



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, December 9, 2024 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Shamann Walton, Ahsha Safai, and Aaron Peskin

The Rules Committee met in regular session, on Monday, December 9, 2024, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 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.

Vice Chair Safai was noted present at 10:03 a.m.

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

241083 [Administrative Code - Reports on 100% Affordable Housing by Mayor's Office of Housing and Community Development]**Sponsors: Mayor; Ronen and Mandelman**

Ordinance amending the Administrative Code to end certain quarterly reporting requirements by the Mayor's Office of Housing and Community Development to the Board of Supervisors and Mayor regarding the development of 100% Affordable Housing, and to establish new semi-annual reporting requirements beginning on July 31, 2025.

11/05/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/5/2024.

11/18/24; REFERRED TO DEPARTMENT. Referred to MOHCD for informational purposes.

Heard in Committee. Speaker(s): Sheila Nickolopoulos (Mayor's Office of Housing and Community Development); Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Chair Walton moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. 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 change the sunset date for the Mental Health SF Implementation Working Group from September 1, 2026, to the effective date of this Ordinance.

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.

11/18/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

11/18/24; CONTINUED AS AMENDED.

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

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

Ayes: 3 - Walton, Safai, Peskin

241148 [Hearing - Progress, Successes, and Provisions Left to Implement of Mental Health SF]**Sponsor: Ronen**

Hearing to discuss the progress, successes, and provisions left to implement of Mental Health SF; and requesting the Department of Public Health's Behavioral Health Services to report.

11/19/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

11/25/24; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

11/25/24; TRANSFERRED to Rules Committee. President Peskin transferred this Hearing from the Public Safety and Neighborhood Services Committee to the Rules Committee.

Heard in Committee. Speaker(s): Supervisor Hillary Ronen (Board of Supervisors); Dr. Hillary Kunins, Director and Kelly Kilpatrick (Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Walton moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Peskin

240985 [Administrative, Labor and Employment Codes - Prevailing Wage and Other Labor Requirements]**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code and Labor and Employment Code to move certain employment-related provisions, including, among others, certain Prevailing Wage requirements, apprenticeship requirements, and hours and days of labor requirements, from the Administrative Code to the Labor and Employment Code; establish new defined terms encompassing the projects and contracts subject to Prevailing Wage requirements; revise penalty and enforcement requirements and procedures for Prevailing Wage and certain other labor requirements; change the process for fixing and determining Prevailing Wage rates; move and revise the Transition Employment requirements and create new enforcement procedures for those requirements; apply Notice of Forfeiture/Certification of Forfeiture procedures for violations of Prevailing Wage requirements on Covered Real Estate Projects; renumber certain Municipal Code sections or provisions; and make other substantive or technical amendments to the Administrative Code and Labor and Employment Code, including, among others, eliminating certain exemptions from Prevailing Wage requirements for Broadcast Services work and the work of loading and unloading Commercial Vehicles on City property, while creating an exemption from Prevailing Wage requirements for work covered by the Modular Furniture Installers (Carpenters) classification.

(Meet and confer requirement fulfilled.)

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 departments through the Mayor's Office. Referred to the Department of Human Resources for meet and confer determinations.

Heard in Committee. Speaker(s): Pat Mulligan, Director (Office of Labor Standards Enforcements); provided an overview and responded to questions raised throughout the discussion.

Supervisor Safai requested the Ordinance be DUPLICATED.

See Duplicate File No. 241191.

Vice Chair Safai moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Peskin

241191 [Administrative, Labor and Employment Codes - Prevailing Wage and Other Labor Requirements]**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code and Labor and Employment Code to move certain employment-related provisions, including, among others, certain Prevailing Wage requirements, apprenticeship requirements, and hours and days of labor requirements, from the Administrative Code to the Labor and Employment Code; establish new defined terms encompassing the projects and contracts subject to Prevailing Wage requirements; revise penalty and enforcement requirements and procedures for Prevailing Wage and certain other labor requirements; change the process for fixing and determining Prevailing Wage rates; move and revise the Transition Employment requirements and create new enforcement procedures for those requirements; apply Notice of Forfeiture/Certification of Forfeiture procedures for violations of Prevailing Wage requirements on Covered Real Estate Projects; renumber certain Municipal Code sections or provisions; and make other substantive or technical amendments to the Administrative Code and Labor and Employment Code, including, among others, eliminating certain exemptions from Prevailing Wage requirements for Broadcast Services work and the work of loading and unloading Commercial Vehicles on City property, while creating an exemption from Prevailing Wage requirements for work covered by the Modular Furniture Installers (Carpenters) classification.

(Meet and confer requirement fulfilled.)

12/08/24; REFERRED to Budget and Finance Committee. Duplicated from File No. 240985.

Duplicated from File NO. 240985.

Vice Chair Safai moved that this Ordinance be REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Peskin

241119 [Administrative Code - Establishment of Office of Citywide Food Coordination, Dissolution of Food Security Task Force]**Sponsor: Mayor**

Ordinance amending the Administrative Code to establish an Office of Citywide Food Coordination ("OCFC") within the Human Services Agency, charged with coordinating citywide efforts to address food insecurity among San Francisco residents, preparing a Food Security Report every five years that examines the scope of food insecurity among San Francisco residents, and seeking the input of community organizations and other City departments to inform the Food Security Report and the OCFC's efforts; and dissolving the Food Security Task Force on July 1, 2025, instead of July 1, 2026.

11/19/24; ASSIGNED to Rules Committee. 11/20/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

12/03/24; REFERRED TO DEPARTMENT. Referred th Human Services Agency for informational purposes.

Heard in Committee. Speaker(s): Susie Smith (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Mr. Brodtkin; Marshawn Tabmin; Speaker; Haley Nielson; Jade; Ms. Shimi; Katie Jackson (Project Open Hand); Speaker; provided information on the matter.

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

Ayes: 3 - Walton, Safai, Peskin

241110 [Appointment, Sheriff's Department Oversight Board - Estela Ortiz]

Hearing to consider appointing one member, term ending March 1, 2025, to the Sheriff's Department Oversight Board. (Rules Committee)

Vacant Seat 2, succeeding Jayson Wechter, resigned, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2025.

11/18/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Estela Ortiz; spoke on their qualifications and answered questions raised throughout the discussion. Johsua; spoke in support of the appointment of Estela Ortiz.

Estela Ortiz, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Estela Ortiz, term ending March 1, 2025, to the Sheriff's Department Oversight Board. (Rules Committee)

Estela Ortiz, seat 2, succeeding Jayson Wechter (resigned), shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2025.

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

Ayes: 3 - Walton, Safai, Peskin

241161 [Mayoral Appointment, Board of Appeals - Joanna Gubman]

Motion approving/rejecting the Mayoral nomination for the appointment of Joanna Gubman to the Board of Appeals, for a term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.106, 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: November 26, 2024.)

11/26/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Joanna Gubman; spoke on their qualifications and answered questions raised throughout the discussion. Renel Cooper; Owen Valez; Anthony Colbert; Charles Whitfill; Mr. Rothman; Allen Berdell; spoke in support of the appointment of Joanna Gubman.

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

Ayes: 3 - Walton, Safai, Peskin

Motion rejecting the Mayoral nomination for the appointment of Joanna Gubman to the Board of Appeals, for a term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.106, 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: November 26, 2024.)

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

Ayes: 3 - Walton, Safai, Peskin

241162 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Sara Barz]

Motion approving/rejecting the Mayor's nomination for the appointment of Sara Barz to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2027. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: November 6, 2024.)

12/03/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Sara Barz; spoke on their qualifications and answered questions raised throughout the discussion. Peter Belden; Janice Park; Zach Brown; Mr. Ansedera; Mr. Ackerman; Speaker; Allen Bernedel; spoke in support of the appointment of Sara Barz.

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

Ayes: 3 - Walton, Safai, Peskin

Motion rejecting the Mayor's nomination for the appointment of Sara Barz to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2027. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: November 6, 2024.)

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

Ayes: 3 - Walton, Safai, Peskin

241163 [Mayoral Appointment, Police Commission - James Byrne]

Motion approving/rejecting the Mayor's nomination for the appointment of James Byrne 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: November 26, 2024.)

12/03/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): James Byrne; spoke on their qualifications and answered questions raised throughout the discussion. Allen Bernedel; spoke in support of the appointment of James Byrne.

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

Ayes: 3 - Walton, Safai, Peskin

Motion rejecting the Mayor's nomination for the appointment of James Byrne 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: November 26, 2024.)

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

Ayes: 3 - Walton, Safai, Peskin

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:53 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.