



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Thursday, September 6, 2018

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in special session on Thursday, September 6, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:11 a.m. On the call of the roll, Chair Safai, Vice Chair Yee, and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Safai requested File Nos. 180754 and 180755 be called together.

180754 [Administrative Code - Civic Design Review Fee]

Sponsors: Peskin; Brown

Ordinance amending the Administrative Code to modify the Civic Design Review fee from a deposit of \$2,500 plus the time and materials costs to a flat fee of \$12,800 per project, establish a process for an annual cost-of-living fee adjustment, set a timeline for fee payment, describe the method for determining fees for projects involving multiple structures situated together as part of a larger development plan, and describe circumstances that may qualify for fee waiver or reduction.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

07/30/18; REFERRED TO DEPARTMENT. Referred to Arts Commission and Office of the Controller for informational purposes.

08/26/18; NOTICED. First 10-Day Fee Ad for 9/6/2018 Rules Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/02/18; NOTICED. Second 10-Day Fee Ad for 9/6/2018 Rules Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Deputy Director Rebekah Krell (Arts Commission); presented information and answered questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the proposed legislation.

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

Ayes: 3 - Safai, Yee, Stefani

180755 [Administrative Code - Arts Commission Traveling Exhibitions]

Sponsors: Peskin; Brown

Ordinance amending the Administrative Code to authorize the Arts Commission to charge a fee for organizing traveling exhibitions.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

07/30/18; REFERRED TO DEPARTMENT. Referred to Arts Commission and Office of the Controller for informational purposes.

08/26/18; NOTICED. First 10-Day Fee Ad for 9/6/2018 Rules Committee hearing published in the Examiner; per Government Code Section 6062(a).

09/02/18; NOTICED. Second 10-Day Fee Ad for 9/6/2018 Rules Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Deputy Director Rebekah Krell (Arts Commission); presented information and answered questions raised throughout the discussion. Francisco Da Costa; spoke in opposition of the proposed legislation.

Vice Chair Yee RECOMMENDED by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Chair Safai requested File Nos. 180845 and 180846 be called together.

180845 [Mayoral Appointment, Police Commission - Damali Taylor]

Motion approving/rejecting the Mayor's nomination for the appointment of Damali Taylor to the Police Commission, for a term ending April 30, 2022. (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: August 29, 2018.)

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Damali Taylor and Dion Jay Brookter, spoke on their qualifications and answered questions raised throughout the discussion. Linda Vahiki; Nicole Cunningham; Debbie Mesloh; Yolonda Williams; Rev. Townsend; Ace Washington; spoke in support of the appointment of Damali Taylor and Dion Jay Brookter. Vanessa Taylor; Damash Tisha; Malorie Gascon; Speaker; Suzy Loftus; Dennis; Speaker; Michael Tubock; Ms. Hoster; Dan Boken; Phil Bonze; Kevin Williams; Ms. Mitchell; spoke in support of the appointment of Damali Taylor. Francisco Da Costa; Mr. Duffy; spoke neither in support nor against the appointment of Damali Taylor and Dion Jay Brookter. Susan Murphy; Bruce Aggot; Shelby Muccino; Cory Monrow; Derek Toliver; Ike Quong; Shamann Walton (San Francisco Board of Education); Todd David; Jackie Fin; Kirk Grimes; spoke in support of the appointment of Dion Jay Brookter. Jack Freda Morris: spoke in opposition of the appointment of Dion Jay Brookter.

Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Line 3, by striking 'rejecting', and Line 14, by striking 'rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's nomination for the appointment of Damali Taylor to the Police Commission, for a term ending April 30, 2022. (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: August 29, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

Chair Safai moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180846 [Mayoral Appointment, Police Commission - Dion Jay Brookter]

Motion approving/rejecting the Mayor's nomination for the appointment of Dion Jay Brookter to the Police Commission, for a term ending April 30, 2022. (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: August 29, 2018.)

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Damali Taylor and Dion Jay Brookter, spoke on their qualifications and answered questions raised throughout the discussion. Linda Vahiki; Nicole Cunningham; Debbie Mesloh; Yolonda Williams; Rev. Townsend; Ace Washington; spoke in support of the appointment of Damali Taylor and Dion Jay Brookter. Vanessa Taylor; Damash Tisha; Malorie Gascon; Speaker; Suzy Loftus; Dennis; Speaker; Michael Tubock; Ms. Hoster; Dan Boken; Phil Bonze; Kevin Williams; Ms. Mitchell; spoke in support of the appointment of Damali Taylor. Francisco Da Costa; Mr. Duffy; spoke neither in support nor against the appointment of Damali Taylor and Dion Jay Brookter. Susan Murphy; Bruce Aggot; Shelby Muccino; Cory Monrow; Derek Toliver; Ike Quong; Shamann Walton (San Francisco Board of Education); Todd David; Jackie Fin; Kirk Grimes; spoke in support of the appointment of Dion Jay Brookter. Jack Freda Morris: spoke in opposition of the appointment of Dion Jay Brookter.

Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Line 3, by striking 'rejecting', and Line 14, by striking 'rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's nomination for the appointment of Dion Jay Brookter to the Police Commission, for a term ending April 30, 2022. (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: August 29, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

Chair Safai moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180518 [Administrative Code - Film Commission Programs]**Sponsor: Stefani**

Ordinance amending the Administrative Code to modify the daily use fees to engage in film production, to extend the Film Rebate Program through 2028, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from \$4,000,000 to \$14,000,000; and to add administrative penalties for violations of requirements of Film Commission programs. (Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2018.

05/22/18; REFERRED TO DEPARTMENT. Referred to Film Commission, Public Works, and Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: Susannah Greason Robbins, Executive Director (Film Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Ace Washington; Jim Beaumonte; Claudine Cheng; Joanne Desmond (Local 13); Frank Siam; Francisco Da Costa; spoke in support of the proposed legislation.

The Rules Committee recommended that the Ordinance be approved.

Member Stefani moved that this Ordinance be REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180679 [Appointments, Central Market Street and Tenderloin Area Citizen's Advisory Committee - Bryant Duong, Stephen Tennis, Sam Dennison and Jonathan Bonato]

Hearing to consider appointing two members, terms ending November 2, 2019, and two members, terms ending January 31, 2021, to the Central Market Street and Tenderloin Area Citizen's Advisory Committee. (Clerk of the Board)

Seat 1, new appointment, must be held either by a person with expertise in job creation or workforce development, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Seat 2, new appointment, must be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending November 2, 2019.

Seat 3, new appointment, must shall be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Seat 4, new appointment, must be held by a resident of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing, for the unexpired portion of a four-year term ending November 2, 2019.

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sam Dennison; Stephen Tennis; Jonathan Bonato; Bryant Duong; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Mr. Develo; spoke in support of the appointments of Sam Dennison and Stephen Tennis. Todd David; spoke in support of the appointment of Johnathan Bonato and Cathy Reisenwitz. Michael Nulty; Dennis Gregory; spoke neither in support nor against the appointments to the Central Market Street and Tenderloin Area Citizen's Advisory Committee and provided general comments.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bryant Duong (residency requirement waived) and Stephen Tennis, terms ending November 2, 2019, and Sam Dennison and Jonathan Bonato, terms ending January 31, 2021, to the Central Market Street and Tenderloin Area Citizen's Advisory Committee. (Clerk of the Board) Sam Dennison, seat 1, new appointment, must be held either by a person with expertise in job creation or workforce development, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Bryant Duong (residency requirement waived), seat 2, new appointment, must be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending November 2, 2019.

Jonathan Bonato seat 3, new appointment must shall be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Stephen Tennis, seat 4, new appointment, must be held by a resident of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing, for the unexpired portion of a four-year term ending November 2, 2019.

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

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:20 p.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.