



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, January 27, 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, January 27, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton and Vice Chair Sherrill were noted present. Member Mandelman was noted not 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

241197 [Administrative Code - Cole Valley Entertainment Zone]**Sponsors: Mayor; Mandelman**

Ordinance amending the Administrative Code to create the Cole Valley Entertainment Zone on Cole Street, between Frederick Street and Parnassus Avenue, and on Carl Street, between Shrader Street and Clayton Street; to delete the requirement that an Entertainment Zone Event be a special event permitted or licensed by the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/10/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/9/2025.

12/18/24; REFERRED TO DEPARTMENT. Referral to Zoning Administrator and Entertainment Commission for informational purposes. Referred to Planning for environmental determination.

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. Dan Serot; Jim Angelus; spoke in support of the matter.

Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 17-19, to replace 'and all establishments holding permits or licenses from ABC that are located on either side of said locations' with 'and all premises specified in Section 94B.2(c) that are adjacent thereto,' and on Page 2, Line 23, to replace 'receive' with 'take place in conjunction with'. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Chair Walton moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250017 [Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]

Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

12/12/24; TRANSFERRED to Rules Committee.

01/14/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

01/23/25; TRANSFERRED to Rules Committee.

Heard in Committee. Speaker(s): Sheriff Paul Miyamoto (Office of the Sheriff); provided an overview and responded to questions raised throughout the discussion. Ahn McGee; spoke in support of the matter. Lea McGeever; Speaker; spoke in opposition of the matter.

Chair Walton moved that this Resolution be CONTINUED to February 3, 2025, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

241207 [Midtown Park Apartments - 1415 Scott Street - Exempting Midtown Park Apartments from Certain Construction Contracting Requirements]**Sponsors: Mayor; Melgar**

Ordinance exempting Midtown Park Apartments, located at 1415 Scott Street, from construction contracting requirements in Administrative Code, Chapter 6, but requiring compliance with the prevailing wage and apprenticeship requirements of Administrative Code, Section 23.61; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2025.

01/13/25; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration for informational purposes.

Heard in Committee. Speaker(s): Sheila Nickolopoulos and Speaker (Mayor's Office Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Walton, Sherrill

Absent: 1 - Mandelman

Member Mandelman was noted present at 10:28 a.m.

241068 [Administrative Code - Employee Donations to Bay Area Law Enforcement Assistance Fund]**Sponsors: Dorsey; Mandelman**

Ordinance amending the Administrative Code to add the Bay Area Law Enforcement Assistance Fund to the list of organizations to which City officers and employees may make donations by payroll deduction.

10/29/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/28/2024.

11/06/24; REFERRED TO DEPARTMENT. Referral to the Office of the Controller for informational purposes.

Heard in Committee. Speaker(s): Sgt. Art Howard (Police Department); provided an overview and responded to questions raised throughout the discussion. Ahn McGee; Lea McGeaver; John Ehrlich; spoke in support of the matter.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250065 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Joel Engardio]

Motion reappointing Supervisor Joel Engardio, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors, term ending January 31, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/14/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Eileen Boken; spoke in opposition of the matter.

Chair Walton moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Supervisor Walton Excused

Member Mandelman moved that Supervisor Walton be excused on File No. 250066. The motion carried by the following vote:

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

250066 [Reappointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Shamann Walton]

Motion reappointing Supervisor Shamann Walton to the Bay Area Air Quality Management District, Board of Directors, term ending February 1, 2029, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

01/14/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:51 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.