

**City and County of San Francisco** 

**Meeting Agenda** 

**Rules** Committee

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

 Clerk: Victor Young

 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

## **Remote Access to Information and Participation**

The Board of Supervisors (<u>www.sfbos.org</u>) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: <u>www.sfgovtv.org</u>), and remote public comment via teleconference (<u>https://sfbos.org/remote-meeting-call</u>). 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.

## PUBLIC COMMENT CALL IN

1 (415) 655-0001 / Meeting ID: 2661 041 7237 # # (Press \*3 to enter the speaker line)

## **ROLL CALL AND ANNOUNCEMENTS**

## COMMUNICATIONS

## AGENDA CHANGES

City Hall 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4689

## **REGULAR AGENDA**

1. <u>230954</u> [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)

8/31/23; RECEIVED FROM DEPARTMENT.

9/5/23; RECEIVED AND ASSIGNED to the Rules Committee.

### 2. <u>230955</u> [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)

9/5/23; RECEIVED AND ASSIGNED to the Rules Committee.

#### 3. <u>230921</u> [Appointment, Sunshine Ordinance Task Force]

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.

9/5/23; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Maxine Anderson, seat 5

## 4. <u>230783</u> [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)

6/22/23; RECEIVED FROM DEPARTMENT.

7/11/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/19/23; REFERRED TO DEPARTMENT.

## 5. <u>230705</u> [Administrative Code - Suspension or Debarment of Contractors Based on Violation of Labor Laws]

#### Sponsors: Chan; Walton

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.

6/6/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/23; REFERRED TO DEPARTMENT.

# 6. <u>230835</u> [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.

7/18/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/8/23; REFERRED TO DEPARTMENT.

## 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.

# 230895 [Administrative Code - Approval of Airport Surveillance Technology Policies]

Ordinance approving Airport Surveillance Technology Policies governing the use of 1) application-based commercial transport technology, 2) electronic toll readers, and 3) detection systems for gunshots and other noises. (Airport Commission)

8/11/23; RECEIVED FROM DEPARTMENT.

9/5/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## **<u>230897</u>** [Administrative Code - Cash Revolving Funds]

Ordinance amending the Administrative Code to remove the authorization for cash revolving funds for certain City departments (Fire, Medical Examiner, Public Works, Recreation and Park, Sheriff, San Francisco Employees' Retirement System, and War Memorial) and reduce the maximum amount of the cash revolving fund for the Port of San Francisco. (Treasurer-Tax Collector)

8/28/23; RECEIVED FROM DEPARTMENT.

9/5/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## 230918 [Administrative Code - Surveillance Technology Policy for Fine Arts Museums of San Francisco]

Ordinance approving Surveillance Technology Policy for Fine Arts Museums of San Francisco use of a camera management and video monitoring system. (Fine Arts Museum)

8/29/23; RECEIVED FROM DEPARTMENT.

9/12/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## 230973 [Administrative Code - Monitoring of Nonprofits that Contract with the City]

### Sponsor: Stefani

Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City; directing the Controller to establish measurable performance goals for contracts with nonprofit organizations; directing the Controller to periodically review and, as necessary, revise policies regarding contractors' compliance with City requirements; and requiring the Controller to perform an annual review of departments' compliance with policies for auditing and monitoring nonprofit organizations.

9/12/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

#### **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 are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place,Room 244, Reception Desk or at <a href="https://sfbos.org/legislative-research-center-lrc">https://sfbos.org/legislative-research-center-lrc</a>.

#### **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 legislation is 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) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or 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 time. 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 to display a document should place it on the overhead during their public comment and 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 Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the 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 the Clerk of the Committee and will be shared with the Members.

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AGENDA PACKET: Available at <u>http://www.sfbos.org/meetings</u>. Meetings are cablecast on SFGovTV, the Government Channel, at <u>www.sfgovtv.org</u> or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務:所有常規及特別市參事會會議和常務委員會會議將提供西班牙文,中文以及菲律賓文的傳譯服務,但必須 在會議前最少48小時作出請求,以確保能獲取到傳譯服務.將因應請求提供交替傳譯服務,以便公眾向有關政府機構 發表意見.如需更多資訊或請求有關服務,請致電(415)554-5184聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reunions 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.

#### 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 No. 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, at <u>www.sfgovtv.org</u> or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website <u>www.sfbos.org</u> 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.

#### 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 Citizens may obtain a free company 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 <a href="http://www.sfethics.org">http://www.sfethics.org</a>.