



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, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, July 22, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, July 22, 2019, 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 Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190751 [Mayoral Appointment, Board of Appeals - Eduardo Santacana]

Motion approving/rejecting the Mayoral nomination for the appointment of Eduardo Santacana to the Board of Appeals, for a term ending July 1, 2020. (Clerk of the Board)

(Charter, Section 4.106, 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: July 3, 2019.)

07/03/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eduardo Santacana; spoke on their qualifications and answered questions raised throughout the discussion. Rick Swig, President (Board of Appeals); John Kecker; Sumoni Loguci; Maxwell Pritt; Jay Ravenport; spoke in support of the appointment of Eduardo Santacana. Mr. Wright; spoke neither in support nor against the appointment Eduardo Santacana.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Motion approving the Mayoral nomination for the appointment of Eduardo Santacana to the Board of Appeals, for a term ending July 1, 2020. (Clerk of the Board)
(Charter, Section 4.106, 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: July 3, 2019.)

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

Ayes: 3 - Ronen, Walton, Mar

190792 [Appointments, Ballot Simplification Committee - Scott Patterson, Betty Packard, and Ashley Raveche]

Hearing to consider appointing three members, terms ending November 30, 2020, to the Ballot Simplification Committee. (Rules Committee)

Seat 1, succeeding Scott Patterson, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two-year term ending November 30, 2020.

Seat 2, succeeding Betty Packard, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, a two-year term ending November 30, 2020.

Seat 3, succeeding Ashley Raveche, term expired, must be nominated by the League of Women Voters of San Francisco, for a two-year term ending November 30, 2020.

07/17/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Betty Packard; Ashley Raveche; spoke on their qualifications and answered questions raised throughout the discussion.

Scott Patterson, seat 1, recommended.

Betty Packard, seat 2, recommended.

Ashley Raveche, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Scott Patterson, Betty Packard, and Ashley Raveche, terms ending November 30, 2020, to the Ballot Simplification Committee. (Rules Committee)

Scott Patterson, seat 1, succeeding himself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2020; Betty Packard, seat 2, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2020; Ashley Raveche, seat 3, succeeding herself, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

190737 [Supporting Assembly Constitutional Amendment No. 6 (McCarty et al.) - Free the Vote Act]**Sponsors: Haney; Walton, Mar, Brown, Mandelman, Ronen and Fewer**

Resolution supporting Assembly Constitutional Amendment No. 6, introduced by Assembly Members Kevin McCarty, Rob Bonta, Wendy Carillo, Mike Gipson, Lorena Gonzalez, Ash Kalra, Sydney Kamlager-Dove, Kevin Mullin, Mark Stone, and Shirley Weber, and co-authored by Senator Scott Wiener, to allow automatic restoration of voting rights to those on parole upon completion of a state or federal prison term.

06/25/19; RECEIVED AND ASSIGNED to Rules Committee.

07/05/19; REFERRED TO DEPARTMENT. Referred to Adult Probation and Department of Elections for informational purposes.

Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); Dorsey Nunn; Dauras Cyprien; Brendon Woods; provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Louie Hammonds; Toddwall Conners; Paul Riley; Arian Cicova; Michael Cevega; Wendy Clink; Michael Mendoza; Kelly Savage; spoke in support of the matter.

Chair Ronen moved that this Resolution be AMENDED, on Page 3, Line 17, to replace '14' with '18'. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

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

Ayes: 3 - Ronen, Walton, Mar

190775 [Urging the Office of Small Business to Convene a Small Business Economic Mitigation Working Group]**Sponsors: Walton; Fewer, Ronen, Mar and Mandelman**

Resolution urging the Office of Small Business to convene a Small Business Economic Mitigation Working Group to outline economic mitigation measures in support of San Francisco small business retailers affected by Ordinance No. 122-19 (File No. 190312); and requesting the Office of the Controller to provide an economic impact report for Ordinance No. 122-19 and an updated report for Ordinance No. 140-17 (File No. 170441).

07/09/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

07/17/19; TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Dominica Donovan (Office of Small Business); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

Supervisors Ronen and Mar requested to be added as co-sponsors.

Chair Ronen, seconded by Vice Chair Walton, moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190679 [Administrative Code - Administration of Loans and Grants for Affordable Housing]**Sponsor: Mayor**

Ordinance amending the Administrative Code to establish uniform procedures for the administration of City loans and grants for the acquisition, development, construction, rehabilitation, and preservation of affordable housing; authorize the Director of the Mayor's Office of Housing and Community Development (MOHCD) to execute certain loan or grant agreements for affordable housing; and authorize the Director of MOHCD and the Director of Property to acquire certain real property without an appraisal and accept a deed for the purpose of preserving affordable housing.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

06/20/19; REFERRED TO DEPARTMENT. Referred to the MOHCD and Real Estate Division for informational purposes.

Heard in Committee. Speakers: John Louie and Kate Hartley, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Ronen, Walton, Mar

190729 [General Obligation Bond Election - Affordable Housing - Ballot Question]**Sponsors: Mayor; Yee**

Ordinance authorizing the Controller to modify the ballot question regarding the proposed general obligation bond ordinance for the November 5, 2019, ballot (Board of Supervisors File No. 190495) to incur \$600,000,000 of bonded indebtedness to finance the construction, development, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes.

06/25/19; ASSIGNED to Rules Committee. President Yee waived the 30 Day Rule pursuant to Board Rule 3.22.

07/05/19; REFERRED TO DEPARTMENT. Referred to the Controller and Department of Elections for informational purposes.

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

Ayes: 3 - Ronen, Walton, Mar

ADJOURNMENT

There being no further business, the Rules Committee and the Special Board of Supervisors meetings adjourned at the hour of 11:38 a.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.