



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Thursday, February 1, 2018

2:00 PM

Committee Room 263

Special Meeting

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in special session on Thursday, February 1, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 2:06 p.m. On the call of the roll, Chair Safai, Vice Chair Yee, and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180104 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Irma Lewis and Jolene Lee]

Hearing to consider appointing two members, terms ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Vacant Seat 2, succeeding Irma Lewis, term expired, must be nominated by the District 10 Supervisor and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Vacant Seat 3, succeeding Joseph Boss, term expired, must be nominated by the District 10 Supervisor and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion a two-year term ending October 19, 2019.

01/26/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Irma Lewis; Jolene Yee; spoke on their qualifications and answered questions raised throughout the discussion. Aliya Chisti (Office of Supervisor Malia Cohen, Board of Supervisors); spoke in support of Irma Lewis.

Appointment of Irma Lewis, seat 2, recommended.

Appointment of Jolene Lee, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Irma Lewis and Jolene Lee, terms ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Irma Lewis, seat 2, succeeding herself, term expired, must be nominated by the District 10 Supervisor and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Jolene Lee, seat 3, succeeding Joseph Boss, term expired, must be nominated by the District 10 Supervisor and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion a two-year term ending October 19, 2019.

Vice Chair Yee, seconded by Chair Safai, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

171308 [Charter Amendment - Revenue Bonds for Public Utilities Commission Clean Power, Water, and Clean Water Facilities]**Sponsors: Peskin; Tang and Safai**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to authorize the Public Utilities Commission to issue revenue bonds for power facilities when approved by ordinance receiving a two-thirds vote of the Board of Supervisors, and to clarify the scope of the Commission's bond authority with regard to the City's water and clean water utilities; at an election to be held on June 5, 2018.

12/12/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/11/2018.

12/20/17; 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, Office of the City Administrator, Public Utilities Commission, Port of San Francisco, and San Francisco International Airport for reports and/or comments, pursuant to Rules of Order 2.22.4.

01/12/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment. Any proposed physical project will require environmental review.

01/16/18; RESPONSE RECEIVED. The City Controller provided a financial analysis on the proposed Charter Amendment, pursuant to Municipal Elections Code Section 302(a)(2).

01/17/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Safai requested to be added as a co-sponsor.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Barbara Hale, Assistant General Manager - Power (Public Utilities Commission); Supervisor Katy Tang (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

01/17/18; CONTINUED AS AMENDED.

01/24/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

01/24/18; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

01/26/18; 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, Office of the City Administrator, Public Utilities Commission, Port of San Francisco, and San Francisco International Airport for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee: Speakeers: Barbara Hale (Public Utilities Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Vice Chair Yee moved that this Charter Amendment be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:35 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.