



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Hillary Ronen, Shamann Walton, Ahsha Safai

Clerk: Victor Young

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

Monday, June 3, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [240501](#) **[Administrative Code - Streamlined Contracting for Vision Zero Projects]**

Sponsor: Chan

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects.

5/14/24; ASSIGNED to the Rules Committee.

5/20/24; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 4, 2024.

2. [240488](#) **[Presidential Reappointment, Child Care Planning and Advisory Council - Jessica Campos]**

Motion approving/rejecting the President of the Board of Supervisors Aaron Peskin's nomination of Jessica Campos (residency requirement waived) for reappointment to the Child Care Planning and Advisory Council, term ending March 19, 2027. (Clerk of the Board)

Jessica Campos, seat 12, succeeding themselves, must be a nominee of the President of the Board of Supervisor and and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2027.

5/8/24; RECEIVED AND ASSIGNED to the Rules Committee.

3. [240493](#) **[Mayoral Appointment, Sanitation and Streets Commission - Jayshawn Anderson]**

Motion approving/rejecting the Mayor's nomination for the appointment of Jayshawn Anderson to the Sanitation and Streets Commission, for the unexpired portion of an initial two-year term ending July 1, 2024, and for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 14, 2024.)

5/14/24; RECEIVED AND ASSIGNED to the Rules Committee.

4. [240588](#) **[Appointments, Our City, Our Home Oversight Committee]**

Hearing to consider appointing four members, terms ending April 22, 2025, to the Our City, Our Home Oversight Committee. (Clerk of the Board)

Seat 2, succeeding Shanell Williams, term expired, must be an individual representing families with minor children residing in an SRO unit or a family member residing in an SRO unit, for a two-year term ending April 22, 2025.

Seat 4, succeeding Julie Leadbetter, resigned, must be an individual with experience providing homeless services for a two-year term ending April 22, 2025.

Seat 6, succeeding Julia D'Antonio, term expired, must be an individual who has personally experienced homelessness, for a two-year term ending April 22, 2025.

Seat 8, succeeding Jennifer Friedenbach, term expired, must be an individual who has experience advocating on homeless or mental health issues, for a two-year term ending April 22, 2025.

5/28/24; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 5 applicants

Shanell Williams, seat 2

Kezia Villias-Martinis, seat 4

Nancy Githoitho, seat 4

Julia D'Antonio, seat 6

Jennifer Friedenbach, seat 8

5. [240393](#) **[Mayoral Appointment, Police Commission - C. Don Clay]**
Motion approving/rejecting the Mayor's nomination for the appointment of C. Don Clay to the Police Commission, for a term ending April 30, 2028. (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: April 18, 2024.)
- 4/23/24; RECEIVED AND ASSIGNED to the Rules Committee.
6. [240392](#) **[Mayoral Reappointment, Police Commission - Debra Walker]**
Motion approving/rejecting the Mayor's nomination for the reappointment of Debra Walker to the Police Commission, for a term ending April 30, 2028. (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: April 18, 2024.)
- 4/23/24; RECEIVED AND ASSIGNED to the Rules Committee.
7. [240439](#) **[Public Works Code - Vending Requirements and Restrictions]**
Sponsors: Mayor; Ronen and Mandelman
Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 4/30/24; DUPLICATED.
- 4/30/24; RE-REFERRED to the Rules Committee.

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.

240434 [Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]

Ordinance amending the Municipal Elections Code to provide that the names of supporters and opponents of a local ballot measure submitted to the voters be listed in the ballot statement or question for each local measure except when including such names will cause there to be more than six ballot cards for that election. (Elections Department)

4/29/24; RECEIVED FROM DEPARTMENT.

5/7/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

240440 [Administrative Code - Downtown University Attraction and Retention Fund]

Sponsor: Safai

Ordinance amending the Administrative Code to establish the Downtown University Attraction and Retention Fund to provide financial incentives to attract public colleges or universities interested in having a physical location in the South of Market, Union Square, and Financial District neighborhoods, and to purchase or lease property for public college or university campuses in those neighborhoods.

4/30/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/6/24; REFERRED TO DEPARTMENT.

5/14/24; TRANSFERRED to the Rules Committee.

240469 [Administrative Code - Amended Airport Surveillance Technology Policy]

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras. (Airport Commission)

4/30/24; RECEIVED FROM DEPARTMENT.

5/14/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

240470 **[Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]**

Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

5/6/24; RECEIVED FROM DEPARTMENT.

5/14/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

240475 **[Administrative, Police, Transportation Codes - Entertainment Zones]**
Sponsors: Mayor; Dorsey, Melgar and Engardio

Ordinance amending the Administrative, Police, and Transportation Codes to allow the establishment and management of Entertainment Zones in which the outdoor consumption of alcoholic beverages during designated events is allowed, subject to certain conditions; to establish insurance requirements for Entertainment Zone events; to establish an Entertainment Zone on Front Street between California Street and Sacramento Street; to allow the outdoor consumption of alcoholic beverages in areas subject to a Shared Space permit where the permit holder also holds a permit or license from the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

(5/10/24 - Pending further review for Economic Impact)

5/7/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/20/24; REFERRED TO DEPARTMENT.

240495 **[Charter Amendment - Electing the Director of the Department of Police Accountability]**

Sponsors: Walton; Safai, Ronen and Preston

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for the election of the Director of the Department of Police Accountability; at an election to be held on November 5, 2024.

(Meet and Confer Determination pending)

(CEQA Determination pending)

(Controller Fiscal Determination pending)

5/14/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/28/24; REFERRED TO DEPARTMENT.

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.

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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 (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48小時作出請求, 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, 請致電 (415) 554-5184 聯絡我們。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (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 48 hours 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.