

# City and County of San Francisco Meeting Minutes Rules Committee

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

Members: Shamann Walton, Stephen Sherrill, Rafael Mandelman

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

Monday, July 7, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

#### **Regular Meeting**

Present: 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

The Rules Committee met in regular session on Monday, July 7, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 a.m.

#### **ROLL CALL AND ANNOUNCEMENTS**

On the call of the roll, Chair Walton, Vice Chair Sherrill and Member Mandelman were noted present. A quorum of the Committee was present.

#### COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, 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**

#### **250733** [Appointment, Homelessness Oversight Commission]

Hearing to consider appointing one member, term ending May 1, 2029, to the Homelessness Oversight Commission. (Rules Committee)

Vacant seat 6, succeeding Christin Evans, term expired, shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness, for the unexpired portion of a four-year term ending May 1, 2029.

07/02/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Christin Evans; spoke on their qualifications and answered questions raised throughout the discussion. Commissioner Bevan Dufty and Commissioner Joaquin Guerrero (Homelessness oversight Commission); Griffin Lee; spoke in support of Christin Evans.

### Chair Walton moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

### 250674 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Gayle Starr]

Motion approving/rejecting President Rafael Mandelman's nomination for the appointment of Gayle Starr, term ending June 6, 2029, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Gayle Starr, seat 4, succeeding Katherine Doumani, term expired, member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2029.

06/17/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Gayle Starr; spoke on their qualifications and answered questions raised throughout the discussion.

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

Ayes: 3 - Walton, Sherrill, Mandelman

Motion approving President Rafael Mandelman's nomination for the appointment of Gayle Starr, term ending June 6, 2029, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Gayle Starr, seat 4, succeeding Katherine Doumani, term expired, member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2029.

Chair Walton moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

### **250676** [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Kath Tsakalakis]

Motion approving/rejecting President Rafael Mandelman's nomination for the appointment of Kath Tsakalakis, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Kath Tsakalakis, seat 5, succeeding Keith Goldstein, resigned, member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2027.

06/17/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Kath Tsakasakis; spoke on their qualifications and answered questions raised throughout the discussion.

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

Ayes: 3 - Walton, Sherrill, Mandelman

Motion approving President Rafael Mandelman's nomination for the appointment of Kath Tsakalakis, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Kath Tsakalakis, seat 5, succeeding Keith Goldstein, resigned, member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2027.

### Chair Walton moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

### 250508 [Administrative Code - Contracting Minimum Competitive Amount and Threshold Amount]

Ordinance amending the Administrative Code to update the Minimum Competitive Amount and Threshold Amount for contracting to reflect recent consumer price index increases; update the Local Business Enterprise size criteria amounts to reflect recent consumer price index increases; align the consumer price index increases with the fiscal year; and add "Delegated Purchasing Amount" as a defined term in the Administrative Code. (City Administrator)

05/08/25; RECEIVED FROM DEPARTMENT.

05/20/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2025.

05/29/25; REFERRED TO DEPARTMENT. Rederred to the Office of Contract Administration for information purposes.

Heard in Committee. Speaker(s): Stephanie Tang and Regina Chan (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Walton, Sherrill, Mandelman

### 241211 [Administrative Code - Section 501(c)(4) Organization Prohibitions] Sponsor: Chan

Ordinance amending the Administrative Code to prohibit the City from providing City funds or resources to any organization established under Section 501(c)(4) of the Internal Revenue Code ("501(c)(4) organization"); to prohibit any organization established under Section 501(c)(3) of the Internal Revenue Code ("501(c)(3) organization") that contracts or subcontracts with the City from providing funds or resources obtained from the City, or anything of value, including personal contact information, obtained using such City funds or resources, to any 501(c)(4) organization; and to require City Departments that provide City funds or resources to, or co-sponsor a community event with, a 501(c)(3) organization to obtain an attestation from the 501(c)(3) organization that it shall not provide City funds or resources, or any personal contact information obtained in connection with the event or with the use of City funds or resources, to any 501(c)(4) organization.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2025.

01/13/25; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor for informational purposes.

Heard in Committee. Speaker(s): Griffin Lee; spoke in support of the matter.

Chair Walton moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

#### **ADJOURNMENT**

There being no further business, the Rules Committee adjourned at the hour of 10:33 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.