



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

Monday, June 23, 2014

10:00 AM

City Hall, Committee Room 263

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. [140668](#) **[Reappointment, Planning Commission - Rodney Fong]**
Sponsor: Mayor
Motion approving/rejecting the Mayor's nomination of Rodney Fong to the Planning Commission, for a 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.)

Attachments: [Leg Ver1](#)

[Comm Pkt 062314](#)

6/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

2. [140441](#) **[Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**

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

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Response Youth 050914](#)

[Response Women 051614](#)

[Comm Pkt 061114](#)

[Financial Analysis 061114](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Comm Pkt 061914](#)

[Comm Pkt 062314](#)

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.

6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/14; RESPONSE RECEIVED.

6/11/14; CONTINUED AS AMENDED.

6/13/14; REFERRED TO DEPARTMENT.

6/19/14; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

3. [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.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Response First 5 052014](#)

[Response Youth 052114](#)

[Comm Pkt 061114](#)

[Financial Analysis 061114](#)

[Comm Pkt 061914](#)

[Comm Pkt 062314](#)

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.

6/11/14; CONTINUED.

6/11/14; RESPONSE RECEIVED.

6/19/14; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

4. [140443](#) **[Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council, Rainy Day Reserve]**

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

Charter Amendment (Third Draft) to amend the Charter 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 a Children and 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.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Response Youth 050914](#)

[Response Women 051614](#)

[Comm Pkt 061114](#)

[Financial Analysis 061114](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Comm Pkt 061914](#)

[Leg Ver3](#)

[Leg Dig Ver3](#)

[Comm Pkt 062314](#)

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.

6/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/14; RESPONSE RECEIVED.

6/11/14; CONTINUED AS AMENDED.

6/13/14; REFERRED TO DEPARTMENT.

6/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/19/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

5. [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.

Attachments: [Leg Ver1](#)[Leg Dig Ver1](#)[CEQA Determination 060414](#)[Comm Pkt 061914](#)[Financial Analysis 061814](#)[Comm Pkt 062314](#)

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

5/28/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

6/18/14; RESPONSE RECEIVED.

6/19/14; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 24, 2014.

6. [140554](#) **[Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**

Sponsors: Avalos; Campos and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 061914](#)

[Financial Analysis 061814](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Comm Pkt 062314](#)

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

5/28/14; REFERRED TO DEPARTMENT.

6/18/14; RESPONSE RECEIVED.

6/19/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/19/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

7. [140558](#) **[Hearing - Initiative Ordinance - Health Code - Assisted Outpatient Treatment ("Laura's Law")]**

Sponsors: Farrell; Wiener, Tang and Breed

Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs."

Attachments: [Initiative Ordinance](#)

[Comm Pkt 062314](#)

5/20/14; RECEIVED AND ASSIGNED to the Rules Committee.

5/29/14; REFERRED TO DEPARTMENT.

8. [140557](#) **[Health Code - Assisted Outpatient Treatment (“Laura’s Law”)]**
Sponsors: Farrell; Wiener, Tang and Breed
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 (“Laura’s Law”); and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 062314](#)

5/20/14; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

6/11/14; TRANSFERRED to the Rules Committee.

6/18/14; REFERRED TO DEPARTMENT.

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.

[140678](#) **[Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]**

Sponsors: Wiener; Mar

Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City’s transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

140687**[Initiative Ordinance - Administrative Code - Minimum Wage]****Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar**

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/17/14; REFERRED TO DEPARTMENT.

140688**[Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]****Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos**

Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016.

Attachments: [Leg Ver1](#)

6/10/14; 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. 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>