



**City and County of San Francisco**  
**Meeting Minutes**  
**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, July 8, 2019**

**10:00 AM**

**City Hall, Committee Room 263**

**Regular Meeting**

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**Present:** 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

*The Rules Committee met in regular session on Monday, July 8, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:05 a.m.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

**190570 [Charter Amendment - Renaming the Aging and Adult Services Commission, Department of Aging and Adult Services, and Aging and Adult Services Community Living Fund, and Establishing Qualifications for Three Commission Seats]**

**Sponsors: Yee; Haney, Fewer and Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to change the name of the Aging and Adult Services Commission to the Disability and Aging Services Commission, and establish qualifications for three of the Commission seats; change the name of the Department of Aging and Adult Services to the Department of Disability and Aging Services; and to change the name of the Aging and Adult Services Community Living Fund to the Disability and Aging Services Community Living Fund; at an election to be held on November 5, 2019.

05/21/19; ASSIGNED to Rules Committee.

05/28/19; 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, and Department of Homelessness and Supportive Housing, pursuant to Rules of Order 2.22.4.

07/03/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

07/05/19; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Speaker (Aging and Adult Services Commission); provided an overview and responded to questions raised throughout the discussion. Marie Jobling; Teresa Flandrick; Greg Moore (Pace Coalition); spoke in support of the matter. Mr. Wright; spoke in opposition of the matter.*

*Supervisor Walton requested to be added as a co-sponsor.*

**Chair Ronen moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**190684 [Administrative Code - Senior Operating Subsidies Program Fund]****Sponsors: Yee; Peskin, Ronen and Mar**

Ordinance amending the Administrative Code to establish the Senior Operating Subsidies (SOS) Program Fund to be used to lower rents in housing developments occupied by low-income senior citizens.

06/11/19; ASSIGNED to Rules Committee. President Yee waived the 30 Day Rule pursuant to Board Rule 3.22.

06/20/19; REFERRED TO DEPARTMENT. Referred to MOHCD and Department of Aging and Adult Services for informational purposes.

*Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Brenda Cordeva; Esta Merana; Deisy Camey and Maria Ester Ventura (Faith in Action); Betty Traynor (Community Living Campaign); Mr. Ho (Community Development Association); Lorine Petty; Marie Jobling; Whitney Jones (Housing Development); spoke in support of the matter. Mr. Wright; provided information on the matter.*

**Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to insert language regarding the intent of the City to fund the SOS Fund on an annual basis for the life of all senior affordable housing developments that remain restricted as affordable housing; stating that the SOS Fund may be used to establish funding for transition reserves to cover future years of project-based subsidies; clarify the possible use of SOS Funds; request that DAAS submit a annual report to the Board of Supervisors and the Mayor; and making other clarifying and clerical changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**Chair Ronen moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**190569 [Charter Amendment - Homelessness Oversight Commission]****Sponsors: Haney; Walton, Peskin and Ronen**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission to oversee the Department of Homelessness and Supportive Housing; to require the Commission to review and approve, disapprove, or modify: criteria to be used to ascertain eligibility or priority for programs and/or services operated or provided by the Department; the opening or closing of homeless shelters, navigation centers, or other facilities that provide shelter to unsheltered persons; and contracts and grant agreements with an annual value exceeding \$200,000; and to authorize the Commission to conduct public education and outreach concerning programs and services for homeless persons in San Francisco, and issues concerning homelessness; at an election to be held on November 5, 2019.

05/21/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2019.

05/28/19; 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, and Department of Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4; and to Youth Commission for comment and recommendation, pursuant to Charter, Section 4.124.

07/03/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

07/05/19; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Speaker; Malia Chavez; Elaina Delco (Homeless Prenatal Program); Jordan Davis; Paul Mokay; Sam Lou; Speaker; Kelly Cutler; Joe Wilson (Hospitality House); Jonna Brodstein; Mr. Soberano; Chris Calerego; spoke in support of the matter. Mr. Wright; Malarie Cohill; spoke in opposition of the matter. Jay Chang (SF Chamber of Commerce); Bridget Lee; Speaker; provided information on the matter.*

*Supervisor Mar request to be added as a co-sponsor.*

**Chair Ronen moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, making conforming and clarifying amendments. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing ("Department"); to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to provide that the Commission lacks jurisdiction to approve or disapprove contracts executed by the Department during a declared shelter crisis under the authority of an ordinance that waives procurement requirements; and to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in lieu of advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; at an election to be held on November 5, 2019.

**Chair Ronen moved that this Charter Amendment be CONTINUED AS AMENDED to the July 15, 2019, Rules Committee Meeting. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

Chair Ronen requested that File Nos. 190586 and 190730 be called together.

**190586 [Withdrawing Charter Amendment - Free City College Fund]**

**Sponsor: Mar**

Motion withdrawing the Charter Amendment previously ordered submitted by the Board of Supervisors, for the election to be held on November 5, 2019, to establish the Free City College Fund to defray certain costs of City College students, and to require annual appropriations in designated amounts to the Fund (Board File No. 181001).

05/21/19; RECEIVED AND ASSIGNED to Rules Committee.

05/28/19; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Department of Children, Youth and Their Families and Community Colledge District SF for reports and/or comments, and to Youth Commission for comment and recommendation, pursuant to Charter, Section 4.124.

*Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Alex Randolph (City College Board of Trustees); Jenny Worley (AFT 2121); Madaxal; Alisa Messer (City College of San Francisco); Conny Ford (SF Labor Council); spoke in support of the matter. Mr. Wright; Marcos Cruz; provided information on the matter.*

**Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**190730 [Administrative Code - City College Financial Assistance Fund - Free City College Oversight Committee]**

**Sponsor: Mar**

Ordinance amending the Administrative Code to modify the San Francisco City College Financial Assistance Fund from which the City provides funding to the San Francisco Community College District, and to modify the membership of the Free City College Oversight Committee that makes recommendations regarding the uses of those funds.

06/25/19; ASSIGNED to Rules Committee. President Yee waived the 30 Day Rule pursuant to Board Rule 3.22.

*Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Alex Randolph (City College Board of Trustees); Jenny Worley (AFT 2121); Madaxal; Alisa Messer (City College of San Francisco); Conny Ford (SF Labor Council); spoke in support of the matter. Mr. Wright; Marcos Cruz; provided information on the matter.*

**Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by authorizing the Controller to transfer funds for the City College Reserve; clarifying and amending the number of members and seat qualifications; increasing the allowable missed meetings from 3 meetings in a six month period to 3 meetings in a nine month period; and making other clarifying and clerical changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

**Member Mar moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Mar

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 12:44 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.*