



City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, July 11, 2013

2:30 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 2:37 p.m.

REGULAR AGENDA

130692 [Appointment, Bay Area Regional Interoperable Communications Systems Joint Powers Authority - Captain Michael Connolly]

Hearing to consider appointing one member, for an indefinite term, to the Bay Area Regional Interoperable Communications Systems Joint Powers Authority. (Clerk of the Board)
Vacant seat 2, alternate appointment, succeeding Commander Lyn Tomioka, resigned, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, to serve in the absence of the BayRICS Board of Director appointee, for an indefinite term.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Captain Michael Connolly; spoke on his qualifications.
Appointment of Captain Michael Connolly, seat 2, recommended, residency requirement waived.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area Regional Interoperable Communications Systems Joint Powers Authority, residency requirement waived. (Clerk of the Board)

Captain Michael Connolly, seat 2, alternate appointment (residency requirement waived), succeeding Commander Lyn Tomioka, resigned, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, to serve in the absence of the BayRICS Board of Director appointee, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130690 [Appointment, Commission on Aging Advisory Council - Vera Haile]

Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 8, succeeding Vera Haile, term expired, must be a nominee of District 1, Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Vera Haile; spoke on her qualifications.

Appointment of Vera Haile, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Vera Haile, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vera Haile, seat 8, succeeding herself, term expired, must be a nominee of District 1, Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130693 [Appointment, Wage Theft Task Force - Winifred Kao]

Hearing to consider appointing one member, term ending October 2, 2013, to the Wage Theft Task Force. (Clerk of the Board)

Vacant seat 4, succeeding Shaw San Liu, resigned, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors, or is a member of a non-profit community-based organization that organizes or represents low-wage workers, for the unexpired portion of a one-year term ending October 2, 2013.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Winifred Kao; spoke on her qualifications.

Appointment of Winifred Kao, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Winifred Kao, term ending October 2, 2013, to the Wage Theft Task Force. (Clerk of the Board)

Winifred Kao, seat 4, succeeding Shaw San Liu, resigned, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors, or is a member of a non-profit community-based organization that organizes or represents low-wage workers, for the unexpired portion of a one-year term ending October 2, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130691 [Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]

Hearing to consider appointing three members, terms ending November 30, 2014, to the Ballot Simplification Committee. (Clerk of the Board)

Vacant seat 1, succeeding June Fraps, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.

Vacant seat 2, succeeding Betty Packard, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.

Vacant seat 3, succeeding Adele Fasick, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: June Fraps; Betty Packard; Adele Fasick; spoke on their qualifications.

Appointment of June Fraps, seat 1, recommended.

Appointment of Betty Packard, seat 2, recommended.

Appointment of Adele Fasick, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2014, to the Ballot Simplification Committee. (Clerk of the Board)

June Fraps, seat 1, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.

Betty Packard, seat 2, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.

Adele Fasick, seat 3, succeeding herself, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130409 [Appointment, Police Commission - Petra DeJesus]

Hearing to consider appointing one member, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)

Vacant seat 3, succeeding Petra DeJesus, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

06/06/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Jonathan Frank; Petra DeJesus; spoke on their qualifications. Joe Reilly; Supervisor David Campos (Board of Supervisors); spoke in support of applicant Petra DeJesus.

Appointment of Petra DeJesus, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and appointing, Petra DeJesus, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)
Petra DeJesus, seat 3, succeeding herself, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130460 [Administrative Code - Airport Facilities Naming Advisory Committee]

Sponsors: Campos; Wiener, Avalos, Kim, Mar, Yee and Chiu

Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2013.

05/23/13; REFERRED TO DEPARTMENT. Referred to the San Francisco International Airport for comment and recommendation.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Jon Givner (City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. John Ballesteros; Jim Lazarus; Tom Temprano; Eric Arguello; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 3 - Yee, Breed, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]**Sponsors: Chiu; Cohen, Mar and Campos**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to allow San Francisco based employees who are caregivers to request flexible working arrangements, subject to the employer's right to deny a request based on specified undue hardship; require that employers give advance notice of changes in an employee's work schedule; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the San Francisco at an election to be held on November 5, 2013.

06/11/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2013.

06/18/13; REFERRED TO DEPARTMENT. Referred to the Controller's Office for financial analysis and Planning Department of Environmental Review.

07/10/13; RESPONSE RECEIVED.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan, Chief Economist (Office of Economic Analysis); Dr. Emily Murase, Executive Director (Department of Status of Women); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Dr. Curtis Chan (Department of Public Health); Linda Simon (Department of Human Resources); Donna Levin (Office of Labor Standards Enforcement); presented information concerning the matter and answered questions raised throughout the hearing. Paul R.; Leah Pimentel; Henny Kelly; Jane Bernard Poners; Thea Selby; Maria Lasurrie; Todd David (SF Parent PAC); Julia Parish; Jessica Napier; Patrick Valentino; Janet Clyde; Elizabeth Laferricue; Raffi Bezdikian; Nancy Rock; Andrew Russo; spoke in support of the matter. Rob Black; Jim Lazarus; Scott Hauge; spoke neither in support nor opposition to the matter. Ron Smith; spoke in opposition to the matter.

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

Ayes: 3 - Yee, Breed, Cohen

Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.

CONTINUED AS AMENDED to July 18, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 6:28 p.m.