



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Aaron Peskin, Rafael Mandelman, Connie Chan*

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

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Monday, March 15, 2021

10:00 AM

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**PUBLIC COMMENT CALL-IN**

**1 (415) 655-0001 / Meeting ID: 187 557 7823 # #**

### Regular Meeting

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#### Remote Access to Information and Participation

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand.*

*Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: [victor.young@sfgov.org](mailto:victor.young@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Rules Committee meetings begin at 10:00 a.m. on each Monday of month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

#### **PUBLIC COMMENT CALL IN**

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*As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at 1 (415) 554-7723.*

## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

1. [210142](#) **[Administrative Code - Composition and Sunset Date of Family Violence Council]**  
**Sponsor: Stefani**  
Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2024.  
  
2/9/21; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.  
  
2/23/21; REFERRED TO DEPARTMENT.  
  
2/25/21; REFERRED TO DEPARTMENT.
  
2. [210212](#) **[Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Sharon Lai]**  
Motion approving/rejecting the Mayor's nomination for the reappointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. (Clerk of the Board)  
  
(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 1, 2021.)  
  
3/2/21; RECEIVED AND ASSIGNED to the Rules Committee.

### 3. [210254](#) **[Appointments, Housing Stability Fund Oversight Board]**

Hearing to consider appoint four members, terms ending December 13, 2022, and six members, terms ending December 13, 2024, to the Housing Stability Fund Oversight Board. (Clerk of the Board)

Vacant Seat 1, initial appointment, must be held by a person who is a resident of Social Housing Developments, for a four-year term ending December 13, 2024.

Vacant Seat 2, initial appointment, must be held by a person who is a resident of Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022.

Vacant Seat 3, initial appointment, must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term ending December 13, 2024.

Vacant Seat 4, initial appointment, must be held by a person with experience owning, operating, or developing Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022.

Vacant Seat 5, initial appointment, must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for a four-year term ending December 13, 2024.

Vacant Seat 6, initial appointment, must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for the unexpired portion of a four-year term ending December 13, 2022.

Vacant Seat 7, initial appointment, must be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, for a four-year term ending December 13, 2024.

Vacant Seat 8, initial appointment, must be held by a person with experience or expertise in the organized labor community, for a four-year term ending December 13, 2024.

Vacant Seat 10, initial appointment, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for a four-year term ending December 13, 2024.

Vacant Seat 11, initial appointment, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for the unexpired portion of a four-year term ending December 13, 2022.

3/9/21; RECEIVED AND ASSIGNED to the Rules Committee.

*10 seats / 16 applicants*

*Remhai Menelik, seat 1*

*Conny Ford, seat 1 and 2*

*Bernita Burge, seat 2*

*Gen Fujioka, seat 3 (residency waiver required)*

*Edward Parillon, seats 3 and 4*

*Jon Jacobo, seat 4*

*Fernando Marti, seat 5*

*John Baranski, seats 5 and 6 (residency waiver required)*

*Amiel Leano Atanacio, seats 5 and 6 (residency waiver required)*

*Han Ming How, seats 6 and 11*

*Shanti Singh, seat 7*

*Alex Lantsberg, seat 8*

*Calvin Quick, seats 10 and 11*

*David Sotelo Escobedo, seats 10 and 11 (residency waiver required)*

*Laksh Bhasin, seats 10 and 11 (residency waiver required)*

*Simone Manganelli, seats 10 and 11*

4. [210216](#) **[Administrative Code - Health Care Requirements for Certain Employers at San Francisco International Airport]**  
**Sponsors: Mandelman; Walton**  
Ordinance amending the Administrative Code to allow contracting parties that offer multiple health benefit plans at the San Francisco International Airport to charge covered employees a limited share of premium costs on more expensive plans, to clarify who must be covered by health benefit plans that are offered, and to adjust the date by which such health benefit plans must be in effect.  
  
3/2/21; ASSIGNED to the Rules Committee.  
  
3/8/21; REFERRED TO DEPARTMENT.
5. [210192](#) **[Amending Board Rules of Order - Amending Board Rules 3.25, 3.26, and 3.31 Establishing the Youth, Young Adult, and Families Committee]**  
**Sponsors: Ronen; Walton**  
Motion amending the Rules of Order of the Board of Supervisors by amending Rules 3.25, 3.26, and 3.31 to establish the Youth, Young Adult, and Families Committee.  
  
2/23/21; RECEIVED AND ASSIGNED to the Rules Committee.  
  
3/1/21; REFERRED TO DEPARTMENT.
6. [210234](#) **[Authorizing Construction of an Observation Wheel Structure in Golden Gate Park]**  
**Sponsors: Peskin; Chan**  
Resolution retroactively approving, pursuant to Charter, Section 4.113, construction of an observation wheel structure in Golden Gate Park for a term starting February 28, 2020, and lasting for one year following the current permit expiration term, until February 7, 2022, with full removal required by March 15, 2022.  
  
(Pursuant to Charter, Section 4.113, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage)  
  
3/2/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.  
  
3/9/21; REFERRED 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 March 16, 2021.*

## 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.*

### 210217

#### **[Administrative Code - Acquisition of Surveillance Technology]**

**Sponsor: Peskin**

Ordinance amending the Administrative Code to define Surveillance Technology to exclude DNA processing tools and certain technology used by the Sheriff's Department; to define acquisition and use; to require that City departments acquiring Surveillance Technology, entering into agreements to receive information from non-City owned Surveillance Technology, or using existing Surveillance Technology, do so only following Board of Supervisors approval of a Surveillance Technology Policy Ordinance, adopted by the Committee on Information Technology (COIT) and introduced by the City Administrator, based on a policy or policies developed and adopted by COIT; and declaring that, under existing law, borrowing Surveillance Technology without using it does not require a Board-approved Surveillance Technology Policy Ordinance.

3/2/21; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/8/21; REFERRED TO DEPARTMENT.

### 210218

#### **[Administrative, Police Codes - Waiving Employer Requirements to Report on 2020 Compliance with Health Care Security Ordinance and Fair Chance Ordinance]**

**Sponsor: Stefani**

Ordinance amending the Administrative Code to waive the requirement for employers to report compliance with the Health Care Security Ordinance for 2020, codifying the previous waiver of such requirement for 2019, amending the Police Code to waive the requirement for employers to report compliance with the Fair Chance Ordinance for 2020, and codifying the previous waiver of such requirement for 2019.

3/2/21; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/8/21; REFERRED TO DEPARTMENT.

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### 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

These 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 displayed should provide in advance of the meeting to the Clerk of the Board ([bos.legislation@sfgov.org](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed 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 expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are 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.

**COPYRIGHT:** All 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 wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

**AGENDA PACKET:** Available 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:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (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

### **Americans with Disabilities Act (ADA)**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website ([www.sfbos.org](http://www.sfbos.org)) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 ([wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org)).

### **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 [soft@sfgov.org](mailto:soft@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>.

### **Ethics 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>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit [sfethics.org](http://sfethics.org).