



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Victor Young (415) 554-7723

Wednesday, September 12, 2018

10:00 AM

Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Ahsha Safai, and Norman Yee

Excused: 1 - Catherine Stefani

The Rules Committee met in regular session on Wednesday, September 12, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:05 a.m. On the call of the roll, Chair Safai and Vice Chair Yee were noted present. Member Stefani was noted not present. There was a quorum.

Supervisor Stefani Excused from Attendance

Vice Chair Yee moved that Member Stefani be excused from the Rules Committee meeting of September 12, 2018. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180807 [Administrative Code - Early Care and Education for All]

Sponsors: Yee; Kim, Ronen and Cohen

Ordinance amending the Administrative Code to establish the Early Care and Education for All Initiative, to be funded by appropriations from the Babies and Families First Fund, including procedures concerning a spending plan and reporting requirements.

07/31/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2018.

08/09/18; REFERRED TO DEPARTMENT. Referred to Office of Early Care and Education for informational purposes.

08/09/18; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment, at request of the Youth Commission Director.

09/06/18; RESPONSE RECEIVED. 9/5/2018 - The Youth Commission voted unanimously to support the proposed legislation.

Heard in Committee. Speakers: September Jarrett (Office of Early Care and Education); presented information and answered questions raised throughout the discussion. Ingrid Mezquita, Executive Director (First 5 San Francisco); Monica Walters, Chair (Child Care Planning and Advisory Council); Gretchen Aves; April Leung, Rosario Cervantes, June Bug, and Marie DeLuna (Parent Voices); Byron Single; Sonya Valenzuela; Michael Nulty; spoke in support of the hearing matter.

Vice Chair Yee moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 10-11, by adding ‘the Child Care Planning and Advisory Council (CPAC), First 5 San Francisco,’ before ‘philanthropists’; on Page 2, Line 11, by striking ‘and’ and adding ‘s, and other’ before ‘experts’; on Page 2, Line 16, by striking ‘six’ and replacing it with ‘nine’; Page 2, Line 25, by adding ‘in whatever priority OECE deems most appropriate’ after ‘goals’; on Page 3, Lines 7-8, by adding ‘with an ultimate goal of achieving parity in compensation with K-12 educators who have commensurate experience,’ after ‘10%’; and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

Vice Chair Yee moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

Chair Safai requested File Nos. 180881 and 180882 be called together.

180881 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]

Motion appointing Supervisor Rafael Mandelman, term ending June 30, 2019, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Rafael Mandelman); presented information and answered questions raised throughout the discussion.

Vice Chair Yee moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

180882 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Rafael Mandelman]

Motion appointing Supervisor Rafael Mandelman, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board)

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Rafael Mandelman); presented information and answered questions raised throughout the discussion.

Vice Chair Yee moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

180883 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Vallie Brown]

Motion appointing Supervisor Vallie Brown, term ending January 31, 2019, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Vice Chair Yee moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

180802 [Administrative Code - Labor Peace Agreements for Excursion Vessel Operations Under Lease with the Port]**Sponsors: Peskin; Yee and Safai**

Ordinance amending the Administrative Code to require Labor Peace Agreements between employers operating excursion vessels under a Port lease and labor organizations seeking to represent their employees to protect the City's ongoing proprietary interest.

07/31/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2018.

08/09/18; REFERRED TO DEPARTMENT. Referred to Port Department for informational purposes.

09/04/18; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Peskin introduced a substitute Ordinance bearing the same title.

09/10/18; REFERRED TO DEPARTMENT. Referred to the Port Department for informational purposes.

Heard in Committee. Speakers: Sunny Angulo (Office of Supervisor Aaron Peskin); Peter Dailey (Port Department); presented information and answered questions raised throughout the discussion.

Supervisors Yee and Safai requested to be added as co-sponsors.

Vice Chair Yee moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:54 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.