



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

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

Monday, November 27, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, on Monday, November 27, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, 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

230973 [Administrative Code - Monitoring of Nonprofits that Contract with the City]

Sponsors: Stefani; Safai

Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City; directing the Controller to establish measurable performance goals for contracts with nonprofit organizations; directing the Controller to periodically review and, as necessary, revise policies regarding contractors' compliance with City requirements; and requiring the Controller to perform an annual review of departments' compliance with policies for auditing and monitoring nonprofit organizations.

09/12/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/12/2023.

10/12/23; REFERRED TO DEPARTMENT. Referred to Controller for informational purposes.

Heard in Committee. Speaker(s): Supervisor Catherine Stefani (Board of Supervisors); Laura Marshall (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Janice Manlin; Speaker; spoke in support of the matter. Speaker; spoke in opposition of the matter. Lucy Abrican; Debbie Lerman; Anitta Vetta; Amanda Alvarado; Randy Tan; Speaker; spoke on various concerns relating to the hearing matter.

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

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

Ayes: 3 - Dorsey, Walton, Safai

The meeting recessed at 10:50 a.m. and reconvened at 11:01 a.m.

231161 [Administrative Code - Surveillance Technology Policy - Police Department - Automatic License Plate Readers]

Sponsor: Mayor

Ordinance amending and approving the Surveillance Technology Policy governing the use of Automatic License Plate Readers by the Police Department; and making the required findings in support of said approvals. (Police Department)

11/07/23; ASSIGNED to Rules Committee. 11/8/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speaker(s): Chief William Scott and Asja Steeves (Police Department); Anne Pearson (Office of the City Attorney); Tom Paulino (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Kevin Worrell (Police Officer Association); Speaker; Speaker; Allen Burdell; spoke in support of the matter.

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

Ayes: 3 - Dorsey, Walton, Safai

230918 [Administrative Code - Surveillance Technology Policy for Fine Arts Museums of San Francisco]

Ordinance approving Surveillance Technology Policy for Fine Arts Museums of San Francisco use of a camera management and video monitoring system. (Fine Arts Museum)

08/29/23; RECEIVED FROM DEPARTMENT.

09/12/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/12/2023.

Heard in Committee. Speaker(s): Paul Peterson (Fine Arts Museums); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Dorsey, Walton, Safai

231109 [Administrative Code - Approval of Surveillance Technology Policy for Multiple City Departments]

Ordinance approving Surveillance Technology Policy governing the use of social media monitoring software for the following City departments: Airport; Arts Commission; Assessor - Recorder Office; Asian Art Museum; City Administrator's Office - 311; City Administrator's Office - Animal Care & Control; City Administrator's Office - Central Office; City Administrator's Office - Office of Civic Engagement and Immigrant Affairs; City Administrator's Office - Office of Transgender Initiatives; City Planning Department; Controller's Office; Department of Building Inspection; Department of Children, Youth, and Their Families; Department of Early Childhood; Department of Emergency Management; Department of Homelessness and Supportive Housing; Department of Police Accountability; Department of Public Health; Department of Technology and SFGov/SFGovTV; Environment Department; Ethics Commission; Human Rights Commission; Mayor's Office; Municipal Transportation Agency; Office of Economic and Workforce Development; Port of San Francisco; Public Utilities Commission; and Recreation and Park Department. (City Administrator)

10/23/23; RECEIVED FROM DEPARTMENT.

10/31/23; ASSIGNED to Rules Committee. 30 Day Rule waived by the President.

11/07/23; REFERRED TO DEPARTMENT. Referred to all city department heads via the Mayor's Office for informational purposes.

Heard in Committee. Speaker(s): Jillian Johnson (Committee of Information Technology); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Dorsey, Walton, Safai

Chair Dorsey requests that File Nos. 231209 and 231210 be called together.

231209 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2024, to the California State Association of Counties. (Clerk of the Board)

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Dorsey, Walton, Safai

231210 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending June 30, 2025, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Dorsey, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:57 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.