



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, Shamann Walton, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, June 10, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, on Monday, June 10, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton and Member Safai 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

240592 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Aaron Yen]

Hearing to consider appointing one member, term ending July 1, 2025, to the Children, Youth and Their Families Oversight and Advisory Committee. (Real Estate Department)

Seat 10, succeeding Aaron Yen, term expired, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term July 1, 2025.

06/02/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Aaron Yen; spoke on their qualifications and answered questions raised throughout the discussion.

Aaron Yen, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Aaron Yen, term ending July 1, 2025, to the Children, Youth and Their Families Oversight and Advisory Committee. (Real Estate Department)

Aaron Yen, Seat 10, succeeding themselves, term expired, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2025.

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

Ayes: 3 - Ronen, Walton, Safai

240542 [Appointments, San Francisco Health Authority - Abigail Laurence Alderson, Jian Qing Zhang, Roland Pickens, Joseph Woo, Steven Fugaro, Norlissa Cooper, and Juthaport Chaloeicheep]

Hearing to consider appointing two members, terms ending January 15, 2025, one member, term ending January 15, 2026, and nine members, terms ending January 15, 2027, to the San Francisco Health Authority. (Rules Committee)

Seat 2, succeeding Jian Qing Zhang, term expired, 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, 2026.

Seat 3, succeeding Roland Pickens, term expired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2027.

Seat 4, succeeding Emily Webb, term expired, must be employed in the senior management of St. Luke's Hospital (San Francisco), for the unexpired portion of a three-year term ending January 15, 2027.

Seat 5, succeeding Johanna Liu, term expired, 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 the unexpired portion of a three-year term ending January 15, 2027.

Seat 7, succeeding Joseph Woo, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Seat 8, succeeding Steven Fugaro, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Seat 9, succeeding Norlissa Cooper, term expired, must be nominated by the San Francisco labor Council, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Seat 10, succeeding Maria Luz Torre, term expired, must be nominated by the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2025.

Seat 11, initial appointment, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2027.

Seat 12, succeeding 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 the unexpired portion of a three-year term ending January 14, 2027.

Seat 13, initial appointment, 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 the unexpired portion of a

three-year term ending January 14, 2025.

Seat 14, succeeding Joseph David Woods, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Heard in Committee. Speaker(s): Jian Zhang; Roland Pickens; Joseph William Woo; Steven Hugh Fugaro; Norlissa Cooper; Speaker on behalf of Abigail Laurence Alderson and Juthaporn Chaloeicheep; spoke on their qualifications and answered questions raised throughout the discussion.

Jian Zhang, seat 2, recommended.

Roland Pickens, seat 3, recommended.

Joseph William Woo, seat 7, recommended.

Steven Hugh Fugaro, seat 8, recommended.

Norlissa Cooper, seat 9, recommended.

Abigail Laurence Alderson, seat 10, recommended.

Juthaporn Chaloeicheep, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Abigail Laurence Alderson, term ending January 15, 2025, Jian Zhang, term ending January 15, 2026, and Roland Pickens, Joseph Woo, Steven Fugaro, Norlissa Cooper, and Juthaporn Chaloeicheep, terms ending January 15, 2027, to the San Francisco Health Authority. (Rules Committee)

Abigail Laurence Alderson, seat 10, succeeding Maria Luz Torre, term expired, must be nominated by the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2025.

Jian Zhang, seat 2, succeeding themselves, term expired, 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, 2026.

Roland Pickens, seat 3, succeeding themselves, term expired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2027.

Joseph Woo, seat 7, succeeding themselves, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Steven Fugaro, seat 8, succeeding themselves, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Norlissa Cooper, seat 9, succeeding themselves, term expired, must be nominated by the San Francisco labor Council, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2027.

Juthaporn Chaloeicheep, seat 11, initial appointment, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2027.

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

Ayes: 3 - Ronen, Walton, Safai

240501 [Administrative Code - Streamlined Contracting for Vision Zero Projects]**Sponsors: Chan; Melgar and Ronen**

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to expedite contracts by waiving application of the Environment Code and provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects, for a period of three years.

05/14/24; ASSIGNED to Rules Committee. 5/15/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

05/20/24; REFERRED TO DEPARTMENT. Referred to the municipal Transportation Agency and Public Works for informational purposes.

06/03/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Anne Pearson (Office of the City Attorney); Joel Ramos (Municipal Transportation Agency); Alex Burns (Public Works); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Speaker; spoke in opposition of the matter.

06/03/24; CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): Joel Ramos (Municipal Transportation Agency); Anne Pearson (Office of the City Attorney); Bruce Robinson (Public Works); provided an overview and responded to questions raised throughout the discussion. Tricia Gregory; LaSonia Mansfield; John Trasvina; Speaker; spoke in opposition of the matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 10-15, to insert 'By no later than August 15, 2025, and every year thereafter, the departments shall submit to the Board of Supervisors, the Clerk of the Board of Supervisors, and the Controller a report listing all projects procured under this Section 6.78 including a description of the project's scope of work, and the total project contract amount for the prior fiscal year'. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Safai

Chair Ronen moved that this Ordinance be CONTINUED AS AMENDED to the June 17, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Safai

240439 [Public Works Code - Vending Requirements and Restrictions]**Sponsors: Mayor; Safai**

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/30/24; RE-REFERRED to Rules Committee. Duplicated on Final Passage from File No. 240056 above.

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

04/30/24; DUPLICATED. Supervisor Safai requested the Ordinance contained in File No. 240056 be DUPLICATED ON FINAL PASSAGE.

06/03/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Carla Short, Director (Public Works); provided an overview and responded to questions raised throughout the discussion

06/03/24; CONTINUED AS AMENDED.

06/05/24; REFERRED TO DEPARTMENT. Re-Referred to Planning Department for CEQA Determination
Heard in Committee. Speaker(s): None.

Member Safai moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Safai

240397 [Municipal Elections Code - Candidates' Chinese Character-Based Names on Ballots]

Ordinance amending the Municipal Elections Code to update the qualifications and procedures for the translation or transliteration of the names of candidates for local office into Chinese character-based names to appear on the ballot. (Elections Department)

04/17/24; RECEIVED FROM DEPARTMENT.

04/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/30/2024.

Heard in Committee. Speaker(s): John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Walton, Safai

240434 [Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]

Ordinance amending the Municipal Elections Code to provide that the names of supporters and opponents of a local ballot measure submitted to the voters be listed in the ballot statement or question for each local measure except when including such names will cause there to be more than six ballot cards for that election. (Elections Department)

04/29/24; RECEIVED FROM DEPARTMENT.

05/07/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/6/2024.

Heard in Committee. Speaker(s): John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Walton, Safai

240475 [Administrative, Police, Transportation Codes - Entertainment Zones]

Sponsors: Mayor; Dorsey, Melgar, Engardio, Ronen, Safai and Walton

Ordinance amending the Administrative, Police, and Transportation Codes to allow the establishment and management of Entertainment Zones in which the outdoor consumption of alcoholic beverages during designated events is allowed, subject to certain conditions; to establish insurance requirements for Entertainment Zone events; to establish an Entertainment Zone on Front Street between California Street and Sacramento Street; to allow the outdoor consumption of alcoholic beverages in areas subject to a Shared Space permit where the permit holder also holds a permit or license from the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

(5/10/24 - Pending further review for Economic Impact. 6/6/24 - No Economic Impact Report required.)

05/07/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/6/2024.

05/20/24; REFERRED TO DEPARTMENT. Referred to the Police Department, Entertainment Commission, and Office of Economic and workforce Development for informational purposes. Referred to the Planning Department for determination of environmental impact.

Heard in Committee. Speaker(s): Ben Van Houten (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Ben Bleiman (Entertainment Commission); Laurie Thomas (Golden Gate Restaurant Association); Mr. Walton; spoke in support of the matter.

Supervisors Ronen, Safai, and Walton requested to be added as co-sponsors.

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

Ayes: 3 - Ronen, Walton, Safai

240366 [Administrative Code - Cooperative Purchasing, Ancillary Installation Services]**Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to authorize City departments to rely on cooperative purchasing when entering into public works contracts of up to \$5,000,000; to authorize the Purchaser when procuring commodities or services to rely on all types of cooperative purchasing programs conducted by or for the benefit of public entities, including such programs that are not sponsored by non-profits; and to authorize the Purchaser to procure ancillary installation services when procuring commodities. (Recreation and Park Department)

04/16/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/16/2024.

04/25/24; REFERRED TO DEPARTMENT. Referred to all departments via the Mayor's Office for informational purposes.

05/21/24; SUBSTITUTED AND ASSIGNED to Rules Committee. Mayor introduced a substitute Ordinance bearing a new title.

05/30/24; REFERRED TO DEPARTMENT. Referred to all departments via the Mayor's Office for informational purposes.

Heard in Committee. Speaker(s): Kelli Rudnick (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion. Rodney Row; spoke in support of the matter.

Supervisor Ronen requested to be added as a co-sponsor.

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

Ayes: 3 - Ronen, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:37 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.