

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

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

Meeting Days

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Wednesday

10:00 AM

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

1st and 3rd Thursday

10:00 AM

Joint City, School District, and City College Select Committee

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

2nd Friday

10:00 AM

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Monday

1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday

10:00 AM

Rules Committee

Supervisors Ronen, Walton, Mar

Monday

10:00 AM

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

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

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.