



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

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

*Members: Katy Tang, Eric Mar, Malia Cohen*

*Clerk: Derek Evans (415) 554-7702*

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Thursday, July 7, 2016

1:30 PM

City Hall, Committee Room 263

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**Special Meeting**

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**Present:** 2 - Katy Tang, and Malia Cohen

**Excused:** 1 - Eric Mar

*The Rules Committee met in special session on Thursday, July 7, 2016, with Chair Katy Tang presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Tang called the meeting to order at 1:40 p.m.*

### **Supervisor Mar Excused from Attendance**

**Member Cohen moved that Supervisor Eric Mar be excused from attending the Rules Committee meeting of July 7, 2016. The motion carried by the following vote:**

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

**160587 [Charter Amendment - Non-Citizen Voting in School Board Elections]****Sponsors: Mar; Campos, Avalos, Cohen and Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize San Francisco residents who are not United States citizens but who are the parents, legal guardians, or caregivers of a child residing in San Francisco to vote in elections for the Board of Education, at an election to be held on November 8, 2016.

05/24/16; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Rules Committee.

06/07/16; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/22/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Planning Department, and SFUSD for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

*Heard in Committee. Speakers: There were none.*

**Member Cohen moved that this Charter Amendment be CONTINUED to the July 14, 2016, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

**160729 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - One Cent per Ounce Tax on the Distribution of Sugary Beverages]****Sponsors: Cohen; Wiener, Mar and Farrell**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 8, 2016, Election, entitled "Ordinance amending the Business and Tax Regulations Code by imposing a tax of one cent per ounce on the distribution of sugar-sweetened beverages, and amending the Administrative Code by creating a Sugary Drinks Distributor Tax Advisory Committee."

06/21/16; RECEIVED AND ASSIGNED to Rules Committee.

06/27/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, City Attorney, Department of Elections, San Francisco Unified School District, City Administrator, Department of Public Health, and Treasurer-Tax Collector for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review. Referred to the Small Business Commission for comment.

07/05/16; RESPONSE RECEIVED. Planning Department determined that this Charter Amendment is not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

*Heard in Committee. Speakers: Victor Lim, Legislative Aide (Office of Supervisor Eric Mar); Supervisor Scott Wiener (Board of Supervisors); Natasha Mihal (Controller's Office); presented information and answered questions raised throughout the hearing. Dr. John Maa (San Francisco Medical Society); Maxine Hickman (Coalition of 100 Black Women); Dr. Jeff Ritterman (Kaiser Permanente); Dr. Jonathan Butler (NAACP); Dr. Ayanna Bennett (3rd Street Youth); Vanessa Bahm; Deborah Elam (San Francisco Dental Society); Male Speaker; Christina Goette; Dr. Robert Gould (San Francisco Physicians for Social Responsibility); Wilson Liang, and Trish Shang-Tzu Yeh (Nicos Chinese Health Coalition); Female Speaker; Emily Fitts, Sarah Wilkens, and Helen Gao (Diatrobe); Jamie Bruno (Mission Neighborhood Center); Male Speaker; Juan Verdin (Latino Coalition for a Healthy California); John Lisovsky; Laurie Capitelli (Berkeley City Council); Female Speaker; Brittni Chucuata (American Heart Association); Patrick Monette-Shaw; spoke in support of the proposed Charter Amendment.*

**Member Cohen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

**160588 [Charter Amendment - Housing and Development Commission]****Sponsors: Peskin; Kim**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, to create the Housing and Development Commission to oversee the Department of Economic and Workforce Development and the Department of Housing and Community Development; to require the Commission to review and make recommendations regarding proposed development agreements and conveyance of certain surplus City property before the Board of Supervisors considers such proposals; to require the Commission to hold hearings and make recommendations regarding proposals to adopt or change inclusionary housing requirements for housing developments; to require the Commission to adopt rules creating competitive selection processes for the Department of Housing and Community Development's expenditure of affordable housing funds and for the development of affordable housing on City-owned property under the jurisdiction of the Department of Housing and Community Development; and to provide that ordinances regarding inclusionary housing requirements and rules regarding competitive selection for affordable housing adopted under the processes set forth in the Charter may supersede ordinances and rules adopted by the Board of Supervisors or the voters prior to March 1, 2017, at an election to be held on November 8, 2016.

05/24/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2016.

06/03/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Real Estate Division, Office of Economic and Workforce Development, and Office of Housing and Community Development for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review.

06/24/16; RESPONSE RECEIVED. Planning Department determined that this Charter Amendment is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/29/16; RESPONSE RECEIVED. The Controller determined that the proposed amendment would have a minimal impact on the cost of government, increasing the cost of government by approximately \$190,000 annually to fund the cost of a new city commission.

06/30/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sunny Angulo, Legislative Aide (Office of Supervisor Aaron Peskin); Todd Rufo, Director; and Joaquin Torres, Deputy Director (Office of Economic and Workforce Development); Olson Lee, Director (Office of Housing and Community Development); Supervisor John Avalos (Board of Supervisors); Natasha Mihal (Controller's Office); presented information and answered questions raised throughout the hearing. Todd Radulovich, Executive Director (Livable City); Ace Washington; John Elke; Eileen Bogin; spoke in support of the proposed Charter Amendment. Alyssa Kies (SPUR); Corrine Woods; Kevin Carroll; Yaris Ng Pang (Andrea Baker Consulting); Julie Phelps (Counterpulse); Randy Shaw (Tenderloin Housing Clinic); Adriel Lively (Little Saigon Association); Dan Adams (Bridge Housing); Pratibha Tekkey (Central City SRO Collaborative); Scott Hauge (LAL Insurance); Paul Pendergust (Small Business Network); Tyra Fennell (Imprint City); Tim Colen (Housing Action Coalition); Harrison Lao (Chinatown Community Development Center); Samantha Higgins (Golden Gate Restaurant Association); Sharyl Davis; Arnold Townsend; Amos Brown, President (ACLU - San Francisco); Jim Lazarus (Chamber of Commerce); spoke in opposition of the proposed Charter Amendment. Gail Gilman; Dan Faulk (Tenderloin Neighborhood Development Corporation); Lee; spoke neither in support nor against the proposed Charter Amendment.

06/30/16; CONTINUED AS AMENDED.

07/06/16; RESPONSE RECEIVED. The Controller determined that the proposed amendment would have a minimal impact on the cost of government, increasing the cost of government by approximately \$190,000 annually to fund the cost of a new city commission.

*Heard in Committee. Speakers: Sunny Angulo, Legislative Aide (Office of Supervisor Aaron Peskin); Jon Givner, Deputy City Attorney (City Attorney's Office); Olson Lee, Director (Mayor's Office of Housing and Community Development); Ken Rich (Office of Labor Standards Enforcement); presented information and answered questions raised throughout the hearing. George Wooding; Patrick Monette-Shaw; Eileen Boken; Calvin Welch; Gabriel Medina; spoke in support of the proposed Charter Amendment.*

**Member Cohen moved that this Charter Amendmet be CONTINUED to the July 14, 2016, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

**160581 [Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides]**

**Sponsors: Mayor; Wiener and Farrell**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$12.5 million to the Fund in fiscal year 2016-2017 and \$50 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$25.4 million to the Fund in fiscal year 2016-2017 and \$101.6 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and authorize the City to issue indebtedness secured by monies deposited in the Transportation Improvement Fund, at an election to be held on November 8, 2016.

05/24/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2016.

06/01/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Municipal Transportation Agency, and Public Works for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review.

06/03/16; RESPONSE RECEIVED. Planning Department determined that this Charter Amendment is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment. It is a funding mechanism involving no commitment to any specific projects at any specific location.

06/22/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

06/29/16; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting the opinion that the proposed charter amendment would significantly increase the cost of government.

06/30/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Tilly Change and Ed Reiskin, Director (Municipal Transportation Agency); Natasha Mihal (Office of the Controller); presented information and answered questions raised throughout the hearing. Todd Radulovich; Peter Cohen; Nick Josefowitz; Adina Levin (Friends of CalTrain); spoke in support of the proposed Charter Amendment. George Wooding, President (San Francisco Neighborhoods); Eileen Boken; Sylvia Johnson; spoke neither in support nor against the proposed Charter Amendment.

06/30/16; CONTINUED AS AMENDED.

07/06/16; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting the opinion that the proposed charter amendment would significantly increase the cost of government.

*Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions raised throughout the hearing. Janice Li (Bicycle Coalition); spoke in support of the proposed Charter Amendment. Eileen Boken; Anastasia Yovanopoulos; spoke in opposition of the proposed Charter Amendment. Male Speaker; spoke neither in support nor against the proposed Charter Amendment.*

**Member Cohen moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$12.5 million to the Fund in fiscal year 2016-2017 and \$50 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$25.4 million to the Fund in fiscal year 2016-2017 and \$101.6 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and authorize the City to issue indebtedness secured by monies deposited in the Transportation Improvement Fund, at an election to be held on November 8, 2016.

**Member Cohen moved that this Charter Amendment be CONTINUED AS AMENDED to the July 11, 2016, Rules Committee Special Meeting. The motion carried by the following vote:**

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 3:30 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.*