



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Shamann Walton, Stephen Sherrill, Rafael Mandelman

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

Monday, February 3, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

The Rules Committee met in regular session, on Monday, February 3, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton, Vice Chair Sherrill, and Member Mandelman were noted present. A quorum of the Committee was present.

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.

REGULAR AGENDA

250017 [Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]

Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

01/14/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

01/23/25; TRANSFERRED to Rules Committee.

01/27/25; CONTINUED. Heard in Committee. Speaker(s): Sheriff Paul Miyamoto (Office of the Sheriff); provided an overview and responded to questions raised throughout the discussion. Ahn McGee; spoke in support of the matter. Lea McGeever; Speaker; spoke in opposition of the matter.

Heard in Committee. Speaker(s): None.

Chair Walton moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

240904 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]

Sponsor: Mandelman

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations fulfilled.)

09/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/17/2024.

09/23/24; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor for informational purposes. Referred to Human Resources for meet and confer determination.

10/29/24; SUBSTITUTED AND ASSIGNED to Rules Committee. President Peskin introduced a substitute Ordinance bearing the same title.

11/06/24; REFERRED TO DEPARTMENT. Referral to all city Departments through the Mayor's Office and the DHR for meet and confer determination.

Heard in Committee. Speaker(s): Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Mandelman moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 6, to insert 'Commission Streamlining Task Force'; Page 9, Line 9, to strike 'Manager VI'; Page 9, Line 12, to insert 'Senior Management Assistant Disclosure Category 1'; and Page 39, Line 2, to insert 'Project Manager I, II, and III (All Departments) Disclosure Category 1'. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman
(Meet and confer obligations pending.)

Member Mandelman moved that this Ordinance be CONTINUED AS AMENDED to the February 10, 2025, Rules Committee Meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

241181 [Administrative Code - Amended Airport Surveillance Technology Policy]

Ordinance approving the Amended Airport Surveillance Technology Policy governing the use of Automated License Plate Readers - Ground Transportation Management System and Parking Assist - Parking Guidance System. (Airport Commission)

12/05/24; RECEIVED FROM DEPARTMENT.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2025.

Heard in Committee. Speaker(s): Guy Clarke (Airport Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Walton, Sherrill, Mandelman

Chair Walton requested that File Nos. 250088, 250089, 250090, 250091, 250092, 250093, 250094, and 250095 be called together.

250088 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Bilal Mahmood]

Motion appointing Supervisor Bilal Mahmood to the Bay Area Air Quality Management District Board of Directors, term ending February 1, 2029, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250089 [Appointment, Bay Conservation and Development Commission - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250090 [Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey as an alternate member to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250091 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Danny Sauter]

Motion appointing Supervisor Danny Sauter to the Golden Gate Bridge, Highway and Transportation District Board of Directors, term ending January 31, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250092 [Appointment, Free City College Oversight Committee - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan to the Free City College Oversight Committee, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250093 [Appointment, Metropolitan Transportation Commission - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar to the Metropolitan Transportation Commission, term ending February 10, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250094 [Appointment, Reentry Council - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey to the Reentry Council, term ending June 1, 2026, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Leah McGiver; spoke in opposition of the appointment of Supervisor Dorsey to the Reentry Council.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250095 [Appointment, Association of Bay Area Government Executive Board - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey as a member to the Association of Bay Area Government Executive Board, term ending June 30, 2025, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:18 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.