



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, December 5, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

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

President Shamann Walton appointed Supervisor Catherine Stefani, in place of Supervisor Rafael Mandelman, to the Rules Committee for the regular meeting of December 5, 2022.

Present: 3 - Aaron Peskin, Connie Chan, and Catherine Stefani
Excused: 1 - Rafael Mandelman

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, December 5, 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, 28, 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Member Chan and Member Stefani were noted present. Vice-Chair Mandelman was noted not present. A quorum was present.

Supervisor Mandelman Excused from Attendance

Chair Peskin moved that Interim Vice Chair Mandelman be Excused from the Rules Committee meeting of December 5, 2022. The motion carried by the following vote:

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

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

221117 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Jeanette Howard]

Motion approving/rejecting the Mayor's nomination for appointment of Jeanette Howard to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2025. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: October 26, 2022.)

10/25/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jeanette Howard; spoke on their qualifications and answered questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor against the appointment Jeanette Howard. Robert Beck, Director (Treasure Island); provided an overview and responded to questions raised throughout the discussion.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for board appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

Motion approving the Mayor's nomination for appointment of Jeanette Howard to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2025. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: October 26, 2022.)

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

221159 [Memorandums of Understanding - Citywide Amendment - Hospital and Skilled Nursing Facility COVID-19 Worker Retention Pay]

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 of the Proposed Amendment, to provide hospital and skilled nursing facility Covid-19 worker retention pay to select classifications of workers, effective January 31, 2023.

11/15/22; ASSIGNED to Rules Committee.

11/23/22; REFERRED TO DEPARTMENT. Referred to the Controller's Office for cost analysis.

Heard in Committee. Speaker: Ardis Graham (Human Resources Department); provided an overview and responded to questions raised throughout the discussion.

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

221126 [Administrative Code - Social Impact Commitments in Contracting]

Sponsors: Ronen; Safai, Preston, Stefani, Peskin, Chan, Mar, Walton, Melgar, Dorsey and Mandelman

Ordinance amending the Administrative Code to authorize the San Francisco Public Utilities Commission to include Social Impact Commitment criteria as a qualitatively scored element in solicitations for certain contracts at designated thresholds.

11/01/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/1/2022.

11/07/22; REFERRED TO DEPARTMENT. Referred to the SFPUC, Contract Monitoring Division and the Office of Contract Administration for informational purposes.

Heard in Committee. Speakers: General Manager Dennis Herrera, Ronnie Versher, and Chelsea Boilard (San Francisco Public Utilities Commission); Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Ms. Jefferson; Eldrick Tommy Jones; Leman Abrams; Diane Gray; Stacey Wang (SF Education Fund); Terri Kohanski; Joy Jackson Morgan; Nancy Barnes; Liz Simpson Jackson; Rebecca Thompson; Jessica Fontneau; Pooja Rajani; Christina Kung; spoke in support of the matter. David Pilpel; spoke in opposition of the matter. Francisco Da Costa; provided information on the matter.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

221225 [Appointments, Immigrant Rights Commission - Jessy Ruiz Navarro, Haregu Gaime, Kudrat Dutta Chaudhary, Marco Senghor, and Elahe Enssani]

Hearing to consider appointing five members, terms ending June 6, 2024, to the Immigrant Rights Commission. (Real Estate Department)

Seat 1, succeeding Jessy Ruiz Navarro, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2024.

Seat 2, succeeding Haregu Gaime, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2024.

Seat 3, succeeding Ryan Khojasteh, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2024.

Seat 5, succeeding Luis Zamora, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term June 6, 2024.

Seat 9, succeeding Elahe Enssani, term expired June 6, 2022, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2024.

11/30/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Whipple, Acting Director (Office of Civic Engagement); provided an overview and responded to questions raised throughout the discussion. Jessy Ruiz Navarro (via translator); Kudrat Dutta Chaudhary; Haregu Gaime; Ryan Khojasteh; Marco Senghor; Elahe Enssai; spoke on their qualifications and answered questions raised throughout the discussion. Abdula Trani; Kevin Ortiz; Speaker; Paul Aguilar; John Mendoza; Erick Arguello; Safina Calduse; Nancy Horner; spoke in support of the appointment of various applicants. Celine Kennelly; provided information on the matter.

Jessy Ruiz Navarro, seat 1, recommended.

Haegu Gaime, seat 2, recommended (residency requirement waived).

Kudrat Dutta Chaudhary, seat 3, recommended.

Marco Senghor, seat 5, recommended.

Elahe Enssani, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jessy Ruiz Navarro, Haregu Gaime (residency requirement waived), Kudrat Dutta Chaudhary, Marco Senghor, and Elahe Enssani, terms ending June 6, 2024, to the Immigrant Rights Commission. (Real Estate Department)

Jessy Ruiz Navarro, seat 1, succeeding themselves, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2024.

Haregu Gaimes (residency requirement waived), seat 2, succeeding themselves, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2024.

Kudrat Kutta Chaudhary, seat 3, succeeding Ryan Khojasteh, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2024.

Marco Senghor, seat 5, succeeding Luis Zamora, term expired June 6, 2022, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2024.

Elahe Enssani, seat 9, succeeding themselves, term expired June 6, 2022, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2024.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:41 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.