



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Hillary Ronen, Shamann Walton, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, February 26, 2024 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, on Monday, February 26, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen and Vice-Chair Walton were noted present. Member Safai was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, 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

240124 [Appointments, Market and Octavia Community Advisory Committee - Jesus Guillen, Natalie Burdick, Madeline Howie, Nicholas Parker, Sacha Ortega, and Andrew Seigner]

Hearing to consider appointing six members, terms ending December 16, 2024, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Seat 1, succeeding Krute Singa, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 2, succeeding Joshua Marker, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 3, succeeding Madeline Howie, term expired, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 4, succeeding Autumn Adamme, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 5, succeeding Jason Henderson, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 6, succeeding Tracy Jacks, term expired, must be a member at-large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024.

Heard in Committee. Speaker(s): Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jesus Guillen; Leah Culver; David Robinson; Michael Rooney; Natalie Burdick; Nicholas Parker; Sacha Ortega; Andrew Seigner; spoke on their qualifications and answered questions raised throughout the discussion.

Jesus Guillen, seat 1, recommended.

Natalie Burdick, seat 2, recommended.

Madeline Howie seat 3, recommended.

Nicholas Parker, seat 4, recommended.

Sacha Ortega, seat 5, recommended.

Andrew Seigner, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jesus Guillen, Natalie Burdick, Madeline Howie, Nicholas Parker, Sacha Ortega, and Andrew Seigner, terms ending December 16, 2024, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Jesus Guillen, seat 1, succeeding Krute Singa, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Natalie Burdick, seat 2, succeeding Joshua Marker, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Madeline Howie, seat 3, succeeding themselves, term expired, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2024;

Nicholas Parker, seat 4, succeeding Autumn Adamme, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Sacha Ortega, seat 5, succeeding Jason Henderson, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Andrew Seigner, seat 6, succeeding Tracy Jacks, term expired, must be a member at-large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024.

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

Ayes: 2 - Ronen, Walton

Absent: 1 - Safai

230399 [Appointments, Veterans Affairs Commission - Jenny Perez, Deborah Dacumos, John Reissenweber, Jason Chittavong, Hanley Chan, Prince Kelly Jordan, James Boatman, and Darya Kutovaya]

Hearing to consider appointing eight members, terms ending March 17, 2027, to the Veteran Affairs Commission. (Rules Committee)

Seat 1, succeeding Deborah Dacumos, term expired, must be a spouse, domestic partner, or a widow/widower of a veteran; for the unexpired portion of a four-year term ending March 17, 2027;

Seat 2, succeeding Courtney Miller, term expired, must be a women veteran; for the unexpired portion of a four-year term ending March 17, 2027;

Seat 3, succeeding Christopher Todd McDonald, term expired, member who served in the Armed Forces of the United States and who has a physical disability arising from that service; for the unexpired portion of a four-year term ending March 17, 2027;

Seat 4, succeeding Stephen Martin-Pinto, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 5, succeeding Douglas Bullard, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 6, succeeding William Barnikel, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 7, succeeding Hanley Chan, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 8, succeeding Jason Chittavong, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027.

04/10/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Jenny Perez; Darya Kutovaya; Mary Murphy, Commission Secretary (Veteran Affairs Commission) on behalf of Deborah Dacumos and Jason Chittavong; John Reissenweber; Tom Matchin; Hanley Chan; James Boatman; Megan Joy Marie O'Leary; Mitchell Ryan Weller; Prince Kelly Jordan; Christopher Marc Scott; spoke on their qualifications and answered questions raised throughout the discussion. Bill Barnickel; Nickolas Russenolf; Gary Sabo; Raymond Gaddy; Speaker; Tess Colbechek; Isasa Wear; Serge Atropski; Speaker; Brian Klan; Trevor Duncan; Speaker; spoke in support of the appointment of various applicants.

Jenny Perez, seat 1, recommended.

Deborah Dacumos, seat 2, recommended.

John Reissenweber, seat 3, recommended.

Jason Chittavong, seat 4, recommended.

Hanley Chan, seat 5, recommended.

Prince Kelly Jordan, seat 6, recommended.

James Boatman, seat 7, recommended.

Darya Kutovaya, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jenny Perez, Deborah Dacumos, John Reissenweber, Jason Chittavong, Hanley Chan, Prince Kelly Jordan, James Boatman, and Darya Kutovaya, terms ending March 17, 2027, to the Veteran Affairs Commission. (Rules Committee)

Jenny Perez, seat 1, succeeding Deborah Dacumos, term expired, must be a spouse, domestic partner, or a widow/widower of a veteran; for the unexpired portion of a four-year term ending March 17, 2027;

Deborah Dacumos, seat 2, succeeding Courtney Miller, term expired, must be a women veteran; for the unexpired portion of a four-year term ending March 17, 2027;

John Reissenweber, seat 3, succeeding Christopher Todd McDonald, term expired, member who served in the Armed Forces of the United States and who has a physical disability arising from that service; for the unexpired portion of a four-year term ending March 17, 2027;

Jason Chittavong, seat 4, succeeding Stephen Martin-Pinto, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Hanley Chan, seat 5, succeeding Douglas Bullard, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Prince Kelly Jordan, seat 6, succeeding William Barnikel, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

James Boatman, seat 7, succeeding Hanley Chan, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Darya Kutovaya, seat 8, succeeding Jason Chittavong, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027.

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

Ayes: 2 - Ronen, Walton

Absent: 1 - Safai

Supervisor Safai was noted present at 11:19 a.m.

230973 [Administrative Code - Monitoring of Nonprofits that Contract with the City]**Sponsors: Stefani; Safai and Ronen**

Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City; directing the Controller to establish measurable performance goals for contracts with nonprofit organizations; directing the Controller to periodically review and, as necessary, revise policies regarding contractors' compliance with City requirements; and requiring the Controller to perform an annual review of departments' compliance with policies for auditing and monitoring nonprofit organizations.

09/12/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/12/2023.

10/12/23; REFERRED TO DEPARTMENT. Referred to Controller for informational purposes.

11/27/23; RECOMMENDED. Heard in Committee. Speaker(s): Supervisor Catherine Stefani (Board of Supervisors); Laura Marshall (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Janice Manlin; Speaker; spoke in support of the matter. Speaker; spoke in opposition of the matter. Lucy Abrican; Debbie Lerman; Anitta Vetta; Amanda Alvarado; Randy Tan; Speaker; spoke on various concerns relating to the hearing matter.

Supervisor Safai requested to be added as a co-sponsor.

12/05/23; RE-REFERRED to Rules Committee.

Heard in Committee. Speaker(s): Dominica Donovan (Office of Supervisor Stefani); provided an overview and responded to questions raised throughout the discussion. Debbi Lerman (SF Human Services Network); spoke in support of the matter.

Supervisor Ronen requested to be added as a co-sponsor.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, Page 2, Line 22, to insert 'as that term is defined in Section 12A.19 of the Administrative Code'; Page 3, Lines 2-5 to insert 'Consistent with the City's Government Operations Recovery Program, this ordinance will promote transparency, efficiency, and equity in the City's contracting processes, fostering a collaborative environment that uplifts all communities and ensures the responsible use of public resources'; Page 3, Line 22, to replace 'September' with 'November'; Page 3, Line 24-25, to replace 'for establishing the measurable objectives to be included in contracts with nonprofits' with 'that contracts with nonprofit organizations include performance measures; guidance for how departments should engage contractors in the development and monitoring of such measures'; Page 4, Lines 13-14, to replace 'September' with 'November 1, 2024' as the date the Controller shall engage with City departments and nonprofit contracts in a review of current standards; Page 5, Line 6, to relace 'performance' with 'contract monitoring'; Page 5, Line 11, to replace '2023-2024' with '2024-2025'; set a deadline to submit balance sheets and related statements of income; Page 5, line 17, to insert 'provided that March 31, 2026, shall be the deadline for submission of the audit materials for Fiscal Year 2024-2025'; and add Section (f) regarding the Controller issuance deadlines and criteria. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Safai

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

Ayes: 3 - Ronen, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:02 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.