



City and County of San Francisco
Meeting Minutes
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

Monday, July 9, 2018

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in special session on Monday, July 9, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:09 a.m. On the call of the roll, Chair Safai and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Safai requested File Nos. 180184 and 180612 be called together.

Supervisor Yee was noted present at 10:12 a.m.

180184 [Administrative, Planning Codes - Central South of Market Area Plan]**Sponsors: Mayor; Kim**

Ordinance amending the Administrative and Planning Codes to give effect to the Central South of Market Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; making approval findings under the California Environmental Quality Act, including adopting a statement of overriding considerations; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Economic Impact; No Economic Analysis Report)

02/27/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/29/2018.

03/06/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and to Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b).

04/10/18; SUBSTITUTED AND ASSIGNED to Rules Committee. Mayor Farrell introduced a substitute Ordinance bearing the same title.

04/16/18; REFERRED TO DEPARTMENT. Referred (version 2) to Planning Department for environmental review; and to Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b).

06/28/18; NOTICED. First 10-Day Fee Ad for 7/9/2018 Rules Committee hearing published in the Examiner; per Government Code Section 6062(a).

07/05/18; NOTICED. Second 10-Day Fee Ad for 7/9/2018 Rules Committee hearing published in the Examiner; per Government Code Section 6062(a).

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); AnMarie Rodgers, Lisa Chen and Joshua Switzky (Planning Department); Chris Lynch (Jones Hall); presented information and answered questions raised throughout the discussion. Kristy Wang (SPUR); spoke in support of the proposed legislation. Speaker; David Woo (South of Market Community Action Network); spoke neither in support nor against the proposed legislation.

Vice Chair Yee moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Land Use and Transportation Committee Meeting on July 16, 2018. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180612 [Administrative Code - San Francisco Special Tax Financing Law - Central SoMa]**Sponsors: Mayor; Kim**

Ordinance amending the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize special tax financing of certain facilities and services related to the Central SoMa Plan Area and to make other necessary amendments.

06/05/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2018.

06/11/18; REFERRED TO DEPARTMENT. Referred to Planning Department and Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); AnMarie Rodgers, Lisa Chen and Joshua Switzky (Planning Department); Chris Lynch (Jones Hall); presented information and answered questions raised throughout the discussion. Kristy Wang (SPUR); spoke in support of the proposed legislation. Speaker; David Woo (South of Market Community Action Network); spoke neither in support nor against the proposed legislation.

Vice Chair Yee moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Land Use and Transportation Committee Meeting on July 16, 2018. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180545 [Charter Amendment - Privacy First Policy]**Sponsors: Peskin; Yee, Ronen, Kim, Sheehy and Fewer**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to adopt a Privacy First Policy; at an election to be held on November 6, 2018.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2018.

05/30/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Department of Technology, Department of Public Health, Police Department, Sheriff's Department, and Fire Department for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/01/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); presented information and answered questions raised throughout the discussion. Peter Warfield; spoke in opposition to the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding and simplifying the subsections and verbiage in Charter, Section 16.130, and restating the "principles" to provide guidance when considering the adoption of privacy-protective laws, regulations, policies and practices, by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adopt a Privacy First Policy; at an election to be held on November 6, 2018.

CONTINUED AS AMENDED to the Rules Committee Special Meeting on July 16, 2018, by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180543 [Mayoral Reappointment, Police Commission - Joseph Marshall]

Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Marshall to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 17, 2018.)

05/17/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Marshall; spoke on their qualifications and answered questions raised throughout the discussion. President Malia Cohen and Supervisor Aaron Peskin (Board of Supervisors); presented information and answered questions raised throughout the discussion. Ace Washington; spoke in support of the reappointment of Joseph Marshall. Jackie Barshire; Alexander Post; Demaris Evans; spoke in opposition to the reappointment of Joseph Marshall.

Vice Chair Yee, seconded by Member Stefani, moved that this Motion be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT to the Board of Supervisors Meeting on July 10, 2018. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:46 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.