



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, September 16, 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, September 16, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 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

190894 [Appointment, Association of Bay Area Governments, Executive Board Regional Planning Committee - Supervisor Rafael Mandelman]

Motion appointing Supervisor Rafael Mandelman, for a two year term to be determined, to the Association of Bay Area Governments Executive Board Regional Planning Committee. (Clerk of the Board)

08/29/19; RECEIVED AND ASSIGNED to Rules Committee.

09/09/19; CONTINUED. Heard in Committee. Speaker: Mr. Wright; spoke in support of the appointment of Supervisor Rafael Mandelman.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Ronen, Walton, Mar

190285 [Administrative Code - Indigenous Peoples Day]**Sponsor: Brown**

Ordinance amending the Administrative Code to update and revise the legislative findings in support of Indigenous Peoples Day.

03/12/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/11/2019.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Ronen, Walton, Mar

190840 [Administrative Code - Street-Level Drug Dealing Task Force]**Sponsors: Haney; Ronen, Walton and Mar**

Ordinance amending the Administrative Code to establish the Street-Level Drug Dealing Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding policies to eliminate street-level drug dealing in the Tenderloin, Civic Center, Mid-Market, and South of Market neighborhoods; and setting forth the membership and duties of the Task Force.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2019.

08/08/19; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Police Department, Public Defender and District Attorney for informational purposes.

Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Allen Gerome; Sam Denison; Eric Brizee (America Cars Theater); Fernando; Jane Wilde; Elensa; Amy Fairwise; Matt Shen; Speaker; Speaker; Speaker; spoke in support of the matter.

Supervisors Ronen, Walton, and Mar requested to be added as a co-sponsor.

Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 5, and Page 2, Line 2, to replace 'eliminated' with 'address harms related to'; on Page 3, Line 12, to strike 'Members of the Task Force shall receive no compensation from the City, except that'; Page 3, Lines 15-19, to insert 'The Office of Economic and Workforce Development may provide a meeting stipend of up to \$50 per meeting to other members of the Task Force if that Office has sufficient funds appropriated in its budget and the director of the Office determines that such a stipend would advance the mission of the Task Force'; Page 4, Line 19, to replace 'six months' with 'three months'; to delete 'nominated by the District 6 Supervisor' throughout the legislation; to revise seat descriptions; to insert requirement for city departments to provide data and statistics to the Task Force; and adding other clarifying and confirming changes.

The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Ordinance amending the Administrative Code to establish the Street-Level Drug Dealing Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding policies to address harms related to street-level drug dealing in the Tenderloin, Civic Center, Mid-Market, and South of Market neighborhoods; and setting forth the membership and duties of the Task Force.

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

Ayes: 3 - Ronen, Walton, Mar

190683 [Administrative Code - Conversion of Large Tourist Hotels]**Sponsors: Peskin; Ronen, Mar and Walton**

Ordinance amending the Administrative Code to re-enact and revise the Tourist Hotel Conversion Ordinance, which restricted the conversion of hotel rooms in large tourist hotels to condominiums, by deleting the sunset provision and deleting the sections allowing conversion credits and a lottery; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

06/20/19; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes and environmental review.

09/04/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15278 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

09/09/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Nicole; Tito Camacho and Cynthia Gomez (Local 2); Speaker; William Estreti; spoke in support of the matter.

Supervisors Ronen, Mar, and Walton requested to be added as co-sponsors.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 5, Line 5, to replace 'by deleting' with and delete; Page 1, Lines 2-3, to delete 'and deleting the sections allowing conversion credits and a lottery; Page 3, Lines 12-17, to insert the definition of Baseline Inventory and Annual Inventory; Page 4, Lines 8-19, to revise the definition of Dwelling Unit, Family, and Large Tourist Hotel; to revise language regarding Conversion Lottery and Inventory Procedure; Page 15, Line 24, to increase the civil penalty from \$500 to \$1,200; and adding other clarifying and confirming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Ordinance amending the Administrative Code to re-enact and revise the Tourist Hotel Conversion Ordinance, which restricted the conversion of hotel rooms in large tourist hotels to condominiums, and delete the sunset provision; and affirming the Planning Department's determination under the California Environmental Quality Act.

Chair Ronen 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 10:56 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.