



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Thursday, September 6, 2018

10:00 AM

City Hall, Committee Room 263

Special Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice, Information Sheet and the Department on the Status of Women's Gender Report, if applicable, which are in the packet materials for the corresponding matter.

- 180754** **[Administrative Code - Civic Design Review Fee]**
Sponsors: Peskin; Brown
Ordinance amending the Administrative Code to modify the Civic Design Review fee from a deposit of \$2,500 plus the time and materials costs to a flat fee of \$12,800 per project, establish a process for an annual cost-of-living fee adjustment, set a timeline for fee payment, describe the method for determining fees for projects involving multiple structures situated together as part of a larger development plan, and describe circumstances that may qualify for fee waiver or reduction.

7/17/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/30/18; REFERRED TO DEPARTMENT.

8/26/18; NOTICED.

9/2/18; NOTICED.

2. [180755](#) **[Administrative Code - Arts Commission Traveling Exhibitions]**
Sponsors: Peskin; Brown
Ordinance amending the Administrative Code to authorize the Arts Commission to charge a fee for organizing traveling exhibitions.

7/17/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/30/18; REFERRED TO DEPARTMENT.

8/26/18; NOTICED.

9/2/18; NOTICED.
3. [180845](#) **[Mayoral Appointment, Police Commission - Damali Taylor]**
Motion approving/rejecting the Mayor's nomination for the appointment of Damali Taylor to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)

(Charter, Section 4.109, 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: August 29, 2018.)

8/31/18; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 11, 2018.
4. [180846](#) **[Mayoral Appointment, Police Commission - Dion Jay Brooker]**
Motion approving/rejecting the Mayor's nomination for the appointment of Dion Jay Brooker to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)

(Charter, Section 4.109, 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: August 29, 2018.)

8/31/18; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 11, 2018.
5. [180518](#) **[Administrative Code - Film Commission Programs]**
Sponsor: Stefani
Ordinance amending the Administrative Code to modify the daily use fees to engage in film production, to extend the Film Rebate Program through 2028, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from \$4,000,000 to \$14,000,000; and to add administrative penalties for violations of requirements of Film Commission programs.

(Fiscal Impact; No Budget and Legislative Analyst Report)

5/15/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/22/18; REFERRED TO DEPARTMENT.

6. [180679](#) **[Appointments, Central Market Street and Tenderloin Area Citizen's Advisory Committee]**

Hearing to consider appointing two members, terms ending November 2, 2019, and two members, terms ending January 31, 2021, to the Central Market Street and Tenderloin Area Citizen's Advisory Committee. (Clerk of the Board)

Seat 1, new appointment, must be held either by a person with expertise in job creation or workforce development, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Seat 2, new appointment, must be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending November 2, 2019.

Seat 3, new appointment, must shall be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Seat 4, new appointment, must be held by a resident of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing, for the unexpired portion of a four-year term ending November 2, 2019.

8/31/18; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 7 applicants

Jonathan Foulk, seats 1, 2, 3, 4

Sam Dennison, seats 1, 2, 3, 4

Sylvia Lewis, seats 1, 2, 3, 4

Cathy Reisenwitz, seats 1, 2, 3, 4

Stephen Tennis, seats 1, 2, 3, 4

Jonathan Bonato, seats 1, 2, 3, 4

Bryant Duong, seat 2 (residency waiver required)

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.

180800

[Administrative Code - Cannabis Oversight Committee]

Sponsors: Fewer; Kim and Yee

Ordinance amending the Administrative Code to establish the Cannabis Oversight Committee to advise the Board of Supervisors and the Mayor regarding the implementation and enforcement of City laws and regulations relating to cannabis; and to require the Director of the Office of Cannabis to report information to the Committee regarding the growth of the cannabis industry in the City.

7/31/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/9/18; REFERRED TO DEPARTMENT.

180802

[Administrative Code - Labor Peace Agreements for Excursion Vessel Operations Under Lease with the Port]

Sponsor: Peskin

Ordinance amending the Administrative Code to require Labor Peace Agreements between employers operating excursion vessels under a Port lease and labor organizations seeking to represent their employees to protect the City's ongoing proprietary interest.

7/31/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/9/18; REFERRED TO DEPARTMENT.

180807

[Administrative Code - Early Care and Education for All]

Sponsors: Yee; Kim, Ronen and Cohen

Ordinance amending the Administrative Code to establish the Early Care and Education for All Initiative, to be funded by appropriations from the Babies and Families First Fund, including procedures concerning a spending plan and reporting requirements.

7/31/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/9/18; REFERRED TO DEPARTMENT.

8/9/18; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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 ordinances and resolutions are 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) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 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 the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently 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 Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or 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 Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

COPYRIGHT: 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 utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, , 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. 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 <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

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