



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 1, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

100635 [Non-Citizen Voting in School Board Elections]

Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 13.111, to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Chris Finn; Un Un Che; Amanda Chan; Hillary Liang; Male Speaker; Berta Hernandez; Angelica Cabande; Tow Kuk Wong; Tina Cheung; Female Speaker; Joe S.; Renee Saveedo; Jose Santa Cruz; Jessie Yin; Mr. Casada; Derek Lee; Brooke Turner; Roxanne Albertoni; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100 and adding Section 13.111 to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100636 [Establishment of Rent Board in Charter; Appointment and Removal of Members and Alternate Members]**Sponsors: Campos; Avalos, Daly, Mar, Maxwell, Mirkarimi and Chiu**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, and amending Section 15.105. Section 4.136 would be added to: establish the Residential Rent Stabilization and Arbitration Board (Rent Board) in the Charter; authorize the Board of Supervisors to appoint three members and three alternate members, authorize the Mayor to appoint three members and three alternate members, and authorize the Board of Supervisors President and the Mayor to jointly appoint one member and one alternate member; and provide that the Rent Board will consist of three tenants, two landlords, and two neutral members, with an alternate for each member. Charter Section 15.105, which enumerates commissions whose members are subject to removal only for official misconduct, would be amended to include Rent Board members and alternate members.

(Supervisor Alioto-Pier dissented in committee.)

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/1/2010. The 30 Day Rule does not begin until the Legislative Digest has been received by the City Attorney's Office.

6/1/10 - Legislative Digest received from the City Attorney's Office.

06/25/10; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Campos submitted a substitute Charter Amendment bearing new title.

Heard in Committee. Speakers: Michelle Horneff Cohen; Brook Turner; Dave Wasserman; Andrew Long; Tow Kuk Wong; Tom Script; Art Swanson; Craig Barrant; Roxanne Albertoni; Andrea Carla Michaels; J.J. Panser; Carolyn Blair; Nollene Richen; Joanne Vercio; Ethel Silverstine; Kendra Frostian; Victor Nelson; Jesus Portio; Joe Brooke; Jim Hurley; Joshua Binding; James Ledder; Male Speaker; Maria Hernandez; Kendra Knowls; Maha Suri; Jack Murphy; Dean Crustin; Arnold Dufty; Alex Kaufman; Kirk Kalison; Brad Murphy; Janae Nuel; Bobby Cohen; Larry Edmond; Delene Wolf, Rent Board; Andrew Shen, City Attorney's Office.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Noes: 1 - Alioto-Pier

100629 [San Francisco Affordable Housing Fund]**Sponsor: Daly**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make an annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

(Supervisor Alioto-Pier dissented in committee.)

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/27/2010. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.

5/28/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Larry Edmond; Caroline Blair; Female Speaker.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Noes: 1 - Alioto-Pier

100630 [Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines. (Supervisor Alioto-Pier dissented in committee.)

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/24/2010. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.

5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Larry Edmond.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Noes: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:41 p.m.