



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, January 26, 2012

2:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 2:05 p.m.

REGULAR AGENDA

120033 [Confirming Appointment, City Administrator - Naomi Kelly]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Naomi Kelly to a five-year term as City Administrator under Charter Section 3.104.

01/17/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Naomi Kelly; spoke on her qualifications. Rev. Amos Brown; Monique Moyer; Vince Courtney; Linda Richardson; James Bryant; Ramon Hernandez; Sululaej Palega; Theresa Foglio; David De LaTorres; Larry Griffin; Dr. Annette Shelton; Richard Ieson; Gus Vallejo; Shelly Bell; Al Williams; London Breed; Ace Washington; Rosario Anaya; Shamann Walton; Agonafer Shiferaw; Douglas Yep; Beatrice; Rev. Arnold Townsend; Katherine Snee; Male Speaker; Claud Everheart; Roy Rohan; Joshua Arce; Lisa Gray; spoke in support of the Mayor's appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111331 [Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]**Sponsor: Mayor**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118 to: 1) require the President of the Board of Supervisors to determine whether proposed legislation imposes obligations or limitations on private businesses; 2) require the Controller to determine whether such legislation will result in a net job loss; 3) authorize the Small Business Commission to draft and propose alternative legislation for the Board of Supervisors' consideration; and 4) prohibit the Board of Supervisors from taking final action on such ordinances until the Small Business Commission submits alternative legislation or 60 days after the Controller's Office issues its report.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

Heard in Committee. Speakers: Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Mike Casey; Kate Hege; Tim Paulson; Tiffany Altamiano; Maria Bien; Rachel Richman; Maria Guillen; Shaw San Liu; Ken Tray; Larry Bradshaw; Mr. Del Compo; Conny Ford; Jaron Browne; Gabriel Haaland; Rick Galbreath; Michael T.; Rachel Richmond; Steve Selzer; Eric Brooks; Larry Edmond; spoke in opposition to the matter. Scot Hauge; Keith Goldstein; Luke O'Brian; spoke in support of the matter.

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 adding Section 2.118, to require the Board of Supervisors to wait at least 60 days before adopting an ordinance that may result in a significant net loss of jobs in San Francisco, and to refer the ordinance to the Small Business Commission and Planning Commission for analysis.

CONTINUED AS AMENDED to February 2, 2012 by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]**Sponsor: Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter. Steven Hill; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**Sponsors: Farrell; Elsbernd**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 13.102 and Article XVII to replace ranked-choice voting with run-off elections.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/8/2011.

File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlecek; Maria Guilley; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.

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 Sections 13.101, 13.101.5, 13.102, and 13.107 and Article XVII to replace ranked-choice voting with run-off elections.

CONTINUED AS AMENDED to February 2, 2012 by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111329 [Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]**Sponsors: Campos; Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlecek; Maria Guilley; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.

CONTINUED AS AMENDED to February 2, 2012 by the following vote:

Ayes: 3 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 6:04 p.m.