



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, November 6, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, on Monday, November 6, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, Vice Chair Walton, and Member Safai were noted present. A quorum of the Committee was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (victor.young@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

231040 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Kent Lim]

Motion approving/rejecting the Mayor's nomination for appointment of Kent Lim, term ending November 3, 2026, to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure). (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 a 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: October 10, 2023)
10/17/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Kent Lim; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Dorsey moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Motion approving the Mayor's nomination for appointment of Kent Lim, term ending November 3, 2026, to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure). (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 a 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: October 10, 2023)

Chair Dorsey moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

230895 [Administrative Code - Approval of Airport Surveillance Technology Policies]

Ordinance approving Airport Surveillance Technology Policies governing the use of 1) application-based commercial transport technology, 2) electronic toll readers, and 3) detection systems for gunshots and other noises. (Airport Commission)

08/11/23; RECEIVED FROM DEPARTMENT.

09/05/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/5/2023.

Heard in Committee. Speaker(s): Guy Clarke (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Dorsey, Walton, Safai

231076 [Administrative Code - Composition of Behavioral Health Commission]**Sponsor: Dorsey**

Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 11 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; reset staggered terms for all seats; and remove seat requirements for child advocates and certain mental health professionals.

10/17/23; ASSIGNED to Rules Committee. 30 Day Rule Waived by President Peskin.

10/23/23; REFERRED TO DEPARTMENT. Referral to the Behavioral Health Commission for information purposes.

Heard in Committee. Speaker(s): Wynship Hillier; spoke neither in support nor opposition on the matter.

Chair Dorsey moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

230985 [Charter Amendment - Minimum Police Department Staffing and Five-Year Annual Funding Requirement]**Sponsor: Safai**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to define "Full-Duty Sworn Officers" for purposes of establishing minimum staffing levels for sworn officers of the Police Department; and, contingent upon the Controller's certification that a future tax measure passed by the voters will generate sufficient additional revenue to fund the cost of employing Full-Duty Sworn Officers at specified minimum staffing levels and the minimum amount necessary to implement a police staffing fund: 1) set the Minimum Staffing Number for five fiscal years beginning with 1,700 full-duty sworn officers in year one, with increases each year such that by the fifth fiscal year, the Minimum Staffing Number shall be 2,074; 2) require for a period of five years that the Mayor and Board of Supervisors appropriate funds to pay for at least the number of sworn officers as of February 1 of the prior fiscal year; 3) establish a Police Full Staffing Fund ("Fund") for a period of five fiscal years to facilitate minimum police staffing; 4) require that \$16.8 million be appropriated into the Fund in the first year, and varying amounts in years two through five, calculated based on staffing shortages, but allowing for a temporary freeze of appropriations to the Fund after the first year in a budgetary or economic emergency; at an election to be held on March 5, 2024. (Chair Dorsey dissented in Committee.)

09/19/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/19/2023.

09/26/23; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Dept. of Elections, Ethics Commission, Office of the Controller, and the Police Department per Rules of Order. Referred to the Planning Department for CEQA Determination.

10/03/23; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

10/19/23; RESPONSE RECEIVED.

10/23/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker(s): Chief William Scott; Commander Nicole Jones, Deputy Chief Peter Walsh, and Patrick Leung (Police Department); provided an overview and responded to questions raised throughout the discussion. Mary Harris (All My Neighbors in Action); Henry Kolonowitz (SFPD Small Business Advisory Forum); Shelley Costantini; Isabella Gomide; Speaker; Alan Burradell; Chema Hernandez Gil (SEIU Local 1021); Karina Velasquez (Stop Crime SF); Charlotte Wolfstern; Speaker; Tenika; Carlie Matthews; Ms. Portay; Marlene Tran; May Lai Yeung; Jake Conner Otega; Marie Hurabiell; Richard Purino; Leah McGeever; Speaker; Tiffany Good; Donna Herwitz; Harry Fludermersh; spoke in support of the matter. Speaker; spoke in opposition of the matter. George Wooding; Steven Johnson; Jordan Davis; Jasmine Nazari; Speaker; Steve Cotton; spoke on various concerns relating to the hearing matter.

10/23/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/23/23; CONTINUED AS AMENDED.

10/23/23; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Dept. of Elections, Ethics Commission, Office of the Controller, Human Resources and the Police Department per Rules of Order. Referred to the Planning Department for CEQA Determination.

10/25/23; RESPONSE RECEIVED.

10/30/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Commander Nicole Jones, Patrick Leung, and Chief William Scott (Police Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Speaker; Meling; Stephen Martin Pinto; Susan Abbot; Speaker; Lai Wa Wu (Chinese Progressive Association); Sara Silvers; Jake Hunter Otega; Julia Rome (SF Travel Association); Richard Perina; Speaker; Mark Brannon; spoke in support of the matter. Bianca Polvina (IFPTE Local 21); Angela Chan; Melonie Kim and Caroline Goosen, and Jessie Siphor (Office of the Public Defender); Carlof Kay;

Rudy Ruiz (SF Library); J. Wesley; Jordan Davis; Allen Cohen (Adult Protective Services); Ingrid (SF General Hospital); Kim Catinovi (SF Labor Council); spoke in opposition of the matter. Teresa Rutherford, Christian Marty, Gus Vallejo, A. J. Thomas, Brandon Dawkins, Speaker, Donna Elshere; Joseph, and Ms. Dobson (SEIU Local 1021); Kim Thompson (SEIU Local 21); Rudy Gonzalex (San Francisco Building Trade Council); Martha Conti; Lesslie Cupper (Department of Public Health); Speaker; Forest Cameron; Alan Burradel; Burt Wilson; Shannon (SF Drug Overdose Program); Dillon Evans; Chris (Local 718); Clara Lou (Chinese Progress Association); Aaron Kramer (SF General Hospital); Brenda Barrows; Lea McGeever; spoke on various concerns relating to the hearing matter.

10/30/23; CONTINUED AS AMENDED.

10/30/23; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Dept. of Elections, Ethics Commission, Office of the Controller, Human Resources and the Police Department per Rules of Order. Referred to the Planning Department for CEQA Determination.

Heard in Committee. Speaker(s): Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Bianca and A.J. Thomas; (Local 21); Theresa Rutherford, David Cannon, Brandon Dawkins, Christin Harkin, River Dale, Tonya, Ms. Lee, and Debra Herbel (SEIU Local 1021); Reese Polana; Mr. Horton; spoke in support of the matter. Speaker; Speaker; Allen Riddell; Leah McGeever; spoke in opposition of the matter. Speaker; Annie Wayne (Chinese for Affirmative Action); Claire Lou (Chinese Progressive Association); Michelle Purnell; Gloria; Tes Wellborn (SF Rising); Jackson Javier (SF Chamber of Commerce); Mimi Klausner; Speaker; Speaker; Richard Burn; Speaker; May-May; Benny Zing; Mr. Viasor; Speaker; spoke on various concerns relating to the hearing matter.

Member Safai moved that this Charter Amendment be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Noes: 1 - Dorsey

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:16 a.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.