



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

Wednesday, April 11, 2018

2:00 PM

Legislative Chamber, Room 250

Regular Meeting

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.

- [180196](#)** **[Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]**
Sponsor: Kim
Resolution authorizing the appointment of alternate directors to serve on the Transbay Joint Powers Authority Board of Directors.

2/27/18; RECEIVED AND ASSIGNED to the Rules Committee.

3/6/18; REFERRED TO DEPARTMENT.
- [180171](#)** **[Administrative Code - Treasury Oversight Committee]**
Ordinance amending the Administrative Code to modify the composition of the Treasury Oversight Committee. (Treasurer-Tax Collector)

2/12/18; RECEIVED FROM DEPARTMENT.

2/27/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/6/18; REFERRED TO DEPARTMENT.

3. [171123](#) **[Adopting Principles for Regulation of Emerging Technology and Urging the City Administrator to Convene an Emerging Technology Task Force]**
Sponsors: Yee; Ronen and Fewer
Resolution adopting guiding principles that the Board of Supervisors shall use to inform and adopt future legislation regulating businesses that utilize emerging technologies and to urge the Office of the City Administrator to convene a Task Force on Emerging Technology.

10/17/17; RECEIVED AND ASSIGNED to the Rules Committee.

10/24/17; REFERRED TO DEPARTMENT.

4/2/18; REMAIN ACTIVE.
4. [180216](#) **[Administrative Code - Composition and Sunset Date - Family Violence Council]**
Sponsors: Tang; Sheehy
Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2021.

3/6/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/15/18; REFERRED TO DEPARTMENT.
5. [180192](#) **[Administrative Code - Italian American Heritage Day]**
Sponsors: Stefani; Cohen, Safai, Peskin and Breed
Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day.

2/27/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/6/18; REFERRED TO DEPARTMENT.
6. [180233](#) **[Administrative Code - Office of Cannabis, Criminal History Information Access]**
Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit and licensing duties. (City Administrator)

3/12/18; RECEIVED FROM DEPARTMENT.

3/20/18; ASSIGNED to the Rules Committee.

3/26/18; REFERRED TO DEPARTMENT.
7. [180346](#) **[Mayoral Reappointment, Port Commission - Doreen Woo Ho]**
Motion confirming/rejecting the Mayor's nomination for reappointment of Doreen Woo Ho to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.

8. [180347](#) **[Mayoral Reappointment, Port Commission - William Adams]**
Motion confirming/rejecting the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)
- 4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.
9. [180348](#) **[Mayoral Appointment, Port Commission - Victor Makras]**
Motion confirming/rejecting the Mayor's nomination for appointment of Victor Makras to the Port Commission, for a term ending May 1, 2020. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)
- 4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.
10. [180349](#) **[Mayoral Appointment, Port Commission - Gail Gilman]**
Motion confirming/rejecting the Mayor's nomination for appointment of Gail Gilman to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)
- 4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.
11. [180350](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]**
Motion approving/rejecting the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)
- 4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.
12. [180351](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**
Motion approving/rejecting the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)
- 4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.

13. [180352](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Paul Giusti]**

Motion approving/rejecting the Mayor's nomination for reappointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)

4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.

14. [180353](#) **[Appointments, Commission on the Aging Advisory Council]**

Hearing to consider appointing three members, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Seat 1, succeeding Elinore Lurie, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

4/6/18; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants

Elinore Lurie, seat 1

Margaret Graft, seat 5

William Hank Trout, seat 7

- 15. [171092](#) [Appointments, Balboa Park Station Community Advisory Committee]**
Hearing to consider appointing one member, term ending February 28, 2019, and two members, terms ending February 28, 2020, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)
- Seat 2, succeeding Nell Selander, term expired, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2020.
- Seat 3, succeeding Alexander Mullaney, term expired, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2019.
- Seat 6, succeeding Faye-Denise Lacanilao, resigned, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2020.
- 10/13/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 4/2/18; REMAIN ACTIVE.
- 3 seats / 4 applicants*
Nellie Selander, seat 2
Javier Jr Vigil, seat 2, 3
Rezwana Chisti, seat 3
Jason Chommanard, seat 6

- 16. [180188](#) [Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to repeal law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests.
- 2/27/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 3/6/18; REFERRED TO DEPARTMENT.

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.

180316 [Administrative Code - Health Insurance for Successor Agency Commissioners]

Sponsor: Mayor

Ordinance amending the Administrative Code to allow members of the Successor Agency Commission to be eligible to participate in the City's Health Service System.

4/3/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

180317 [Campaign and Governmental Conduct Code - Expanding Whistleblower Protections]

Sponsor: Breed

Ordinance amending the Campaign and Governmental Conduct Code to provide additional retaliation protections for whistleblowers, establish retaliation protections for City contractors, increase the remedies available for whistleblowers who have suffered retaliation, and establish greater confidentiality protections for whistleblowers' identities.

4/3/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

180318 [Administrative Code - Landlord Operating and Maintenance Expenses]

Sponsors: Fewer; Peskin, Yee, Ronen and Kim

Ordinance amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership.

4/3/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

180322 [Administrative Code - Priority Housing Status for Persons Discharged from Residential Behavioral Health Programs]

Sponsor: Sheehy

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing to give a priority to adults who have been discharged from residential behavioral health programs when making assignments to housing programs, and to coordinate with the Department of Public Health to ensure access to uninterrupted supportive services for such persons.

4/3/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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>