



**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, Gordon Mar*

*Clerk: Victor Young (415) 554-7723*

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Monday, October 28, 2019

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

*The Rules Committee met in regular session on Monday, October 28, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:04 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **190499 [Administrative Code - Dissolving Workforce Community Advisory Committee and Committee on City Workforce Alignment]**

Ordinance amending the Administrative Code to dissolve the Workforce Community Advisory Committee and the Committee on City Workforce Alignment. (Clerk of the Board)

05/07/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/6/2019.

05/14/19; REFERRED TO DEPARTMENT. Referred to various city departments for informational purposes.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors (Board of Supervisors); Joshua Arce, Director (Department of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Vince Courtney (Northern CA Laborers); spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Ronen, Walton, Mar

Chair Ronen requested that File Nos. 190967 and 190968 be call together

**190967 [Appointment, Treasury Oversight Committee - Aimee Brown]**

Motion approving/rejecting the Treasurer's nomination of Aimee Brown, for a term ending September 30, 2023, to the Treasury Oversight Committee. (Clerk of the Board)

09/23/19; RECEIVED FROM DEPARTMENT.

10/01/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Aimee Brown; Brenda McNulty; spoke on their qualifications and answered questions raised throughout the discussion.*

**Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and confirming changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Treasurer's nomination of Aimee Brown, for a term ending September 30, 2023, to the Treasury Oversight Committee. (Clerk of the Board)

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

Ayes: 3 - Ronen, Walton, Mar

**190968 [Appointment, Treasury Oversight Committee - Brenda McNulty]**

Motion approving/rejecting the Treasurer's nomination of Brenda McNulty, for a term ending September 30, 2023, to the Treasury Oversight Committee. (Clerk of the Board)

09/23/19; RECEIVED FROM DEPARTMENT.

10/01/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Aimee Brown; Brenda McNulty; spoke on their qualifications and answered questions raised throughout the discussion.*

**Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and confirming changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Treasurer's nomination of Brenda McNulty, for a term ending September 30, 2023, to the Treasury Oversight Committee. (Clerk of the Board)

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

Ayes: 3 - Ronen, Walton, Mar

**190945 [Charter Amendment - Retiree Health Benefits - Housing Authority Employees]****Sponsors: Mayor; Walton, Peskin, Stefani, Yee, Safai, Ronen, Brown and Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide retiree health care benefits to employees of the Housing Authority of the City and County of San Francisco ("Housing Authority") who started working for the City and County of San Francisco on or after March 7, 2019, and before March 1, 2021, without a break in service between employment with the Housing Authority and employment with the City and County of San Francisco; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on March 3, 2020.

09/17/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2019.

09/23/19; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Housing Authority, and Retirement Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

10/22/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

*Heard in Committee. Speakers: Andrea Bruss (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Christina Wong (Municipal Executive Association); spoke in support of the matter.*

*Supervisor Mar requested to be added as a co-sponsor.*

**Member Mar moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**190949 [Administrative Code - Extension of Pedestrian Safety Advisory Committee]****Sponsors: Yee; Mar, Ronen, Walton and Fewer**

Ordinance amending the Administrative Code to extend the sunset date for the Pedestrian Safety Advisory Committee by one year, to October 1, 2020, and requiring the Committee to recommend changes to its structure and duties.

09/17/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2019.

09/23/19; REFERRED TO DEPARTMENT. Referred to the SFMTA for informational purposes.

*Heard in Committee. Speaker: Erica Maybaum, Legislative Aide (Office of President Norman Yee, Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Walton, Mar

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 10:47 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.*