



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, June 13, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, June 13, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:01 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman and Member Chan were noted present. A quorum was present.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (victor.young@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Peskin requested that File Nos. 220486 and 220487 be called together.

220487 [Mayoral Reappointment, Port Commission - William Adams]

Motion approving/rejecting the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 27, 2022.)

05/03/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Adams; Gail Gilman; spoke on their qualifications and answered questions raised throughout the discussion. Mark Gleason; spoke in support of the reappointment of various applicants.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 27, 2022.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220486 [Mayoral Reappointment, Port Commission - Gail Gilman]

Motion approving/rejecting the Mayor's nomination for reappointment of Gail Gilman to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 27, 2022.)

05/03/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Adams; Gail Gilman; spoke on their qualifications and answered questions raised throughout the discussion. Mark Gleason; spoke in support of the reappointment of various applicants.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for reappointment of Gail Gilman to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 27, 2022.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 220660, 220661, and 220662 be called together.

220662 [Appointment, Treasury Oversight Committee - Nancy Hom]

Motion approving/rejecting the Treasurer's nomination of Nancy Hom, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Meghan Wallace; Nancy Hom; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the reappointment of various applicants.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Treasurer's nomination of Nancy Hom, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220661 [Appointment, Treasury Oversight Committee - Meghan Wallace]

Motion approving/rejecting the Treasurer's nomination of Meghan Wallace, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Meghan Wallace; Nancy Hom; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the reappointment of various applicants.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Treasurer's nomination of Meghan Wallace, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220660 [Appointment, Treasury Oversight Committee - Ben Rosenfield]

Motion approving/rejecting the Treasurer's nomination of Ben Rosenfield, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Meghan Wallace; Nancy Hom; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the reappointment of various applicants.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Treasurer's nomination of Ben Rosenfield, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220598 [Memorandum of Understanding - Citywide Amendment]**Sponsor: Mayor**

Ordinance adopting and implementing an Amendment to the current Memorandums of Understanding and Collective Bargaining Agreements between the City and County of San Francisco and each of the Unions identified in Appendix A, providing for the carry forward to fiscal year 2022-2023 of an additional 80 hours of accrued floating holidays, accrued in lieu holidays, and waiving the 120 hour limitation on the number of hours of compensatory that "Z" designated employees can carry forward under the Memorandum of Understanding with Local 21, the amendment to be effective June 30, 2022.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee. 5/19/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

06/02/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Carol Isen, Director (Department of Human Resources) presented information and answered questions raised throughout the discussion.

06/02/22; REFERRED AS AMENDED to Rules Committee. Heard in Committee. Speakers: Carol Isen, Director; Ardis Graham (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Ardis Graham (Department of Human Resources); Speaker; provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220696 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2022, through June 30, 2024.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ardis Graham (Department of Human Resources); Speaker; provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Ordinance be RECOMMENDED to the June 22, 2022, Special Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220535 [Charter Amendment - Homelessness Oversight Commission]**Sponsors: Safai; Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; and to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in lieu of advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; at an election to be held on November 8, 2022.

05/10/22; RESPONSE RECEIVED. Note defined as a project under CEQA Guidelines 15378 and 15060(c) (2).

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Aaron Means; Liza Muraswski; Mr. Laksh; Curtis Bradford; Mary Kate Bacalau; David Elliott Lewis; Simone Manganelli; Del Seymour; David Pilpel; spoke in opposition of the matter.

Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 2 - Peskin, Chan

Noes: 1 - Mandelman

Charter Amendment (Second Amendment) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in addition to advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; and to specify that services relating to homelessness are subject to audit by the Controller; at an election to be held on November 8, 2022.

Supervisor Peskin AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Peskin, Chan

Noes: 1 - Mandelman

Charter Amendment (Second Amendment) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission (“Commission”) to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in addition to advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; and to specify that services relating to homelessness are subject to audit by the Controller; at an election to be held on November 8, 2022.

Chair Peskin moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:40 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.