

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 15, 2018 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT

MALIA COHEN, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee Supervisors Cohen, Fewer, Stefani, Sheehy, Yee	Thursday 1:00 PM
Budget and Finance Federal Select Committee Supervisors Cohen, Fewer, Tang	2nd and 4th Thursday 1:15 PM
Budget and Finance Sub-Committee Supervisors Cohen, Fewer, Stefani	Thursday 10:00 AM
Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
Land Use and Transportation Committee Supervisors Tang, Kim, Safai	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Sheehy, Ronen, Peskin	2nd and 4th Wednesday 10:00 AM
Rules Committee Supervisors Safai, Yee, Stefani	2nd and 4th Wednesday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Volume 113 Number 16

Members Present: London Breed, Malia Cohen, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Catherine Stefani, Katy Tang, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 15, 2018, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Safai was noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Safai was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the April 10, 2018, Board Meeting Minutes. There were no corrections.

Supervisor Yee, seconded by Supervisor Safai, moved to approve the April 10, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Land Use and Transportation Committee

180086 [Planning Code - Legitimization and Reestablishment of Certain Self-Storage Uses]

Sponsor: Kim

Ordinance amending the Planning Code to allow the owner of premises leased to the City and County of San Francisco for a public safety-related use to resume a pre-existing Self-Storage use after the City vacates the property without regard to whether that Self-Storage use was established with benefit of permit; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

Ordinance No. 122-18

FINALLY PASSED

Recommendation of the Rules Committee

180473 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Jada Curry]

Motion appointing Jada Curry, term ending July 1, 2020, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M18-073

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

171284 [Building Code - Slope and Seismic Hazard Zone Protection Act]

Sponsors: Peskin; Safai, Cohen and Sheehy

Ordinance amending the Building Code to revise the renamed City's Slope and Seismic Hazard Zone Protection Act by clarifying the scope of its application to properties exceeding an average slope of 4:1 grade, updating the map references, mandating review by the Department of Building Inspection's Structural Advisory Committee and/or a third party peer review under specified circumstances, and re-enacting and modifying a paragraph in the scope section regarding the type of proposed construction that triggers application of the Act that was omitted inadvertently in the adoption of the 2016 Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Ordinance No. 121-18

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180331 [Affirming the Board of Supervisors Commitment to the Environmental Protection, Public Recreation, and Youth Education in Clipper Cove]

Sponsors: Kim; Peskin, Fewer and Sheehy

Resolution responding to the recent proposal to expand the private marina located in Clipper Cove at Treasure Island; and reaffirming San Francisco's commitment to public recreation, public education, environmental protection, preservation of public open space, and social equity.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Kim, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 22, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

President Breed requested File Nos. 180313, 180314, and 180315 be called together.

180313 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds - FY2017-2018 - \$189,735,000]

Sponsor: Mayor

Ordinance appropriating \$189,735,000 of the 2018C Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to Public Works in FY2017-2018 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180314 [Appropriation - Proceeds from General Obligation Housing Bond - FY2017-2018 - \$146,000,000]

Sponsor: Mayor

Ordinance appropriating \$146,000,000 of proceeds from the General Obligation Housing Bond, Series 2018D, to the Mayor's Office of Housing and Community Development for Public Housing, Low-Income Housing, Investment in Mission Neighborhood, and Middle-Income Housing in FY2017-2018; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180315 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Projects - FY2017-2018 - \$52,500,000]

Sponsor: Mayor

Ordinance appropriating \$52,500,000 of the Series 2018E Public Health and Safety (PHSB 2016) General Obligation Bond Proceeds to Public Works in FY2017-2018 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180112 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

Privilege of the floor was granted unanimously to Amanda Fried (Office of the Treasurer-Tax Collector) who responded to questions raised throughout the discussion.

Resolution No. 146-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180366 [Accept and Expend Grant - California Natural Resources Agency Grant - \$3,000,000]

Sponsors: Mayor; Fewer and Yee

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a General Fund Grant from the California Natural Resources Agency in the amount of \$2,000,000 from November 1, 2017, through August 31, 2020, for the Golden Gate Park Dog Training Area, and \$1,000,000 from December 1, 2017, through April 30, 2021, for Lake Merced Trail Improvements, for a total amount of \$3,000,000.

Resolution No. 148-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180429 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - The San Francisco Conservatory of Music - Not to Exceed \$125,000,000]
Sponsor: Kim

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the issuance and sale of revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$125,000,000 to finance or refinance the acquisition, construction, installation, rehabilitation, equipping, and/or furnishing, of educational and related facilities to be owned and operated by The San Francisco Conservatory of Music, a California nonprofit public benefit corporation.

Resolution No. 149-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendation of the Land Use and Transportation Committee

180089 [Transportation Code - Board of Supervisors Review of Certain Municipal Transportation Agency Decisions]

Sponsors: Safai; Peskin

Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain Municipal Transportation Agency decisions.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Safai, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 19, by striking 'Project' and adding 'Application', and Lines 19-25, by striking 'project that has already received its land use entitlements from the Planning Commission or Planning Department where those entitlements anticipated subsequent, associated applications to the SFMTA' and adding 'A Development Application, as defined in Planning Code section 401, for which an approval by the Planning Commission, Planning Department or Zoning Administrator required application(s) to or decisions by the SFMTA in regards to on-street parking and/or loading'; and Page 5, Line 9, by striking 'business' after '48'. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Breed, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Noes: 1 - Cohen

Supervisor Cohen, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendations of the Rules Committee

171140 [Administrative Code - Process for Establishment of Cultural Districts]

Sponsors: Ronen; Cohen, Kim, Fewer, Sheehy, Yee, Stefani and Safai

Ordinance amending the Administrative Code to create a process for the establishment of cultural districts in the City to acknowledge and preserve neighborhoods with unique cultural heritage, and to require the Mayor's Office of Housing and Community Development to report to the Board of Supervisors and the Mayor regarding existing cultural districts previously established by resolution; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Ronen, seconded by Supervisor Stefani, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Line 3, by striking 'Bush' and adding 'California', Line 4, by striking 'Fillmore' and adding 'Steiner', and striking 'Laguna' and adding 'Gough', and Line 5, by adding 'Ellis Street and O'Farrell Street'. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180193 [Municipal Elections Code - Noncitizen Voting in School Board Elections]**Sponsors: Yee; Fewer and Ronen**

Ordinance amending the Municipal Elections Code to implement Proposition N, adopted at the November 8, 2016, election, by requiring the Department of Elections to develop a voter registration affidavit for certain non-United States citizens to vote in School Board elections; to include a notice on voter materials informing non-United States citizens that any information provided to the Department may be obtained by the federal government; and to create other documents related to non-United States citizens voting in School Board elections, as defined herein.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180280 [Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]**Sponsor: Peskin**

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) require committees to file a third pre-election statement prior to an election; 8) remove the prohibition against distribution of campaign advertisements containing false endorsements; 9) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 10) impose additional disclaimer requirements; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers.

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180322 [Administrative Code - Coordinated Entry System for Homeless Persons; Priority Housing Status for Persons Discharged from Residential Behavioral Health Programs]**Sponsors: Sheehy; Ronen, Safai, Stefani, Yee, Tang and Breed**

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing to implement a Coordinated Entry System governing the assessment, prioritization, and referral of homeless persons to housing programs; to give a priority to adults who have been discharged from residential behavioral health programs when making assignments to certain housing programs; and to coordinate with the Department of Public Health to ensure access to uninterrupted supportive services for those adults.

Supervisors Tang and Breed requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

President Breed requested File Nos. 180408 and 180409 be called together.

President Breed recessed the meeting at 4:14 p.m. and reconvened the meeting at 4:19 p.m.

180408 [Mayoral Reappointment, Police Commission - Sonia Melara]

Motion approving the Mayor's nomination for the reappointment of Sonia Melara to the Police Commission, for a term ending April 30, 2022. (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: April 5, 2018.)

NOT APPROVED by the following vote:

Ayes: 5 - Breed, Safai, Sheehy, Stefani, Tang

Noes: 6 - Cohen, Fewer, Kim, Peskin, Ronen, Yee

180409 [Mayoral Reappointment, Police Commission - Joseph Marshall]

Motion approving the Mayor's nomination for the reappointment of Joseph Marshall to the Police Commission, for a term ending April 30, 2022. (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: April 5, 2018.)

NOT APPROVED by the following vote:

Ayes: 5 - Breed, Safai, Sheehy, Stefani, Tang

Noes: 6 - Cohen, Fewer, Kim, Peskin, Ronen, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Supervisor Tang, seconded by Supervisor Stefani, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

SMALL BUSINESS WEEK

President Breed opened the special commendation period, and President Steve Adams (Small Business Commission) provided background information and opening remarks. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Small Business Week, their accomplishments, and their continued community support as referenced below:

*Supervisor Tang recognized Other Avenues;
Supervisor Stefani recognized Jest Jewels;
Supervisor Sheehy recognized Cheese Boutique;
Supervisor Safai recognized Little Joe's Pizzeria;
Supervisor Breed recognized Love on Haight;
Supervisor Ronen recognized Casa Bonampak;
Supervisor Peskin recognized New Asia Chinese Restaurant;
Supervisor Kim recognized Ted's Market;
Supervisor Fewer recognized Standard Plumbing Ace Hardware;
Supervisor Cohen recognized The Jazz Room; and
Supervisor Yee recognized Montessori Children's Center.*

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Peskin assumed the chair at 3:13 p.m. The President resumed the chair at 3:17 p.m.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180403, 180404, 180405, and 180406 be called together.

180403 [Hearing - Appeal of Conditional Use Authorization - Proposed Project at 701 Valencia Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization, pursuant to Planning Code, Sections 303 and 762, for a proposed project located at 701 Valencia Street, Assessor's Parcel Block No. 3589, Lot Nos. 098 and 099, identified in Case No. 2017-004489CUA, issued by the Planning Commission by Motion No. 20139, dated March 15, 2018, to legalize a temporary conversion of an accessory parking lot to a commercial parking lot, with added conditions prohibiting restaurant and limited restaurant use, within a Valencia Street Neighborhood Commercial Transit Zoning District and a 55-X Height and Bulk District. (District 9) (Appellant: Thomas J. LaLanne, on behalf of Ryen Motzek) (Filed April 15, 2018) (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any individual wished to address the Board. Thomas LaLanne, Ryen Motzek, Evan Kidera, and Stephano Castellano (on behalf of the Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Dino Goossens-Larsens; Al Perez; Mr. Wright; Marine Gallois; Adrien Baudrinont; Carlos Muela; Tyler MacNiven; Robert LaValle; Rad Reyes; Xiaotei Zhou; Quincy Freeman; Joel Hamill; Asata Hamill; Albert Hernandez; Steven Satterfield; Speaker; Tomi Ajayi-Dopemu; Natalie Cash; Speaker; Dayman Cash; Richard Razon; Joanne Boston; Nicholas Hutter; Lejla Bosovac; Joshua Weitz; spoke in support of the appeal. Richard Sucre (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Pha Pha Hamilton; Chris Block; Eduardo Aguayo; Miguel Echeverria; Blanca Echeverria; Darren Fox; Julie Leadbetter; Erica Hearst; Speaker; spoke in opposition to the appeal. Ryen Motzek and Evan Kidera (on behalf of the Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

180404 [Approving Conditional Use Authorization - Proposed Project at 701 Valencia Street]

Motion approving the decision of the Planning Commission by its Motion No. 20139, approving a Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180405 [Conditionally Disapproving a Conditional Use Authorization and Approving with Additional Conditions - 701 Valencia Street Project]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20139, approving a Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding conditions that one mobile truck be allowed, the use would be temporary for one year, there will be no alcohol served, no music played, the hours of operation would be for six days from 11:00 a.m. to 8:00 p.m., camouflaged restrooms will be added, and there will be no congregate seating in the parking lot. The motion carried by the following vote.

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20139 to approve a Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street; approving a Conditional Use Authorization for the same Planning Case and property with different conditions; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M18-074

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180406 [Preparation of Findings Related to Conditional Use Authorization Appeal - 701 Valencia Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street Project. (Clerk of the Board)

Motion No. M18-075

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 4:40 p.m. The President resumed the chair at 5:05 p.m.

SPECIAL ORDER 4:00 P.M.

President Breed requested File Nos. 180262 and 180263 be called together.

Board of Supervisors Sitting as a Committee of the Whole

180262 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 15, 2018]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M18-055, approved on April 17, 2018. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Board, relating to the assessments costs for inspection and/or repair of blighted properties, as referenced in File No. 180263. Kenny Bruce and Alicia Witt (Public Works) provided an overview of the assessments. Speaker; Alfred Scott; spoke objecting to the proposed assessments. There were no other speakers. President Breed declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

180263 [Report of Assessment Costs - Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund. (Public Works)

The following addresses were requested to be removed from the accompanying report due to recent resolution or receipt of payment:

*2800 - 16th Street (Block No. 3552, Lot No. 012);
2525 Mission Street (Block No. 3615, Lot No. 026);
251 South Van Ness Avenue (Block No. 3530, Lot No. 015A); and
887 Webster Street (Block No. 0780, Lot No. 001).*

Supervisor Safai, seconded by Supervisor Ronen, moved to accept the amendments to the accompanying report, as provided by Public Works and included in File No. 180263. The motion carried without objection.

Resolution No. 147-18

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdalla Megahed; wished a Holy Ramdan to all Muslims and shared a positive experience during this Holy Month.

Nancy Cross; expressed concerns regarding homelessness in San Francisco.

Mr. Wright; shared concerns regarding affordable housing and certain development projects.

Peter Warfield; shared concerns regarding the San Francisco Public Library and use of radio frequency identification.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Nabda Shaman; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Abdallah Iman; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Ian Kashu; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; shared various religious concerns.

Tom Gilberty; shared concerns regarding Taxi medallion holders, affordable housing, and development projects.

Wynship W. Hillier; expressed concerns regarding police detainment and Citywide Case Management/Community Focus.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

180484 [Urging the Mayor to Fund Specific Cross-Departmental Priorities in the Two-Year Budget for FYs 2018-2019 and 2019-2020]

Sponsors: Cohen; Stefani and Fewer

Resolution urging the Mayor to fund specific cross-departmental budget priorities, including pedestrian safety for seniors, workforce development, out of school time for youth, and to develop a strategic funding framework for cultural districts in the two-year budget for FYs 2018-2019 and 2019-2020.

Resolution No. 150-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Safai requested that File No. 180485 be severed so that it may be considered separately.

180485 [Calling from Committee - Committee of the Whole - Proposed Ordinance (File No. 180318) - Administrative Code - Landlord Operating and Maintenance Expenses - May 22, 2018]

Sponsor: Fewer

Motion calling from the Rules Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 180318) amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180318).

Supervisor Safai made a motion that this Motion be TABLED. Before a second was attained, Supervisor Safai withdrew this motion.

Supervisor Fewer, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 22, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

CHARTER AMENDMENT

180501 [Charter Amendment - Cannabis Commission]

Sponsor: Fewer

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Cannabis Commission to oversee the Department of Cannabis; at an election to be held on November 6, 2018.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2018.

ORDINANCES

180423 [Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and Mixed-Use Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/24/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/24/2018.

05/02/18; REFERRED TO DEPARTMENT.

05/02/18; RESPONSE RECEIVED.

05/15/18; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180502 [Memorandum of Understanding - San Francisco Fire Fighters Union, Local 798, Unit 1]

Sponsor: Mayor

Ordinance adopting and implementing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 1, to be effective July 1, 2018, through June 30, 2021.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180503 [Memorandum of Understanding - San Francisco Fire Fighters Union, Local 798, Unit 2]

Sponsor: Mayor

Ordinance adopting and implementing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to be effective July 1, 2018, through June 30, 2021.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180504 [Memorandum of Understanding - San Francisco Police Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association, to be effective July 1, 2018, through June 30, 2021.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180505 [Memorandum of Understanding - Municipal Executives' Association - Fire]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association - Fire, to be effective July 1, 2018, through June 30, 2021.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180506 [Memorandum of Understanding - Municipal Executives' Association - Police]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association - Police, to be effective July 1, 2018, through June 30, 2021.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180507 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2018.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180508 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) to update certain terms and conditions of employment and extend the term of the Memorandum of Understanding through June 30, 2019.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180509 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) to update certain terms and conditions of employment and extend the term of the Memorandum of Understanding through June 30, 2019.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180510 [Memorandum of Understanding - Service Employees International Union, Local 1021 - H-1 Fire Rescue Paramedics]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 6 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 for H-1 Fire Rescue Paramedics by updating language and extending the term of the Memorandum of Understanding through June 30, 2020.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180511 [Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement a "Union Access to New Employees" program.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180512 [Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement a "Union Access to New Employees" program.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180513 [Memorandum of Understanding - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement a "Union Access to New Employees" program.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180514 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, by adding: a one-time base wage increase of 6.40% to Classification 8240 Public Safety Communications Coordinators, effective July 1, 2018; and \$150,000 in training funds for FY2018-2019 only, for total training funds for that year of \$900,000.

05/15/18; ASSIGNED to Government Audit and Oversight Committee.

180515 [Redevelopment Plan Amendment - Hunters Point Shipyard]**Sponsors: Mayor; Cohen**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Economic Impact; No Economic Analysis Report)

05/15/18; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 6/14/2018.

180516 [Redevelopment Plan Amendment - Bayview Hunters Point]**Sponsors: Mayor; Cohen**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 6/14/2018.

180318 [Administrative Code - Landlord Operating and Maintenance Expenses]**Sponsors: Fewer; Peskin, Yee, Ronen, Kim and Sheehy**

Ordinance amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and to prohibit landlords from seeking rent increases due to increased management expenses unless the expenses are reasonable and necessary.

04/03/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/3/2018.

04/10/18; REFERRED TO DEPARTMENT.

05/15/18; SUBSTITUTED AND ASSIGNED to Rules Committee.

180517 [Summary Street Vacation - Portion of Burnett Avenue North]**Sponsor: Sheehy**

Ordinance ordering the summary street vacation of a portion of Burnett Avenue North, generally bounded by Assessor's Parcel Block No. 2719C, Assessor's Parcel Block No. 2745, and Burnett Avenue, subject to specified conditions; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts taken in connection with this Ordinance, as defined herein.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

180518 [Administrative Code - Film Commission Programs]**Sponsor: Stefani**

Ordinance amending the Administrative Code to modify the daily use fees to engage in film production, to extend the Film Rebate Program through 2028, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from \$4,000,000 to \$14,000,000; and to add administrative penalties for violations of requirements of Film Commission programs.
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2018.

180519 [Environment Code - Food Service Waste Reduction]**Sponsors: Tang; Safai, Breed, Sheehy, Peskin, Yee, Ronen and Fewer**

Ordinance amending the Environment Code to prohibit the sale or use in the City of single use food service ware made with fluorinated chemicals and certain items made with plastic; requiring that food service ware accessories be provided only on request or at self-service stations; requiring reusable beverage cups at events on City property; removing waiver provisions; setting operative dates; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 6/14/2018.

180520 [Appropriation and De-Appropriation - Expenditures of \$800,000 Supporting Districts 7, 8, and 10 Participatory Budgeting Projects - FY2017-2018]**Sponsors: Yee; Sheehy and Cohen**

Ordinance de-appropriating \$800,000 from Districts 7, 8, and 10 Board Projects in General City Responsibility and appropriating \$800,000 to various departments to support Districts 7, 8, and 10 Participatory Budgeting projects in FY2017-2018.

05/15/18; ASSIGNED to Budget and Finance Committee.

180521 [Administrative, Health Codes - Food Security Task Force]**Sponsors: Yee; Ronen, Fewer and Peskin**

Ordinance amending the Administrative and Health Codes to change the composition of the Food Security Task Force and to extend the sunset date of the Task Force by three years to July 1, 2021.

05/15/18; ASSIGNED to Rules Committee.

RESOLUTIONS

180522 [Authorizing Operation of the Mission Street Navigation Center through September 30, 2018, and the Civic Center Navigation Center through December 31, 2021]**Sponsors: Mayor; Kim**

Resolution authorizing the continued operation of the Navigation Center located at 1950 Mission Street through September 30, 2018, and the continued operation of the Navigation Center located at 20-12th Street through December 31, 2021.

05/15/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180523 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,479,175 - FY2018-2019]**Sponsor: Mayor**

Resolution approving the FY2018-2019 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,479,175 for an unspecified period starting July 1, 2018.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180524 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,050,423 - FY2018-2019]

Sponsor: Mayor

Resolution approving the FY2018-2019 Housing Opportunities for Persons with AIDS (“HOPWA”) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2018-2019 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,162,248 and to expend program income and reprogrammed funds in the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of July 1, 2018, through June 30, 2023.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180525 [Authorizing the Acquisition and Conveyance of a Below Market Rate Unit under Foreclosure - 1160 Mission Street, Unit 812]

Sponsor: Mayor

Resolution approving and authorizing the acquisition of a below market rate condominium located at 1160 Mission Street, Unit 812, San Francisco (“the Property”) for up to \$300,000 to hold the Property for resale under the City’s Below Market Rate Inclusionary Housing Program (“Program”); adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.
(Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180526 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$22,794,217 - FY2018-2019]

Sponsor: Mayor

Resolution approving the FY2018-2019 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2018-2019 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$4,655,000 for a combined total of approximately \$22,794,217 for the period beginning July 1, 2018, through to the date when all funds are expended.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180527 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$6,344,778 - FY2018-2019]

Sponsor: Mayor

Resolution approving the FY2018-2019 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2018-2019 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend Program Income in the amount of \$448,351 for a combined total of \$6,344,778 for the term of July 1, 2018, through June 30, 2023. (Mayor’s Office of Housing and Community Development)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180528 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$926,476]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2018-2019, in the amount of \$926,476, which includes \$463,238 for San Francisco Public Works and \$463,238 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2018, through June 30, 2021. (Public Works)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180529 [Grant Agreement - Arendt House, L.P. - Local Operating Subsidy Program Contract - Zygmunt Arendt House, 850 Broderick Street - Not to Exceed \$11,787,548]

Sponsor: Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Arendt House, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Zygmunt Arendt House, located at 850 Broderick Street, for a term of 15 years to commence following Board approval through December 31, 2033, in an amount not to exceed \$11,787,548.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180530 [Grant Agreement - Parkview Terrace Partners. L.P. - Local Operating Subsidy Program Contract - Parkview Terraces, 871 Turk Street - Not to Exceed \$4,580,619]

Sponsor: Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Parkview Terrace Partners. L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Parkview Terraces, 871 Turk Street, for a term of 15 years and nine months to commence following Board approval through December 31, 2033, in an amount not to exceed \$4,580,619.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180531 [Grant Agreement - 455 Fell, L.P. - Local Operating Subsidy Program Contract - 455 Fell Street - Not to Exceed \$10,077,324]

Sponsor: Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 455 Fell, L.P., a California limited partnership, to provide operating subsidies for formerly homeless family households at 455 Fell Street for a term of 15 years and eight months to commence following Board approval through December 31, 2034, in an amount not to exceed \$10,077,324.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180532 [Grant Agreement - Mercy Housing California XIV, L.P. - Local Operating Subsidy Program Contract - 10th & Mission Family Housing, 1390 Mission Street - Not to Exceed \$9,741,171]

Sponsor: Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XIV, L.P., a California limited partnership, to provide operating subsidies for formerly homeless families at 10th & Mission Family Housing, 1390 Mission Street, for a term of 15 years and six months to commence following Board approval through December 31, 2033, in an amount not to exceed \$9,741,171.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180533 [Grant Agreement - The Salvation Army Turk Street, L.P. - Local Operating Subsidy Program Contract - Railton Place, 242 Turk Street - Not to Exceed \$5,561,543]

Sponsor: Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with The Salvation Army Turk Street, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Railton Place, 242 Turk Street, for a term of 15 years and six months to commence following Board approval through December 31, 2033, in an amount not to exceed \$5,561,543.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180534 [Jurisdictional Transfer of City Property - San Francisco Municipal Transportation Agency - Mayor's Office of Housing and Community Development - \$6,150,000]

Sponsor: Safai

Resolution approving the jurisdictional transfer of City property at the intersection of Geneva Avenue and San Jose Avenue, Assessor's Property Block No. 6973, Lot No. 039, from the San Francisco Municipal Transportation Agency to the Mayor's Office of Housing and Community Development for \$6,150,000; affirming the Planning Department's determination under the California Environmental Quality Act; and finding the proposed transfer is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180535 [Approval of a 60-Day Extension for Planning Commission Review of Public Parking Lot as a Permitted Use in the Glen Park Neighborhood Commercial Transit District and Adjoining Locations (File No. 180191)]

Sponsor: Sheehy

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180191) amending the San Francisco Planning Code to permit as of right Public Parking Lot uses where the parcel is located in both the Glen Park Neighborhood Commercial Transit and RH-2 (Residential, House Districts, Two-Family) zoning districts, the property has been used as Public Parking Lot for the past ten years without the benefit of a permit, and the adjoining RH-2 parcel is no larger than 40 feet by 110 feet; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302.

05/15/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180536 [Grant Agreement - Housing Services Affiliate of the Bernal Heights Neighborhood Center - Local Operating Subsidy Program Contract - Monterey Boulevard Apartments, 403 Monterey Street - Not to Exceed \$1,662,342]

Sponsor: Yee

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California limited partnership, to provide operating subsidies for formerly homeless adult households at Monterey Boulevard Apartments, located at 403 Monterey Street, for a term of 15 years and six months to commence following Board approval through December 31, 2033, in an amount not to exceed \$1,662,342.
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

180537 [Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 26, 2018]

Sponsor: Cohen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 19, 2018, at 4:00 p.m., to hold a public hearing to consider amendments to the Hunters Point Shipyard Redevelopment Plan (File No. 180515) and the Bayview Hunters Point Redevelopment Plan (File No. 180516) for the Hunters Point Shipyard Redevelopment Project Area and the Bayview Hunters Point Redevelopment Project Area to facilitate redevelopment of the Candlestick Point and Hunters Point Shipyard Phase 2 Project.

05/15/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180539 [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]

Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

05/15/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180543 [Mayoral Reappointment, Police Commission - Joseph Marshall]

Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Marshall to the Police Commission, for a term ending April 30, 2022. (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: May 17, 2018.)

180544 [Mayoral Reappointment, Police Commission - Sonia Melara]

Motion approving/rejecting the Mayor's nomination for the reappointment of Sonia Melara to the Police Commission, for a term ending April 30, 2022. (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: May 17, 2018.)

REQUEST FOR HEARING

180540 [Hearing - Taxi Medallion and Regulation Program]

Sponsor: Cohen

Hearing regarding the taxi medallion and regulation program, particularly as it relates to transportation network companies; and requesting the Budget and Legislative Analyst and Municipal Transportation Agency to report.

05/15/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

180474 [Planning Code, Zoning Map - Rezoning 1650-1680 Mission Street]

Ordinance amending the Planning Code by revising the Zoning Map to rezone 1650, 1660, and 1670 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, and 008, from their current designation as NCT-3 (Moderate-Scale Neighborhood Commercial Transit District) to C-3-G (Downtown General Commercial), and to rezone 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 009 and 010, from its current designation as P (Public) to C-3-G; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Real Estate Department)

05/01/18; RECEIVED FROM DEPARTMENT.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

180475 [General Plan Amendments - Candlestick Point and Hunters Point Shipyard Phase 2 Project]

Ordinance amending the General Plan in connection with revisions to the Candlestick Point and Hunters Point Shipyard Phase 2 Project in order to facilitate redevelopment; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission) (Economic Impact; No Economic Analysis Report)

05/07/18; RECEIVED FROM DEPARTMENT.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

180476 [Planning Code, Zoning Map - Candlestick Point Activity Node Zoning Map Amendments]

Ordinance amending the Planning Code by amending the Zoning Map Sheets to remove Assessor's Parcel Block No. 4991, Lot No. 276, from the Candlestick Point (CP) Activity Node Special Use District and the CP Height and Bulk District; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Commission) (Economic Impact; No Economic Analysis Report)

05/07/18; RECEIVED FROM DEPARTMENT.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

PROPOSED RESOLUTIONS

- 180477 [Lease Amendment - 617 Mission Street - MacLean Properties LLC and Conner Children's Trust No. 2 - Child Support Services - \$1,903,887.96 Initial Annual Rent]**
Resolution authorizing a lease amendment to extend an existing lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with MacLean Properties LLC and Douglas G. Moore, Trustee under the Connor Children's Trust No. 2, for the Department of Child Support Services for a monthly base rent of \$158,657.33 for a total initial annual base rent of \$1,903,887.96 for the period of July 1, 2018, through December 31, 2024. (Child Support Services)
(Fiscal Impact; No Budget and Legislative Analyst Report)
05/07/18; RECEIVED FROM DEPARTMENT.
05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180478 [Real Property Lease - GTE Mobilnet of California Limited Partnership - 1 South Van Ness Avenue - \$60,000 Annual Base Rent]**
Resolution authorizing and approving the lease of telecommunications facilities on the roof at 1 South Van Ness Avenue with GTE Mobilnet of California Limited Partnership, dba Verizon Wireless, for an initial ten year term at an annual base rent of \$60,000 with two five-year options to extend, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)
05/04/18; RECEIVED FROM DEPARTMENT.
05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

*Philip M. Cortland - Supervisor Sheehy
Julius M. Turman - Full Board*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:55 p.m.

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

Approved by the Board of Supervisors on June 19, 2018.

Angela Calvillo, Clerk of the Board