



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, July 20, 2020

10:00 AM

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session through videoconferencing on Monday, July 20, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

PUBLIC COMMENT CALL IN
(415) 655-0001 / Meeting ID: 146 308 2077

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200646 [Initiative Ordinance - Police Code - Public Health Emergency Leave]

Sponsor: Mar

Motion ordering submitted to the voters at an election to be held on November 3, 2020, an Ordinance to amend the Police Code to require employers to provide public health emergency leave during a public health emergency.

06/16/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2020.

06/24/20; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Police Department and the Department of Human Resources for reports and/or comments, pursuant to Rules of Order 2.22.4.

07/02/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines

Heard in Committee. Speakers: None.

Member Mar moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

200647 [Initiative Ordinance - Authorizing the Development of Up to 10,000 Affordable Rental Units in the City Under Article 34 of the California Constitution]**Sponsors: Preston; Haney, Ronen, Walton, Mandelman and Mar**

Motion ordering an Ordinance to be submitted to the voters at an election to be held on November 3, 2020, authorizing the City and County of San Francisco (City) to own, develop, construct, acquire, or rehabilitate up to 10,000 affordable rental units in the City under Article 34 of the California Constitution.

06/16/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2020.

06/24/20; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Real Estate Division, and the Department of Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

07/02/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Speaker; Michael Brunan; Brad Shapen; Speaker; Senona McNelly; Todd Snyder; Anne Wilely; Hollow Presenger; Tara Daly; Jordan Davis; Carl; Speaker; Tyler; Casandra Delinco; Heidi; Victoria Goo; Rya; Shu Way Man; Chris Tomulki; Martin Young; Tessa Sugarbaker; Angie Suppleman; Anastation Renastopolips; Yin; Linda Chapman (Nob Hill Neighbors); Speaker; Cathy Lipsom; Aster; Mark; Audo; Colin; Jack Hollander; Nisha; Jenrich Kimmer; Shawn Ennis; Josh; Peter; spoke in support of the matter. Francisco Da Costa; Jeff Frades; neither in support nor opposition of the matter.

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

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

Ayes: 3 - Ronen, Stefani, Mar

200244 [Administrative Code - Food Purchasing Standards and Departmental Goals]**Sponsor: Fewer**

Ordinance amending the Administrative Code to introduce standards and goals for food purchasing by the Department of Public Health and Sheriff's Department in hospitals and jails.

03/03/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/2/2020.

03/12/20; REFERRED TO DEPARTMENT. Referred to Public Health and Sheriff's Dept. for informational purposes.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Coleen McKinney (Center for Good Food Purchasing); John Caramucci (Sheriff's Office); Michael Jenkins (Department of Public Health); Elvis Lavarreda (Laguna Honda Hospital); provided an overview and responded to questions raised throughout the discussion. Doug Block (Local 7); Dr. Tom Newman; Matt Johnston; Katy Edmond (SPUR); Todd Snyder; Rosa; Christine Sara; Kevin Coroles; Victoria Killas; Michael Doleburg; Rocky Shout; Dr. Crystal Heath; Brian Wong; Cassandra; Jordan Davis; Alnera, Raven Dearbrook, and Paul Pikleson (Direct Action Everywhere); Cathy King; Susan Abby (350 San Francisco); Leslie Goldberg; Roger Underhill; Doug Fuller; Clinton Asher; spoke in support of the matter. Bonny Stratus; Alisha Santorio; Julie Waldrick; Clea Prohana; spoke neither in support nor opposition of the matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 5, Lines 1-2, after '15% of food from to insert ' very large family-owned producers (as defined by United States Departemnt of Agriculture standards)'; Page 5, Lines 7-10, to replace 'antibiotics (antibiotics for therapeutic or preventative use permissible)' with 'derived from animals raised without the routine use of medically important antimicrobial drugs for disease prevention purpose'; Page 5, Line 24, to replace 'protein' with 'food'; Page 6, Line 19, 'to replace 'to' with 'from'; Page 7, Lines 3 and 4, to strike 'antibiotics' and insert 'derived from animals raised without the routine use of medically important antimicrobial drugs for disease prevention purposes'; Page 8, Line 1, to replace 'protein' with 'foods'; and making other clerical and clarifying changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:58 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.