

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Thursday, June 20, 2019 - 10:00 AM

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Special Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,  
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,  
SHAMANN WALTON

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Finance Committee**

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

##### **Budget and Finance Sub-Committee**

Supervisors Fewer, Stefani, Mandelman

##### **Government Audit and Oversight Committee**

Supervisors Mar, Brown, Peskin

##### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),  
Trustees Randolph, Williams, Selby (Alt)

##### **Land Use and Transportation Committee**

Supervisors Peskin, Safai, Haney

##### **Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Sandra Lee Fewer, Rafael Mandelman, Hillary Ronen, Catherine Stefani, Shamann Walton, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in special session on Thursday, June 20, 2019, with President Norman Yee presiding.*

*President Yee called the meeting to order at 10:07 a.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Fewer, Mandelman, Ronen, Stefani, Walton, and Yee were noted present.*

*Supervisors Brown, Haney, Mar, Peskin, and Safai and were noted not present.*

*A quorum was present.*

## **Supervisors Brown, Haney, Mar, Peskin, and Safai Excused from Attendance**

Supervisor Ronen, seconded by Supervisor Mandelman, moved that Supervisors Brown, Haney, Mar, Peskin, and Safai be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 6 - Fewer, Mandelman, Ronen, Stefani, Walton, Yee

Excused: 5 - Brown, Haney, Mar, Peskin, Safai

## **COMMITTEE REPORTS**

### **Recommendations of the Government Audit and Oversight Committee**

*President Yee requested File Nos. 190639 and 190640 be called together.*

#### **190639 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

**PASSED ON FIRST READING by the following vote:**

Ayes: 6 - Fewer, Mandelman, Ronen, Stefani, Walton, Yee

Excused: 5 - Brown, Haney, Mar, Peskin, Safai

**190640 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

**PASSED ON FIRST READING by the following vote:**

Ayes: 6 - Fewer, Mandelman, Ronen, Stefani, Walton, Yee

Excused: 5 - Brown, Haney, Mar, Peskin, Safai

**PUBLIC COMMENT**

*There were no public comment speakers.*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 10:12 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on July 30, 2019.*

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Angela Calvillo, Clerk of the Board