



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Shamann Walton, Ahsha Safai, Aaron Peskin

Clerk: Victor Young

(415) 554-7723 ~ victor.young@sfgov.org

Monday, November 18, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [241038](#) **[Administrative Code - Rapid Rehousing Policy]**
Sponsors: Ronen; Walton and Peskin
Ordinance amending the Administrative Code to declare that it is City policy to provide up to five years of rapid rehousing assistance to an eligible household where the City has assessed the household's circumstances and concluded that a shorter-term subsidy will create a risk of returning to homelessness; and requiring the Homelessness Oversight Commission to hold an annual hearing and issue an annual report analyzing the City's implementation of this rapid rehousing policy.

10/22/24; ASSIGNED to the Rules Committee.

10/28/24; REFERRED TO DEPARTMENT.

11/4/24; CONTINUED.

2. [240871](#) **[Administrative Code - Shelter Monitoring Committee and Shelter Standards of Care]**
Sponsors: Mayor; Walton and Ronen
Ordinance amending the Administrative Code to reduce the frequency of Shelter Monitoring Committee (“Committee”) site visits; require the Committee to establish in its bylaws the threshold number of complaints or out-of-compliance findings during a year that would trigger additional site visits; revise eligibility criteria for Seat 1 on the Committee; revise the Standards of Care for City Shelters by establishing requirements for shower stalls with working hot and cold water controls, minimum passing space for sleeping units that are not up against a wall or partition, and signage posting regarding availability of translation services; eliminate the minimum shelter stay requirement for single adult reservations; revise the complaint process and investigation procedure; and update several programmatic terms.
- 9/10/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 9/16/24; REFERRED TO DEPARTMENT.
- 9/23/24; REFERRED TO DEPARTMENT.
3. [240984](#) **[Administrative Code - Mental Health SF Implementation Working Group]**
Sponsor: Ronen
Ordinance amending the Administrative Code to decrease the number of members of the Mental Health SF Implementation Working Group from 13 to seven, require the Working Group by July 31, 2025, to submit a final report containing an evaluation of the Mental Health SF program and recommendations for program improvements, and change the sunset date for the Working Group from September 1, 2026, to July 31, 2025.
- 10/8/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 10/17/24; REFERRED TO DEPARTMENT.
4. [241022](#) **[Administrative Code - Artificial Intelligence Inventory]**
Sponsors: Ronen; Peskin, Chan, Preston and Walton
Ordinance amending the Administrative Code to establish a process for creating a publicly available inventory of Artificial Intelligence (“AI”) the City procures, and to develop an impact assessment standard for the City’s procurement of AI.
- 10/15/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 10/21/24; REFERRED TO DEPARTMENT.
- 11/5/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 11/12/24; REFERRED TO DEPARTMENT.

5. [240983](#) [Administrative Code - Surveillance Technology Ordinance Amendments]**Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the Surveillance Technology Ordinance by, among other things, reducing administrative burdens associated with reporting requirements; clarifying certain exceptions to the definition of “Surveillance Technology;” transferring the responsibility of creating or amending a Surveillance Technology Policy from the Committee on Information Technology (COIT) to the departments using such technology; and adding a reporting requirement for COIT regarding existing Surveillance Technology still awaiting approval of a Surveillance Technology Policy.

10/8/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/17/24; REFERRED TO DEPARTMENT.

6. [230892](#) [Appointments, Citizen's Committee on Community Development]

Hearing to consider appointing two members, terms ending February 23, 2025, and two members, terms ending February 23, 2026, to the Citizen's Committee on Community Development. (Clerk of the Board)

Seat 1, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2025.

Seat 2, succeeding Clinton Loftman, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2025.

Seat 3, succeeding Graciela “Aileen” Hernandez, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

Seat 4, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

7/26/23; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 2 applicants

Clinton Loftman, seat 2

Lenelle Suliguin, seat 3

7. [241034](#) **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee]**

Hearing to consider appointing seven members, term ending December 1, 2027, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Seat 1, succeeding John Elberling, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 2, succeeding Misha Olivas, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 3, succeeding Raquel Redondiez, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 4, succeeding Norman Lynde, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 5, succeeding Adan Mesnick, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 6, succeeding Christain Martin, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 7, succeeding Janetta Johnson, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027.

7 seats / 7 applicants

Misha Olivas, seat 2

Raquel Redondiez, seat 3

Norman Lynde, seat 4

Christian Martin, seat 6 (residency waiver required)

Janetta Johnson, seat 7

Henry Karnilowicz, seats 1-7

Tanya Reyes, seats 1-7

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

241068 [Administrative Code - Employee Donations to Bay Area Law Enforcement Assistance Fund]

Sponsor: Dorsey

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 the Rules Committee.

11/6/24; REFERRED TO DEPARTMENT.

241070 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]

Sponsor: Mandelman

Ordinance amending the Administrative Code to modify the waivers of specified contract-related requirements in the Administrative, Labor and Employment, and Environment Codes for electricity and related product transactions, authorizing binding arbitration, and increasing the annual expenditure limit for energy procurements from \$200 million to \$300 million and the revenue collection limit from \$10 million to \$300 million.

(Fiscal Impact, No Budget and Legislative Analyst Report.)

10/29/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/6/24; REFERRED TO DEPARTMENT.

241071**[Administrative Code - Amending the Citywide Project Labor Agreement]****Sponsors: Safai; Chan**

Ordinance amending the Administrative Code to direct the City Administrator to negotiate amendments to the citywide Project Labor Agreement (PLA) that would incorporate into the PLA multi-family affordable housing projects constructed under an agreement with the Mayor's Office of Housing and Community Development, make subject to the PLA subcontractors for PLA-covered projects that qualify as Local Business Enterprises once they have been awarded over \$5,000,000 for work on covered projects, and extend the term of the PLA from 20 to 30 years, until July 14, 2050.

(Fiscal Impact, No Budget and Legislative Analyst Report.)

(Meet and confer obligations pending review.)

10/29/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/6/24; REFERRED TO DEPARTMENT.

241083**[Administrative Code - Reports on 100% Affordable Housing by Mayor's Office of Housing and Community Development]****Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to end certain quarterly reporting requirements by the Mayor's Office of Housing and Community Development to the Board of Supervisors and Mayor regarding the development of 100% Affordable Housing, and to establish new semi-annual reporting requirements beginning on July 31, 2025.

11/5/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少兩 (2) 個工作日作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請發電郵至 bos@sfgov.org 或致電 (415) 554-5184 聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please call (415) 554-5184.

Know Your Rights Under The Sunshine Ordinance

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.