



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

Clerk: Victor Young (415) 554-7723

Monday, February 13, 2023

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, February 13, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public 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. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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 the Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, Vice-Chair Walton, and Member Safai were noted present. A quorum of the committee was present with Member Safai attending remotely.

Member Safai was noted present in-person at 10:08 a.m.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. 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

Chair Dorsey request File Nos. 230127, 230128 and 230129 be called together.

230127 [Appointment, Assessment Appeals Board No. 1]

Hearing to consider appointing one member, term ending September 2, 2024, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant Seat 8 (Alternate Member), succeeding Paul Bellar, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

02/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Quirina Mitchell; Stephen Wasserman; Betsy Miller; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Dorsey moved that this Hearing be CONTINUED to the February 27, 2023, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

230128 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing one member, term ending September 4, 2023, and three members, terms ending September 2, 2024, to the Assessment Appeals Board No. 2. (Clerk of the Board) Vacant Seat 5, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

Vacant Seat 6 (Alternate Member), must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024 (alternate member).

Vacant Seat 7 (Alternate Member), must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

Vacant Seat 8 (Alternate Member), must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2023.

02/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Quirina Mitchell; Stephen Wasserman; Betsy Miller; spoke on their qualifications and answered questions raised throughout the discussion.

Stephen Wasserman, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Stephen Wasserman, term expiring September 2, 2024, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Stephen Wasserman, Seat 5, succeeding Marc Wilson, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

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

Ayes: 3 - Dorsey, Walton, Safai

230129 [Appointments, Assessment Appeals Board No. 3]

Hearing to consider appointing one member, term ending September 4, 2023, three members, terms ending September 2, 2024, and one member, term ending September 1, 2025, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Vacant Seat 2, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

Vacant Seat 5, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

Vacant Seat 6 (Alternate Member), must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 1, 2025.

Vacant Seat 7 (Alternate Member), must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

Vacant Seat 8 (Alternate Member), must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2023.

02/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Quirina Mitchell; Stephen Wasserman; Betsy Miller; spoke on their qualifications and answered questions raised throughout the discussion.

Betsy Miller, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elizabeth Miller, term expiring September 2, 2024, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Elizabeth "Betsy" Miller, Seat 2, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 2, 2024.

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

Ayes: 3 - Dorsey, Walton, Safai

221244 [Administrative Code - Extension of Sunset Date and Deadline for Required Reports of Reinvestment Working Group]**Sponsors: Preston; Chan**

Ordinance amending the Administrative Code to extend the time for the Reinvestment Working Group to submit required reports to the Board of Supervisors and the Local Agency Formation Commission, from the current one-year deadline to September 30, 2023, and to extend the sunset date for the Working Group to December 31, 2023.

12/06/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/5/2023.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Khalid Samarrae (LAFCo); Chair Christin Evans (SF Reinvestment Work Group); provided an overview and responded to questions raised throughout the discussion. Rick Girling (California Public Bank Alliance); Misha Steier (SF Public Bank Coalition); Jackie Fielder; Jasmine Poyaoan (Lawyers' Committee for Civil Rights); Anastasia Yovanopoulos; spoke in support of the matter.

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

Ayes: 2 - Dorsey, Safai

Absent: 1 - Walton

Vice-Chair Walton was noted absent at 10:35 a.m. and present at 10:50 a.m.

230125 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]**Sponsors: Safai; Mandelman**

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022, election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care Program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process.

02/05/23; DUPLICATED. Duplicated from File No. 221246.

02/06/23; CONTINUED.

Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the number of seats on the Local Homeless Coordinating Board from nine to eleven and revised the qualification/terms of the members; prohibiting members of the Coordinating Board, Shelter Monitoring Committee and the Shelter Grievance Advisory Committee from serving on other City bodies related to homelessness; Page 3, Lines 3-9, to insert 'The ordinance removes the Mayor's sole authority to appoint and remove the Director of the Department to conform to Charter Section 4.102. The ordinance requires the Department to provide administrative support to the Commission and the Monitoring Committee, and requires that the Director of the Department attend meetings of the Commission, rather than meetings of the Coordinating Board. The Department also reports to the Commission, rather than the Coordinating Board, regarding the Mayor's Fund for the Homeless and the Navigation Partnerships Fund'; decreasing the numbers of seats on the Monitoring Committee from thirteen to twelve; and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022 election, to provide that the Homelessness Oversight Commission (“Commission”) appoint all members of the Local Homeless Coordinating Board (“Coordinating Board”); that the Coordinating Board’s sole duties are to serve as the governing body required to participate in the federal Continuum of Care program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee (“Monitoring Committee”) advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee (“Oversight Committee”) advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing’s strategic planning process; and make further amendments not required by Proposition C to increase the number of seats on the Coordinating Board from nine to eleven; decrease the number of seats on the Monitoring Committee from twelve to thirteen; align the Coordinating Board’s member qualifications with Continuum of Care requirements; prohibit members of the Coordinating Board, the Monitoring Committee, and the Shelter Grievance Advisory Committee (“Grievance Committee”) from serving on other City bodies related to homelessness; provide that the Commission appoint members of the Grievance Committee and the Monitoring Committee; require the Director of the Department of Homelessness and Supportive Housing (“Department”) attend Commission meetings and provide administrative support to the Commission and the Monitoring Committee; remove the Mayor’s sole authority to appoint and remove the Director of the Department; require the Department to report to the Commission in lieu of the Coordinating Board for the Mayor’s Fund for the Homeless and the Navigation Partnerships Fund; and require that the Grievance Committee and the Monitoring Committee provide reports to the Commission.

Member Safai moved that this Ordinance be CONTINUED AS AMENDED to February 27, 2023, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

221147 [Administrative Code - Removing Construction Agreements from the Prohibition on Contracting in States with Certain Types of Discriminatory Laws]

Sponsor: Safai

Ordinance amending the Administrative Code to remove agreements let under Chapter 6 for Public Works or Improvement from the prohibitions in Chapter 12X on the City’s entering into a contract with a contractor that has its United States headquarters in a state that allows discrimination against LGBT individuals, has restrictive abortion laws, or has voter suppression laws, or where any or all of the contract would be performed in such a state.

(Supervisor Walton dissented in committee.)

11/08/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/8/2022.

11/17/22; REFERRED TO DEPARTMENT. Referred to Public Works, Contract Monitoring Division, and the Office of Contract Administration for informational purposes.

Heard in Committee. Speakers: Ivy Fine and Chris Robinson (SFPUC); Judi Mosqueda (SF International Airport); provided an overview and responded to questions raised throughout the discussion. Bruce Gerad; Speaker; Nick Kaleena; Lasonia Mansfield; Miranda Sterling; Joshua Kitchen; Paul Pendergast; Lamar Heystek; Speaker; Jassmin Poyaoan; Dr. Matthew Ajiake; spoke in opposition of the matter. David Pilpel; provided information on the matter.

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

Ayes: 2 - Dorsey, Safai

Noes: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:01 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.