

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
Rules Committee

FROM: Alisa Miller, Clerk, Rules Committee

DATE: June 23, 2014

SUBJECT: **COMMITTEE REPORTS, BOARD MEETING**
Tuesday, June 24, 2014

The following files should be presented as **COMMITTEE REPORTS** at the Board meeting on Tuesday, June 24, 2014. These items were acted upon at the Committee Meeting on Thursday, June 19, 2014, at 2:00 p.m., by the votes indicated.

Item No. 57 **File No. 140329**

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 58 **File No. 140612**

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 59 File No. 140613

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 60 File No. 140598

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

The following files did not come out as **COMMITTEE REPORTS** during the Special Rules Committee Meeting on Monday, June 23, 2014, at 10:00 a.m.

Item No. 61 File No. 140441

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.

DID NOT COME OUT AS A COMMITTEE REPORT

Item No. 62 File No. 140442

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.

DID NOT COME OUT AS A COMMITTEE REPORT

Item No. 63 File No. 140443

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, 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 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

File No. 64 File No. 140555

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.

DID NOT COME OUT AS A COMMITTEE REPORT

c: Board of Supervisors
 Angela Calvillo, Clerk of the Board
 Rick Caldeira, Deputy Legislative Clerk
 Jon Givner, Deputy City Attorney

1 [Confirming Reappointment, Port Commission - William E. Adams]

2

3 **Motion confirming the reappointment of William E. Adams to the Port Commission,**
4 **term ending May 1, 2018.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the reappointment by the Mayor of the following designate to serve as a
8 member of the San Francisco Port Commission, pursuant to Charter, Section 4.114, for the
9 term specified:

10 William E. Adams, to serve a four-year term ending May 1, 2018.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

*Orig: Leg Clerk
BOS-11, COB, Leg Dep
Dep City Attny,
Rules Clerk, Gpage,
Ac file*

May 28, 2014

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 MAY 29 PM 12:45

Honorable Board of Supervisors:

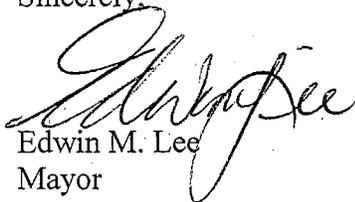
Pursuant to Charter Section 4.114, I hereby nominate Doreen Woo Ho and William E. Adams for appointments to the San Francisco Port Commission, for terms ending May 1, 2018.

I respectfully request that both nominations be scheduled at Rules Committee on June 19, 2014.

I am confident that Commissioner Woo Ho and Commissioner Adams, electors of the City and County, will continue to serve our community well. Attached herein for your reference are their qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

140612

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

May 28, 2014

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo,

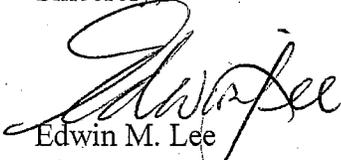
Pursuant to Charter Section 4.114, I hereby nominate Doreen Woo Ho and William E. Adams for appointments to the San Francisco Port Commission, for terms ending May 1, 2018.

I respectfully request that both nominations be scheduled at Rules Committee on June 19, 2014.

I am confident that Commissioner Woo Ho and Commissioner Adams, electors of the City and County, will continue to serve our community well. Attached herein for your reference are their qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

Biography of William E. Adams, ILWU International Secretary-Treasurer

A native of Kansas City, Missouri, William E. Adams moved to Tacoma, Washington in 1978 where he worked on the docks as a longshoreman for 24 years.

In 1998, Adams was elected by co-workers to serve on their local union Executive Board, then chosen in 2000 to serve on the union's International Executive Board. Adams was also elected to serve as one of three Trustees who oversee the ILWU's finances.

In addition to his financial and legislative responsibilities, Adams has been a passionate cultural advocate. He produced the "Celebrations of Black History and Labor" programs in Tacoma in 1991, 1992 and 1993, and again in 2001, 2002, 2003 and 2005. The events featured leading cultural and political figures including Danny Glover, Paul Robeson, Jr., Yolanda King (Martin Luther King Jr.'s daughter), hip hop icon Chuck D, and Betty Shabazz (daughter of Malcolm X). The programs received national attention and critical acclaim.

Adams is also executive producer of several documentary films, including one exploring the life of African American writer Langston Hughes, "Hughes' Dream Harlem," and "The Black Composers," which tells the story of African American film score composers. Adams is currently involved with a full-length dramatic film exploring the life of labor leader Harry Bridges.

Adams' cultural work has been recognized by the cities of Los Angeles and Tacoma which have issued proclamations and awards honoring his cultural contributions.

In 2003, ILWU members elected Adams to serve as their International Secretary-Treasurer at the union headquarters in San Francisco, where he has responsibility for the organization's finances, oversees the union's political action work, and represents the union at international functions. Adams has represented the ILWU during visits with workers in South Africa, Australia, Spain, Cuba, Vietnam and China. In addition to his union duties, Adams serves on the Board of *TransAfrica*, where he works closely with Board Chairman Danny Glover and Board member Harry Belafonte.

In 2009, Adams was appointed by Mayor Gavin Newsom to a position on the San Francisco Film Commission which he still holds today. Adams has resided in San Francisco since 2003.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received Official Use Only

E-Filed 03/26/2014 10:39:21 Filing ID: 150755980

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Adams, William

1. Office, Agency, or Court

Agency Name (Do not use acronyms) City and County of San Francisco Division, Board, Department, District, if applicable Your Position Port Commission Commission If filing for multiple positions, list below or on an attachment. (Do not use acronyms) Agency: Position:

2. Jurisdiction of Office (Check at least one box)

State Judge or Court Commissioner (Statewide Jurisdiction) Multi-County County of San Francisco City of Other

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2013, through December 31, 2013 Leaving Office: Date Left (Check one) The period covered is January 1, 2013, through the date of leaving office. -or- The period covered is through December 31, 2013 The period covered is through the date of leaving office. Assuming Office: Date assumed Candidate: Election Year and office sought, if different than Part 1:

4. Schedule Summary

Check applicable schedules or "None." Total number of pages including this cover page: 1 Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached -or- None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE (Business or Agency Address Recommended - Public Document) San Francisco CA 94102 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/26/2014 Signature William Adams (month, day, year) (File the originally signed statement with your filing official.)

ATTENDANCE RECORD				
Port Commissioner	2011 Total # of meetings 17	2012 Total # of meetings 19	2013 Total # of meetings 18	2014 Total # of meetings so far 10
WILLIE ADAMS Appointed: July 2012	N/A	7 meetings attended since joining the Commission 1 excused absence due to business travel	15 meetings attended 3 excused absences due to business travel	7 meetings attended 3 excused absences due to business travel
DOREEN WOO HO Appointed: May 2011	Attended all 8 meetings since joining the Commission	14 meetings attended 5 excused absences due to business travel/vacation	16 meetings attended 2 excused absences due to business travel	9 attended 1 excused absence due to business travel



Nancy Pelosi
Democratic Leader

June 17, 2014

The Honorable Ed Lee
Mayor of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place, Room 200
San Francisco, California 94102

Dear Mr. Mayor:

I am writing to express my strong support for the reappointment of William Adams to the San Francisco Port Commission. Mr. Adams' extensive experience, tireless leadership, and deeply-held knowledge have greatly benefited the Port Commission and our great city, and will continue to do so.

As a longshoreman and marine clerk, Mr. Adams has extensive knowledge of San Francisco's port system. As International Secretary-Treasurer of the International Longshore and Warehouse Union, Mr. Adams has a record of proven leadership on behalf of workers in San Francisco and beyond. As a Port Commissioner for the past two years, and as current Vice President of the Commission, Mr. Adams has been an integral part of maintaining our city's economic health and protecting our Bay. His leadership and work were critical in the redevelopment of the Port prior to the 2013 America's Cup, hosted in San Francisco.

Mr. Adams' vision is one that greatly benefits the Port, infrastructure, and city of San Francisco. His outstanding leadership, tireless efforts, and superb ideas are necessary at this important juncture in our maritime history. I urge you to reappoint Mr. Adams as a Commissioner of the San Francisco Port Commission. Thank you for your consideration of this recommendation.

best regards,

NANCY PELOSI
Democratic Leader

JOHN GARAMENDI
3RD DISTRICT, CALIFORNIA



243B RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
PHONE: (202) 225-1880
FAX: (202) 225-5914

DISTRICT OFFICES:

412 G STREET
DAVIS, CA 95616
PHONE: (530) 753-5301
FAX: (530) 753-5614

609 JEFFERSON STREET
FAIRFIELD, CA 94533
PHONE: (707) 438-1822
FAX: (707) 438-0523

990 KLAMATH LANE, SUITE 4
YUBA CITY, CA 95993
PHONE: (530) 329-8865
FAX: (530) 763-4248

UNITED STATES
HOUSE OF REPRESENTATIVES

July 17, 2012

ARMED SERVICES COMMITTEE
STRATEGIC FORCES SUBCOMMITTEE
TACTICAL AIR AND LAND FORCES SUBCOMMITTEE

TRANSPORTATION AND
INFRASTRUCTURE COMMITTEE
RANKING MEMBER
COAST GUARD AND MARITIME TRANSPORTATION
SUBCOMMITTEE

WATER RESOURCES AND ENVIRONMENT
SUBCOMMITTEE

AGRICULTURE COMMITTEE

GENERAL FARM COMMODITIES AND RISK
MANAGEMENT SUBCOMMITTEE

Board of Supervisors
Rules Committee
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, CA 94102-4689

Dear Supervisors,

San Francisco Mayor Ed Lee recently nominated William "Willie" Adams to the San Francisco Port Commission and I understand you will be considering his nomination in an upcoming meeting. As Ranking Member of the House Transportation and Infrastructure Committee's Subcommittee on Coast Guard and Maritime Transportation, I write today to express my full support for Mr. Adams and encourage you to confirm his nomination.

As Lieutenant Governor of the State of California, I served as the Chairman of the State Lands Commission and had the opportunity to get to know Mr. Adams quite well. And more recently, as a Member of Congress, I have called on Mr. Adams for his valuable perspective on a variety of issues. His extensive time spent as a longshoreman and marine clerk, together with his dedication to and advocacy on behalf of the International Longshore and Warehouse Union, have prepared him well to serve on the Commission. The Port Commission would be served well by his leadership, insight, and expertise, as would stakeholders from Hyde Street Pier down to the India Basin.

Mr. Adams's resume can speak for itself and clearly shows his qualification for the position. As you consider his nomination to the Port Commission, I offer him my highest recommendation and thank you for your careful consideration of his hard work and accomplishments. If you need any additional information, please feel free to contact me at my Washington, D.C. office at (202) 225-1880.

Sincerely,

John Garamendi
Member of Congress

cc: Supervisor John Avalos
Supervisor Carmen Chu
Supervisor Sean Elsbernd

Supervisor David Chiu
Supervisor Malia Cohen
Supervisor Eric Mar

Supervisor Christina Olague
Supervisor Scott Wiener



June 16, 2014

Honorable Norman Yee, Chair
Honorable David Campos
Honorable Katy Tang
Rules Committee of the Board of Supervisors
City & County of San Francisco
City Hall, Room 244
San Francisco, CA 94102

RE: Nomination for Reappointment of Willie Adams to the Port Commission

Dear Honorable Supervisors Yee, Campos & Tang,

I am writing in support of Willie Adams' reappointment to the Port Commission.

I can't say enough good things about Willie Adams and his service as a Port Commissioner. He is thoughtful, dedicated and ensures that all concerns are heard and addressed. He is committed to reaching out to the various communities in our City, and is an especially strong and clear voice for labor. He has a unique ability to be balanced and firm on the myriad of diverse items that come before the Commission.

Please support Commissioner Willie Adams' reappointment to the Port Commission. We in San Francisco are lucky to have someone of his caliber committed to public service.

Sincerely,

Leslie Katz
President, Port Commission



June 12, 2014

Honorable Norman Yee, Chair
Honorable David Campos
Honorable Katy Tang
Rules Committee of the Board of Supervisors
City & County of San Francisco
City Hall
San Francisco, CA 94102

RE: Nomination for Reappointment of Willie Adams to Port Commission

Dear Honorable Supervisors Yee, Campos & Tang,

I write to support the nomination of Willie Adams to be reappointed to the Port Commission. I apologize that I cannot attend the hearing in person. However, there will be several Port staff present should you want any additional information.

Willie Adams has been a Port Commissioner for the past 2 years. By trade, he is a longshore worker and has worked his entire career on the docks at ports throughout the northwest. Additionally, Mr. Adams is the elected International Secretary-Treasurer of the International Longshore & Warehouse Union (ILWU), a post he has held since 2003. In this role, Mr. Adams represents 60,000 longshore men & women throughout the West Coast of the United States, Hawaii and Alaska, and British Columbia, Canada. He is responsible for the well-being and safety of working class men and women. As an officer of the ILWU, Mr. Adams travels internationally to address worker injustices and to meet with international leaders to improve working conditions worldwide. Mr. Adams has represented the ILWU during visits with workers in South Africa, Australia, Spain, Cuba, Vietnam and China.

Mr. Adams has served two years as a Port Commissioner and currently serves as the Commission's vice president. During his tenure, Mr. Adams has ensured that the Port ardently (i) pursues all opportunities to enhance its maritime operations, (ii) is diligent in maintaining exceptional working conditions along the Port's docks, and (iii) is vigilant in pursuing new opportunities for local business enterprises, local San Franciscans and minorities and women.

Despite his immense professional duties, Mr. Adams invests significant amounts of his time in guiding the Port's business. He attends Port Commission meetings and community meetings and frequently meets one-on-one with a broad variety of constituents. Mr. Adams returns calls promptly no matter where he is in the world or what time zone he is in. Mr. Adams also regularly accompanies Port maritime staff on trade missions and customer calls in the U.S. and China. His presence as a Port Commissioner and his status as an ILWU officer bring tremendous credibility and significance to the Port's maritime marketing efforts.

Rules Committee

Page 2

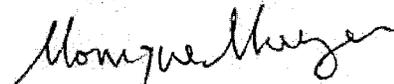
During his tenure as a Port Commissioner, Mr. Adams participated in:

- ✓ Completion of Phase 1 of the new James R. Herman Cruise Terminal;
- ✓ Establishment of a committee to create an artistic and educational tribute to James R. Herman to be displayed at the new terminal;
- ✓ Annual average growth of 20% in cruise ships and passengers calling at the Port (a new record);
- ✓ 40% growth in ship repair business in the last 2 years;
- ✓ Hosting of the Port's 1st year-round home-ported cruise ship;
- ✓ Welcoming of 269 vessel calls from cruise, cargo, fishing, military & research ships;
- ✓ Hosting of the Port's 1st Maritime Day to much public acclaim; and
- ✓ Award of \$14 million in contract work to LBEs.

Additionally, Mr. Adams has been an excellent mentor to me, helping me to see areas that I might not have otherwise. He has guided me and my staff in improving relations between our stevedoring companies and the ILWU resulting in a more efficient and happy workforce. It has been an honor to work with Mr. Adams in furtherance of the Port's mission and maritime sustainability.

For all of the above reasons, and many more, I support Mr. Adam's nomination for reappointment to the Port Commission. Should you have any questions for me, please do not hesitate to contact me at 415/274-0401.

Sincerely,



Monique Moyer
Director

INTERNATIONAL LONGSHORE & WAREHOUSE UNION



1188 FRANKLIN STREET
SAN FRANCISCO
CALIFORNIA 94109
(415) 775-0533
(415) 775-1302 FAX
www.ILWU.org

ROBERT McELLRATH
President

RAY A. FAMILATHE
Vice President

WESLEY FURTADO
Vice President

WILLIAM E. ADAMS
Secretary-Treasurer

June 11, 2014

Mayor Ed Lee
City Hall
1 Dr. Carlton B. Goodlett Place, Room 200
San Francisco, CA 94102

Mayor Ed Lee:

I am writing to request the reappointment of William Adams, International Secretary-Treasurer of the ILWU, to the San Francisco Port Commission. I believe his extensive work over the past two years with the San Francisco Port Commission as well as his maritime background as a longshoreman will continue to make him a tremendous asset to the San Francisco Port Commission.

As a member of the San Francisco Port Commission for the past two years, Mr. Adams has worked on a host of different projects that have benefitted the Bay Area. As the newly elected Vice President of the San Francisco Port Commission and a leader in the maritime and labor communities, his expertise is unmatched when it comes to understanding the important ties the port brings to the Bay Area such as the working relationships that are fostered with the labor and maritime industry. In addition, as a member of the James R. Herman Cruise Terminal task force, he continues to advocate for investments in the maritime industry and recognizes the significance of connecting tourism with the community. In that same vein, we are extremely excited to see Mr. Adams' hard work rewarded with the completion of the only U.S. cruise terminal named after a labor leader this fall.

With his expertise and resources, I believe Mr. Adams will continue to be an invaluable asset to the Port Commission on Bay Area projects in the future. It is for these reasons that William Adams should be reappointed to the San Francisco Port Commission.

Thank you again for considering William Adams reappointment to the San Francisco Port Commission.

Sincerely,

A handwritten signature in black ink that reads 'Robert McEllrath'. The signature is written in a cursive, flowing style.

Robert McEllrath
International President

San Francisco
BOARD OF SUPERVISORS

Date Printed: June 13, 2014

Date Established: January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director
Port of San Francisco
Pier 1
San Francisco, CA 94111

Phone: (415) 274-0401

Fax: (415) 274-0412

Email: monique.moyer@sfport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None

"R Board Description" (Screen Print)