



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Wednesday, February 28, 2018

2:00 PM

Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

- [171170](#)** **[Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]**
Sponsors: Cohen; Kim
Ordinance amending the Police Code to prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis; reducing from 20 to 5 the number of employees required for an employer to be covered by the Fair Chance Ordinance (Article 49); authorize the City to impose penalties for the first violation of that Ordinance, increase the penalties for subsequent violations, and authorize the payment of penalties to the victims of those violations; create a private right of action for the victims; and amend the Administrative Code to, among other things, as defined herein, require City contractors and subcontractors to adhere to the above requirements when making decisions regarding employment of persons for work on City contracts and subcontracts.

10/31/17; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/6/17; REFERRED TO DEPARTMENT.

11/16/17; REFERRED TO DEPARTMENT.

2. [180150](#) [Appointments, San Francisco Health Authority]

Hearing to consider appointing one member, term ending January 15, 2020, and six members, terms ending January 15, 2021, to the San Francisco Health Authority. (Clerk of the Board)

Seat 2, succeeding Brenda Yee, resigned, must be employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2020.

Seat 4, succeeding Emily Webb, term expired, must be employed in the senior management of St. Luke's Hospital (San Francisco), for a three-year term ending January 15, 2021.

Seat 5, succeeding John Gressman, resigned, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2021.

Seat 7, succeeding Lawrence Cheung, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2021.

Seat 8, succeeding Steven Fugaro, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2021.

Seat 12, Steve Fields, term expired, must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2021.

Seat 14, Joseph David Woods, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2021.

2/9/18; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 7 applicants
Jian Qing Zhang, seat 2
Emily Webb, seat 4
Sabra Matovsky, seat 5
Lawrence Cheung, seat 7
Steven Fugaro, seat 8
Steve Fields, seat 12
Joseph David Woods, seat 14

3. [180176](#) **[Appointment, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing one member, term ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)
- Seat 3, succeeding Jordyn Aquino, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.
- 2/23/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Jordyn Aquino, seat 3
4. [180177](#) **[Appointment, City College Financial Assistance Fund Oversight Committee]**
Hearing to consider appointing one member, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee. (Clerk of the Board)
- Seat 2, new appointment, must be appointed by the Board of Supervisors and not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee, for an indefinite term.
- 2/23/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Conny Ford, seat 2
5. [180178](#) **[Appointment, Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
- Seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.
- 2/23/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Sara Fenske Bahat, seat 7
6. [180054](#) **[Building Code - Waiver and Refund of Investigation Fee for Persons Registered with the Office of Cannabis]**
Sponsor: Sheehy
Ordinance waiving and refunding investigation fees imposed by Building Code, Section 107A.5, for persons (as defined in Police Code, Section 1602) registered with the Office of Cannabis.
- 1/9/18; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.
- 1/22/18; REFERRED TO DEPARTMENT.
- 1/25/18; REFERRED TO DEPARTMENT.
- 2/21/18; RESPONSE RECEIVED.
- 2/22/18; TRANSFERRED to the Rules Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

180081

[Administrative Code - Reentry Council - Eligibility Age Change]

Sponsor: Breed

Ordinance amending the Administrative Code to change the eligibility age for one of the seven former inmate members appointed to the Reentry Council by the Mayor from ages 18 to 24 to ages 18 to 35, and to require that that inmate member have been an inmate before the age of 24.

1/23/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/6/18; REFERRED TO DEPARTMENT.

180088

[Administrative Code - Mayoral Appearance at the Board of Supervisors]

Sponsor: Peskin

Ordinance amending the Administrative Code to modify the process for the Mayor to appear at the Board of Supervisors for a question-and-answer session.

1/23/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/6/18; REFERRED TO DEPARTMENT.

180171

[Administrative Code - Treasury Oversight Committee]

Ordinance amending the Administrative Code to modify the composition of the Treasury Oversight Committee. (Treasurer-Tax Collector)

2/12/18; RECEIVED FROM DEPARTMENT.

2/27/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>