



**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, Catherine Stefani, Gordon Mar*

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

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Thursday, June 25, 2020

2:00 PM

**Special Meeting**

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**Present:** 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

*The Rules Committee met in special session through videoconferencing on Thursday, June 25, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 2:00 p.m.*

**ROLL CALL AND ANNOUNCEMENTS**

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

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**200507 [Charter Amendment - Adjustment of Baseline Funding]****Sponsor: Mayor**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that future annual adjustments in baseline funding for the following Charter-mandated funds will not take into account changes in City revenue resulting from voter-approved business taxes on the November 3, 2020, ballot: the Municipal Transportation Fund, the Park, Recreation and Open Space Fund, the Children and Youth Fund, the Library Preservation Fund, the Housing Trust Fund, the Public Education Enrichment Fund, the Dignity Fund, and the Street Tree Maintenance Fund; at an election to be held on November 3, 2020.

05/19/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2020.

05/27/20; 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, Municipal Transportation Agency, Dept. of Children Youth and Their Families, Library, and Public Works for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/17/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

06/24/20; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 3, Lines 2-9, to replace 'the Controller shall not include revenues received by the City under any gross receipts tax measures or payroll expense tax measures approved by the voters at the general municipal election on November 3, 2020' with 'the Controller shall not include revenues received by the City under the increased rates in Business Tax and Regulations Code Sections 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d), 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on November 3, 2020, and shall not include revenues received by the City under Article 36 of the Business and Tax Regulations Code adopted by the voters at the general municipal election on November 3, 2020' and on Page 5, Lines 9-16, to replace 'the Controller shall not include revenues received by the City under the increased rates in Business Tax and Regulations Code Sections 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d), 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on November 3, 2020, and shall not include revenues received by the City under Article 36 of the Business and Tax Regulations Code adopted by the voters at the general municipal election on November 3, 2020' with 'the Controller shall not include revenues received by the City under the increased rates in Business Tax and Regulations Code Sections 953.1(g), 953.2(h), 953.3(h), 953.4(e), 953.5(d), 953.6(f), 953.7(d), and 953.8(i) adopted by the voters at the general municipal election on November 3, 2020, and shall not include revenues received by the City under Article 36 of the Business and Tax Regulations Code adopted by the voters at the general municipal election on November 3, 2020'. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco

to provide that future annual adjustments in baseline funding for the following Charter-mandated funds will not take into account certain changes in City revenue resulting from voter-approved business taxes on the November 3, 2020 ballot: the Municipal Transportation Fund, the Park, Recreation and Open Space Fund, the Children and Youth Fund, the Library Preservation Fund, the Housing Trust Fund, the Public Education Enrichment Fund, the Dignity Fund, and the Street Tree Maintenance Fund; at an election to be held on November 3, 2020.

**Chair Ronen moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

**200508 [Charter Amendment - Workforce Education and Recovery Fund for City College]****Sponsor: Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish the Workforce Education and Recovery Fund to provide financial support to City College of San Francisco for workforce and professional development programs, student support and wrap around services supporting student retention, and lifelong learning, enrichment, and social justice classes; and to require an annual appropriation in designated amounts to the Fund; at an election to be held on November 3, 2020.

05/19/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2020.

05/27/20; 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, city college of SF and the SF Unified School District for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/17/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

*Heard in Committee. Speakers: None.*

**Member Mar moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR.**

**The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 2:17 p.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.*