



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Monday, July 16, 2012

10:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 11:40 a.m.

REGULAR AGENDA

120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

05/22/12; ASSIGNED to Rules Committee.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2012. Substituted by Mayor Lee.

06/26/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

07/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors Scott Wiener, John Avalos (Board of Supervisors); Olson Lee, Director, Daniel Adams (MOH); Leo Levenson, Jeff Buckley (Mayor's Office); Sarah Dennis (Planning Department); Andrew Shen, Tom Owen (City Attorney's Office); presented information and answered questions concerning the matter. Richard May; Sara Shortt; Rose Tuvera; Merlina Meneses; Wendy Phillips; John Kevlin; Rachel Ebor; David Schnur; Sarah Karlinsky; Tim Cohen; Hatty Lee; Steve Vettel; Steve Woo; Ryan Thayer; Karen Fishkin; Fernando Marti; Peter Cohen; David Lewis; John O'Connor; Joy B.; spoke in support of the matter. Oz Ericuson; Jazzie Collins; spoke on the matter.

07/11/12; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Daniel Adams, Olson Lee, Director (MOH); Roylean Mixon; Patricia Hogan; James Tracy; Sarah Karinsky; Kelvin Welch; Michael O'Terrio; John D.; Fernando Marti; Tim Cohen; Sean Keke; Supervisor Scott Wiener (Board of Supervisors); spoke in support of the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120683 [Declaration of Policy - Repealing Corporate Personhood]**Sponsors: Avalos; Campos and Olague**

Motion ordering submitted to the voters a policy declaration that supports limits on political campaign contributions and spending; and opposes artificial corporate rights, and giving corporations the same rights entitled to human beings, at an election to be held on November 6, 2012.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/12/2012.

Heard in Committee. Speakers: Supervisors John Avalos, David Campos (Board of Supervisors); presented information concerning the matter. Supervisor Scott Wiener (Board of Supervisors); Helen Grieco; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 12:33 p.m.