



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, July 14, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Norman Yee, and Katy Tang

Absent: 1 - David Campos

MEETING CONVEVND

The meeting convened at 10:06 a.m.

REGULAR AGENDA

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**Sponsors: Cohen; Yee**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014.

05/13/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Retirement Board (per Charter, Section A8.500); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Office of Community Investment and Infrastructure, Department of Human Resources, Health Service System, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/23/14; RESPONSE RECEIVED. An actuarial report is not required under Charter, Section A8.500.

05/30/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Section 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/30/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis for the Charter Amendment.

06/30/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); Ben Rosenfield, City Controller (Office of the City Controller); Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion. Alex Tonnison (IFPTE, Local 21); Ariana Casanova (SEIU, Local 1021); Amabel Akwa-Asare (Office of Community Investment and Infrastructure); spoke in support of the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

06/30/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/10/14; RESPONSE RECEIVED. The City Controller submitted a revised financial analysis for the Charter Amendment.

07/10/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Ariana Casanova (SEIU, Local 1021); Alex Tonnison (IFPTE, Local 21); Alex Reilly; spoke in support of the hearing matter.

07/10/14; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Andrea Bruss (Office of Supervisor Malia Cohen); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Tang

Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 10:09 a.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.