



City and County of San Francisco
Meeting Minutes
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

Thursday, June 23, 2011

9:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 9:40 a.m.

REGULAR AGENDA

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)

06/15/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110748 [Appointments, Bay Area Regional Interoperable Communications System Joint Powers Authority - Chief Gregory Suhr and Commander Lyn Tomioka]

Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived. (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.

06/15/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chief Gregory Suhr (SFPD); spoke on his qualifications.

Appointment of Chief Gregory Suhr, seat 1, recommended.

Appointment of Commander Lyn Tomioka, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived. (Clerk of the Board)

Chief Gregory Suhr, 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.

Commander Lyn Tomioka (residency requirement waived), 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.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110747 [Appointments, Redistricting Task Force - Mike Alonso, Jenny Lam, and Eric McDonnell]

Motion appointing Mike Alonso, Jenny Lam, and Eric McDonnell, 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.

06/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brigette LeBlanc; Christopher Elmendorf; Eric McDonnell; James Tracy; Jason Porth; Gia Daniiller-Katz; Jenny Lam; Juanita Recinos; Katherine Morales; Kathleen Anderson; Keith Baraka; Maria Arreola; Mike Alonso; Paul Hogarth; Rachel Ebor; spoke on their qualifications. Chris Bowwan; Alex; Male Speaker; Eddie Ahn; spoke on the matter.

Appointment of Mike Alonso, seat 1, recommended.

Appointment of Jenny Lam, seat 2, recommended.

Appointment of Eric McDonnell, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mike Alonso, Jenny Lam, and Eric McDonnell, terms to be determined, to the Redistricting Task Force. (Clerk of the Board)

Mike Alonso, 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.

Jenny Lam, 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.

Eric McDonnell, 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.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

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.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

05/19/11; 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 Hariz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

06/02/11; 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.

06/02/11; CONTINUED AS AMENDED.

06/16/11; 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.

06/16/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); spoke on the matter. Sue Hestor; Penelope Clark; Judy Burkuis; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110058 [Charter Amendment - City Retirement Benefits and Health Care Benefits]**Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener**

Charter Amendment (Third 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 RHCTF beginning in FY2016-2017; 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.

05/24/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/16/11; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Micki Callahan, Director, DHR; Leo Levenson, Controller's Office; spoke on the matter. Bob Muscat; spoke in support of the matter. Belinda Kerr; Jean Thomas; Karen Breslin; Lily Holsworth; Richard Rothman; Earl Gilman; Kay Walker; Larry Barsetti; Jim Crowley; John Vannucci; Jeff Adachi; Gerry Meister; Ken Foss; James Johnson; Lois Scott; Carry Lucas; Bill Kean; Nancy Gin; Leo Martinez; spoke in opposition of the matter. Armando Garcia; Douglas Yep; spoke neither in support nor opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Third 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 RHCTF beginning in FY2016-2017; 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.

CONTINUED to June 28, 2011 AS AMENDED

Ayes: 2 - Elsbernd, Farrell

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 1:30 p.m.