



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Victor Young (415) 554-7723

Wednesday, October 17, 2018

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in regular session on Wednesday, October 17, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:17 p.m. On the call of the roll, Chair Safai and Member Stefani were noted present. Vice Chair Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Yee was noted present at 1:20 p.m.

180756 [Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]**Sponsors: Ronen; Mandelman, Fewer, Safai and Yee**

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board to forward this Ordinance to the California Building Standards Commission upon final passage.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

07/30/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Department of Building Inspection for public hearing and recommendation, pursuant to Charter, Section D3.750-5; and to Rent Board, Mayor's Office of Housing and Community Development, and Fire Department for informational purposes.

08/09/18; RESPONSE RECEIVED. The Fire Department provided their support of the proposed legislation.

09/19/18; RESPONSE RECEIVED. On September 19, 2018, the Building Inspection voted unanimously to support this proposed amendment.

09/25/18; SUBSTITUTED AND ASSIGNED to Rules Committee.

09/26/18; TRANSFERRED to Land Use and Transportation Committee. President Cohen transferred this matter from the Rules Committee to the Land Use and Transportation Committee.

09/27/18; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Building Inspection Commission pursuant to Charter Section D3.750-5, for public hearing and recommendation; Rent Board, Mayor's Office of Housing and Community Development, Fire Department for informational purposes.

09/27/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

10/01/18; REFERRED to Rules Committee. Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mr. Wright; Julio Garcia and Leticia Arce (Causa Justa: Just Cause); Raquel Rodriguez (Tenderloin Housing Clinic); Angie Sanders (Central City SRO Collaboration); Joseph Smooke (Housing Rights Committee); Ana Gee (Tenderloin Housing Clinic); Tommi Avicolli Mecca (Housing Rights Commission); Eric Way; Mel Beetle (Central City SRO Collaboration); Kathy Lipscomb; Teresa Flandrich; Rosamaria Cavalho (Tenderloin Housing Clinic); Diana Flores (Dolores Street Community Services); Tony Robles (Senior Disability Action); Brooke Turner; Amina Rubio (Housing Rights Committee); David Elliot Lewis (Central City SRO Collaboration); Ray Sullivan (Housing Rights Committee); Kevin Stull (Central City SRO Collaboration); Lenen Maibus (Housing Rights Committee); Daniel Romero; Rick Chavez (Central City SRO Collaboration); Gunvant Cha; spoke in support of the hearing matter.

Heard in Committee. Speakers: Carolyn Goossen (Office of Supervisor Hillary Ronen); provided an overview and responded to questions raised throughout the discussion. Speaker; Dan Jordan; Rosamaria Cauvalho; Veronica Gomes; Ana Gee; Jenny Dang; Cindy Tran; Raquel Rodriguez; Speaker; Joseph Smith; spoke on various concerns on the hearing matter.

(Chair Safai and Vice Chair Yee requested to be added as co-sponsors.)

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

Ayes: 3 - Safai, Yee, Stefani

180890 [Administrative Code - Seismic Safety Retrofit and Affordable Housing Loan Program]**Sponsors: Mayor; Peskin and Safai**

Ordinance amending Chapter 66 and deleting Chapter 66A of the Administrative Code to conform to the recent passage by the voters on November 8, 2016, of Proposition C, a measure entitled "Loans to Finance Acquisition and Rehabilitation of Affordable Housing," and to otherwise conform such sections to current practices and make technical corrections.

09/11/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/11/2018.

09/18/18; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing and Community Development, Department of Building Inspection, and Planning Department for informational purposes.

Heard in Committee. Speakers: Sunny Angulo (Office of Supervisor Aaron Peskin); Jon Givner (Office of the City Attorney); Kate Hartley, Director, and Amy Chan (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Peter Cohen; Whitney Jones; Caroline Fang; Daniel Hlad; spoke in support of the hearing matter.

(Chair Safai requested to be added as a co-sponsor.)

Vice Chair Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking "Chapter 66 and deleting Chapter 66A of and 'recent'; on Page 2, Line 21, by replacing 'matters' with 'requirements'; and to make other formatting corrections. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Ordinance amending the Administrative Code to conform to the passage by the voters on November 8, 2016, of Proposition C a measure, entitled "Loans to Finance Acquisition and Rehabilitation of Affordable Housing," and to otherwise conform such sections to current practices and make technical corrections.

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

Ayes: 3 - Safai, Yee, Stefani

180893 [Administrative Code - Exempting Certain Municipal Transportation Agency Projects From Fiscal Feasibility Ordinance]**Sponsor: Peskin**

Ordinance amending the Administrative Code to exempt from the Fiscal Feasibility Ordinance capital improvement projects under the jurisdiction of the San Francisco Municipal Transportation Agency that will support an increase or improvement in Municipal Railway service.

09/11/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/11/2018.

09/19/18; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Public Utilities Commission for informational purposes.

10/12/18; TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Sunny Angulo (Office of Supervisor Aaron Peskin); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Safai, Yee, Stefani

180977 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Kevin Ortiz and C. Heather Phillips]

Hearing to consider appointing two members, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Seat 5, succeeding Fernando Marti, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Seat 10, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

10/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kevin Ortiz; C. Heather Phillips; spoke on their qualifications. Michelle Avidas; spoke in support of applicant C. Heather Phillips. Bridgette Avidas; Brandon Harami; Jack; Peter Cohen; spoke in support of applicant Kevin Ortiz.

Appointment of Kevin Ortiz, seat 5, recommended.

Appointment of C. Heather Phillips, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kevin Ortiz and C. Heather Phillips, terms ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Kevin Ortiz, Seat 5, succeeding Fernando Marti, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

C. Heather Phillips, Seat 10, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

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

Ayes: 3 - Safai, Yee, Stefani

180950 [Appointments, Mental Health Board - Toni Parks and Marcus Dancer]

Hearing to consider appointing one member, term ending January 31, 2021, and one member, term ending January 31, 2022, to the Mental Health Board. (Clerk of the Board)

Seat 12, succeeding Toni Parks, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2021.

Seat 14, succeeding Angela Pon, resigned, must be a family member of a consumer, for a three-year term ending January 31, 2022.

09/28/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Toni Parks; Wynship Hillier; Marcus Dancer; Virginia Braski; spoke on their qualifications. David Elliot Lewis; Helynn Brooke, Executive Director (Mental Health Board); spoke in support of applicant Toni Parks.

Appointment of Toni Parks, seat 12, recommended.

Appointment of Marcus Dancer, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Toni Parks, term ending January 31, 2021, and appointing Marcus Dancer, term ending January 31, 2022, to the Mental Health Board. (Clerk of the Board)
Toni Parks, seat 12, succeeding herself, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2021.

Marcus Dancer, seat 14, succeeding Angela Pon, resigned, must be a family member of a consumer, for a three-year term ending January 31, 2022.

Member Stefani moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180978 [Reappointments, South of Market Community Stabilization Fund Community Advisory Committee - Daniel Hlad and John Elberling]

Hearing to consider appointing two members, terms ending April 27, 2020, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Seat 1, succeeding Daniel Hlad, term expired, must represent low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2020.

Seat 6, succeeding John Elberling, term expired, must be providing direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2020.

10/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Daniel Hlad; John Elberling; spoke on their qualifications.

Reppointment of Daniel Hlad, seat 1, recommended.

Reppointment of John Elberling, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Daniel Hlad and John Elberling, terms ending April 27, 2020, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Daniel Hlad, seat 1, succeeding himself, term expired, must represent low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2020.

John Elberling, seat 6, succeeding himself, term expired, must be providing direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

180979 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Joanna Powell]

Hearing to consider appointing one member, term ending July 1, 2020, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Vacant Seat 11, succeeding Rob Gitin, resigned, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2020.

10/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nadiyah Shereff; Joanna Powell; spoke on their qualifications. Dori Caminong (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

Appointment of Joanna Powell, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joanna Powell, term ending July 1, 2020, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Joanna Powell, seat 11, succeeding Rob Gitin, resigned, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:54 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.