



# City and County of San Francisco

## Meeting Agenda

### 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, December 9, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

- [191223](#) **[Appointment, Commission on the Aging Advisory Council]**  
Hearing to consider appointing one member, term ending March 31, 2020, to the Commission on Aging Advisory Council. (Clerk of the Board)  
  
Vacant Seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.  
  
12/3/19; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*1 seat / 1 applicant*  
  
*Allen Cooper, seat 2*

**2. [191224](#) [Appointments, Street-Level Drug Dealing Task Force]**

Hearing to consider appointing nine members, indefinite terms, to the Street-Level Drug Dealing Task Force. (Clerk of the Board)

Vacant Seat 1, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Vacant Seat 2, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Vacant Seat 3, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Vacant Seat 4, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing, and who is a person at-risk for experiencing crime, formerly incarcerated people or their family members, individuals with past experiences of substance addiction, or members of other vulnerable communities, for an indefinite term.

Vacant Seat 5, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing, and who is a person at-risk for experiencing crime, formerly incarcerated people or their family members, individuals with past experiences of substance addiction, or members of other vulnerable communities, for an indefinite term.

Vacant Seat 6, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing and who is a person at-risk for experiencing crime, a formerly incarcerated person or their family members, individuals with past experience of substance addiction, or members of other vulnerable communities, for an indefinite term.

Vacant Seat 7, new appointment, must be held by a person with experience relevant to street-level drug dealing, including people with experience as or with former street-level drug distributors, economics of street-level drug distribution, and/or local drug distribution practices, for an indefinite term.

Vacant Seat 8, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing in the neighborhoods of the Tenderloin, Mid-Market, South of Market, and/or Civic Center, and who is a resident or small business owner in those neighborhoods, for an indefinite term.

Vacant Seat 9, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing in the neighborhoods of the Tenderloin, Mid-Market, South of Market, and/or Civic Center, and who is a resident or small business owner in those neighborhoods, for an indefinite term.

12/3/19; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats / 25 applicants

*Maria Richard, seats 1-9 (residency waiver required)*

*Lindsay LaSalle, seat 1, 2, 3*

*Benjamin Ambrogi, seats 1, 2, 3, 4, 5 and 6 (residency waiver required)*

*Michael Brinkofski, seats 1, 2, 3, 4, 5, 6 and 7*

*Pedro Vidal Flores, seats 1, 2, 3, 4, 5, 6, 8 and 9*

*David Bercutt, seats 2, 3, 4 and 5*

*Jesse James Johnson, seats, 3, 4, 5, 8 and 9*

*Sam Dennison, seats 3, 4, 5, 8 and 9*

*Porsha Dixson, seats 4, 5 and 6*

*Louie Hammonds, seats 4, 5, 6 and 7*

*Cheryl Shanks, seats 4, 5 and 6*

*Phillip Sabbagh, seats 4, 5, 6, 7, 8 and 9*

*Thomas Wolf, seats 4, 5, 6 and 7*

*Janet Ector, seat 7*

*Ibithaj Hammond, seat 7*

*Soha Abdou Ajine, seats 8 and 9*

*Adnan Alameri, seats 8 and 9*

*Rhiannon Bailard, seats 8 and 9 (residency waiver required)*

*Curtis Bradford, seat 8 and 9*

*Eric Brizee, seat 8 and 9*

*Kim Diamond, seat 8 and 9*

*Theresa Lynn Friend, seat 8 and 9 (residency waiver required)*

*Nicole Richardson, seats 8 and 9*

*Tom Whalen, seats 8 and 9*

*Max Young, seats 8 and 9*

3. [191088](#) **[Amending Board Rules of Order - Budget Process]**

**Sponsors: Fewer; Mar and Mandelman**

Motion amending the Board of Supervisors Rules of Order to rename the five-member Budget and Finance Committee as the Budget and Appropriations Committee, and to require that Committee to hold special hearings regarding the Mayor's budget instructions and budget priorities.

10/22/19; RECEIVED AND ASSIGNED to the Rules Committee.

11/19/19; SUBSTITUTED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 10, 2019.*

4. [191072](#) **[Administrative Code - Budget Approval Process]**

**Sponsors: Fewer; Mar and Mandelman**

Ordinance amending the Administrative Code to modify the process for the City's adoption of the annual budget by requiring City agencies to hold public hearings prior to submission of their proposed budgets to the Controller and the Mayor; requiring the Mayor to submit to the Board of Supervisors a description of the Mayor's budget priorities after holding a public hearing regarding those priorities; and requiring the Controller to maintain a public website with information about the City's budget process.

10/22/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/30/19; REFERRED TO DEPARTMENT.

11/1/19; REFERRED TO DEPARTMENT.

11/19/19; RESPONSE RECEIVED.

11/19/19; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/26/19; REFERRED TO DEPARTMENT.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 10, 2019.*

## ADJOURNMENT

*NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

[191149](#) **[Administrative Code - Public Bank Planning Task Force]**

**Sponsors: Fewer; Walton, Brown, Ronen, Mar, Peskin, Haney and Safai**

Ordinance amending the Administrative Code to establish the Public Bank Planning Task Force to submit to the Board of Supervisors and to the Local Agency Formation Commission business and governance plans for a non-depository Economic Development Financial Institution and for a Public Bank.

11/12/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**191183**

**[Administrative Code - American Indian Cultural District]**

**Sponsors: Ronen; Mandelman, Brown, Haney, Fewer, Peskin, Mar, Safai, Walton and Yee**

Ordinance amending the Administrative Code to establish the American Indian Cultural District in and around the northwestern quadrant of the Mission District; to require the Mayor's Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/19/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/26/19; REFERRED TO DEPARTMENT.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**COPYRIGHT:** System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>