

Vacant seat, succeeding Tracey Faulkner, seat 11, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary for the unexpired portion of a three-year term ending January 15, 2012.

Vacant seat, succeeding Steve Fields, seat 12, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee, for the unexpired portion of a three-year term ending January 5, 2012.

01/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of John Gressman, seat 5, recommended, residency requirement waived.

Appointment of Tracey Faulkner, seat 11, recommended.

Appointment of Steve Fields, seat 12, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Gressman, Tracey Faulkner and Steve Fields terms ending January 15, 2012, to the San Francisco Health Authority. (Clerk of the Board)

John Gressman, succeeding himself (residency requirement waived), seat 5, 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, 2012.

Tracey Faulkner, succeeding herself, seat 11, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2012.

Steve Fields, succeeding himself, (residency requirement waived), seat 12, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee, for the unexpired portion of a three-year term ending January 5, 2012.

RECOMMENDED..**The foregoing items were acted upon by the following vote:**

Ayes: 2 - Campos, Daly

Excused: 1 - Alioto-Pier

Absent: 1 - Mar

REGULAR AGENDA

091011 [Training Center in the Bayview]

Sponsors: Daly; Mirkarimi, Avalos, Campos and Maxwell

Hearing on the GoSolarSF and SolarCity's promise to develop a training center in the Bayview.

08/11/09; RECEIVED AND ASSIGNED to Rules Committee.

11/05/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lyndon Rive, SolarCity; Barbara Hale, Assistant General Manager, Power, SFPUC; Espanola Jackson; Bruce Wolfe; Fathina Holmes; Male Speaker; Chris Jackson; Eric Brooks, SF Green Party; Jamie Brewster; Janine Carter, Luminalt; Joshua Arce; Emily Winneger, Luminalt.

Heard in Committee. Speakers: Peter Raff, SolarCity; Barbara Hale, SFPUC; Guillermo Rodriguez, Office of Economic and Workforce Development; Joshua Arce; Eric Brooks.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Mar, Daly

Excused: 1 - Alioto-Pier

091432 [Zero Tolerance for Firefighters Drinking on Duty]

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.126 to make it unlawful for any uniformed member of the Fire Department to consume an alcoholic beverage while on duty, and making violation grounds for dismissal and a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Joanne Hayes-White, Fire Department; John Hanley; Irwin Lum; Nancy Cross; David A.; Dawn Gonzalez; Keith Barack.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.126 to make it unlawful for any uniformed member of the Fire Department to consume or be under the influence of alcoholic while on duty, except for uniformed members assigned to the Division of Fire Prevention and Investigation, and to make violation of the Section grounds for dismissal and a misdemeanor.

TABLED by the following vote:

Ayes: 3 - Campos, Mar, Daly

Excused: 1 - Alioto-Pier

091433 [Reducing Employer Retirement Benefit Costs]**Sponsor: Elsbernd**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.506, A8.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: prohibit the City and County from paying any required employee contributions to the San Francisco Employees' Retirement System or the California Public Employees' Retirement System; require the difference between the City and County's contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into either the Retiree Health Care Trust Fund, Retirement System Trust Fund, or both, the allocation to be determined jointly by the Controller, Treasurer and Retirement System Executive Director; establish an employee contribution rate of nine percent for all employees hired after June 8, 2010, who become members of the California Public Employees' Retirement System; require all contracts with CalPERS for persons hired after June 8, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; create a new retirement plan for miscellaneous officers and employees hired after June 8, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and create new retirement plans for safety members hired after June 8, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010. See Related File 100117

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Female Speaker; Bob Muscat. Continued to January 28, 2010.

CONTINUED by the following vote:

Ayes: 3 - Campos, Mar, Daly

Excused: 1 - Alioto-Pier

091434 [Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]**Sponsor: Elsbernd**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Jim Lazzar; Walter Scott; Male Speaker; Irwin Lum. Continued to January 28, 2010.

CONTINUED by the following vote:

Ayes: 3 - Campos, Mar, Daly

Excused: 1 - Alioto-Pier

091429 [Establishing a Film Commission, its Membership, Qualifications, and Powers]**Sponsors: Alioto-Pier; Daly, Campos and Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speaker: Bill Barnes; Office of Supervisor Michela Alioto-Pier.

Supervisors Daly, Campos and Mar requested to be added as co-sponsors.

Continued to January 28, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Campos, Mar, Daly

Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:16 p.m.