Board Item No.

34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Doard of St	ipervisors meeting	Date.	Way 22, 2012	
Cmte Boa	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Legislative Analyst Report Introduction Form (for h Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	ort earings)	l/or Report	
OTHER:				
Completed	by: Annette Lonich	Date: May 1	17, 2012	
	item represents the cover sh document is in the file.	eet to a docum	ent that exceeds	25 pages.

For Clerk's Use Only:

Introduction Form

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By a Member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction (select only one):			Time stamp or meeting date			
I herè	or meeting	z date				
	1. For reference to Committee:					
	An ordinance, resolution, motion, or charter amendment.					
\boxtimes	2. Request for next printed agenda without reference to Commi	ttee.	·			
	3. Request for hearing on a subject matter at Committee:	•				
	4. Request for letter beginning "Supervisor	inqui	res"			
	5. City Attorney request.					
	6. Call File No. from Committee.					
	7. Budget Analyst request (attach written motion).					
	8. Substitute Legislation File No.		,			
	9. Request for Closed Session (attach written motion).					
	10. Board to Sit as A Committee of the Whole.					
	11. Question(s) submitted for Mayoral Appearance before the Bo	OS on				
Please	se check the appropriate boxes. The proposed legislation should b Small Business Commission Youth Commission					
	☐ Planning Commission ☐ Build	ing Inspection Commission				
Note:]	For the Imperative Agenda (a resolution not on the printed ag	genda), use a different form.				
Sponso	or(s):					
Superv	visor Chiu					
Subjec	ct:		·			
	n granting a Waiver permitting City Employees to Assist the Dep lidated primary election	artment of Elections with the June	5, 2012			
The te	ext is listed below or attached:					
Motior assist t	on granting a waiver from the prohibition imposed by Charter sections the Department of Elections with the June 5, 2012 consolidated prohibition.	on 13.104.5, to permit City emplorimary election.	oyees to			
	Signature of Sponsoring Supervisor:	and Cl				

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2012, Consolidated Primary Election]

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Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the June 5, 2012, Consolidated Primary Election.

[Waiver Permitting City Employees to Assist the Department of Elections with the June 5.

WHEREAS, San Francisco Charter section 13.104.5 prohibits City employees and officers (other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission) from performing "any function relating to the conduct of an election;" and,

WHEREAS, Charter section 13.104.5 authorizes the Board of Supervisors, upon the request of the Elections Commission, to waive this prohibition by motion; and,

WHEREAS, On April 18, 2012, the Elections Commission requested that the Board of Supervisors waive this prohibition to permit City employees to assist the Department of Elections with the June 5, 2012 election; now, therefore, be it

MOVED, the Board of Supervisors waives the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections before, during and after the June 5, 2012 election.

ELECTIONS COMMISSION City and County of San Francisco

Gerard Gleason, President Jill Rowe, Vice President Richard P. Matthews Catalina Ruiz-Healy Rosabella Safont Arnold Townsend Winnie Yu



John Arntz Director of Elections

Gail Hilliard Acting Commission Secretary

April 19, 2012

Ms. Angela Calvillo
Clerk of the Board
San Francisco Board of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102

Dear Ms. Calvillo,

The San Francisco Elections Commission, at its regular meeting on April 18, 2012, voted unanimously to approve and forward the attached Waiver Allowing City Employees to Assist the Department of Elections with the June 5, 2012 Consolidated Primary Election, per San Francisco Charter Section 13.104.5.

The Elections Commission respectfully forwards the waiver request to the Board of Supervisors in order that the Board will consider and grant this waiver allowed under San Francisco Charter Section 13.104.5.

We thank the Board of Supervisors for their attention to this request.

Sincerely,

Gerard Gleason

President, San Francisco Elections Commission

DEPARTMENT OF ELECTIONS City and County of San Francisco www.sfelections.org



John Arntz Director

Memorandum

To:

Elections Commission

From: John Arntz, Director

Date: March 26, 2012

Re:

Waiver Allowing City Employees to Assist the Department of Elections with the

June 5, 2012 Consolidated Primary Election

This memorandum requests that the Elections Commission approve the Department of Elections' (Department) request for the Board of Supervisors to waive the prohibition under Charter section 13.104.5 that disallows City employees from assisting the Department in the conduct of elections. The Department seeks a general waiver of this prohibition so the Department is able to utilize the services and expertise of City personnel when necessary; however, the Department presently expects to require the assistance of approximately 10 people from other City departments.

The Department will require technical assistance to upload the vote tallies contained in the memory packs that will be transported from each polling place to City Hall, as well as preparing the information for results reporting. The memory packs record the voting that occurs in the polling places on vote tabulation machines. The City personnel will assist in uploading the voting information contained inside the memory packs into the central count system located in the Department's computer room in City Hall Room 48.

While the uploading of the voting information from the memory packs will last a few hours after the polls close, the Charter prohibits City personnel from providing such assistance to the Department. (13:104.5).

Except as provided below, no City employee or officer, other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission, may in any capacity perform any function relating to the conduct of an election that this Charter places under the Department of Elections. This section prohibits City personnel from providing to the Department of Elections services that are unique to that department. . . . The Elections Commission may, upon the recommendation of the Director of Elections request from the Board of

Supervisors a waiver of this prohibition so as to allow City employees and officers to assist the Department of Elections. The Board of Supervisors shall approve or deny such requests from the Elections Commission by motion.

The Department does seek to conduct elections exclusively with its permanent and temporary staff, but we find it necessary in some instances to utilize the skills of City personnel who work with other departments. Thus, after considering staffing needs for the June 5, 2012 Consolidated Primary Election, I recommend that the Elections Commission request from the Board of Supervisors a waiver of the prohibition of City employees performing election-related tasks and allow City personnel to assist the Department of Elections.

The Department requests that this be a general waiver in order to provide flexibility in planning for the election. Still, at this time the Department has identified the need for the assistance of approximately ten people from other City Departments. The personnel work in the departments listed in the attachment to this memorandum.

I will be glad to answer any questions you might have on this matter.

Encl; waiver request list

DEPARTMENT OF ELECTIONS City and County of San Francisco www.sfelections.org



JOHN ARNTZ Director

March 29, 2012

Re: Waiver Allowing City Employees to Assist the Department of Elections with the June 5, 2012 Consolidated Primary Election

TECHNICAL SUPPORT

Number of City Employees: 10

Departments: Department of Technology, General Services Agency, and City Attorney's

Office.