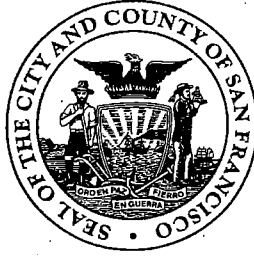


BOARD of SUPERVISORS



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

File No. 140598

Committee Item No. 15

Board Item No. 60

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date June 24, 2014

Cmte Board

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
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| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date June 13, 2014

Completed by: Alisa Miller Date June 24, 2014

1 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the**
4 **City and County of San Francisco, John Martin and Blake Summers for \$465,000; the**
5 **lawsuit was filed on April 19, 2012, in United States District Court, Northern District of**
6 **California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San**
7 **Francisco, San Francisco International Airport, John Martin, and Blake Summers.**

8
9 **NOTE: Unchanged Code text and uncodified text** are in plain Arial font.
10 **Additions to Codes** are in *single-underline italics Times New Roman font*.
11 **Deletions to Codes** are in ~~*italics Times New Roman font*~~.
12 **Board amendment additions** are in double-underlined Arial font.
13 **Board amendment deletions** are in ~~Arial font~~.
14 **Asterisks (* * * *)** indicate the omission of unchanged Code
15 subsections or parts of tables.

16 Be it ordained by the People of the City and County of San Francisco:

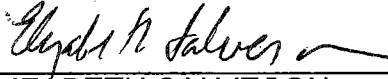
17 Section 1. The City Attorney is hereby authorized to settle the action entitled Sonya
18 Knudsen v. City and County of San Francisco, San Francisco International Airport, John
19 Martin and Blake Summers, United States District Court, Northern District of California, Court
20 No. CV 12 1944 JST as to Plaintiff Sonya Knudsen by the payment of \$465,000.

21 Section 2. The above-named action was filed in United States District of California,
22 Northern District of California, and the following parties were named in the lawsuit: Plaintiff
23 Sonya Knudsen and Defendants City and County of San Francisco, San Francisco
24 International Airport, John Martin and Blake Summers.

1 International Airport, John Martin and Blake Summers.

2 APPROVED AS TO FORM AND
3 RECOMMENDED:

4 DENNIS J. HERRERA, City Attorney

5 

6 ELIZABETH SALVESON
7 Chief Labor Attorney


RECOMMENDED:

SAN FRANCISCO AIRPORT COMMISSION



JOHN L. MARTIN
Airport Director

8
9 FUNDS AVAILABLE:

10 

11 BEN ROSENFELD
12 Controller

APPROVED:



JEAN CARAMATTI, Commission Secretary
SAN FRANCISCO AIRPORT COMMISSION

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14 Index Code: AIRCITYATTNY Sub Object: 05312

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