



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

Monday, July 15, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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

The Rules Committee met in regular session on Monday, July 15, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:03 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

190723 [Hearing - Initiative Ordinance - Campaign and Governmental Conduct Code - Prohibiting Certain Campaign Contributions; Disclaimer and Disclosure Requirements]

Sponsors: Mar; Haney, Fewer, Ronen and Mandelman

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Campaign and Governmental Conduct Code to prohibit campaign contributions from limited liability companies and limited liability partnerships; prohibit campaign contributions to members of and candidates for the Board of Supervisors, the Mayor and candidates for Mayor, the City Attorney and candidates for City Attorney, and the controlled committees of those officials and candidates, from any person with pending or recently resolved land use matters before the City; and expand disclaimer requirements for independent expenditure committee advertisements."

06/18/19; RECEIVED AND ASSIGNED to Rules Committee.

06/26/19; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, referred to the Controller for analysis, and to the Mayor, City Attorney, Elections, Ethics Commission, Building Inspection Commission, Office of Community Investment and Infrastructure, Port, Historic Preservation Commission, Planning Commission, Office of the City Administrator, Board of Appeals and Treasure Island Board of Directors for informational purposes.

07/03/19; RESPONSE RECEIVED. CEQA does not apply to a measure submitted to the voters by the Mayor or 4 or more Supervisors.

Heard in Committee. Speakers: Peter Keane (Former Chair, Ethics Commission); Jon Gollinger; provided an overview and responded to questions raised throughout the discussion. Quentin L. Kopp and Tom Ammiano (Former Members, Board of Supervisors); Larry Bush (Friends of Ethics); Jordan Davis; Vivian Pureli; Eileen Boken; Ms. Fellows; Charles Marsteller; Agatha Aguilar; spoke in support of the matter.

Chair Ronen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

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

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.

07/08/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

07/08/19; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Madeline Ho; Paul Mohane; Melia Chavez; spoke in support of the matter.

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

Ayes: 3 - Ronen, Walton, Mar

190777 [Reappointment, Bicycle Advisory Committee - Paul Wells]

Hearing to consider appointing one member, term ending November 18, 2020, to the Bicycle Advisory Committee. (Rules Committee)

Seat 10, succeeding Paul Wells, term expired, must be a nominee of the District 10 Supervisor, to serve for the unexpired portion of a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

07/11/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Paul Wells; spoke on their qualifications and answered questions raised throughout the discussion.

Paul Wells, Seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Paul Wells, term ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)

Paul Wells, seat 10, succeeding themselves, term expired, must be a nominee of the District 10 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vice Chair Walton moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190742 [Mayoral Reappointment, Entertainment Commission - Ben Bleiman]

Motion approving/rejecting the Mayor's nomination for the reappointment of Ben Bleiman to the Entertainment Commission, for a term ending July 1, 2023. (Clerk of the Board)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2019.)

07/01/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ben Bleiman; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Damian Posey; Jacardi; spoke in support of the reappointment of Ben Bleiman.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's nomination for the reappointment of Ben Bleiman to the Entertainment Commission, for a term ending July 1, 2023. (Clerk of the Board)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2019.)

Vice Chair Walton moved that this Motion 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 11:28 a.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.