



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, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, June 3, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Peskin appointed Supervisor Chan in place of Supervisor Ronen for the June 3, 2024, Rules Committee Meeting.

Present: 3 - Shamann Walton, Ahsha Safai, and Connie Chan

Excused: 1 - Hillary Ronen

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice Chair Walton and Members Safai and Chan were noted present. Member Ronen was noted not present. A quorum of the Committee was present.

The Rules Committee met in regular session, on Monday, June 3, 2024, with Vice Chair Shamann Walton presiding. Vice Chair Walton called the meeting to order at 10:00 a.m.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (victor.young@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

Supervisor Ronen Excused

Vice Chair Walton moved that Supervisor Ronen be excused from the June 3, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Chan

Excused: 1 - Ronen

REGULAR AGENDA

240501 [Administrative Code - Streamlined Contracting for Vision Zero Projects]

Sponsors: Chan; Melgar

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects.

05/14/24; ASSIGNED to Rules Committee. 5/15/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

05/20/24; REFERRED TO DEPARTMENT. Referred to the municipal Transportation Agency and Public Works for informational purposes.

Heard in Committee. Speaker(s): Anne Pearson (Office of the City Attorney); Joel Ramos (Municipal Transportation Agency); Alex Burns (Public Works); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Speaker; spoke in opposition of the matter.

Member Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 5, to replace 'enter into and amend' with 'expedite'; Page 1, Line 5-6, to strike 'without adhering to the'; Page 1, Line 9, to insert 'for a period of three years' and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Chan

Excused: 1 - Ronen

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to expedite contracts by waiving application of the Environment Code and provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects, for a period of three years.

Member Chan moved that this Ordinance be CONTINUED AS AMENDED to the June 10, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Chan

Excused: 1 - Ronen

Supervisor Chan was noted not present at 10:59 a.m. and for the remainder of the meeting.

240488 [Presidential Reappointment, Child Care Planning and Advisory Council - Jessica Campos]

Motion approving/rejecting the President of the Board of Supervisors Aaron Peskin's nomination of Jessica Campos (residency requirement waived) for reappointment to the Child Care Planning and Advisory Council, term ending March 19, 2027. (Clerk of the Board)

Jessica Campos, seat 12, succeeding themselves, must be a nominee of the President of the Board of Supervisor and and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2027.

05/08/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Jessica Campos; spoke on their qualifications and answered questions raised throughout the discussion.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the President of the of the Board of Supervisors' nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

Motion approving the President of the Board of Supervisors Aaron Peskin's nomination of Jessica Campos (residency requirement waived) for reappointment to the Child Care Planning and Advisory Council, term ending March 19, 2027. (Clerk of the Board)

Jessica Campos, seat 12, succeeding themselves, must be a nominee of the President of the Board of Supervisor and and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2027.

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

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

240493 [Mayoral Appointment, Sanitation and Streets Commission - Jayshawn Anderson]

Motion approving/rejecting the Mayor's nomination for the appointment of Jayshawn Anderson to the Sanitation and Streets Commission, for the unexpired portion of an initial two-year term ending July 1, 2024, and for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board) (Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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: May 14, 2024.)

05/14/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Jayshawn Anderson; spoke on their qualifications and answered questions raised throughout the discussion. L. Wilson; Speaker; Lawrence Wilson; spoke in support of the appointment of Jayshawn Anderson.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

Motion approving the Mayor's nomination for the appointment of Jayshawn Anderson to the Sanitation and Streets Commission, for the unexpired portion of an initial two-year term ending July 1, 2024, and for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board) (Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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: May 14, 2024.)

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

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

The meeting recessed at 11:23 a.m. and reconvened at 11:24 a.m.

240588 [Appointments, Our City, Our Home Oversight Committee - Shanell Williams, Kenzia Villias-Martinis, Julia D'Antonio, and Jennifer Friedenbach]

Hearing to consider appointing four members, terms ending April 22, 2025, to the Our City, Our Home Oversight Committee. (Rules Committee)

Seat 2, succeeding Shanell Williams, term expired, must be an individual representing families with minor children residing in an SRO unit or a family member residing in an SRO unit, for a two-year term ending April 22, 2025.

Seat 4, succeeding Julie Leadbetter, resigned, must be an individual with experience providing homeless services for a two-year term ending April 22, 2025.

Seat 6, succeeding Julia D'Antonio, term expired, must be an individual who has personally experienced homelessness, for a two-year term ending April 22, 2025.

Seat 8, succeeding Jennifer Friedenbach, term expired, must be an individual who has experience advocating on homeless or mental health issues, for a two-year term ending April 22, 2025.

05/28/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Nancy Githoitho; Jennifer Friedenbach; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the appointment of Jennifer Friedenbach. Speaker; spoke in opposition of the appointment of Jennifer Friedenbach.

Shanell Williams, seat 2, recommended.

Kenzia Villias-Martinis, seat 4, recommended.

Julia D'Antonio, seat 6, recommended.

Jennifer Friedenbach, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Shanell Williams, Kenzia Villias-Martinis, Julia D'Antonio, and Jennifer Friedenbach, terms ending April 22, 2025, to the Our City, Our Home Oversight Committee. (Rules Committee)

Shanell Williams, seat 2, succeeding themselves, must be an individual representing families with minor children residing in an SRO unit or a family member residing in an SRO unit, for the unexpired portion of a two-year term ending April 22, 2025.

Kenzia Villias-Martinis, seat 4, succeeding Julie Leadbetter, must be an individual with experience providing homeless services, for the unexpired portion of a two-year term ending April 22, 2025.

Julia D'Antonio, seat 6, succeeding themselves, must be an individual who has personally experienced homelessness, for the unexpired portion of a two-year term ending April 22, 2025.

Jennifer Friedenbach, seat 8, succeeding themselves, must be an individual who has experience advocating on homeless or mental health issues, for the unexpired portion of a two-year term ending April 22, 2025.

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

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

240393 [Mayoral Appointment, Police Commission - C. Don Clay]

Motion approving/rejecting the Mayor's nomination for the appointment of C. Don Clay to the Police Commission, for a term ending April 30, 2028. (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: April 18, 2024.)

04/23/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): C. Don Clay; spoke on their qualifications and answered questions raised throughout the discussion. Dennis Herrera; Stewart Hanlin; Speaker; Allen Ridell; spoke in support of the appointment of C. Don Clay.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

Motion approving the Mayor's nomination for the appointment of C. Don Clay to the Police Commission, for a term ending April 30, 2028. (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: April 18, 2024.)

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

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

240392 [Mayoral Reappointment, Police Commission - Debra Walker]

Motion approving/rejecting the Mayor's nomination for the reappointment of Debra Walker to the Police Commission, for a term ending April 30, 2028. (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: April 18, 2024.)

04/23/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Debra Walker; spoke on their qualifications and answered questions raised throughout the discussion. Allen Brondell; Speaker; Speaker; Speaker; Speaker; spoke in support of the appointment of Debra Walker. Speaker; spoke in opposition of Debra Walker.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reject the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

Motion rejecting the Mayor's nomination for the reappointment of Debra Walker to the Police Commission, for a term ending April 30, 2028. (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: April 18, 2024.)

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

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

240439 [Public Works Code - Vending Requirements and Restrictions]**Sponsors: Mayor; Ronen and Mandelman**

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/30/24; RE-REFERRED to Rules Committee. Duplicated on Final Passage from File No. 240056 above.

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

04/30/24; DUPLICATED. Supervisor Safai requested the Ordinance contained in File No. 240056 be DUPLICATED ON FINAL PASSAGE.

Heard in Committee. Speaker(s): Carla Short, Director (Public Works); provided an overview and responded to questions raised throughout the discussion

Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 14, Lines 15-16, to strike and shall urge the Vendor to make every effort to remove the items, or cause their removal'; Page 14, Lines 19-25, to insert 'The Department shall document in its records the date and time the verbal warning was provided. (B) Removal of Food, Merchandise, or Vending Paraphernalia Within 120 Days of Verbal Warning. Following a verbal warning from the Enforcement Official at any time within a 120-day period, if a Vendor fails to follow an order to cease Vending, or fails to follow any other orders the Enforcement Official may issue to mitigate safety hazards, the Enforcement Official or the Department may remove any or all Food, Merchandise, or any other Vending paraphernalia from the location subject to the order to cease Vending; to add verbiage to provide verbal warnings; and make clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

Member Safai moved that this Ordinance be CONTINUED AS AMENDED to the June 10, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Excused: 1 - Ronen

Absent: 1 - Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.