



City and County of San Francisco

Meeting Minutes

Public Safety and Neighborhood Services Committee

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

Members: Hillary Ronen, Jeff Sheehy, Sandra Lee Fewer

Clerk: Erica Major (415) 554-4441

Wednesday, July 26, 2017

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Jeff Sheehy, and Sandra Lee Fewer

The Public Safety and Neighborhood Services Committee met in regular session on Wednesday, July 26, 2017, with Chair Hillary Ronen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Ronen called the meeting to order at 10:03 a.m. On the call of the roll Chair Ronen and Member Fewer were noted present. Vice Chair Sheehy was noted not present. There was a quorum.

Chair Ronen recessed the meeting at 10:04 a.m. and reconvened at 10:22 a.m.

Supervisor Sheehy was noted present at 10:43 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170773 [Hearing - Closing of the Skilled Nursing and Sub-Acute Units in St. Luke's Hospital]

Sponsor: Safai

Hearing to discuss the closing of the skilled nursing and sub-acute units in St. Luke's Hospital; and requesting the Department of Public Health, Human Services Agency, and the Office of Economic and Workforce Development to report.

06/20/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

06/26/17; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, the Human Services Agency, and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Colleen Chawla (Department of Public Health); Ken Rich (Office of Economic and Workforce Development); Theresa Palmer, M.D.; Ken Barnes, M.D.; Gary Birnbaum, M.D.; Jane Sandoval, R.N.; Marsha Pushia; Larry Richards; Mary Lanier, R.N., Austin Ord, and Emily Webb (California Pacific Medical Center); presented information and answered questions raised throughout the discussion. David Serrano Sewell; Patrick Monette-Shaw; Raquel Rivera; Christine Reed; Michael Lyon; Ligia Montano; Lily Robinson Trezvant (Senior and Disability Action); Ronald Anderson; Anthony Tran; Kim Tavaglione; Comer Marshall; David Elliott Lewis (National Alliance on Mental Illness, San Francisco); Jamie Sanchez (SEIU); Valente Javier; Marco R. Vallejo; Avni Desai (Community Housing Partnership); Ms. Cativo; Theresa Flandrick (Senior and Disability Action); Carolyn Bowden, Celina Martinez, R.N., Amy Erb, Maria Dizon, R.N., and Jemila Pereira (California Nurses Association); Robert Manes (San Francisco Long-Term Care Ombudsman); Liz Cong, R.N. and Laura Van (California Pacific Medical Center); Anne Stewart (California Nurses Association); Allison Chapman; Tes Welborn (District 5 Action); Tony Rivera; Margaret Rafferty; spoke on various concerns relating to the hearing matter.

Vice Chair Sheehy, seconded by Member Fewer, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Ronen, Sheehy, Fewer

170455 [Hearing - LGBTQ Cultural Heritage Strategy]

Sponsor: Sheehy

Hearing to receive an update from the LGBTQ Nightlife and Culture Working Group as required through Resolution No. 446-16; and requesting the Planning Department to report.

04/18/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

04/26/17; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes and requesting the Department to report.

Heard in Committee. Speakers: None.

Vice Chair Sheehy, seconded by Member Fewer, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Ronen, Sheehy, Fewer

170442 [Public Works, Administrative Codes - Requirements for Surface-Mounted Facility Site Permits]**Sponsor: Cohen**

Ordinance amending the Public Works Code to modify the exceptions to the Surface-Mounted Facility Site Permit requirement; to allow a permittee to choose to pay an "in-lieu" fee instead of installing a street tree; to allow a permittee to choose to pay an "in-lieu" fee instead of permitting the installation of a mural on its Surface-Mounted Facility; to repeal the requirements that a permittee install landscaping or pay an "in-lieu" fee and maintain the required landscaping; to repeal the requirement that an applicant for a Surface-Mounted Facility Site Permit make reasonable efforts to locate the facility on private property before submitting an application; to require Public Works to submit a report to the Board of Supervisors every two years on the number of applications for Surface-Mounted Facility Site Permits submitted and issued, and on maintenance and graffiti abatement activities at existing Surface-Mounted Facilities; and to amend the requirement that a permittee maintain any required street tree.

04/18/17; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 5/18/2017.

04/24/17; REFERRED TO DEPARTMENT. Referred to Public Works, Planning Department, Recreation and Parks Department, and the Arts Commission for informational purposes.

05/30/17; REFERRED TO DEPARTMENT. Referred to the Urban Forestry Council for informational purposes.

06/02/17; NOTICED. First 10-Day Fee Ad for 6/12/2017 Public Safety and Neighborhood Services Committee hearing published in the Examiner, pursuant to Government Code Section 6062(a).

06/07/17; NOTICED. Second 10-Day Fee Ad for 6/12/2017 Public Safety and Neighborhood Services Committee hearing published in the Examiner, pursuant to Government Code Section 6062(a).

06/12/17; CONTINUED. Heard in Committee. Speakers: Catherine Joor; Ted Sullivan; spoke in support of the hearing matter. Paul Slade; spoke on various concerns relating to the hearing matter.

06/28/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); Andrew Shen (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Marilee Mondehar; Rex Tabora; Jennifer Garcia (United Food and Commercial Workers Local 648); Dimitri Rizos; spoke in support of the hearing matter. Donna Partner; spoke in opposition of the hearing matter.

06/28/17; CONTINUED AS AMENDED. Vice Chair Sheehy moved that this Ordinance be CONTINUED AS AMENDED to the Public Safety and Neighborhood Services Committee meeting of July 12, 2017. The motion carried by the following vote:

Ayes: 3 - Ronen, Sheehy, Fewer

Vice Chair Sheehy moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Ronen, Sheehy, Fewer

07/02/17; NOTICED. First 10-Day Fee Ad for July 12, 2017 Public Safety and Neighborhood Services Committee hearing published in the Examiner, pursuant to Government Code Section 6062(a).

07/07/17; NOTICED. Second 10-Day Fee Ad for July 12, 2017 Public Safety and Neighborhood Services Committee hearing published in the Examiner, pursuant to Government Code Section 6062(a).

07/12/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); Debra Lutske (Public Works); John D. Benni and Tedi Vriheas (AT&T); presented information and answered questions raised throughout the discussion. Paul Slade; David Quimby; spoke in support of the hearing matter. Tom Borden (San Francisco Forest Alliance); Otto Duffy; spoke on various concerns relating to the hearing matter.

07/12/17; REFERRED WITHOUT RECOMMENDATION AS AMENDED.

07/18/17; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Privilege of the floor was granted unanimously to Jerry Sanguinetti (Public Works), Jon Givner (Office of the City Attorney), and Susan Pontious, Director of Public Arts (Arts Commission) who responded to questions raised throughout the discussion.

07/18/17; RE-REFERRED to Public Safety and Neighborhood Services Committee. Supervisor Cohen requested this Ordinance be DUPLICATED.

Supervisor Cohen, seconded by Supervisor Tang, moved to AMEND the DUPLICATED Ordinance to define 'Service Mounted Facilities' as being no more than 25 feet.

Before the vote was taken on the previous motion, Supervisor Cohen withdrew her request to DUPLICATE the Ordinance and the motion to AMEND the DUPLICATED Ordinance, without objection.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Diane Lutske (Public Works); Tom DeCaigny (Arts Commission); Jon Givner (Office of the City Attorney); Cammy Blackstone (AT&T Company); presented information and answered questions raised throughout the discussion. Male Speaker; spoke on various concerns relating to the hearing matter.

Member Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding an amendment to the Administrative Code to require that the mural "in-lieu" fees be deposited in a Public Works Street Beautification Fund to be used to fund murals and other beautification projects in the public right-of-way; by specifying that the "in-lieu" fee shall be the greater of \$2,000 or the product of multiplying the square footage of the total surface area of the proposed Surface Mounted Facility by \$48; by specifying that the monies in the Street Beautification Fund shall be used exclusively for murals and other beautification projects in the public right-of-way, and that Public Works shall establish a mechanism for receiving applications for use of these funds for such purposes; and making other conforming and clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Ronen, Sheehy, Fewer

Ordinance amending the Public Works Code to modify the exceptions to the Surface-Mounted Facility Site Permit requirement; to allow a permittee to choose to pay an "in-lieu" fee instead of installing a street tree; to allow a permittee to choose to pay an "in-lieu" fee instead of permitting the installation of a mural on its Surface-Mounted Facility; to repeal the requirements that a permittee install landscaping or pay an "in-lieu" fee and maintain the required landscaping; to repeal the requirement that an applicant for a Surface-Mounted Facility Site Permit make reasonable efforts to locate the facility on private property before submitting an application; to require Public Works to submit a report to the Board of Supervisors every two years on the number of applications for Surface-Mounted Facility Site Permits submitted and issued and on maintenance and graffiti abatement activities at existing Surface-Mounted Facilities; to amend the requirement that a permittee maintain any required street tree; and to amend the Administrative Code to require that the mural "in-lieu" fees be deposited in the Public Works Street Beautification Fund to be used to fund murals and other beautification projects in the public right-of-way.

Chair Ronen moved that this Ordinance be CONTINUED AS AMENDED to the Public Safety and Neighborhood Services Committee meeting of September 13, 2017. The motion carried by the following vote:

Ayes: 3 - Ronen, Sheehy, Fewer

ADJOURNMENT

There being no further business, the Public Safety and Neighborhood Services Committee adjourned at the hour of 1:10 p.m.

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