



# 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, Sean Elsbernd, Mark Farrell*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, June 23, 2011

9:30 AM

City Hall, Committee Room 263

### Special Meeting

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*Note: 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, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, 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.*

## AGENDA CHANGES

## REGULAR AGENDA

1. [110763](#) **[Appointments, Association of Bay Area Governments Executive Board - Supervisors John Avalos, Ross Mirkarimi, and Eric Mar]**  
Motion appointing Supervisors Ross Mirkarimi, John Avalos, and Eric Mar, terms ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

**Attachments:** [Legislation Ver1](#)

[Comm Packet 062311](#)

6/15/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. [110748](#) **[Appointments, Bay Area Regional Interoperable Communications System Joint Powers Authority]**

Hearing to consider appointing two members, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority. (Clerk of the Board)

Vacant seat 1, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.

Vacant seat 2 (alternate), must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.

**Attachments:** [Comm Packet 062311](#)

6/15/11; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to send this item to Board as Committee Report on June 28, 2011.*

*2 seats/ 2 applicants*

*Chief Gregory Suhr, seat 1*

*Commander Lyn Tomioka, seat 2 (Residency Waiver Required)*

**3. [110747](#) [Appointments, Redistricting Task Force]**

Hearing to consider appointing three members, terms to be determined, to the Redistricting Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined. Vacant seat 2, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined. Vacant seat 3, new appointment, term expired, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for a term to be determined.

**Attachments:** [Comm Packet 062311](#)

6/14/11; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to send this item to Board as Committee Report on June 28, 2011.*

*3 seats/ 23 applicants*  
*Anna Yee, seats 1, 2, 3*  
*Brigette LeBlanc, seats 1, 2, 3*  
*Carolyn Squeri, seats 1, 2, 3*  
*Christopher Elmendorf, seats 1, 2, 3*  
*Eric McDonnell, seats 1, 2, 3*  
*Gia Daniller-Katz, seats 1, 2, 3*  
*James Tracy, seats 1, 2, 3*  
*Jason Porth, seats 1, 2, 3*  
*Jenny Lam, seats 1, 2, 3*  
*Juanita Recinos, seats 1, 2, 3*  
*Katherine Morales, seats 1, 2, 3*  
*Kathleen Anderson, seats 1, 2, 3*  
*Kathleen Coll, seats 1, 2, 3*  
*Keith Baraka, seats 1, 2, 3*  
*Maria Arreola, seats 1, 2, 3*  
*Michael Chung, seats 1, 2, 3*  
*Mike Alonso, seats 1, 2, 3*  
*Paul Hogarth, seats 1, 2, 3*  
*Rachel Eborá, seats 1, 2, 3*  
*Roberto Vargas, seats 1, 2, 3*  
*Ron Dudum, seats 1, 2, 3*  
*Sarah Pearce, seats 1, 2, 3*  
*Steven Moss, seats 1, 2, 3*

4. [110401](#) **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**

**Sponsor: Wiener**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

**Attachments:** [Comm Packet 051911](#)

[Comm Packet 060211](#)

[Legislation Ver2](#)

[Comm Packet 061611](#)

[Legislation Ver3](#)

[Comm Packet 062311](#)

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Hartz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

6/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

6/2/11; CONTINUED AS AMENDED.

6/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Scott Weiner spoke on the matter. Cathy Peg; Calvin Welch; Marc Solomon; Rose Hillson; Jake McGoldrick; spoke in opposition of the matter.

6/16/11; CONTINUED AS AMENDED.

5. [110058](#) **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**  
**Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: (1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System ("SFERS") based on the rate employers are required to pay each year; (2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; (3) create new retirement plans for employees commencing employment on and after January 7, 2012; (4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund ("RHCTF"); (5) allow certain individuals who are members of the California Public Employees' Retirement System ("CalPERS") to become members of SFERS; (6) change the composition of the Health Service Board ("HSB"); (7) change the vote requirement for the HSB to approve member health care plans; (8) require current employees to contribute to the Retiree Health Care Trust Fund beginning in fiscal year 2016-17; (9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; (10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and (11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

**Attachments:** [Legislation Ver1](#)  
[Legislation Ver2](#)  
[Comm Packet 062311](#)

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/16/11; SUBSTITUTED AND ASSIGNED to the Rules Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: 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. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

## LEGISLATION UNDER THE 30-DAY RULE

**(Not to be considered at this meeting)**

*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.*

*There are no items currently under the 30 day rule.*

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## 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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and 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. The Sunshine 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 the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [soft@sfgov.org](mailto:soft@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 [www.sfgov.org/ethics](http://www.sfgov.org/ethics)