

City and County of San Francisco Meeting Agenda

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

Rules Committee

Members: Shamann Walton, Stephen Sherrill, Rafael Mandelman

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

Monday, June 16, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. <u>250388</u> [Administrative Code - Surveillance Technology Policy - Municipal Transportation Agency - Red Light and No Turn Enforcement Cameras] Sponsors: Mayor; Mandelman, Sauter and Melgar

Ordinance approving the Surveillance Technology Policy for the Municipal Transportation Agency's continued use of existing Automated Red Light and No Turn Enforcement Cameras.

4/15/25; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/24/25; REFERRED TO DEPARTMENT.

2. <u>250646</u> [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2029, to the Entertainment Commission. (Rules Committee)

Seat 3, succeeding Laura Thomas, term expiring July 1, 2025, must represent the interests of the public health community, for a four-year term beginning July 2, 2025, and ending July 1, 2029.

6/4/25; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Laura Thomas, seat 3

3. 250419 [Appointment, Police Commission]

Hearing to consider appointing one member, term ending April 30, 2029, to the Police Commission. (Clerk of the Board)

Seat 3, succeeding Jesus Gabriel Yanez, term expiring April 30, 2025, must be nominated by Board of Supervisors Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2029.

4/21/25; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 7 applicants

Albert Mayer, seat 3
Franco Cirelli, seat 3
Hasib Emran, seat 3
Marjan Ghafourpour Philhour, seat 3
Meridith Osborn, seat 3
Neil Patrick Hallinan, seat 3
Pratibha Tekkey, seat 3

4. <u>250644</u> [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Supervisor Stephen Sherrill]

Motion approving/rejecting President Rafael Mandelman's nomination of Supervisor Stephen Sherrill as an alternate to seats 1, 2, and 3, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Alternate to seats 1, 2, and 3, succeeding former Supervisor Aaron Peskin, member of the Board of Supervisors, 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.

6/3/25; RECEIVED AND ASSIGNED to the Rules Committee.

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.

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)

5/8/25; RECEIVED FROM DEPARTMENT.

5/20/25; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/25; REFERRED TO DEPARTMENT.

250509 [Administrative Code - Procurement of Goods and Services]

Ordinance amending the Administrative Code to expand the scope of emergency procurement provisions for goods and services; and to allow City departments to modify agreements in ways not contemplated in the original solicitations. (City Administrator)

5/9/25; RECEIVED FROM DEPARTMENT.

5/20/25; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/29/25; REFERRED TO DEPARTMENT.

6/5/25; TRANSFERRED to the Budget and Finance Committee.

250630 [Various Codes - Streamlining Reporting Requirements and Other Code Cleanup]

Ordinance amending the Administrative, Environment, Health, Labor and Employment, Park, Planning, Police, Public Works, Subdivision, Transportation, and Building Inspection Commission Codes to modify the reporting requirements related to 1) value of City-owned parcels, 2) code enforcement violations, 3) updates to nutrition standards and guidelines, 4) rental of City vehicles, 5) revenue recovery for damage to City property, 6) representations of women on City property, 7) the Commission on Disability and Aging, 8) meetings of the State Legislation Committee, 9) the City records center, 10) claims to the Bureau of Delinquent Revenue Collection, 11) the District Attorney State Forfeiture Fund, 12) the Food Empowerment Market Fund, 13) the Infant and Toddler Early Learning Scholarship Fund, 14) the Low Carbon Fuel Standard Credit Sales Fund, 15) the Mayor's Home Ownership Assistance Loan Fund, 16) the Mayor's Housing Programs Fees Fund, 17) the Public Health Environment Enforcement Fund, 18) Proposition 1B Local Street and Road Improvement Funds, 19) the Community Mental Health Service, 20) studies and plans to develop the Moscone Center Garage and the Performing Arts Garage, 21) managed care contracts, 22) Good Food Purchasing Standards, 23) the City's telecommunications program, 24) City property leased for fossil fuel extraction, 25) the Redevelopment Agency, 26) the Healthy Nail Salon Recognition Program, 27) loans related to the designation of residential rehabilitation areas, 28) the Housing Code Enforcement Loan Program, 29) residential hotels, 30) the Short-Term Residential Rental Program, 31) the Affordable Housing and Home Ownership Bond Program, 32) nonprofit arts organizations, 33) the Healthy Food Retailer Ordinance, 34) the In-Home Supportive Services Public Authority, 35) the historical property contract (Mills Act) program, 36) the Housing Innovation Program, 37) Healthcare Impact Reports, 38) the Better Streets Policy, 39) Navigation Centers, 40) the Cooperative Living Opportunities for Mental Health Program, 41) the Safe Oversight Parking Pilot Program, 42) surveillance technology audits, 43) the Neighborhood Anchor Business Registry, 44) the Citywide Project Labor Agreement Ordinance, 45) work performed under Chapter 6 public works contracts, 46) the 706 Mission Fund, 47) the Animal Shelter Fund, 48) the County Surveyor's Survey Monument Preservation Fund, 49) the Cultural District Fund, 50) the Disability and Aging Services Community Living Fund, 51) the Jackson Playground Park Fund, 52) the Public Works Adopt-a-Tree Fund, 53) the San Francisco Film Production Fund, 54) San Francisco Gift Funds, 55) Housing Element Production, 56) the Office of Environmental Review, 57) sexual harassment complaints, 58) City employee overtime, 59) the Early Care and Education for All Initiative, 60) the Homeward Bound Program, 61) the Shelter Monitoring Committee, 62) the Open Data Policy, 63) the Office of Emerging Technology, 64) the Commission on the Status of Women, 65) management information services, 66) the Entertainment Commission, 67) fees associated with water conservation certification, 68) notices and orders issued to Large Refuse Generators, 69) compliance with the Environmentally Preferable Purchasing Ordinance, 70) restrictions on City purchases of bottled water, 71) the lead poisoning prevention program, 72) the Hunters Point Shipyard health and safety ordinance, 73) the Assisted Outpatient Treatment Program, 74) Equal Pay Reports, 75) noise assessment and prevention in land use planning and environmental review, 76) amplified sound from unenclosed tour buses, 77) adjustments to the street damage restoration fee, 78) fixed pedestal zones, 79) cost of parking places, 80) use of a Public Works revolving fund, 81) offset of use of fresh water due to the Nonpotable and Reclaimed Water Use Master Plan, 82) surface-mounted facility site permits, 83) Tier 3 Love Our Neighborhood Project Applications, 84) limited equity housing cooperative conversions and related fees, 85) Police Department and Municipal Transportation Agency costs associated with street fairs, 86) the Housing Production Summary Attachment, 87) housing production, 88) jobs-housing fit, 89) Administrative Code Chapter 31 appeals pursuant to the California Environmental Quality Act, 90) progress of the Transit Center District, Market/Octavia, East SOMA, West SOMA, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront Area Plans, 91) the Short Term Rental program, 92) the Housing Inventory, 93) impact fees for Area Plans, 94) Housing Balance, 95) bicycle parking requirements for City properties, 96) the Transportation Demand Management Implementation, 97) the Affordable Housing Bonus Program, 98) the Van

Ness Special Use District, 99) office development limits, 100) the Market Octavia Plan Area, 101) economic feasibility of the Transportation Sustainability Fee, 102) the Rincon Hill Community Improvements Fund, 103) the SOMA Community Stabilization Fund, 104) General Advertising Sign Inventory, 105) Neighborhood Commercial District Zoning Controls, 106) residential density exceptions in RH (Residential, House) Districts, 107) replacing auto-oriented uses with housing, 108) the Local Accessory Dwelling Unit Program, 109) the State-mandated Accessory Dwelling Unit Program, 110) the legalization of Unauthorized Dwelling Units, and 111) the Van Ness & Market Community Facilities Fee; remove various obsolete reporting requirements; eliminate defunct funds, agencies, plans, and programs; make other miscellaneous updates to 1) remove reference to library fines, 2) modify the library fee amnesty program, 3) modify the permissible uses of the Administrative Services Vehicle Leasing Program Fund, 4) approval of certain expenditures from the Library Special Collections and Services Fund, 5) the process for preparing departmental equal employment opportunity plans, 6) reduce the scope of report regarding compliance with the Environmentally Preferable Purchasing Ordinance, 7) reduce the scope of reporting required for Tier 3 Love Our Neighborhood Project Applications, 8) eliminate the Parking Authority as a responsible party to report costs to maintenance districts of maintaining public improvements and facilities, 9) eliminate the Human Rights Commission as a body that verifies the absence of evictions for parcels whose owners apply for conversion of the form of ownership and for the purpose of the residential condominium conversion lottery, 10) update requirements for the Health Care Service Master Plan, and 11) change the department responsible for submitting annual reports for the Van Ness & Market Community Facilities Fee; other related amendments; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

6/2/25; RECEIVED FROM DEPARTMENT.

6/10/25; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$500 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 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 or at www.sfbos.org/legislative-research-center-lrc.

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; or 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. 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 for the official public record. 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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LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (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兩(2)個工作日作出請求,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,請發電郵至bos@sfgov.org 或致電(415)554-5184聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

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 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. 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.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (www.sfgovtv.org) 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 www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please email Board.of.Supervisors@sfgov.org, or call (415) 554-5184 or (415) 554-5227 (TTY) Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng, ADA Coordinator, at Wilson.L.Ng@sfgov.org.

Know Your Rights Under The Sunshine Ordinance

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 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 (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website 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 www.sfethics.org.