



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, June 27, 2022

10:30 AM

Rescheduled Meeting

IN-PERSON MEETING
City Hall, Room 263

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in rescheduled session, in-person with remote access and public comment via telephone, on Monday, June 27, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:31 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman, and Member Chan were noted present. A quorum was present.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. 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

220664 [Presidential Appointment, Board of Appeals - Alex Lemberg]

Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination for the appointment of Alex Lemberg to the Board of Appeals, for a four-year term ending July 1, 2024 (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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: May 27, 2022.)

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Alex Lemberg; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the President of the Board of Supervisors Shamann Walton's nomination for the appointment of Alex Lemberg to the Board of Appeals, for the unexpired portion of a four-year term ending July 1, 2024. (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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: May 27, 2022.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220530 [Mayoral Appointment, Public Works Commission - Paul Woolford]

Motion approving/rejecting the Mayor's nomination for the appointment of Paul Woolford to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)

(Charter, Section 4.141, provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2022.)

05/10/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rachael Alonso (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Paul Woolford; spoke on their qualifications and answered questions raised throughout the discussion. Debra Walker; spoke in support of the appointment of Paul Woolford.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for the appointment of Paul Woolford to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2022.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220671 [Mayoral Appointment, Police Commission - Debra Walker]

Motion approving/rejecting the Mayor's nomination for the appointment of Debra Walker to the Police Commission, for a term ending April 30, 2024. (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: June 1, 2022.)

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Debra Walker; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Ayes: 3 - Peskin, Mandelman, Chan

220744 [Mayoral Appointment, Sanitation and Streets Commission - Maryo Mogannam]

Motion approving the Mayor's nomination for the appointment of Maryo Mogannam to the Sanitation and Streets Commission, term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 15, 2022.)

06/14/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maryo Mogannam; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the appointment of Maryo Mogannam.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 15, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220540 [Business and Tax Regulations Code - Disclosure of Vacancy Tax Information]

Sponsors: Peskin; Chan and Mandelman

Ordinance amending the Business and Tax Regulations Code to permit the Tax Collector to make public certain information regarding the Vacancy Tax.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

05/17/22; REFERRED TO DEPARTMENT. Referred to the Treasurer and Tax Collector for informational purposes.

06/15/22; TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Amanda Fried (Treasurer and Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke in support of the matter.

See Duplicated File No. 220756.

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

Ayes: 3 - Peskin, Mandelman, Chan

220756 [Business and Tax Regulations Code - Disclosure of Vacancy Tax Information; Penalties For Failure to Timely File Vacancy Tax Returns]

Sponsors: Peskin; Chan and Mandelman

Ordinance amending the Business and Tax Regulations Code to permit the Tax Collector to make public certain information regarding the Vacancy Tax, and to waive the penalty for failure to timely file Vacancy Tax returns for tax years 2022 and 2023. (Rules Committee)

Duplicated from File No. 220540.

Chair Peskin moved that this Ordinance be DUPLICATED AND AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

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

Ayes: 3 - Peskin, Mandelman, Chan

220535 [Charter Amendment - Homelessness Oversight Commission]**Sponsors: Safai; Walton and Peskin**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in addition to advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; and to specify that services relating to homelessness are subject to audit by the Controller; at an election to be held on November 8, 2022.

05/10/22; RESPONSE RECEIVED. Note defined as a project under CEQA Guidelines 15378 and 15060(c) (2).

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/13/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Emily Cohen (Department of Homelessness and Supportive Housing); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Aaron Means; Liza Muraswski; Mr. Laksh; Curtis Bradford; Mary Kate Bacalau; David Elliott Lewis; Simone Manganelli; Del Seymour; David Pilpel; spoke in opposition of the matter.

06/13/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/13/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

06/18/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Homelessness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; Speaker; Ms. Bengler; Christopher McDubb; Mr. Cosina; Tyler Jones; Ms. Corn; Mary Kate Bacaloy; Ms. Dory; Edna; spoke in opposition of the matter. David Pilpel; spoke neither in support nor opposition on the matter. Supervisor Peskin requested to be added as a co-sponsor.

Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board, to require the Local Homeless Coordinating Board and the Shelter Monitoring Committee to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in addition to advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; and to specify that services relating to homelessness are subject to audit by the Controller; at an election to be held on November 8, 2022.

Chair Peskin moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220626 [Charter Amendment - Library Preservation Fund]

Sponsors: Mayor; Safai, Melgar, Peskin, Ronen, Chan, Preston and Mandelman

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to extend the Library Preservation Fund for an additional 25 years, through June 2048, to set aside funds to provide library services and materials and operate library facilities at the main library and branch libraries; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Public Library for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

Heard in Committee. Speakers: Janice Levy (Controller's Office); Maureen Singleton and Michael Lambert (Public Library); provided an overview and responded to questions raised throughout the discussion. Teresa Ono; Lonnie Chin; Kate Lazzurus (Friends of the Public Library); Ms. Lopez; Connie Wolf (Library Commission); Dawson Woo; Karen Strouse; Ms. Harris; Al Harris; Catherine Chair; Ashley Chang; Marie Patella; spoke in support of the matter. David Pilpel; spoke neither in support nor opposition on the matter.

Supervisor Mandelman requested to be added as a co-sponsor.

Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220635 [Charter Amendment - Public Works Department and Commission, Sanitation and Streets Commission]**Sponsors: Peskin; Chan and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to transfer the responsibilities of the Department of Sanitation and Streets to the Department of Public Works; to establish a new seven-member Public Works Commission to replace the five-member Public Works Commission that is currently responsible for overseeing the Department of Public Works; to eliminate the Department of Sanitation and Streets and the five-member Sanitation and Streets Commission; and to establish a new seven-member Sanitation and Streets Commission to hold hearings and set policies for the Department of Public Works regarding maintenance of the public right of way and sanitation standards and protocols; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Public Works for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/01/22; REFERRED TO DEPARTMENT.

06/23/22; RESPONSE RECEIVED. Not defined as a project unce CEQA Guidelines.

Heard in Committee. Speakers: Carla Short, Interim Director (Public Works); Rachel Alonso (Office of the City Administrator); Janice Levy (Controller's Office); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke neither in support nor opposition on the matter. Speaker; spoke in opposition of the matter. Supervisor Mandelman requested to be added as a so-sponsor.

Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:59 p.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.