

File No. 130460

Committee Item No. 6
Board Item No. 41

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 7/11/13

Board of Supervisors Meeting

Date 7/23/13

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
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| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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OTHER

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|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Airport Commission Resolution Nos. 13-0053 and 13-0084</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong

Date 7/8/13

Completed by: LW

Date 7/18/13

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

FILE NO. 130460

ORDINANCE NO.

1 [Administrative Code - Airport Facilities Naming Advisory Committee]

2
3 **Ordinance amending the Administrative Code to establish the Airport Facilities Naming**
4 **Advisory Committee and to establish its powers and duties.**

5 NOTE: Additions to Codes are in *single-underline italics Times New Roman font*.
6 Deletions to Codes are in ~~*striketrough italics Times New Roman font*~~.
7 Board amendment additions are in double-underlined Arial font.
8 Board amendment deletions are in ~~striketrough Arial font~~.

9 Be it ordained by the People of the City and County of San Francisco:

10 Section 1. Findings.

11 (a) The San Francisco Airport has four terminals, currently referred to as Terminal 1,
12 Terminal 2, Terminal 3, and the International Terminal. It is the intent of the Board that one
13 terminal of the San Francisco Airport shall be named after former Supervisor Harvey Milk.

14 (b) The people of the City and County of San Francisco have a strong interest in the
15 names of terminals at the San Francisco International Airport. The Board's decision regarding
16 which terminal should bear Harvey Milk's name should be based on thorough deliberation
17 involving adequate opportunity for public involvement and comment. This Ordinance
18 establishes the Airport Facilities Naming Advisory Committee to hold a series of public
19 meetings soliciting information and public input, leading to a recommendation, after which the
20 Board intends to adopt an ordinance naming a terminal after Harvey Milk.

21 (c) The Board of Supervisors may also consider naming additional terminals, towers
22 and boarding areas at the San Francisco International Airport. After public deliberations, the
23 Airport Facilities Naming Advisory Committee may make recommendations to the Board
24 regarding renaming additional terminals, towers or boarding areas.
25

1 Section 2. The Administrative Code is hereby amended by adding Chapter 5 Article
2 VIII, consisting of Sections 5.70 through 5.75, to read as follows:

3
4 ARTICLE VIII. AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

5 Sec. 5.70 Creation of Advisory Committee

6 Sec. 5.71 Purpose

7 Sec. 5.72 Membership

8 Sec. 5.73 Organization and Terms of Office

9 Sec. 5.74 Powers and Duties of the Committee

10 Sec. 5.75 Sunset Provisions

11
12 SEC. 5.70. CREATION OF ADVISORY COMMITTEE.

13 The Board of Supervisors hereby establishes an Airport Facilities Naming Advisory Committee
14 (the "Committee") for the City and County of San Francisco (the "City").

15
16 SEC. 5.71. PURPOSE.

17 The Committee shall make recommendations to the Board of Supervisors and the Mayor
18 regarding naming a terminal of the San Francisco International Airport (the "Airport") after Harvey
19 Milk. Upon receipt of the Committee's recommendations, it is the intent of the Board to adopt
20 legislation naming a terminal of the Airport after Harvey Milk. In addition, the Committee may make
21 additional recommendations to the Board regarding naming other terminals, towers and boarding
22 areas at the Airport, consistent with the provisions of this Article.

1 **SEC. 5.72. MEMBERSHIP.**

2 (a) The Committee shall consist of nine members. The Mayor shall appoint five members to
3 hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6
4 through 9.

5 (b) No member of the Committee may during his or her tenure be a member of any other board,
6 or commission, or advisory body of the City.

7
8 **SEC. 5.73. ORGANIZATION AND TERMS OF OFFICE.**

9 (a) Members of the Committee shall serve for the life of the Committee; provided, however, that
10 each appointing authority may remove any of its appointees to the Committee at any time with or
11 without cause.

12 (b) If a vacancy occurs in any seat on the Committee, the appointing authority for the vacated
13 seat shall appoint a successor.

14 (c) The Committee shall elect its own officers and may establish rules for its own organization
15 and procedures.

16 (d) The Committee shall hold its inaugural meeting not more than 30 days after a quorum of
17 the Committee has been appointed. There shall be ten days' notice of the inaugural meeting. During
18 the ~~twelve~~ 18 calendar months following the inaugural meeting, the Committee shall hold a regular
19 meeting not less than once every calendar month. The Committee may meet more often as determined
20 by the Committee.

21 (e) Services of the members of the Committee shall be voluntary, and members shall serve
22 without compensation. Any member who misses three regular meetings of the Committee within a six-
23 month period without the express approval of the Committee at a meeting shall be deemed to have
24 resigned from the Committee.

1 (f) The Airport Department shall provide administrative support to the Committee. All City
2 departments, commissions, boards, and agencies shall cooperate with the Committee in conducting its
3 business.

4
5 **SEC. 5.74. POWERS AND DUTIES OF THE COMMITTEE.**

6 (a) No later than three calendar months after its inaugural meeting, the Committee shall
7 transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a
8 terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey
9 Milk International Terminal. The report shall identify which terminal the Committee recommends
10 naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal.

11 (b) After transmitting its initial report, the Committee may transmit additional written reports
12 to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers
13 and boarding areas.

14 (c) The Committee shall have no authority to name any terminals, towers or boarding areas;
15 its authority is limited to making recommendations to the Board of Supervisors and the Mayor
16 regarding names, in accordance with the provisions of this Article. Upon receipt of the Committee's
17 initial report and upon receipt of any additional reports, the Board of Supervisors may consider
18 legislation implementing the Committee's recommendations. Nothing in this Article shall restrict the
19 authority of the Board to adopt legislation naming the Airport or any Airport terminals, towers or
20 boarding areas contrary to some or all of the Committee's recommendations. Nothing in this Article
21 shall compel the Board to adopt legislation regarding naming any Airport property.

1 **SEC. 5.75. SUNSET PROVISION.**

2 This Article shall expire by operation of law, and the Committee shall terminate, on the last day
3 of the 18th ~~twelfth~~ calendar month after the inaugural meeting of the Committee. After that date, the
4 City Attorney shall cause this Article to be removed from the Administrative Code.

5
6 Section 2. Effective Date. This ordinance shall become effective 30 days after
7 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
8 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
9 of Supervisors overrides the Mayor's veto of the ordinance.

10
11 APPROVED AS TO FORM:
12 DENNIS J. HERRERA, City Attorney

13 By: 
14 _____
15 JON GIVNER
16 Deputy City Attorney

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LEGISLATIVE DIGEST

[Administrative Code - Airport Facilities Naming Advisory Committee]

Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

Existing Law

The San Francisco International Airport (Airport) has four terminals, known as Terminal 1, Terminal 2, Terminal 3 and the International Terminal. The Airport Commission, acting as a Commission, and the Board of Supervisors and Mayor, acting by ordinance, have legal authority to name Airport property.

Amendments to Current Law

The ordinance would create a nine-member Airport Facilities Naming Committee (the Committee). Within three calendar months after its first meeting, the Committee would send a report to the Board of Supervisors and the Mayor recommending the naming of a terminal at the Airport after Harvey Milk. After sending that initial report, the Committee could decide to send additional reports to the Board and the Mayor recommending renaming other terminals, towers or boarding areas at the Airport. The Committee would have no power to name any terminal, tower or boarding area; its authority would be limited to making recommendations.

The Mayor would appoint five members of the Committee, and the Board of Supervisors would appoint four members. At the end of the 18th calendar month after the Committee's first meeting, the Committee would dissolve.

Additional Information

This legislative digest reflects amendments adopted by the Rules Committee on July 11, 2013. The amendments extended the life of the new committee from 12 to 18 months and removed the prohibition on committee members concurrently serving on other City advisory bodies.

Received 5/31/13
SFO

San Francisco International Airport

File # 130460

May 31, 2013

The Honorable Norman Yee
San Francisco Board of Supervisors
Chair, Rules Committee
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102

Dear Supervisor Yee:

I have been asked to comment, from a departmental perspective, on Supervisor Campos' ordinance amending the San Francisco Administrative Code to establish the Airport Facilities Naming Advisory Committee (File No. 130460) which is currently on a 30-day hold in the Rules Committee.

As you may know, the Airport Commission approved the enclosed two resolutions (No. 13-0053 on March 19, 2013 and No. 13-0084 on April 16, 2013) that established and appointed members of the Airport Naming Committee ("ANC"), chaired by Airport Commission President Larry Mazzola. The ANC held its first meeting on May 13, 2013, with a second meeting scheduled for June 19, 2013. The Airport Commission tasked the ANC with providing a public process to develop policy and/or procedural recommendations concerning the naming or dedication of Airport facilities.

The ANC represents a cross-section of stakeholders, and its members have begun the public dialog on this important policy issue. I would like the opportunity for this Committee, or the Airport Commission, to present its findings and recommendations to any other advisory body tasked with setting public policy that relates to the San Francisco International Airport.

The ANC membership has a broad perspective and many years of combined experience in aviation, travel, economic development and public policy development. I believe their insights and contribution will be of value to this on-going discussion.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR

The Honorable Norman Yee
Page 2
May 31, 2013

Airport Naming Committee Members

Chair

Airport Commission President, Larry Mazzola

From Aviation Sector

Linda Crayton, Airport Commissioner
Caryl Ito, Former Airport Commissioner
Melinda Yee Franklin, Director, Corporate and Government Affairs, Western Region,
United Airlines

From Business Community

Rosanne Foust, President & CEO, San Mateo County Economic Development
Association (SAMCEDA)
Lee Blich, Retired Vice President of San Francisco State University and former CEO
at SF Chamber of Commerce

From Government Sector

Joanne Hayes White, Chief of San Francisco Fire Department

From Non Profit Community

Pamela H. David, Walter and Elise Haas Fund, Executive Director and Board
Member of the National Gay and Lesbian Task Force

From Travel Industry

Jon Ballesteros, Vice President-Public Policy, San Francisco Travel

Thank you for the opportunity to share my thoughts with the Rules Committee. Please
let me know if there is additional information I can provide.

Very truly yours,



John L. Martin
Airport Director

Enclosures (2)

cc: Linda Wong, Rules Committee Clerk

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13-0053

Items Initiated by Commissioners: Discussion and possible action to establish an Airport Naming Committee to advise the Airport Commission as to recommended policies and/or procedures for renaming the San Francisco International Airport and/or its facilities.

WHEREAS, the San Francisco Board of Supervisors is currently considering a proposed ballot measure to re-name the San Francisco International Airport; and

WHEREAS, the City and County of San Francisco acquired its airport in 1927 as the Mills Field Municipal Airport of San Francisco and in about 1937, the airport became known as the San Francisco Airport and in about 1954, the airport became known as the San Francisco International Airport; and

WHEREAS, in 2012, the San Francisco International Airport served over 43 million passengers and the San Francisco Airport Commission managed the seventh busiest airport in the United States; and

WHEREAS, concerns have been raised that the San Francisco International Airport should not be named after any individual and that if the San Francisco International Airport were to be named for an individual that there are many distinguished persons who may be deserving of such an honor; and

WHEREAS, the Airport Commission recognizes the unique historical and economic role the San Francisco International Airport holds for the City and County of San Francisco; and

WHEREAS, the Airport Commission believes that any decision by the Board of Supervisors or the electorate concerning the name of the San Francisco International Airport should be informed by considered policy and guiding procedures; and

WHEREAS, the Airport Commission President announced at the March 4, 2013 Airport Commission meeting his concerns for the process in undertaking any consideration for naming the San Francisco International Airport; and

WHEREAS, the Airport Commission wishes to obtain the advice and recommendations of an Airport Naming Committee whose membership reflects the social, cultural, historical, and business interests of the City and County of San Francisco and the San Francisco International Airport, and which Airport Naming Committee seeks input from the public, the Mayor and the Board of Supervisors, and the travel and aviation industries; and

WHEREAS, the Airport Naming Committee would advise the Airport Commission as to recommended policies and/or procedures for renaming the San Francisco International Airport and/or its facilities; now therefore be it

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13-0053

RESOLVED, that the Airport Commission establishes the Airport Naming Committee, which, including the chair, shall consist of no fewer than seven nor more than nine individuals who, as a group, reflect awareness of the social, cultural, historical, and business interests of the City and County of San Francisco, and knowledge of and/or experience in the travel and aviation industries; and be it further

RESOLVED, that the President of the Airport Commission shall serve on the Airport Naming Committee as its chair and appoint its members, who may include Airport Commissioners, and the Airport Commission shall confirm appointments before they take effect; and be it further

RESOLVED, that the Airport Naming Committee shall report to the Airport Commission on a periodic basis as to its progress in developing policies and/or procedures concerning the naming of the San Francisco International Airport and/or its facilities.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of MAR 19 2013

Jean Casumatta
Secretary

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 13 0084

Items Initiated by Commissioners: Action to confirm members nominated to serve on the Airport Naming Committee.

WHEREAS, on March 19, 2013, by Resolution No. 13-0053, the Airport Commission established the Airport Naming Committee to advise the Airport Commission as to recommended policies and/or procedures for renaming the San Francisco International Airport and/or its facilities; and

WHEREAS, by Resolution No. 13-0053, the Airport Commission appointed the Commission President to be the chair of the Airport Naming Committee and authorized him to appoint its members, with the Airport Commission confirming the appointments before they take effect; and

WHEREAS, during the public meeting on April 2, 2013, the Commission President nominated for the Airport Commission's consideration eight individuals to serve with him on the Airport Naming Committee; and

WHEREAS, the Airport Commission finds that each of the nominated individuals would bring valuable knowledge and experience to the Airport Naming Committee and that they as a group reflect awareness of the social, cultural, historical, and business interests of the City and County of San Francisco, and knowledge of and/or experience in the travel and aviation industries; and now therefore, be it

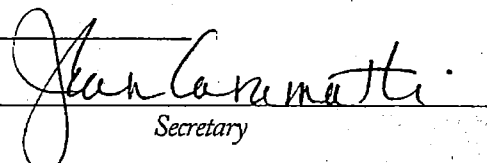
RESOLVED, that the Airport Commission confirms the appointment of the following individuals to the Airport Naming Committee: Jon Ballesteros, Lee Blich, Linda Crayton, Pamela H. David, Rosanne Foust, Joanne Hayes White, Melinda Yee Franklin, and Caryl Ito.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

APR 16 2013

5026


Secretary

Caldeira, Rick

From: Scanlon, Olivia
Sent: Monday, May 13, 2013 3:09 PM
To: Cretan, Jeff; Caldeira, Rick
Subject: re: Ordinance establishing an Airport Facilities Naming Advisory Committee.

Supervisor Yee would like to add his name as a co-sponsor of this legislation.

Olivia Scanlon
Legislative Aide to Supervisor Norman Yee
District 7
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102
415 554 6519

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative

Sponsor(s):

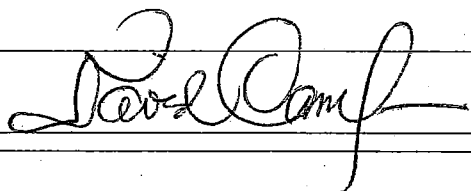
Campos, Wiener, Avalos, Kim, Mar, Yee, Chiu

Subject:

Administrative Code - Airport Facilities Naming Advisory Committee

The text is listed below or attached:

[Empty box for text listing]

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: