



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, January 27, 2020

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session on Monday, January 27, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

191256 [Administrative Code - Naming Second Floor Rotunda in City Hall for Buck Delventhal]

Sponsors: Peskin, Yee, Fewer, Haney, Mandelman, Mar, Ronen, Safai, Stefani and Walton

Ordinance amending the Administrative Code to name the rotunda on the second floor of City Hall in memory of former Deputy City Attorney Buck Delventhal.

12/10/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/9/2020.

12/26/19; REFERRED TO DEPARTMENT. Referred to the City Administrator for informational purposes.

Heard in Committee. Speakers: City Attorney Dennis Herrera (Office of the City Attorney); Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Marc Brandt; spoke in support of the matter.

Chair Ronen moved that this Ordinance be AMENDED on Page 2, Line 19, to insert an apostrophe after 'City Attorneys' and on Page 2, Line 20, to insert 'of California' after 'Association'. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

Vice Chair Stefani moved to RESCIND the Motion that this Ordinance be Recommended as Amended. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

191258 [Administrative Code - Hotel Conversion Ordinance]

Sponsor: Peskin

Ordinance repealing Ordinance Nos. 38-17 and 102-19, and reenacting certain provisions by amending the Administrative Code to update the Hotel Conversion Ordinance, including: adding or refining definitions of comparable unit, conversion, and low-income household; revising procedures for permits to convert residential units; harmonizing fees and penalty provisions with the Building Code; eliminating seasonal short-term rentals for residential hotels that have violated provisions of the Hotel Conversion Ordinance in the previous year; authorizing the Department of Building Inspection to issue administrative subpoenas; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/10/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/9/2020.

12/26/19; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and the Dept. of Building Inspection, Planning Dept. and Dept. Of Homelessness and Supportive Housing for informational purposes.

01/21/20; RESPONSE RECEIVED. The project is categorically exempt under CEQA. There are no unusual circumstances that would result in a reasonable possibility of a significant effect.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Ryan Patterson (Zacks, Freedman & Patterson); spoke in opposition of the matter.

Vice Chair Stefani moved that this Ordinance be AMENDED, on Page 26, Lines-17-24, to insert 'Section 7. Severability. If any section, subsection, sentence, clause, phrase, or word of this ordinance, or any application thereof to any person or circumstance, is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions or applications of the ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether any other portion of this ordinance or application thereof would be subsequently declared invalid or unconstitutional'. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

200066 [Reappointment, Bicycle Advisory Committee - Marc Brandt]

Hearing to consider appointing one member, term ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)

Seat 3, succeeding Marc Brandt, term expired, must be a nominee of the District 3 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

01/17/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marc Brandt; spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Aaron Peskin (Board of Supervisors); spoke in support of the reappointment of Marc Brandt.

Appointment of Marc Brandt, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Marc Brandt, term ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)

Marc Brandt, seat 3, succeeding themselves, term expired, must be a nominee of the District 3 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

200065 [Reappointment, Small Business Commission - Miriam Zouzounis]

Hearing to consider appointing one member, term ending January 6, 2024, to the Small Business Commission. (Rules Committee)

Seat 1, succeeding Miriam Zouzounis, term expires January 6, 2020, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending January 6, 2024.

01/17/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Miriam Zouzounis; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Miriam Zouzounis, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Miriam Zouzounis, term ending January 6, 2024, to the Small Business Commission. (Rules Committee)

Miriam Zouzounis, seat 1, succeeding themselves, term expired, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion a four-year term ending January 6, 2024.

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

Ayes: 3 - Ronen, Stefani, Mar

191237 [Administrative Code - Public Health Group Purchasing Organizations]

Ordinance amending the Administrative Code to authorize the Department of Public Health to become a member of any Healthcare Group Purchasing Organization (GPO) and to enter into contracts with Healthcare GPO suppliers and distributors to purchase commodities and services without requiring competitive bidding and without approval of the City Purchaser. (Public Health Department)

12/09/19; RECEIVED FROM DEPARTMENT.

12/17/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2020.

01/08/20; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration and Contract Monitoring Division for informational purposes.

Heard in Committee. Speaker: Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:37 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.