FILE NO. 131122

ORDINANCE NO. 46-15

[Administrative Code - Retiree Health Care Trust Fund]

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

NOTE: Unchanged Code text and uncodified text are in plain Arial font. Additions to Codes are in <u>single-underline italics Times New Roman font</u>. Deletions to Codes are in <u>strikethrough italics Times New Roman font</u>. Board amendment additions are in <u>double-underlined Arial font</u>. Board amendment deletions are in <u>strikethrough Arial font</u>. Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Administrative Code is hereby amended by revising Sections 1.50,

16.700 and 21.02 to read as follows:

SEC. 1.50. OFFICERS OF THE CITY AND COUNTY.

The officers of the City and County shall be the officers elected by vote of the people, members of the Board of Education, members of boards and commissions appointed by the Mayor and the Board of Supervisors, members of the Building Inspection Commission, members of the Ethics Commission, members of the Elections Commission, members of the Retirement Board, members of the Health Service Board, <u>members of the Retiree Health Care</u> <u>Trust Fund Board</u>, members of the Sunshine Ordinance Task Force, members of the Youth Commission, members of the Small Business Commission, members of the Board of Law Library Trustees, the Superintendent of Schools, the executive appointed as the chief executive officer under each board or commission, the Controller, the City Administrator, the

head of each department under the Mayor, and such other officers as may hereafter be provided by law or so designated by Ordinance.

SEC. 16.700. PARTICIPATION.

The following shall be eligible to participate in the Health Service System:

(a) City and County employees.

(1) All permanent employees of the City and County of San Francisco whose normal work week at the time of inclusion is the system in not less than twenty (20) hours;

(2) All regularly scheduled provisional employees of the City and County of San Francisco whose normal work week at the time of inclusion in the system is not less than twenty (20) hours;

(3) All other employees of the City and County of San Francisco, including "as needed" employees, who have worked one thousand and forty hours (1040) in any consecutive twelve (12) month period and whose normal work week at the time of inclusion in the system is not less than twenty (20) hours.

(b) Elected officials.

(c) All members of the following boards and commissions during their time in service to the City and County of San Francisco:

* *

 (35) Retiree Health Care Trust Fund Board
(3 <i>5<u>6</u>)</i> Retirement Board
(367) Small Business Commission
(378) Sunshine Ordinance Task Force
(38) Taxi Commission
(39) War Memorial and Performing Arts Center Board
(40) Youth Commission

(d) All officers and employees as determined eligible by the Board of Education of the San Francisco Unified School District.

(e) All officers and employees as determined eligible by the Governing Board of the San Francisco Community College District.

(f) All officers and employees as determined eligible by the governing bodies of the San Francisco Transportation Authority, San Francisco Parking Authority, San Francisco Redevelopment Agency, Treasure Island Development Authority, San Francisco Superior Court and any other employees as determined eligible by ordinance.

(g) All retirees, surviving spouses, surviving domestic partners and resigned employees. For the purposes of this Chapter, resigned employees shall have the same meaning as used in Section A8.425 of the Charter.

(h) All dependents of the foregoing categories as they are determined eligible by the appropriate governing body.

SEC. 21.02. DEFINITIONS.

As used in this Chapter the following words shall have the following respective meanings:

(a)—"Bid" shall mean a bid, quotation, or other offer, other than a Proposal, from a person or entity to sell a Commodity or Service to the City at a specified price.

(b)-"Bidder" shall mean any person or entity which submits a Bid.

(c)-"City" shall mean the City and County of San Francisco.

(d)-"Code" or "this Code" shall mean the most current version of the San Francisco Charter and the San Francisco Municipal Code.

(e)—"Commodity" shall mean products, including materials, equipment and supplies, purchased by the City. "Commodity" shall specifically exclude legal and litigation related contracts or contracts entered into pursuant to settlement of legal proceedings, and employee

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benefits, including, without limitation, health plans, retirement or deferred compensation benefits, insurance and flexible accounts, provided by or through the City's Human Resources Department or the Retirement Board.

 \mathcal{O} -"Contractor" shall mean any corporation, partnership, individual, sole proprietorship, joint venture or other legal entity which enters into a contract to sell Commodities or Services to the City.

(g)—"Contracting Officer" shall mean the City employee who is authorized to execute a contract, which may be either the Department head or a person designated in writing by the Department head, board or commission as having the authority to sign contracts for the Department. A designation of authority to sign contracts on behalf of a Department may specify authority to sign a single contract, specified classes of contracts, or all contracts entered into by a Department.

(*h*)—"Electronic" shall mean electrical, digital, magnetic, optical, electromagnetic or other similar technology for conveying documents or authorizations, excluding facsimile.

(i)—"General Services" shall mean those services that are not Professional Services. General Services include, but are not limited to, janitorial, security guard, pest control, parking lot management, and landscaping services.

(i)-"Minimum Competitive Amount" shall mean (i) for the procurement of Commodities and Professional Services, the "Minimum Competitive Amount" as defined in Section 6.40(A) of the Administrative Code, which shall be \$100,000 and (ii) for the procurement of General Services, an amount equivalent to the "Threshold Amount" as defined in Chapter 6.1(M) of the Administrative Code which shall be \$400,000, provided that on January 1, 2015 and every five years thereafter, the Controller shall recalculate the Minimum Competitive Amount (and the Threshold Amount from which the Minimum Competitive Amount for General Services is

calculated) to reflect any proportional increase in the Urban Regional Consumer Price Index from January 1, 2010, rounded to the nearest \$1,000.

(#)—"Offer" shall mean a Bid or Proposal submitted to the City in response to an invitation for Bids or a Request for Proposals. "Offer" may include a response to a request for qualifications if no further ranking prior to Contractor selection is contemplated by the procurement process.

(t)-"Offeror" shall mean a person or entity that submits an Offer to the City to provide Commodities or Services.

(m)—"Professional Services" shall mean those services which require extended
analysis, the exercise of discretion and independent judgment in their performance, and/or the
application of an advanced, specialized type of knowledge, expertise, or training customarily
acquired either by a prolonged course of study or equivalent experience in the field.
Professional service providers include, but are not limited to, licensed professionals such as
architects, engineers, and accountants, and non-licensed professionals such as software
developers and financial consultants.

(n)–"Proposal" shall mean a response to a request for Proposals issued by the City for Commodities or Services, or a response to a request for qualifications if no further ranking prior to Contractor selection is contemplated by the procurement process.

(*o*)—"Proposer" shall mean a person or entity that submits a Proposal in response to a request for Proposals issued by the City.

(p)-"Purchase Order" shall mean an authorization document designated as such by the Purchaser for the procurement of Commodities or Services, whether issued in a paper or electronic format, including blanket purchase orders for purchases involving multiple payments.

(q)—"Purchaser" shall mean the Purchaser of Commodities or Services of the City and County of San Francisco, or his or her designee(s).

(*r*)—"Quotation" shall mean an Offer to supply Commodities or Services to the City for a specified price (and possibly subject to other terms and conditions) which is acquired without the use of advertising to solicit Bids.

(s)--"Services" shall mean Professional Services and General Services. "Services" shall specifically exclude grants to a nonprofit entity to provide services to the community, which may include incidental purchases of commodities; legal and litigation related services or contracts entered into pursuant to settlement of legal proceedings; and services related to employee benefits, including, without limitation, health plans, retirement or deferred compensation benefits, insurance and flexible accounts, provided by or through the San Francisco Health Service System<u>-or</u> the Retirement Board<u>or the Retiree Health Care Trust</u> <u>Fund</u>.

(*t*)-"Solicitation" shall mean an invitation for Bids, request for Quotations, request for qualifications, or request for Proposals issued by the City for the purpose of soliciting Bids, Quotations, or Proposals to perform a City contract.

(*u*)—"Technology Store" shall mean the City-wide, multiple award contract for the procurement of certain Commodities and Services awarded pursuant to the "Request for Proposal for Computer Hardware, Software, Peripherals and Appropriate Network, Consulting, Maintenance, Training and Support Services," and any successor contracts thereto.

Section 2. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the

ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

Section 3. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

DOGR By: **Deputy City Attorney**

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Supervisor Farrell BOARD OF SUPERVISORS

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City and County of San Francisco Tails Ordinance

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

File Number: 131122

Date Passed: April 07, 2015

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

May 28, 2014 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

July 09, 2014 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

March 25, 2015 Budget and Finance Sub-Committee - RECOMMENDED

March 31, 2015 Board of Supervisors - PASSED ON FIRST READING

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and Wiener Excused: 2 - Mar and Yee

April 07, 2015 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131122

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 4/7/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

4/17/15

Date Approved