



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, June 22, 2020

10:00 AM

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session through videoconferencing on Monday, June 22, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200443 [Administrative Code - Requirement for Prospective Contractors to Substantiate Safety Record to be Eligible for a Public Works Contract]

Ordinance amending the Administrative Code to include as a mandatory element in the definition of the term "Responsible" substantiation of a record of safe performance on construction projects by the bidder or proposer on a Public Works or Improvement project, and to expressly require construction contract awards for all specific project-delivery methods be made only to Responsible construction contractors. (City Administrator)

05/04/20; RECEIVED FROM DEPARTMENT.

05/12/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/11/2020.

05/20/20; REFERRED TO DEPARTMENT. Referred to the Controller, City Administrator, Public Works and SPFUC for informational purposes.

Heard in Committee. Speaker: Bill Barnes (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Stefani, Mar

200510 [Charter Amendment - Public Works Commission, Sanitation and Streets Commission, and Sanitation and Streets Department]**Sponsor: Haney**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create a Public Works Commission to oversee the Department of Public Works; to create the Sanitation and Streets Department to succeed to specific duties currently performed by the Department of Public Works; to create a Sanitation and Streets Commission to oversee the Sanitation and Streets Department; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 3, 2020.

05/19/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2020.

05/27/20; 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, Public Works and the Office of the City Administrator for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/17/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speaker: Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:09 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.