



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Shamann Walton, Ahsha Safai, Aaron Peskin

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

Monday, November 18, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Shamann Walton, Ahsha Safai, Aaron Peskin, and Hillary Ronen

The Rules Committee met in regular session, on Monday, November 18, 2024, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton and Member Peskin were noted present. Vice Chair Safai was noted not 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

Member Safai was noted present at 10:13 a.m.

241038 [Administrative Code - Rapid Rehousing Policy]**Sponsors: Ronen; Walton and Peskin**

Ordinance amending the Administrative Code to declare that it is City policy to provide up to five years of rapid rehousing assistance to an eligible household where the City has assessed the household's circumstances and concluded that a shorter-term subsidy will create a risk of returning to homelessness; and requiring the Homelessness Oversight Commission to hold an annual hearing and issue an annual report analyzing the City's implementation of this rapid rehousing policy.

10/22/24; ASSIGNED to Rules Committee. 10/24/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

10/28/24; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing and Homelessness Oversight Commission for informational purposes. Referred to the Youth Commission.

11/04/24; CONTINUED. Heard in Committee. Speaker(s): None.

Heard in Committee. Speaker(s): Supervisor Hillary Ronen (Board of Supervisors); Brad Russi (Office of the City Attorney); Emily Cohen (Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Jamie Lang; Mercedes (Coalition on Homelessness); Evie Posamentier; Elisia; Shelia; Esta Toseda; Virginia Taylor; Allie; Yolanda; Jennifer Friedenbach (Coalition on Homelessness); Mayo Light; Tony Baldwin and Kate Fisher (Hamilton Families); Frank Alacompá; Andrew Crater; Anna Flores; Dafnie; Hope Kamer; Ian James; Mr. Rodriguez; Ms. Kelly; Mr. Herrera; Speaker; Speaker; Nickie Flaton; Speaker; Marita Salinez; Speaker; Ms. Caligona; Eveana; Clara; Magnas; spoke in support of the matter.

Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 5, to strike 'Time Limited Subsidies'; Page 2, Lines 19-20, to insert 'Time-Limited Rent Subsidy' and stike 'established by this Article, and'; Page 2, Lines 22-25, to strike 'made by HSA and HSH, or an organization acting on behalf of HSA or HSH' and instert 'provided through a Rapid Rehousing Program'; and 'A Time-Limited Rent Subsidy shall not include any payment to a tenant or landlord for the purpose of preventing eviction by curing a tenant's nonpayment of rent and/or other charges'; Page 3, Lines 5-6, by replacing 'increase the return on the City's investment' with 'enhance the effectiveness of the City's'; Page 3, Lines 8-9, by replacing 'and prioritized through Coordinated Entry no later than two' with 'three'; Page 3, Lines 13-19, to strike reference to Extended Subsidy and insert 'the maximum subsidy term'; Page 3, Line 24-25, to insert 'Maximize and exhaust all available federal and state funds that may be used to provide rent subsidies before expending General Funds to comply with this Article XX'; and make clarifying and confirming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Peskin

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

Ayes: 3 - Walton, Safai, Peskin

240871 [Administrative Code - Shelter Monitoring Committee and Shelter Standards of Care]**Sponsors: Mayor; Walton and Ronen**

Ordinance amending the Administrative Code to reduce the frequency of Shelter Monitoring Committee ("Committee") site visits; require the Committee to establish in its bylaws the threshold number of complaints or out-of-compliance findings during a year that would trigger additional site visits; revise eligibility criteria for Seat 1 on the Committee; revise the Standards of Care for City Shelters by establishing requirements for shower stalls with working hot and cold water controls, minimum passing space for sleeping units that are not up against a wall or partition, and signage posting regarding availability of translation services; eliminate the minimum shelter stay requirement for single adult reservations; revise the complaint process and investigation procedure; and update several programmatic terms.

09/10/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/10/2024.

09/16/24; REFERRED TO DEPARTMENT. Referred to the Shelter Monitoring Committee for informational purposes.

09/23/24; REFERRED TO DEPARTMENT. Referred to the Shelter Monitoring Committee for informational purposes.

Heard in Committee. Speaker(s): Dylan Schneider (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Walton, Safai, Peskin

240984 [Administrative Code - Mental Health SF Implementation Working Group]**Sponsor: Ronen**

Ordinance amending the Administrative Code to decrease the number of members of the Mental Health SF Implementation Working Group from 13 to seven, require the Working Group by July 31, 2025, to submit a final report containing an evaluation of the Mental Health SF program and recommendations for program improvements, and change the sunset date for the Working Group from September 1, 2026, to July 31, 2025.

10/08/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/7/2024.

10/17/24; REFERRED TO DEPARTMENT. Referred to the Mental Health SF Implementation Working Group for informational purposes.

Heard in Committee. Speaker(s): Supervisor Hillary Ronen (Board of Supervisors); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to sunset the Mental Health SF Implementation Working Group on the effective date of the ordinance. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Peskin

Ordinance amending the Administrative Code to change the sunset date for the Mental Health SF Implementation Working Group from September 1, 2026, to the effective date of this ordinance.

Chair Walton moved that this Ordinance be CONTINUED AS AMENDED to the December 2, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Peskin

Member Safai was noted not present at 11:45 a.m. and for the remainder of the meeting.

President Peskin appointed Supervisor Ronen in place of Supervisor Safai for the remainder of the Rules Committee November 19, 2024, meeting.

Supervisor Safai Excused

Chair Walton moved that Supervisor Safai be excused from the remainder of the November 18, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Peskin, Ronen

Excused: 1 - Safai

241022 [Administrative Code - Artificial Intelligence Inventory]

Sponsors: Ronen; Peskin, Chan, Preston and Walton

Ordinance amending the Administrative Code to establish a process for creating a publicly available inventory of Artificial Intelligence ("AI") the City procures, and to develop an impact assessment standard for the City's procurement of AI.

10/15/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2024.

10/21/24; REFERRED TO DEPARTMENT. Referral to all city departments via the Mayor's Office for informational purposes.

11/05/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee. 11/05/24 - Supervisor Ronen introduced a substitute Ordinance bearing a new title.

11/12/24; REFERRED TO DEPARTMENT. Referral to all city departments via the Mayor's Office for informational purposes.

Heard in Committee. Speaker(s): Supervisor Hillary Ronen (Board of Supervisors); Michael Makstman, Chief Operations Officer (Department of Technology); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke in opposition of the matter.

Member Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 7, Lines 2-3, to strike 'or could impact the employment and/or working conditions of City workers'; Page 7, Line 7, to insert 'or could impact the employment and/or working conditions of City workers'; Page 7, Line 15, to replace 'Efficiencies' with 'Administration'; Page 7, Line 16, to strike 'and enhance departmental productivity and'; Page 7, Line 18, to replace 'including' with 'Examples include'; and make other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Peskin, Ronen

Excused: 1 - Safai

Ordinance amending the Administrative Code to establish a process for creating a publicly available inventory of Artificial Intelligence ("AI") the City uses, reporting requirements, and enforcement measures.

Member Ronen moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Peskin, Ronen

Excused: 1 - Safai

240983 [Administrative Code - Surveillance Technology Ordinance Amendments]**Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the Surveillance Technology Ordinance by, among other things, reducing administrative burdens associated with reporting requirements; clarifying certain exceptions to the definition of "Surveillance Technology;" transferring the responsibility of creating or amending a Surveillance Technology Policy from the Committee on Information Technology (COIT) to the departments using such technology; and adding a reporting requirement for COIT regarding existing Surveillance Technology still awaiting approval of a Surveillance Technology Policy.

10/08/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/7/2024.

10/17/24; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor's Office.

Heard in Committee. Speaker(s): Julia Chrusciel (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Walton, Peskin, Ronen

Excused: 1 - Safai

230892 [Appointments, Citizen's Committee on Community Development - Clinton Loftman and Lenelle Suliguin]

Hearing to consider appointing two members, terms ending February 23, 2025, and two members, terms ending February 23, 2026, to the Citizen's Committee on Community Development. (Rules Committee)

Seat 1, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2025.

Seat 2, succeeding Clinton Loftman, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2025.

Seat 3, succeeding Graciela "Aileen" Hernandez, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

Seat 4, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

07/26/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Clinton Loftman; Lenelle Suliguin; spoke on their qualifications and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Clinton Loftman, term ending February 23, 2025, and Lenelle Suliguin, term ending February 23, 2026, to the Citizen's Committee on Community Development. (Rules Committee)
Clinton Loftman, Seat 2, succeeding themselves, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2025.

Lenelle Suliguin, seat 3, succeeding Graciela "Aileen" Hernandez, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

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

Ayes: 3 - Walton, Peskin, Ronen

Excused: 1 - Safai

241034 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Henry Karnilowicz, Misha Olivas, Raquel Redondiez, Norman Lynde, Tanya Reyes, Christian Martin, and Janetta Johnson]

Hearing to consider appointing seven members, term ending December 1, 2027, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Seat 1, succeeding John Elberling, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 2, succeeding Misha Olivas, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 3, succeeding Raquel Redondiez, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 4, succeeding Norman Lynde, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 5, succeeding Adan Mesnick, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 6, succeeding Christain Martin, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Seat 7, succeeding Janetta Johnson, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027.

Heard in Committee. Speaker(s): Norman Lynde; Henry Karnilowicz; spoke on their qualifications and answered questions raised throughout the discussion. Brian Chue (SOMA Community Stabilization Fund Community Advisory Committee); provided an overview and responded to questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Henry Karnilowicz, Misha Olivas, Raquel Redondiez, Norman Lynde, Tanya Reyes, Christian Martin (residency requirement waived), and Janetta Johnson, terms ending December 1, 2027, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Henry Karnilowicz, seat 1, succeeding John Elberling, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Misha Olivas, seat 2, succeeding themselves, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Raquel Redondiez, seat 3, succeeding themselves, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Norman Lynde, seat 4, succeeding themselves, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Tanya Reyes, seat 5, succeeding Adan Mesnick, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Christian Martin (residency requirement waived), Seat 6, succeeding themselves, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Janetta Johnson, seat 7, succeeding themselves, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027

Supervisor Walton RECOMMENDED by the following vote:

Ayes: 3 - Walton, Peskin, Ronen

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:17 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.