

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, July 21, 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, July 21, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 a.m.

The meeting recessed at 10:02 a.m. and reconvended at 10:07 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

250681 [Administrative Code - Employee Donations to San Francisco Firefighter and EMS Behavioral Health Foundation]

Sponsors: Mandelman; Sherrill, Walton, Chan and Chen

Ordinance amending the Administrative Code to add the San Francisco Firefighter and EMS Behavioral Health Foundation to the list of organizations to which City officers and employees may make donations by payroll deduction.

06/17/25; RECEIVED AND ASSIGNED to Rules Committee. President Mandelman waived the 30-Day Rule.

06/30/25; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

Heard in Committee. Speaker(s): Walter Villavicenco, President, Heather Buren, Vice President, and Adam Lloyd (San Francisco Firefighter and EMS Behavioral Health Foundation); Aldon Cal; Stan Lee; spoke in support of the matter.

Supervisors Sherrill and Walton requested to be added as co-sponsors.

Member Mandelman moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

<u>250699</u>

[Administrative Code - Real Time Investigation Center - Waiving Solicitation Requirements For Procurements Using Gift Funds From San Francisco Police Community Foundation]

Sponsors: Mayor; Engardio, Dorsey and Sherrill

Ordinance waiving the competitive solicitation requirements under Chapters 14B and 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services to support the Department's Real Time Investigation Center, using gift funds received from the San Francisco Police Community Foundation.

06/24/25; ASSIGNED to Rules Committee. President Mandelman waived the 30 day rule.

06/30/25; REFERRED TO DEPARTMENT. Referred to the Office on Contract Administration and the Police Department for informacinal purposes

Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, . The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Ordinance waiving the competitive solicitation requirements under Chapter 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services to support the Department's Real Time Investigation Center, using gift funds received from the San Francisco Police Community Foundation.

Chair Walton moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250715

[Administrative Code - Regional Vehicle Interdiction Desk Grant Program -Waiving Competitive Solicitation Requirements for Procurements Using Grant Funds1

Sponsor: Mayor

Ordinance waiving the competitive solicitation requirements under Chapters 14B and 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services for the Regional Vehicle Interdiction Desk using grant funds from the United States Department of Justice, Bureau of Justice Assistance. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Rules Committee. President Mandelman waived the 30-day Rules on 7/11/25.

07/08/25; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration and the Police Department for informational purposes.

Heard in Committee. Speaker(s): Kara Lacy (Police Department); provided an overview and responded to questions raised throughout the discussion.

Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, and Page 3, Line 1, to strike '14B and'; and make clarifying and conforming changes . The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Ordinance waiving the competitive solicitation requirements under Chapter 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services for the Regional Vehicle Interdiction Desk using grant funds from the United States Department of Justice, Bureau of Justice Assistance. (Police Department)

Chair Walton moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT AS AMENDED. 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 10:35 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.