



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, June 20, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

President David Chiu appointed Supervisor Katy Tang to serve on the Rules Committee for the meeting of June 20, 2013, in place of Supervisor Malia Cohen.

Present: 3 - Norman Yee, London Breed, and Katy Tang

Excused: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 1:37 p.m.

Supervisor Cohen Excused from Meeting

Supervisor Breed, seconded by Supervisor Tang, moved to excuse Supervisor Cohen from the June 20, 2013, Regular Meeting of the Rules Committee. The motion carried by the following vote:

Ayes: 3 - Yee, Breed, Tang

Excused: 1 - Cohen

REGULAR AGENDA

130481 [Charter Amendment - Retiree Health Care Trust Fund]**Sponsor: Farrell**

Charter Amendment (First Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund payments to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for payments from an individual employer's sub-trust if that employer's retiree health care costs are greater than ten percent (10%) of the employer's total payroll costs even if that employer's sub-trust is not fully funded; permit modifications to these funding guidelines if recommended by the Controller and the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

05/21/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2013.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ben Rosenfeld, Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Bob Muscat (Local 21, PEC); Larry P. Barsetti, and Claire Zvanski (Protect Our Benefits); Jim Lazarus (San Francisco Chamber of Commerce); spoke in support of the matter. Sharon Johnson; spoke neither in support nor opposition to the matter. Kay Walker (Protect Our Benefits); spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

CONTINUED AS AMENDED to June 27, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Tang

Excused: 1 - Cohen

130641 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Peter Masiak, Steven Suzuki, Brad Paul, Julian Dash, Jeff Kositsky, Antoinetta III Stadlman, and Steven Tennis]

Hearing to consider appointing seven members, terms ending August 2, 2015 and August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.

Vacant seat 3, succeeding Steven Suzuki, resigned, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.

Vacant seat 5, succeeding Brad Paul, resigned, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.

Vacant seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

Vacant seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

06/14/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Peter Masiak; Steven Suzuki; Julian Dash; Jeff Kositsky; Steven Tennis; Jerel Banks; Dr. Isaac Jackson; Antoinetta III Stadlman; spoke on their qualifications. Allan Craigie; Kevin Stull; Michael Nulty (Tenant Associations Coalition of San Francisco); spoke in support of various applicants.

Appointment of Peter Masiak, seat 2, recommended.

Appointment of Steven Suzuki, seat 3, recommended.

Appointment of Brad Paul, seat 5, recommended, residency requirement waived.

Appointment of Julian Dash, seat 7, recommended.

Appointment of Jeff Kositsky, seat 8, recommended.

Appointment of Antoinetta III Stadlman, seat 10, recommended.

Appointment of Stephen Tennis, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, term ending August 2, 2015 and Peter Masiak, Julian Dash, Jeff Kositsky, and Steven Tennis, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Peter Masiak, seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.

Steven Suzuki, seat 3, succeeding Steven Suzuki, resigned, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.

Brad Paul, seat 5 (residency requirement waived), succeeding Brad Paul, resigned, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.

Julian Dash, seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.

Jeff Kositsky, seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

Antoinetta III Stadlman, seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.

Steven Tennis, seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Tang

Excused: 1 - Cohen

130642 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing four members, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Vacant seat 5, succeeding Sally Stephen, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Vacant seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

06/14/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Tang

Excused: 1 - Cohen

130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]**Sponsor: Cohen**

Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

03/05/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

03/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/26/13; RECEIVED FROM DEPARTMENT. Received environmental evaluation stamp from the Planning Department.

06/06/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Kimia Haddadan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

06/06/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Tang

Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 3:02 p.m.