



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, July 9, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:04 a.m. On the call of the roll, Supervisors Avalos, Tang, and Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

140353 [Hearing - Shelter Monitoring Committee Reports]

Sponsor: Yee

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

05/01/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chairperson (Shelter Monitoring Committee); Jeff Simbe and Charles Morimoto (Department of Public Health); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Charles Pitts; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Nicholas Kimura, Chair (Shelter Monitoring Committee); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150390 [Appointment, Mental Health Board - Toni Parks]

Hearing to consider appointing one member, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)

Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for a three-year term ending January 31, 2018.

04/17/15; RECEIVED AND ASSIGNED to Rules Committee.

04/23/15; CONTINUED TO CALL OF THE CHAIR. Speaker: Andrew Yip; spoke neither in support nor against the hearing matter.

Heard in Committee. Speakers: Helynna Brooke, Executive Director (Mental Health Board); presented information and answered questions raised throughout the discussion. Toni Parks; spoke on her qualifications. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Toni Parks, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)

Toni Parks, seat 12, succeeding Errol Wishom, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2018.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150524 [Charter Amendment - Enhancement of Paid Parental Leave for City Employees]
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

05/19/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2015.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Department of Human Resources, Civil Service Commission, and San Francisco Unified School District for informational purposes (per Rules of Order 2.22.4).

06/02/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/08/15; REFERRED TO DEPARTMENT. Re-referred the substitute (Second Draft) to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Department of Human Resources, Civil Service Commission, and San Francisco Unified School District for informational purposes (per Rules of Order 2.22.4).

06/09/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/07/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

Heard in Committee. Speakers: Laurel Kloomok, Executive Director (First Five San Francisco); Elizabeth Newman (Department on the Status of Women); Female Representative and Jamie White (Department of Human Resources); presented information and answered questions raised throughout the discussion. Suzy Loftus (Police Commission); Andrew Russo, Director (San Francisco Family Support Network); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Charter Amendment be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150527 [Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]
Sponsor: Cohen

Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

05/19/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2015.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Assessor-Recorder, Treasurer, and Assessment Appeals Board for informational purposes.

Heard in Committee. Speaker: Edward McCaffrey (Office of the Assessor-Recorder); presented information and answered questions raised throughout the discussion.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:59 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.