



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 27, 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 2:39 p.m.

REGULAR AGENDA

130481 [Charter Amendment - Retiree Health Care Trust Fund]

Sponsor: Farrell

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.

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

06/20/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

06/20/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ben Rosenfeld, Controller (Office of the Controller); presented information concerning the matter and answered questions raised throughout the hearing. Rebecca Rhine (Municipal Executive Association); Bob Muscat (Local 21); Tom O'Connor (San Francisco Firefighters, Local 798); Claire Zvanski (Protect Our Benefits); spoke in support of the matter. Sharon Johnson (Protect Our Benefits); spoke neither in support nor opposition to the matter. Kay Walker (Protect Our Benefits); spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130662 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

06/21/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130663 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

06/21/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

File Nos. 130413 and 130434 were heard together.

**130413 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]
Sponsor: Chiu**

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 100 pages.

05/07/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Department of Elections for comment and recommendation.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Jeff Cretan (Office of Supervisor Scott Wiener); John Arntz, Director (Department of Elections); Jill Rowe, President (Elections Commission); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Yee, Breed, Cohen

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will include a portion of the legal text of any initiative ordinance, declaration of policy or bond measure that exceeds 100 pages.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130434 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]**Sponsor: Wiener**

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 20 pages.

05/07/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Department of Elections for comment and recommendation.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Jeff Cretan (Office of Supervisor Scott Wiener); John Arntz, Director (Department of Elections); Jill Rowe, President (Elections Commission); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:42 p.m.