



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

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

Monday, October 2, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, October 2, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, Vice Chair Walton, and Member Safai were noted present. A quorum was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. 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

Chair Dorsey request that File Nos. 230954 and 230955 be call together.

230954 [Appointment, Treasury Oversight Committee - Brenda Kwee McNulty]

Motion approving/rejecting the Treasurer's nomination of Brenda Kwee McNulty, for a term ending September 30, 2027, to the Treasury Oversight Committee. (Clerk of the Board)

08/31/23; RECEIVED FROM DEPARTMENT.

09/05/23; RECEIVED AND ASSIGNED to Rules Committee.

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

Chair Dorsey moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Motion approving the Treasurer's nomination of Brenda Kwee McNulty, for a term ending September 30, 2027, to the Treasury Oversight Committee. (Clerk of the Board)

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

Ayes: 3 - Dorsey, Walton, Safai

230955 [Appointment, Treasury Oversight Committee - Aimee Brown]

Motion approving/rejecting the Treasurer's nomination of Aimee Brown, for a term ending September 30, 2027, to the Treasury Oversight Committee. (Clerk of the Board)

09/05/23; RECEIVED AND ASSIGNED to Rules Committee.

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

Chair Dorsey moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Motion approving Treasurer's nomination of Aimee Brown, for a term ending September 30, 2027, to the Treasury Oversight Committee. (Clerk of the Board)

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

Ayes: 3 - Dorsey, Walton, Safai

230921 [Appointment, Sunshine Ordinance Task Force - Maxine Anderson]

Hearing to consider appointing one member, term ending April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

Seat 5, succeeding Jennifer Wong, resigned, must be nominated by the local chapter of the League of Women Voters, for the unexpired portion a two-year term ending April 27, 2024.

09/05/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maxine Anderson; spoke on their qualifications and answered questions raised throughout the discussion. Jennifer Wong (League of Women Voters); David Pilpel; spoke in support of the appointment of Maxine Anderson.

Maxine Anderson, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Maxine Anderson, term expiring April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

Maxine Anderson, seat 5, succeeding Jennifer Wong (resigned), must be nominated by the local chapter of the League of Women Voters, for the unexpired portion of a two-year term ending April 27, 2024.

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

Ayes: 3 - Dorsey, Walton, Safai

230783 [Administrative Code - Surveillance Technology Policy - Department of Elections' Use of Social Media Monitoring Technology]

Ordinance approving the Surveillance Technology Policy for the Department of Elections' use of social media monitoring technology. (Elections Department)

06/22/23; RECEIVED FROM DEPARTMENT.

07/11/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/10/2023.

07/19/23; REFERRED TO DEPARTMENT. Referred to the Department of Elections and Department of Technology for informational purposes.

Heard in Committee. Speakers: John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the matter.

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

Ayes: 3 - Dorsey, Walton, Safai

230705 [Administrative Code - Suspension or Debarment of Contractors Based on Violation of Labor Laws]**Sponsors: Chan; Walton, Safai and Dorsey**

Ordinance amending the Administrative Code to clarify that a contractor may be suspended or debarred due to violations of certain state or local labor laws governing the payment of wages and unfair labor practices.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/6/2023.

06/22/23; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration and Contract Monitoring Division for informational purposes.

Heard in Committee. Speakers: Supervisor Connie Chan (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jose Chema Hernandez-Gil (Local 1021); Debbie Lerman (Human Services Network); spoke in support of the matter.

Supervisors Safai and Dorsey requested to be added as a co-sponsors.

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

Ayes: 3 - Dorsey, Walton, Safai

230835 [Administrative, Police Codes - Establishing the Labor and Employment Code]**Sponsor: Safai**

Ordinance establishing the Labor and Employment Code; redesignating worker protection ordinances and ordinances related to employees of City contractors, currently in the Administrative Code and the Police Code, as provisions of the new Labor and Employment Code; and directing the City Attorney to renumber the provisions added to the Labor and Employment Code and to update cross-references throughout the Municipal Code.

07/18/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/17/2023.

08/08/23; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

Heard in Committee. Speaker: David Pilpel; spoke in opposition of the matter.

Member Safai moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:48 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.