



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, June 15, 2020

10:00 AM

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PUBLIC COMMENT CALL-IN

1 (415) 655-0001 / Access Code: 145 307 5686

REGULAR 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.

Remote Access to Information and Participation

In accordance with the numerous local and state proclamations, orders and supplemental directions the Board of Supervisors have implemented aggressive meeting directives to slow down and reduce the spread of the COVID-19 virus. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment, pursuant to the lifted restrictions on videoconferencing and teleconferencing. Therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment.

Watch San Francisco Cable Channel 26 or visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand. Members of the public are encouraged to participate remotely by submitting comments (www.sfbos.org/participate-and-submit-comments-remotely).

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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 and the Board of Supervisors.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [200595](#) **[Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]**
Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2022, to the Reentry Council. (Clerk of the Board)

6/2/20; RECEIVED AND ASSIGNED to the Rules Committee.

2. [200390](#) **[Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]**
Motion approving/rejecting the Mayor's nomination for appointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2024. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 15, 2020)

4/16/20; RECEIVED AND ASSIGNED to the Rules Committee.

3. [200391](#) **[Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Anna Van Degna]**
Motion approving/rejecting the Mayor's nomination for appointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2022. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 15, 2020)

4/16/20; RECEIVED AND ASSIGNED to the Rules Committee.

4. [200501](#) **[Mayoral Appointment, Entertainment Commission - Cynthia Wang]**
Motion approving/rejecting the Mayor's nomination for appointment of Cynthia Wang to the Entertainment Commission, term ending July 1, 2023. (Clerk of the Board)

(Charter, Section 4.117, 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 sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2020.)

5/15/20; RECEIVED AND ASSIGNED to the Rules Committee.

5. [200477](#) **[Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections]**
Sponsors: Yee; Fewer, Walton, Ronen, Haney, Safai, Mar and Preston
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize youths aged 16 and 17 to vote in municipal elections; at an election to be held on November 3, 2020.

5/12/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/20/20; REFERRED TO DEPARTMENT.

6/2/20; RESPONSE RECEIVED.

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.

[200507](#) **[Charter Amendment - Adjustment of Baseline Funding]**

Sponsor: Mayor

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that future annual adjustments in baseline funding for the following Charter-mandated funds will not take into account changes in City revenue resulting from voter-approved business taxes on the November 3, 2020, ballot: the Municipal Transportation Fund, the Park, Recreation and Open Space Fund, the Children and Youth Fund, the Library Preservation Fund, the Housing Trust Fund, the Public Education Enrichment Fund, the Dignity Fund, and the Street Tree Maintenance Fund; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200508 [Charter Amendment - Workforce Education and Recovery Fund for City College]**Sponsor: Mar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish the Workforce Education and Recovery Fund to provide financial support to City College of San Francisco for workforce and professional development programs, student support and wrap around services supporting student retention, and lifelong learning, enrichment, and social justice classes; and to require an annual appropriation in designated amounts to the Fund; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200509 [Charter Amendment - Office of the Public Advocate]**Sponsors: Mar; Ronen**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to: 1) create the Office of the Public Advocate; 2) set the Public Advocate's powers and duties; 3) authorize the Public Advocate to review the administration of City programs and services, including programs for transmitting information to the public and departments' customer service plans, and to receive, investigate, and attempt to resolve complaints regarding City services and programs; 4) authorize the Public Advocate to receive and investigate specified whistleblower complaints; and 5) provide for the Public Advocate's election, removal, and salary; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200510 [Charter Amendment - Public Works Commission, Sanitation and Streets Commission, and Sanitation and Streets Department]**Sponsor: Haney**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create a Public Works Commission to oversee the Department of Public Works; to create the Sanitation and Streets Department to succeed to specific duties currently performed by the Department of Public Works; to create a Sanitation and Streets Commission to oversee the Sanitation and Streets Department; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200511 [Charter Amendment and Initiative Ordinance - Community Policing and Foot Patrols]**Sponsors: Haney; Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require the Police Commission to hold a public hearing once a year regarding community policing and foot patrols; and to make related amendments to the Administrative Code to require the Commission, in consultation with the Chief of Police, to establish a neighborhood safety unit in the Police Department and a community policing policy, and to require foot patrols in crime-impacted areas within the boundaries of each police district station with standards governing the operation of the foot patrols, and to require the Department to submit biannual reports to the Commission and the Board of Supervisors on the effectiveness of deploying foot patrols in those crime-impacted areas; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200512 [Charter Amendment - Municipal Railway Fare Changes]**Sponsors: Peskin; Preston and Safai**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to eliminate the San Francisco Municipal Transportation Agency's exclusive authority to fix fares by providing for separate Board of Supervisors authority to reject by majority vote Municipal Railway fare changes; to establish a policy for Municipal Railway fare increases; to require the Agency to submit various strategies in relation to key performance indicators and goals to the Mayor and Board of Supervisors every two years; to require the Municipal Railway to provide a level of service not less than service hours provided in April 1996; to revise minimum standards for on-time performance and service delivery for Municipal Railway rail routes, rapid routes, and frequent local and express routes; to require the Controller to conduct an independent Municipal Transportation Quality Review or contract with a nationally recognized consulting firm; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200513 [Charter Amendment - Term Limits for City Boards, Commissions, and Bodies]**Sponsors: Safai; Haney, Peskin and Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish uniform four-year terms and two-term limits for members of City boards, commissions, and bodies; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200514 [Charter Amendment - Sheriff Department Oversight Board and Inspector General]**Sponsors: Walton; Haney, Ronen and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Sheriff's Department Oversight Board to advise and report findings and recommendations to the Sheriff and the Board of Supervisors regarding Sheriff's Department operations; to create the Sheriff's Department Office of Inspector General, under the direction of an Inspector General appointed by the Oversight Board, to investigate complaints of non-criminal misconduct by employees and contractors of the Sheriff's Department and in-custody deaths, develop policy recommendations for the Sheriff's Department, and report quarterly its findings, results, and recommendations to the Sheriff and the Oversight Board; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; REFERRED TO DEPARTMENT.

200515 [Charter Amendment - Police Department Staffing Levels]**Sponsor: Yee**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to remove the minimum police staffing requirement, to require the Police Department to submit a report and recommendation regarding police staffing levels to the Police Commission every two years, and to require the Police Commission to consider the report and recommendation when approving the department's proposed budget; at an election to be held on November 3, 2020.

5/19/20; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/27/20; 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 Wilson Ng 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 Wilson Ng 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 <<mailto: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>

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 [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>

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 sfethics.org.