



City and County of San Francisco
Meeting Minutes
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

Monday, June 30, 2014

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:12 p.m.

REGULAR AGENDA

140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendation.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided a recommendation for revision to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, SFUSD, Office of Early Care and Education, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

06/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

06/19/14; CONTINUED AS AMENDED.

06/20/14; REFERRED TO DEPARTMENT. Re-referred (Third Draft) to the City Controller (pursuant to Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and the Mayor's Office, City Attorney, City Administrator, Ethics Commission, Planning Department; Department of Children, Youth, and Their Families, Office of Early Care and Education; First 5 San Francisco; Youth Commission; SFUSD; Human Services

Agency; Department of Public Health; Housing Opportunity Partnerships and Engagement; Mayor's Office of Disability; Civic Engagement & Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Department of the Status of Women, Library, Arts Commission, and Budget and Legislative Analyst (pursuant to Rules of Order 2.22.4).

06/23/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Carlson (Office of Early Care and Education); Tom Owens (City Attorney's Office); presented information and answered questions raised throughout the discussion.

06/23/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Chris Armentrout (SF Unified School District); Maria Su, Director (Department of Children, Youth, and Their Families); Erica Maybaum (Childcare Planning and Advisory Council); presented information and answered questions raised throughout the discussion. Chelsea Boilard (Coleman Advocates for Children & Youth); Sherilyn Adams (Larkin Street Youth Services); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140677 [Appointment, Police Commission - Sonia Melara]

Sponsor: Mayor

Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018. (Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2014)

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dr. Emily Murase, Executive Director (Department on the Status of Women); presented information and answered questions raised throughout the discussion. Sonia Melara; spoke on her qualifications. Al Casciato; Valorie Villela (30th Street Senior Center); Jim Salinas; Darshan Singh (SF Council of District Merchants); Martin Halloran; Caryl Ito; Julie D. Soo (Commission on the Status of Women); Kathy Black (La Casa de las Madres); Dr. Edward Chow (Health Commission); Gabriel Medina; spoke in support of the Mayor's nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140667 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J Borden]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gwyneth Borden; spoke on her qualifications. Leah Shahum (SF Bicycle Coalition); Jim Salinas; Dwayne Jones (African American Chamber of Commerce); spoke in support of the Mayor's nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140669 [Appointment, Planning Commission - Christine D. Johnson]**Sponsor: Mayor**

Motion approving/rejecting the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); presented information and answered questions raised throughout the discussion. Christine Johnson; spoke on her qualifications. Darshan Singh (SF Council of District Merchants); Theo Ellington; Marily Mondyar; Tom Lockard (Fundrise); Michael Fobbs (Shipyard CAC); Bruk Solomon (RDJ Enterprises); Dwayne Jones (African American Chamber of Commerce); Toye Moses; spoke in support of the Mayor's nominee.

AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 11, by deleting '/rejects', by the following vote:

Ayes: 3 - Yee, Tang, Campos

Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**Sponsors: Cohen; Yee**

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.

05/13/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Retirement Board (per Charter, Section A8.500); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Office of Community Investment and Infrastructure, Department of Human Resources, Health Service System, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/23/14; RESPONSE RECEIVED. An actuarial report is not required under Charter, Section A8.500.

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Section 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the City Controller); Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion. Alex Tonnison (IFPTE, Local 21); Ariana Casanova (SEIU, Local 1021); Amabel Akwa-Asare (Office of Community Investment and Infrastructure); spoke in support of the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former 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 who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**Sponsor: Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco 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.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Municipal Transportation Agency, Treasurer/Tax Collector, and Department of Human Resources (per BOS Rules of Order 2.22.4).

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.