



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, April 12, 2021

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing on Monday, April 12, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Rules Committee meetings begin at 10:00 a.m. on each Monday of month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at 1 (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman and Member Chan were noted present. Member Chan was noted not present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210260 [Administrative Code - Electric Facilities at Development Projects]

Sponsors: Walton; Ronen and Mandelman

Ordinance amending the Administrative Code to authorize the Public Utilities Commission to contract with developers that are installing infrastructure, pursuant to a development agreement, to install electric equipment that the Public Utilities Commission would otherwise be required to install without competitive bidding, subject to specified conditions.

03/09/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/8/2021.

03/16/21; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

Heard in Committee. Speakers: Percy Burch (Office of President Shamann Walton); Manuel Ramirez (SFPUC); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the matter.

Supervisor Mandelman requested to be added as so co-sponsor.

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

Ayes: 3 - Peskin, Mandelman, Chan

Vice Chair Mandelman moved to rescind the vote on File No. 210260. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

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

Ayes: 3 - Peskin, Mandelman, Chan

210255 [Mayoral Appointment, Police Commission - James Byrne]

Motion approving/rejecting the Mayor's nomination for the appointment of James Byrne to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)

(Charter, Section 4.109, 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 from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: March 9, 2021.)

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Byrne; spoke on their qualifications and answered questions raised throughout the discussion. Marlene Tran; Clayton Moyinata; Joe Dugan; Frank Villinueva; Nima Rehem; Renalde; Afella Hinzani; Robert Wong (Chinese Consolidated Benevolent Association); Mr. Medler; Marcum McDucay; Carla Torna; Ms. McJab; Anne Chung; spoke in support of the appointment of James Byrne. Francisco Da Costa; spoke in opposition of the appointment of James Byrne.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for the appointment of James Byrne to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)
(Charter, Section 4.109, 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 from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: March 9, 2021.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:11 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.