

RULES COMMITTEE

CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, June 11, 2014 - 2:00 PM

Legislative Chamber, Room 250

Special Meeting

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:43 p.m.

REGULAR AGENDA

131044 [Hearing - Access to Afterschool Programs for All Students in the San Francisco Unified School District]

Sponsor: Farrell

Hearing to evaluate the status of San Francisco's Afterschool for All Initiative and to examine access to afterschool programs for all students in the San Francisco Unified School District.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Female Speaker; Kevin Truitt and Melli (SF Unified School District); Maria Su, Director (Department of Children, Youth, and Their Families); Supervisor Eric Mar (Board of Supervisors); Tom Owens (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Valerie Tullie; Female Speaker; Todd David and Michelle Parker (SF Parent Political Action Committee); Claudia Romero; spoke on various concerns relating to the hearing matter.

FILED by the following vote:

Ayes: 3 - Yee, Tang, Campos

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors John Avalos, Jane Kim, and Eric Mar were noted present at the Rules Committee meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:36 p.m.

Present: Supervisors Avalos, Campos, Kim, Mar, Tang, and Yee

File Nos. 140441, 140442, and 140443 were called together.

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 (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitterez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

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.

CONTINUED AS AMENDED to June 19, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

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.

Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitterez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

CONTINUED to June 19, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140443 [Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council]**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families, at an election to be held on November 4, 2014.

Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitterez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

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.

CONTINUED AS AMENDED to June 19, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

Supervisor Avalos was noted absent, adjourning the the Special Meeting of the Board of Supervisors at 4:35 p.m. and the Rules Committee reconvened.

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 5:57 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.