



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

Thursday, February 11, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Katy Tang, and Malia Cohen

Excused: 1 - Eric Mar

The Rules Committee met in regular session on Thursday, February 11, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:08 a.m. On the call of the roll, Chair Tang and Member Cohen were noted present. Vice Chair Mar was noted not present. There was a quorum.

Supervisor Mar Excused from Attendance

Member Cohen, seconded by Chair Tang, moved that Supervisor Mar be excused from attending the Rules Committee meeting of February 11, 2016. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160111 [Confirming Appointment, Port Commission - Eleni Kounalakis]**Sponsor: Mayor**

Motion confirming the mayoral appointment of Eleni Kounalakis to the Port Commission, term ending May 1, 2016.

02/05/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eleni Kounalakis; spoke on their qualifications. Dan Bernal, Chief of Staff (Office of Congresswoman Nancy Pelosi); Former Mayor Art Agnos; Leslie Katz; Willie Adams; spoke in support of Eleni Kounalakis.

Member Cohen, seconded by Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

160113 [Appointment, Small Business Commission]

Hearing to consider appointing one member, term ending January 6, 2020, to the Small Business Commission. (Rules Committee)

Vacant seat 3, succeeding William Ortiz-Cartagena, 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, 2020.

02/05/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing William Ortiz-Cartagena, term ending January 6, 2020, to the Small Business Commission. (Rules Committee)

William Ortiz-Cartagena, seat 3, succeeding himself, 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, 2020.

Member Cohen, seconded by Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

151274 [Charter Amendment - Authorizing Board of Supervisors to Update Inclusionary or Affordable Housing Requirements and Providing Increased Interim Requirements]

Sponsors: Kim; Peskin, Mar, Avalos and Campos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize the Board of Supervisors to update the inclusionary or affordable housing obligations for housing development projects, and setting forth increased interim requirements; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held on June 7, 2016.

12/15/15; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Rules Committee.

12/22/15; REFERRED TO DEPARTMENT. Referred to the City Attorney pursuant to Rules of Order No. 2.22.2, The City Attorney shall return it to the Board prepared or approved as to form, or a negative report in lieu thereof, within 10 days after receipt from the Clerk of the Board.

01/12/16; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

01/15/16; REFERRED TO DEPARTMENT. Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, and Department of Elections for informational purposes (per Rules of Order 2.22.4). Referred to the Planning Department for environmental review.

02/03/16; RESPONSE RECEIVED. The Planning Department determined that this Charter Amendment is "not a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment."

NO ACTION TAKEN. CALLED FROM COMMITTEE.

151005 [Administrative Code - Extending Single Room Occupancy Task Force]

Sponsor: Yee

Ordinance amending the Administrative Code to codify the Single Room Occupancy Task Force and extend its sunset date by three years to December 31, 2018.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

10/13/15; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection for informational purposes.

Heard in Committee. Speaker: Jon Givner, Deputy City Attorney; presented information and answered questions raised throughout the discussion.

Member Cohen, seconded by Chair Tang, moved that this Ordinance be AMENDED on Page 4, Line 2, by changing '14' to '13'. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

Member Cohen, seconded by Chair Tang, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

160034 [Initiative Ordinance - Administrative Code - Paid Sick Leave Ordinance Amendments]**Sponsors: Mayor; Breed, Mar, Farrell, Peskin, Tang, Kim, Yee, Wiener, Campos, Cohen and Avalos**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to revise the City's Paid Sick Leave Ordinance (PSLO) to include protections for employees under the PSLO that largely parallel recent State law enactments pertaining to paid sick leave, primarily the Healthy Workplaces, Healthy Families Act of 2014, as amended, at an election to be held on June 7, 2016.

01/12/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/11/2016.

01/19/16; REFERRED TO DEPARTMENT. Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, and Department of Elections for informational purposes (per Rules of Order 2.22.4).

01/22/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

02/08/16; RESPONSE RECEIVED. The Planning Department responded that this Ordinance is not considered 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. Speaker: Donna Levitt, Manager (Office of Labor Standards Enforcement); presented information and answered questions raised throughout the discussion.

Member Cohen, seconded by Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

160050 [Hearing - Declaration of Policy - Transportation 2030: Smart Investments for a Better Future]**Sponsor: Mayor**

Hearing to consider the Declaration of Policy submitted by the Mayor to the voters at the June 7, 2016, Election, entitled "Declaration of Policy declaring it official policy of the City and County of San Francisco to invest in the future of transportation by prioritizing investment in Muni infrastructure and vehicles, including buses and light rail; road repaving and pothole repair; "Vision Zero" safety projects and other bicycle and pedestrian safety improvements; and investment in regional transportation infrastructure and vehicles that serve San Franciscans such as BART and Caltrain in the expenditure of revenues from future revenue ballot measures."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

02/02/16; REFERRED TO DEPARTMENT. Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, and Department of Elections for informational purposes (per Rules of Order 2.22.4). Referred to the Planning Department for environmental review.

02/08/16; RESPONSE RECEIVED. The Planning Department responded that this Declaration of Policy is not considered a project under CEQA Sections 15378 and 16060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Melissa Whitehouse, Deputy Budget Director (Mayor's Office); Brian Strong, Director (Capital Planning Program); Carolyn Clevenger (Metropolitan Transportation Commission); presented information and answered questions raised throughout the discussion. Red Hawk; spoke neither in support nor in opposition to the hearing matter.

Member Cohen, seconded by Chair Tang, moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

160048 [Hearing - Initiative Ordinance - Affordable Housing Streamlining Act]**Sponsors: Wiener; Cohen, Tang and Farrell**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to accelerate the approval and delivery of affordable housing projects through administrative review, maintain public notice and participation, and strengthen design review."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

02/02/16; REFERRED TO DEPARTMENT. Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, and Department of Elections for informational purposes (per Rules of Order 2.22.4). Referred to the Planning Department for environmental review.

02/08/16; RESPONSE RECEIVED. The Planning Department determined that this Initiative Ordinance is not considered 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: There were none.

Member Cohen, seconded by Chair Tang, moved that this Hearing be FILED. 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 12:05 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.