



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Tuesday, February 16, 2016

12:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Katy Tang, Eric Mar, and Malia Cohen

The Rules Committee met in special session on Tuesday, February 16, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 12:07 p.m. On the call of the roll, Chair Tang, Vice Chair Mar, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160049 [Hearing - Initiative Ordinance - Planning Code - Inclusionary or Affordable Housing Obligations Based on Economic Feasibility Studies]**Sponsor: Mayor**

Hearing to consider the proposed initiative ordinance submitted by the Mayor to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to maximize inclusionary or affordable housing obligations for housing development projects based on economic feasibility studies."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

02/02/16; REFERRED TO DEPARTMENT. Referred to the Department of Elections and Controller in accordance with Elections Code, Section 305(B)(2), and Rules of Order 2.22.3. Referred to Planning Department for environmental review.

Heard in Committee. Speakers: Supervisor Aaron Peskin, and Supervisor Jane Kim (Board of Supervisors); Ken Rich, Director of Development, and Emily Lesk (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Tim Colen, Executive Director (Housing Action Coalition); Mark MacDonald, Principal (DM Development); Carey Miller; Amelia Staveley (Grosvenor Group); Juan Carlos Wallace, Principal (Oryx Partners); Joe Kirchofer (AvalonBay Communities, Inc.); Walter Paulson; Francisco Da Costa; Sonja Trouss; Lou Vasquez, Principal (Building Inc.); Oz Erickson, President (Emerald Fund); Alyssa Kies (SPUR); Leigh Chang (Group i); Patrick Kennedy (Panoramic Interests); Craig Hamburg (DDG); John Stewart, Principal (John Stewart Company); David Sternberg (Sternberg Benjamin Architects); shared various concerns relating to the hearing matter.

Member Cohen, seconded by Vice Chair Mar, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160051 [Hearing - Initiative Ordinance - Planning Code - Setting Minimum Inclusionary Affordable Housing Fee Requirement]**Sponsors: Kim; Peskin, Campos, Avalos and Mar**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to set forth a minimum inclusionary affordable housing fee requirement."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

02/02/16; REFERRED TO DEPARTMENT. Referred to the Department of Elections and Controller in accordance with Elections Code, Section 305(B)(2), and Rules of Order 2.22.3. Referred to Planning Department for environmental review.

Heard in Committee. Speakers: Supervisor Aaron Peskin, and Supervisor Jane Kim (Board of Supervisors); Ken Rich, Director of Development, and Emily Lesk (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); presented information and answered questions raised throughout the discussion. Tommy Numainville (International Union of Operating Engineers Local 3); Michael Theriault (San Francisco Building and Construction Trades Council); Tony Rodriguez (Fire Sprinklers Fitters Union Local 483); Alicia Kies (SPUR); John Corso (UA Local 38, Plumbers and Pipefitters Union); Tim Colen, Executive Director (Housing Action Coalition); Arnie Morgan (International Union of Operating Engineers Local 3); Adrian Simi (United Brotherhood of Carpenters and Joiners of America Local 22); Francisco Da Costa; David Sternberg (Sternberg Benjamin Architects); Jesus Villalobos, President (Laborers Local 261); Male Speaker; Richie Hart (Residential Builders Association of San Francisco); Kieran Buckley; Paul O'Driscoll; John O'Connor, and Sean Keighran (Residential Builders Association of San Francisco); Greg Fulford; shared various concerns relating to the hearing matter.

Vice Chair Mar requested to be added as a co-sponsor.

Member Cohen, seconded by Vice Chair Mar, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:29 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.