

File No. 170349 Committee Item No. 4  
Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Land Use and Transportation Committee Date June 26, 2017

Board of Supervisors Meeting Date \_\_\_\_\_

**Cmte Board**

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance                                    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Public Correspondence                        |

**OTHER (Use back side if additional space is needed)**

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|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Referral FYI 041117</u>                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Referral FYI 052317</u>                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>No Comm Report Memo 061317</u>           |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Committee Report Request Memo 060817</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Committee Report Request Memo 062217</u> |
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Completed by: Erica Major Date June 22, 2017  
Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Administrative Code - Owner Move-In Reporting Requirements]

2  
3 Ordinance amending the Administrative Code regarding ~~to require a landlord seeking~~  
4 ~~to recover possession of a rental unit based on an owner move-in and relative move-in~~  
5 ~~("OMI") evictions or relative move-in ("RMI") to require a landlord seeking to recover~~  
6 ~~possession of a unit for an OMI to provide a declaration under penalty of perjury~~  
7 ~~stating that the landlord intends to occupy the unit for use as the principal place of~~  
8 ~~residence of the landlord or the landlord's relative for at least 36 continuous months;~~  
9 ~~require a landlord seeking to recover possession of a rental unit based on an OMI or~~  
10 ~~RMI to provide the tenant with a form prepared by the Rent Board to be used to advise~~  
11 ~~the Rent Board of any change in address; clarify the evidentiary standard for finding~~  
12 ~~that an OMI was not performed in good faith; require a landlord to file annual~~  
13 ~~documentation with the Rent Board regarding the status of an OMI, and requiring the~~  
14 ~~Rent Board to transmit a random sampling of such documentation to the District~~  
15 ~~Attorney for three years after an OMI or RMI showing whether the landlord or relative is~~  
16 ~~occupying the unit as his or her principal place of residence; extend from three to five~~  
17 ~~years the time period after an OMI during which a landlord who intends to re-rent the~~  
18 ~~unit must first offer the unit to the displaced tenant; require the Rent Board to annually~~  
19 ~~notify the unit occupant of the maximum rent for the unit for five three years after an~~  
20 ~~OMI or RMI; and extend the statute of limitations for wrongful eviction claims based on~~  
21 ~~an unlawful OMI or RMI from one year to five three-years.~~

22  
23 NOTE: Unchanged Code text and uncodified text are in plain Arial font.  
24 Additions to Codes are in *single-underline italics Times New Roman font*.  
25 Deletions to Codes are in *strikethrough italics Times New Roman font*.  
Board amendment additions are in double-underlined Arial font.  
Board amendment deletions are in ~~strikethrough Arial font~~.

Asterisks (\* \* \* \*) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Administrative Code is hereby amended by revising Sections 37.6, 37.9, and 37.9B, and 37.10A, to read as follows:

**SEC. 37.6. POWERS AND DUTIES.**

In addition to other powers and duties set forth in this Chapter, and in addition to powers under the Charter and under other City Codes, including powers and duties under Administrative Code Chapter 49 ("Interest Rates on Security Deposits"), the Rent Board shall have the power to:

\* \* \* \*

(k) ~~Compile a list at random, on~~On a monthly basis starting January 1, 2018, compile copies at random of 10% percent of the all statements of occupancy filed with the Rent Board pursuant to Section 37.9(a)(8)(vii), and compile a list of all units for which the required statement of occupancy was not filed with the Rent Board~~notices to vacate filed pursuant to Section 37.9(e) which state on the notice or in any additional written document any causes under Section 37.9(a)(8) as the reason for eviction. Said copies and said list shall be transmitted to the District Attorney on a monthly basis for investigation pursuant to Section 37.9(e). In cases where the District Attorney determines that Section 37.9(a)(8) has been violated, the District Attorney shall take whatever action he or she deems appropriate under this Chapter 37 or under State law.~~

\* \* \* \*

1           **SEC. 37.9. EVICTIONS.**

2           Notwithstanding Section 37.3, this Section 37.9 shall apply as of August 24, 1980, to all  
3 landlords and tenants of rental units as defined in Section 37.2(r).

4           (a) A landlord shall not endeavor to recover possession of a rental unit unless:

5           \* \* \* \*

6           (8) The landlord seeks to recover possession in good faith, without ulterior reasons  
7 and with honest intent:

8           (i) For the landlord's use or occupancy as his or her principal residence for a  
9 period of at least 36 continuous months;

10          (ii) For the use or occupancy of the landlord's grandparents, grandchildren,  
11 parents, children, brother or sister, or the landlord's spouse, or the spouses of such relations,  
12 as their principal place of residency for a period of at least 36 months, in the same building in  
13 which the landlord resides as his or her principal place of residency, or in a building in which  
14 the landlord is simultaneously seeking possession of a rental unit under Section 37.9(a)(8)(i).  
15 For purposes of this Section 37.9(a)(8)(ii), the term "spouse" shall include domestic partners  
16 as defined in *San Francisco* Administrative Code Sections 62.1 through 62.8.

17          \* \* \* \*

18          (v) Commencing January 1, 2018, the landlord shall attach to the ~~The~~ *notice to*  
19 *vacate shall include a form prepared by the Rent Board that the tenant can use to keep the Rent Board*  
20 *apprised of any future change in address, and shall include in the notice a declaration executed by*  
21 *the landlord under penalty of perjury stating that the landlord seeks to recover possession of the unit in*  
22 *good faith, without ulterior reasons and with honest intent, for use or occupancy as the principal*  
23 *residence of the landlord or the landlord's relative (identified by name and relation to the landlord),*  
24 *for a period of at least 36 continuous months, as set forth in subsections 37.9(a)(8)(i) and (ii).* ~~The~~  
25 ~~landlord shall file the notice with the Rent Board pursuant to Section 37.9(c).~~ *Evidence* of any

1 of the following shall create a rebuttable presumption *that the landlord has not acted in good faith*  
2 may include, but is not limited to, any of the following, unless and until evidence is introduced  
3 that would support a finding that the landlord has acted in good faith, in which case the trier of  
4 fact shall determine the existence or nonexistence of the presumed fact from the evidence  
5 and without regard to the presumption: (1) the landlord has refused to file the notice to vacate with  
6 the Rent Board as required by Section 37.9B(c), (2) It shall be rebuttably presumed that the  
7 landlord has not acted in good faith if the landlord or relative for whom the tenant was evicted *did*  
8 *does* not move into the rental unit within three months *after the landlord recovered possession* and  
9 *then* occupy said unit as that person's principal residence for a minimum of 36 consecutive  
10 months after moving in, or (3) the landlord or relative for whom the tenant was evicted lacks a  
11 legitimate, bona fide reason for not moving into the unit within three months after the recovery  
12 of possession and/or then occupying said unit as that person's principal residence for a  
13 minimum of 36 consecutive months, (4) the landlord did not file a statement of occupancy with  
14 the Rent Board as required by Section 37.9(a)(8)(vii), (5) the landlord violated Section 37.9B  
15 by *renting* the unit to a new tenant at a rent greater than that which would have been the rent had  
16 the tenant who had been required to vacate remained in continuous occupancy and the rental unit  
17 remained subject to this Chapter 37 as provided in Section 37.9B, and (6) such other factors as a  
18 court or the Rent Board may deem relevant.

19 \* \* \* \*

20 (vii) A landlord who has recovered possession of a unit pursuant to Section 37.9(a)(8)  
21 on or after January 1, 2018 must complete a statement of occupancy under penalty of perjury on a  
22 form to be prepared by the Rent Board that discloses whether the landlord has recovered  
23 possession of the unit. The landlord shall file the statement of occupancy with the Rent Board  
24 within 90 days after the date of service, and shall file an updated statement of occupancy  
25 every 90 days thereafter, unless the statement of occupancy discloses that the landlord is no

1 longer endeavoring to recover possession of the unit, in which case no further statements of  
2 occupancy need be filed. If the statement of occupancy discloses that the landlord has  
3 already recovered possession of the unit, the landlord shall file updated statements of  
4 occupancy once a year for five years, no later than 12 months, 24 months, 36 months, 48  
5 months, and 60 months after the recovery of possession of the unit. Each statement of  
6 occupancy filed after the landlord has recovered possession of the unit shall disclose the date  
7 of recovery of possession, whether the landlord or relative for whom the tenant was evicted is  
8 occupying the unit as that person's principal residence with at least two forms of supporting  
9 documentation, the date such occupancy commenced (or alternatively, the reasons why  
10 occupancy has not yet commenced), the rent charged for the unit if any, and such other  
11 information and documentation as the Rent Board may require in order to effectuate the  
12 purposes of this Section 37.9(a)(8). The Rent Board shall make all reasonable efforts to send  
13 the displaced tenant a copy of each statement of occupancy within 30 days of the date of  
14 filing, or a notice that the landlord did not file a statement of occupancy if no statement of  
15 occupancy was filed. The landlord shall file the statement of occupancy with the Rent Board  
16 three months after recovery of possession of the unit, and shall file updated statements of  
17 occupancy 12 months, 24 months, and 36 months after the recovery of possession of the unit.  
18 The statement, including the updates, shall identify whether the unit is (1) occupied as the  
19 principal place of residence of the landlord or the relative (identified by name and relation to  
20 the landlord) for whom the tenant was evicted, (2) occupied by another person, or (3)  
21 unoccupied. If the unit is occupied by a person other than the landlord or relative for whom  
22 the tenant was evicted, the statement of occupancy shall also disclose the current rent for the  
23 unit; and the Rent Board shall make all reasonable efforts to send the displaced tenant a copy  
24 of the statement of occupancy within 30 days of the date of filing, or a notice that the landlord  
25 did not file a statement of occupancy if no statement of occupancy was filed. If the unit is

1 occupied by the landlord or the relative for whom the tenant was evicted, the landlord shall  
2 also simultaneously file with the Rent Board at least two forms of documentation in which the  
3 unit is listed as the landlord or relative's place of residence. Acceptable forms of this  
4 documentation shall include at least two of the following categories: (1) current utility services  
5 contract or utility billing records from within 45 days of the date of filing; (2) current motor  
6 vehicle registration and insurance policy for the vehicle; (3) current homeowner's or renter's  
7 insurance policy; (4) correspondence from within 45 days of the date of filing from any  
8 government agency, including federal, state, and local taxing authorities; (5) current voter  
9 registration; (6) current driver's license; (7) proof that the individual has obtained a  
10 homeowner's exemption from property taxes for the unit; or (8) any other credible  
11 documentary evidence showing that the landlord or relative actually occupies the rental unit  
12 as his or her principal place of residence. Evidence that the landlord did not timely file a  
13 statement of occupancy and supporting documentation with the Rent Board shall create a  
14 rebuttable presumption that the landlord did not recover possession of the unit in good faith,  
15 unless and until evidence is introduced that would support a finding that the landlord did  
16 recover possession of the unit in good faith, in which case the trier of fact shall determine the  
17 existence or nonexistence of the presumed fact from the evidence and without regard to the  
18 presumption.

19 (viiiviii) If any provision or clause of this ~~amendment to~~ Section 37.9(a)(8) or the  
20 application thereof to any person or circumstance is held to be unconstitutional or to be  
21 otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other  
22 chapter provisions, and clauses of this Chapter are held to be severable; or

23 \* \* \* \*

24 (c) A landlord shall not endeavor to recover possession of a rental unit unless at  
25 least one of the grounds enumerated in Section 37.9(a) or (b) above is (1) the landlord's

1 dominant motive for recovering possession and (2) unless the landlord informs the tenant in  
2 writing on or before the date upon which notice to vacate is given of the grounds under which  
3 possession is sought, and for notices to vacate under Sections 37.9(a)(8), (9), (10), (11), and  
4 (14), state in the notice to vacate the lawful rent for the unit at the time the notice is issued,  
5 before endeavoring to recover possession. The Board shall prepare a written form that (1)  
6 states that a tenant's failure to timely act in response to a notice to vacate may result in a  
7 lawsuit by the landlord to evict the tenant, and that advice regarding the notice to vacate is  
8 available from the Board; and (2) includes information provided by the Mayor's Office of  
9 Housing and Community Development regarding eligibility for affordable housing programs.  
10 The Board shall prepare the form in English, Chinese, Spanish, Vietnamese, Tagalog, and  
11 Russian and make the form available to the public on its website and in its office. A landlord  
12 shall attach a copy of the form that is in the primary language of the tenant to a notice to  
13 vacate before serving the notice, except that if the tenant's primary language is not English,  
14 Chinese, Spanish, Vietnamese, Tagalog, or Russian, the landlord shall attach a copy of the  
15 form that is in English to the notice. A copy of all notices to vacate except three-day notices to  
16 ~~vacate or pay rent~~ or quit and a copy of any additional written documents informing the tenant  
17 of the grounds under which possession is sought shall be filed with the Board within 10 days  
18 following service of the notice to vacate. ~~The District Attorney shall determine whether the~~  
19 ~~units set forth on the list compiled in accordance with Section 37.6(k) are still being occupied~~  
20 ~~by the tenant who succeeded the tenant upon whom the notice was served. In cases where~~  
21 ~~the District Attorney determines that Section 37.9(a)(8) has been violated, the District Attorney~~  
22 ~~shall take whatever action he deems appropriate under this Chapter or under State law. In~~  
23 any action to recover possession of the rental unit under Section 37.9, the landlord must plead  
24 and prove that at least one of the grounds enumerated in Section 37.9(a) or (b) and also  
25 stated in the notice to vacate is the dominant motive for recovering possession. Tenants may



1 rebut the allegation that any of the grounds stated in the notice to vacate is the dominant  
2 motive.

3 \* \* \* \*

4  
5 (f) Whenever a landlord wrongfully endeavors to recover possession or recovers  
6 possession of a rental unit in violation of Sections 37.9 and/or 37.10A as enacted herein, the  
7 tenant or Rent Board may institute a civil proceeding for injunctive relief, money damages of  
8 not less than three times actual damages, (including damages for mental or emotional  
9 distress as specified below), and whatever other relief the court deems appropriate. If the  
10 landlord has recovered possession pursuant to Section 37.9(a)(8), such action shall be brought no later  
11 than five three years after (1) the date the landlord files the first statement of occupancy with the  
12 Rent Board under Section 37.9(a)(8)(vii) or (2) three months after the landlord recovers  
13 possession, whichever is earlier of recovery of possession. In the case of an award of  
14 damages for mental or emotional distress, said award shall only be trebled if the trier of fact  
15 finds that the landlord acted in knowing violation of or in reckless disregard of Section 37.9 or  
16 37.10A herein. The prevailing party shall be entitled to reasonable attorney's fees and costs  
17 pursuant to order of the court. The remedy available under this Section 37.9(f) shall be in  
18 addition to any other existing remedies which may be available to the tenant or the Rent  
19 Board.

20 \* \* \* \*

21  
22 **SEC. 37.9B. TENANT RIGHTS IN EVICTIONS UNDER SECTION 37.9(a)(8).**

23 (a) Any rental unit which a tenant vacates after receiving a notice to quit based on  
24 Section 37.9(a)(8), and which is subsequently no longer occupied as a principal residence by  
25 the landlord or the landlord's grandparent, parent, child, grandchild, brother, sister, or the

1 landlord's spouse, or the spouses of such relations must, if offered for rent during the five-  
2 ~~three~~-year period following service of the notice to quit under Section 37.9(a)(8), be rented in  
3 good faith at a rent not greater than that which would have been the rent had the tenant who  
4 had been required to vacate remained in continuous occupancy and the rental unit remained  
5 subject to this Chapter 37. If it is asserted that a rent increase could have taken place during  
6 the occupancy of the rental unit by the landlord if the rental unit had been subjected to this  
7 Chapter, the landlord shall bear the burden of proving that the rent could have been legally  
8 increased during the period. If it is asserted that the increase is based in whole or in part upon  
9 any grounds other than that set forth in Section 37.3(a)(1), the landlord must petition the Rent  
10 Board pursuant to the procedures of this Chapter. Displaced tenants shall be entitled to  
11 participate in and present evidence at any hearing held on such a petition. Tenants displaced  
12 pursuant to Section 37.9(a)(8) shall make all reasonable efforts to keep the Rent Board  
13 apprised of their current address. The Rent Board shall provide notice of any proceedings  
14 before the Rent Board to the displaced tenant at the last address provided by the tenant. No  
15 increase shall be allowed on account of any expense incurred in connection with the  
16 displacement of the tenant.

17 (b) (1) For notices to vacate served before January 1, 2018, anyAny landlord who,  
18 within three years of the date of service of the notice to quit, offers for rent or lease any unit in  
19 which the possession was recovered pursuant to Section 37.9(a)(8) shall first offer the unit for  
20 rent or lease to the tenants displaced, in the same manner as provided for in Sections  
21 37.9A(c) and (d).

22 (2) For notices to vacate served on or after January 1, 2018, any landlord who,  
23 within five years of the date of service of the notice to quit, offers for rent or lease any unit in  
24 which the possession was recovered pursuant to Section 37.9(a)(8) shall first offer the unit for  
25 rent or lease to the tenants displaced, by mailing a written offer to the address that the tenant

1 has provided to the landlord. If the tenant has not provided the landlord a mailing address,  
2 the landlord shall mail the offer to the address on file with the Rent Board, and if the Rent  
3 Board does not have an address on file, then to the unit from which the tenant was displaced  
4 and to any other physical or electronic address of the tenant of which the landlord has actual  
5 knowledge. The landlord shall file a copy of the offer with the Rent Board within 15 days of  
6 the offer. The tenant shall have 30 days from receipt of the offer to notify the landlord of  
7 acceptance or rejection of the offer and, if accepted, shall reoccupy the unit within 45 days of  
8 receipt of the offer.

9 \* \* \* \*

10 (e) Within 30 days after the effective date of a written notice to vacate that is filed with  
11 the Rent Board under Section 37.9B(c) the Rent Board shall record a notice of constraints with  
12 the County Recorder identifying each unit on the property that is the subject of the Section  
13 37.9B(c) notice to vacate, stating the nature and dates of applicable restrictions under  
14 Sections 37.9(a)(8) and 37.9B. For notices to vacate filed under Section 37.9B(c) on or after  
15 January 1, 2018, theThe Rent Board shall also send a notice to the unit that states the maximum rent  
16 for that unit under Sections 37.9(a)(8) and 37.9B, and shall send an updated notice to the unit 12  
17 months, 24 months, and 36 months, 48 months, and 60 months thereafter, or within 30 days of such  
18 date. If a notice of constraints is recorded but the tenant does not vacate the unit, the landlord  
19 may apply to the Rent Board for a rescission of the recorded notice of constraints. The Rent  
20 Board shall not be required to send any further notices to the unit pursuant to this subsection (e) if the  
21 constraints on the unit are rescinded.

1           **SEC. 37.10A. MISDEMEANORS, AND OTHER ENFORCEMENT PROVISIONS.**

2           \* \* \* \*

3           ~~(c)~~ It shall be unlawful for a landlord or for any person who willfully assists a landlord  
4 to request that a tenant move from a rental unit or to threaten to recover possession of a  
5 rental unit, either verbally or in writing, unless:

6           ~~(1)~~ The landlord in good faith intends to recover said unit under one of the grounds  
7 enumerated in Section 37.9(a) or (b); and

8           ~~(2)~~ Within five days of any such request or threat the landlord serves the tenant with  
9 a written notice stating the particular ground under Section 37.9(a) or (b) that is the basis for  
10 the landlord's intended recovery of possession of the unit.

11           ~~(c)(d)~~ It shall be unlawful for a landlord or for any person who willfully assists a  
12 landlord to recover possession of a rental unit unless, prior to recovery of possession of the  
13 unit:

14           ~~(1)~~ The landlord files a copy of the written notice required under Section 37.10A(c)  
15 with the Board together with any preceding warning or threat to recover possession, unless  
16 the particular ground for recovery is non-payment of rent; and

17           ~~(2)~~ The the landlord satisfies all requirements for recovery of the unit under Section  
18 37.9(a) or (b).

19           ~~(d)(e)~~ In any criminal or civil proceeding based on a violation of Section 37.10A(c) or  
20 37.10A~~(c)~~(d), the landlord's failure to use a recovered unit for the Section 37.9(a) or (b)  
21 ground stated verbally or in writing to the tenant from whom the unit was recovered shall give  
22 rise to a presumption that the landlord did not have a good faith intention to recover the unit  
23 for the stated ground.

24           ~~(e)(f)~~ If possession of a rental unit is recovered as the result of any written or verbal  
25 statement to the tenant that the landlord intends to recover the unit under one of the grounds

1 enumerated in Section 37.9(a) or (b), the unit shall be subject to all restrictions set forth under  
2 this Chapter on units recovered for such stated purpose regardless of any agreement made  
3 between the landlord or the landlord's agent and the tenant who vacated the recovered unit.  
4 Any unit vacated by a tenant within 120 days after receiving any written or verbal statement  
5 from the landlord stating that the landlord intends to recover the unit under Section 37.9(a) or  
6 (b), shall be rebuttably presumed to have been recovered by the landlord pursuant to the  
7 grounds identified in that written or verbal statement.

8 ~~(g) Except as provided in this subsection, it shall be unlawful for a landlord, or for any~~  
9 ~~person who willfully assists a landlord, including the landlord's attorney or legal~~  
10 ~~representative, to seek or obtain a tenant's agreement not to cooperate with any investigation~~  
11 ~~or proceeding by any administrative or law enforcement or other governmental agency under~~  
12 ~~this Chapter, or to otherwise seek or obtain a tenant's waiver of rights under this Chapter. Any~~  
13 ~~waiver of rights by a tenant under this Chapter shall be void as contrary to public policy unless~~  
14 ~~the tenant is represented by independent counsel and the waiver is approved in a Court-~~  
15 ~~supervised settlement agreement, or by a retired judge of the California Superior Court sitting~~  
16 ~~as a mediator or arbitrator by mutual agreement of the tenant represented by independent~~  
17 ~~counsel and the landlord. Any settlement agreement shall identify the judge, mediator, or~~  
18 ~~arbitrator reviewing the settlement, all counsel representing the parties, and any other~~  
19 ~~information as required by the Board. The landlord shall file a signed copy of the settlement~~  
20 ~~agreement with the Board within ten days of execution. Unless otherwise required by the~~  
21 ~~Board, the copy of the agreement filed with the Board shall redact the amount of payments to~~  
22 ~~be made to tenants.~~

23 (f)(h) It shall be unlawful for a landlord to knowingly fail to disclose in writing to the  
24 buyer, prior to entering into a contract for the sale of any property consisting of two or more  
25

1 residential units, the specific legal ground(s) for the termination of the tenancy of each  
2 residential unit to be delivered vacant at the close of escrow.

3 (g)(i) It shall be unlawful for a landlord/owner, when offering a property for sale in the  
4 City and County of San Francisco that includes two or more residential units, to knowingly fail  
5 to disclose in writing to any prospective purchaser:

6 (1) The specific legal ground(s) for the termination of the tenancy of each residential  
7 unit to be delivered vacant at the close of escrow; and,

8 (2) Whether the unit was occupied by an elderly or disabled tenant at the time the  
9 tenancy was terminated. For purposes of this Section 37.10A(g)(i), "elderly" means a tenant  
10 defined as elderly by ~~San Francisco~~ Administrative Code Sections 37.9(i)(1)(A),  
11 37.9A(e)(1)(C), 37.9A(e)(2)(D), or 37.9A(e)(3)(C), or a tenant defined as "senior" by ~~San~~  
12 ~~Francisco~~-Subdivision Code Section 1359(d). For purposes of this Section 37.10A(g)(i),  
13 "disabled" means a tenant defined as disabled by ~~San Francisco~~ Administrative Code  
14 Sections 37.9(i)(1)(B)(i), 37.9A(e)(1)(C), 37.9A(e)(2)(D), or 37.9A(e)(3)(C), or by ~~San~~  
15 ~~Francisco~~-Subdivision Code Section 1359(d).

16 Any disclosure required by this Subsection (g)(i) that is made on a flier or other  
17 document describing the property which is made available to prospective purchasers at each  
18 open house and at any tour through the property will constitute compliance with the disclosure  
19 requirements of this Subsection (g)(i).

20 (h)(i) Any person who violates Section 37.10A(a), (b), ~~(c), (d)(c), (g) or (h)(f)~~ is guilty of  
21 a misdemeanor and shall be punished by a mandatory fine of one thousand dollars (\$1,000),  
22 and in addition to such fine may be punished by imprisonment in the County Jail for a period  
23 of not more than six months. Each violation shall constitute a separate offense.

1 Section 2. Effective Date. This ordinance shall become effective 30 days after  
2 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the  
3 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board  
4 of Supervisors overrides the Mayor's veto of the ordinance.

5  
6 Section 3. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors  
7 intends to amend only those words, phrases, paragraphs, subsections, sections, articles,  
8 numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal  
9 Code that are explicitly shown in this ordinance as additions, deletions, Board amendment  
10 additions, and Board amendment deletions in accordance with the "Note" that appears under  
11 the official title of the ordinance.

12  
13 APPROVED AS TO FORM:  
14 DENNIS J. HERRERA, City Attorney

15 By:   
16 MANU PRADHAN  
17 Deputy City Attorney

18 n:\legana\as2017\1700292\01198718.docx

**REVISED LEGISLATIVE DIGEST**  
(Amended in Committee, 6/12/2017)

[Administrative Code - Owner Move-In Reporting Requirements]

**Ordinance amending the Administrative Code regarding owner move-in and relative move-in (“OMI”) evictions to 1) require a landlord seeking to recover possession of a unit for an OMI to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord’s relative for at least 36 continuous months; 2) require a landlord to provide the tenant with a form prepared by the Rent Board to be used to advise the Rent Board of any change in address; 3) clarify the evidentiary standard for finding that an OMI was not performed in good faith; 4) require a landlord to file documentation with the Rent Board regarding the status of an OMI, and requiring the Rent Board to transmit a random sampling of such documentation to the District Attorney; 5) extend from three to five years the time period after an OMI during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant; 6) require the Rent Board to annually notify the unit occupant of the maximum rent for the unit for five years after an OMI; and 7) extend the statute of limitations for wrongful eviction claims based on an unlawful OMI from one year to five years.**

Existing Law

The City’s Residential Rent Stabilization and Arbitration Ordinance allows a landlord to perform an owner move-in (“OMI”) to recover possession of a rental unit if the landlord has a good faith intent to occupy the rental unit as his or her principal residence for a period of at least 36 continuous months. (A landlord can also perform an OMI on behalf of a relative, under certain conditions.)

A landlord formally initiates the OMI eviction process by serving the tenant a notice to vacate, and must then file a copy of the notice to vacate with the Rent Board. The Rent Board is required on a monthly basis to compile a list at random of 10 percent of all OMI notices filed, and transmit that list to the District Attorney for investigation. The Rent Board must also record a notice of constraints on a unit whose occupant received an OMI notice, within 30 days of the notice’s effective date. If the tenant vacates the unit and the landlord then offers the unit for rent during the three-year period after service of the OMI notice, the landlord must first offer the unit to the original tenant. The landlord may not charge the original tenant (or any other tenant) a rent higher than what the original tenant would have been required to pay had the original tenant remained in the unit, for a period of five years after service of the notice. See Admin. Code § 37.3(f)(1).

If the OMI leads to an unlawful detainer action, it falls to a court to determine issues such as whether the landlord served the notice to vacate, and whether the landlord satisfies the



underlying requirement of having a good faith intent to occupy the unit as the landlord or the relative's principal residence for a period of 36 continuous months.

Landlords are not currently required to report to the Rent Board regarding the use of a rental unit following an OMI. A tenant who has been evicted due to an OMI may sue for wrongful eviction if the tenant comes to believe that the eviction was unlawful. A wrongful eviction action is subject to a one-year statute of limitations.

#### Amendments to Current Law

The proposed ordinance would require a landlord to attach to an OMI notice a form prepared by the Rent Board that the tenant can use to advise the Rent Board of any change in address, and to include in the notice a declaration executed by the landlord under penalty of perjury stating that the landlord intends to recover possession of the unit in good faith for use as the principal residence of the landlord or the landlord's relative for a period of at least 36 continuous months. The ordinance would also (1) clarify that existing law limits the initial rent that a landlord may charge a new tenant for a period of five years after service of an OMI notice; and (2) extend from three years to five years the time period during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant.

The proposed ordinance would create a reporting obligation by requiring a landlord to file a "statement of occupancy" under penalty of perjury with the Rent Board. Initially, the landlord would only have to disclose whether he or she was still endeavoring to recover possession of the unit. The first disclosure would be due within 90 days after service of the OMI notice and an update would be due every 90 days thereafter. Once a landlord reported that he or she had recovered possession of the unit, updates would be due only once a year, but would have to include additional information regarding the date of recovery of possession, the date of move-in (or reasons for not moving in), the rent charged if any, and such other information and documentation as required by the Rent Board. The Rent Board would be required to send a copy of the statement of occupancy to the displaced tenant; and transmit a random sampling of statements of occupancy to the District Attorney on a monthly basis. The Rent Board would also be required to send the new unit occupant an annual notice stating the maximum rent for the unit, for five years after the OMI.

The proposed ordinance would also clarify what kind of evidence is relevant towards proving that the landlord did not perform the OMI in good faith. Such evidence could include, but would not be limited to, the following: (1) the landlord refused to file the OMI notice with the Rent Board; (2) the landlord or relative did not move into the unit within three months after the recovery of possession and then occupy the unit as their principal residence for at least 36 continuous months; (3) the landlord or relative lack a legitimate, bona fide reason for not moving in within three months after recovery of possession and/or maintaining a principal residence in the unit for 36 continuous months; (4) the landlord did not file a statement of occupancy with the Rent Board; (5) the landlord charged excessive rent during the five-year

period following the service of the OMI notice; or (6) such other factors as a court or the Rent Board may deem relevant.

Finally, the proposed ordinance would extend the statute of limitations for wrongful eviction actions following an OMI to five years after either (1) the date the landlord files the first statement of occupancy with the Rent Board or (2) three months after the landlord recovers possession, whichever is earlier.

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June 8, 2017

160349  
SUBMITTED IN COMMITTEE  
6/12/2017

Board of Supervisors  
San Francisco City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 04122

Dear Supervisors:

The eviction crisis in San Francisco is continuing to displace our neighbors and co-workers. We understand that there has been a particular increase in evictions based on owners claiming that they are moving into tenants homes (OMIs), and that a huge percentage of these evictions have been found to be pretexts for evicting tenants, rather than legitimately used as the homes of owners and their relatives.

Furthermore, we have learned from the special GAO hearing of April 28<sup>th</sup> conducted by Supervisors Peskin and Kim that there is virtually no investigation or enforcement by the city of these fraudulent OMIS by the rent board, the city attorney's office, or the District Attorney. We agree that these fraudulent evictions are robbing us of our neighbors and our affordable housing stock, and we need effective solutions.

We know that the best way to stop these evictions is to work with the people who fight evictions every day to develop solutions. Therefore, we support the list of recommendations by the Tenants Union and Anti Displacement Coalition member organizations, which has been incorporated into legislation introduced on June 6, by Supervisors Peskin and Kim.

For example:

- **We need better information** to find out when and where fraudulent OMIs are happening. Some of these eviction notices are not even filed at the rent board. We need to ensure that landlords timely file these notices with the city, or the city can't enforce its own laws.
- **We need preserve our chance to fight back.** Too many tenants are strong armed into signing away their rights. We want to make sure landlords comply with laws that are already on the books about buyouts so tenants know what they are giving up. Also, if they do give up their rights we want nonprofits to have keep that right to enforce, given the fact that the city has stated they will not do so.
- **We need to make sure that we have a working statute of limitations** that is a realistic time frame for the tenants and advocates to find out what has happened to their former home.
- **We want to make sure Tenants keep their right to return.** Right now, tenants have to send a letter within 30 days of their eviction to have a right to return if

the landlord decides not to move in, which is prohibitive.

None of these provisions cause a burden for those landlords who legitimately intend to move into a unit, but they will make it much more difficult for those landlords who wish to evade the law.

These recommendations and others grew from consultations with experts in the field which include eviction defense lawyers, affirmative case lawyers who bring wrongful eviction lawsuits based on fraudulent Owner Move In cases, Rent Board Commissioners, the City Attorney's office, grassroots organizers and tenant counselors who work with tenants directly impacted.

We understand that competing legislation has also been introduced which fails to solve the issues raised by tenant advocates. This is why we instead support the Peskin/Kim proposed OMI legislation, and hope to see these changes passed by the Board of Supervisors.

Thank you,

California Faculty Association - San Francisco State University

Community Housing Partnership

Jobs with Justice San Francisco

SEIU Local 1021

Senior & Disability Action

UNITE HERE Local 2

United Educators of San Francisco

170349

SUBMITTED IN COMMITTEE

06/12/2017

Table 1A below shows the Cumulative Housing Balance for 10 year 2007 Q1 – 2016 Q4 period is 14% Citywide. With the addition of RAD units, the expanded Cumulative Housing Balance is 23%. In comparison, the expanded Cumulative Housing Balance for 10 year 2006 Q1 – 2015 Q4 period was 18%. The Board of Supervisors recently revised the ordinance to include Owner Move-Ins (OMIs) in the Housing Balance calculation. Although OMIs were not specifically called out by in the original Ordinance in the calculation of the Housing Balance, these were included in earlier reports because this type of no-fault eviction results in the loss of rent controlled units either permanently or for a period of time.

**Table 1A**  
**Cumulative Housing Balance Calculation, 2007 Q1 – 2016 Q4**

BoS Districts	Net New Affordable Housing Built	Acquisitions & Rehabs and Small Sites Completed	Units Removed from Protected Status	Total Entitled Affordable Units Permitted	Total Net New Units Built	Total Entitled Units	Cumulative Housing Balance
BoS District 1	170	-	(496)	4	340	114	-70.9%
BoS District 2	37	24	(315)	11	871	271	-21.3%
BoS District 3	205	6	(372)	16	951	302	-11.6%
BoS District 4	10	-	(437)	7	115	98	-197.2%
BoS District 5	709	293	(398)	196	1,744	598	34.2%
BoS District 6	3,239	1,155	(135)	960	17,158	6,409	22.1%
BoS District 7	99	-	(220)	-	530	104	-19.1%
BoS District 8	97	17	(655)	17	1,115	416	-34.2%
BoS District 9	217	319	(582)	17	1,034	237	-2.3%
BoS District 10	1,353	24	(249)	274	4,281	2,034	22.2%
BoS District 11	30	-	(323)	9	180	297	-59.5%
<b>TOTALS</b>	<b>6,166</b>	<b>1,838</b>	<b>(4,182)</b>	<b>1,511</b>	<b>28,319</b>	<b>10,880</b>	<b>13.6%</b>

170349

**From:** Board of Supervisors, (BOS)  
**Sent:** Monday, June 12, 2017 1:08 PM  
**Subject:** FW: OMI Reform Legislation

-----Original Message-----

From: Cathy Mosbrucker [mailto:cmosbrucker@gmail.com]  
Sent: Friday, June 09, 2017 3:18 PM  
To: Board of Supervisors, (BOS) <board.of.supervisors@sfgov.org>; London.Breed@sfgove.org; Cohen, Malia (BOS) <malia.cohen@sfgov.org>; Mark.Farrell@sfgove.org; Fewer, Sandra (BOS) <sandra.fewer@SFGOV1.onmicrosoft.com>; Kim, Jane (BOS) <jane.kim@sfgov.org>; Peskin, Aaron (BOS) <aaron.peskin@sfgov.org>; Ronen, Hillary <hillary.ronen@sfgov.org>; Safai, Ahsha (BOS) <ahsha.safai@sfgov.org>; Sheehy, Jeff (BOS) <jeff.sheehy@sfgov.org>; Tang, Katy (BOS) <katy.tang@sfgov.org>; Yee, Norman (BOS) <norman.yee@sfgov.org>  
Subject: OMI Reform Legislation

Dear Board of Supervisors:

We are writing to comment upon the Supervisors Farrell, Sheehey, Cohen and Breed amendment to the San Francisco Residential Rent Stabilization and Arbitration Ordinance proposed amendment which is on the agenda of the Land Use and Transportation Committee of Monday, June 12, 2017 as Item 6, No. 170349.

While we applaud Supervisor Farrell for recognizing that owner-move-in eviction abuses are a serious problem currently in the City and think that his legislation is a good start, his proposal does not go far enough to solve the problems that he has identified. We request that the legislative process be slowed slightly to consider some much needed amendments. We urge you to include the provisions and specific language proposed by Supervisor Peskins OMI Reform Legislation.

Before going into detail about our concerns, let us introduce ourselves. We have been landlord-tenant attorneys representing San Francisco tenants since the mid-1980's. We started as eviction defense attorneys with the Tenderloin Housing Clinic in 1985. In 1995 we went into private practice where many of our cases have involved representing tenants who have been victims of fraudulent owner move-in evictions. We have worked with the San Francisco Tenant's Union since the early 1980's. We are currently part of the Tenant Union's working group on OMI eviction protections.

In our experience, both for paying clients and pro bono clients, it is very difficult to defend a tenant who has received a notice to quit for OMI. It is nearly impossible to prove that the landlord does not intend to move into the property. Only after the tenant has been forced to vacate is the landlord's true intent revealed. However, this often takes more than one year to discover. Changing the statute of limitations to three years Like it is in fraud actions, will alleviate this problem but only if the language is framed in a way the the Courts will understand as it is in Supervisor Peskin's proposal.

Because OMI evictions are so hard to defend, there needs to be greater disincentives to filing such actions. Although the Rent Ordinance

currently requires a landlord to file the OMI notice with the Rent Board within 10 days of service, there is no penalty for failing to do so. For the last 20 years the San Francisco Superior Court has deemed that that provision as being a merely administrative function of the Rent Board and has allowed unlawful detainer to proceed even when the notice has not been filed with the Rent Board. In order to give meaning to Supervisor Farrell's amendment, the Ordinance needs clarification by making failure to file the OMI notice with the Rent Board in a timely manner a complete defense to the unlawful detainer action.

Again, we feel that the comprehensive proposals in Supervisor Peskin's OMI Reform Legislation are necessary to stem the flood of fraudulent OMI that are sweeping long term San Francisco tenants out of the City. The proposed changes will not burden landlords who are acting in good faith, but it will provide teeth to our current OMI law.

Yours truly,

Cathy Mosbrucker and Mary Jane Foran  
Mosbrucker & Foran  
870 Market Street, Suite 313  
San Francisco, CA 94102  
(415) 398-9880  
cmosbrucker@gmail.com

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June 12, 2017

170417  
170349  
RECEIVED VIA EMAIL  
06/12/2017

RE: OMI evictions legislation

Dear Members of the Board of Supervisors:

We write regarding two different proposals that seek to address in the serious impact of OMI evictions on our communities citywide: legislation authored by Supervisors Peskin, Kim and Ronen and another measure by Supervisors Farrell, Sheehy, Cohen and Breed. For the reasons we discuss below, we urge you to support the Peskin-Kim-Ronen Anti-Fraud ordinance and to reject the flawed Farrell-Sheehy-Cohen-Breed alternative.

Owner and Relative Move-in (OMI) evictions are undoubtedly the most abused “just cause” for eviction today. Even though our OMI Laws may look strong on paper, many landlord speculators have displaced tenants using OMI eviction loopholes in order to get higher rents for their properties. These fraudulent evictions contribute to our crisis levels of displacement and the ever-shrinking supply of affordable housing for low and middle income residents.

The San Francisco Tenants Union and a large coalition of tenant advocates have spent the last year crafting a number of recommended solutions to close these loopholes. Our recommendations grew from consultations with experts in the field which include eviction defense lawyers, affirmative case lawyers, Rent Board Commissioners, the City Attorney’s office, the District Attorney’s office, grassroots organizers and our own intricate knowledge from counseling thousands of tenants annually in our offices.

None of the provisions we suggest cause a burden for those landlords who legitimately intend to move into a unit, but they will make it much more difficult for those landlords who wish to evade the law.

**There are two major defects in our existing law that can and should be addressed by way of an ordinance:**

***Problem I:*** *Tenants and the City lack enforcement tools to stop fraudulent OMIs. More reporting requirements without tools to enforce the law will not solve the problem.*

As a recent NBC investigative report concludes, in up to 25% of Owner Move-In evictions, the owner or relative for whom the eviction was justified do not in fact move in. This confirms the many individual accounts of displaced tenants who have contacted our organizations. The threat of an OMI eviction most often results in tenants agreeing to move out, rather than deal with the stress of a legal battle or monitoring the landlord’s move-in themselves. But once tenants agree to move out, owners often do not move in and may never have intended to move in. Under existing law there is little or nothing that can be done to prosecute that underlying fraudulent eviction.

The Farrell-Sheehy proposal fails to address this the core enforcement gap. That proposal primarily creates a set of *reporting* requirements after a tenant moves out. It does nothing to help



tenants to stop a sham eviction. It also fails to address an inconvenient truth: most tenants who are threatened with eviction are told they have no choice but to move out and sign an agreement to waive any rights to return. Tenants who sign such an agreement also give up their right to sue. Under the Farrell-Sheehy leg, once tenants waive their rights to sue, the reporting requirements become meaningless and unenforceable. More reporting requirements without stronger enforcement tools will not stop OMI eviction fraud.

The Peskin-Kim proposal helps stop sham OMI evictions before they happen AND fixes the core enforcement gap problem. The proposal includes the following measures recommended by tenants and their representatives:

- Make failure to file eviction notices with the Rent Board a defense against evictions.
- Require landlords to verify that owners and/or relatives actually move-in subject to fines.
- Extend the time period that evicted tenants have a right to return to their units once owners or relatives move out.
- Require landlords to file with the Rent Board all agreements in which a tenant gives up their rights under the law.

***Problem II:** Landlords who fraudulently evict tenants and then increase rents for subsequent tenants suffer no penalty even if caught.*

Under existing law, if an apartment is rented out within three years after an OMI eviction, the landlord cannot increase the rent over the rent charged to the evicted tenant. Existing law requires the owner to file reports about such evictions and the existing rents. But such requirements are frequently ignored. Violators are only required to return illegally charged rent increases, and new tenants are often unwilling to risk angering their landlord even if they find out they are being overcharged. Under existing laws there are no additional penalties for violations of these requirements.

The Farrell-Sheehy proposal only increases reporting requirements but does nothing to strengthen enforcement requirements.

The Peskin-Kim proposal gives tenants and the public new tools to enforce the law including:

- Provides tenants who move in after an OMI eviction and who are charged illegal rent increases the right to sue and seek treble damages.
- Authorizes nonprofit organizations to go to court to require compliance with the OMI law and require payment of penalties for violating the law.

The summary above addresses some of the most essential elements of our recommended solutions to the problem of fraudulent OMI evictions. We would be happy to address questions or discuss additional details.

Fraudulent OMI evictions cause deep and often irreparable harm to evicted tenants, neighborhoods, and future tenants who are charged inflated rents. The lack of effective enforcement encourages new evictions and harm to our City.

For these reasons we urge the Board to take effective action to stop fraudulent OMI evictions by passing the Peskin-Kim-Ronen Anti-Fraud Ordinance -- the only proposal that has broad tenant support. The Farrell-Sheehy-Cohen-Breed alternative is deeply flawed and should not be approved.

Sincerely,

San Francisco Tenants Union

Affordable Housing Alliance

Asian Americans Advancing Justice – Asian Law Caucus

Causa Justa :: Just Cause

Chinatown Community Development Center

Eviction Defense Collaborative

Faithful Fools Street Ministry

Housing Rights Committee of San Francisco

North Beach Tenants Committee

Senior and Disability Action

South of Market Community Action Network

Tenderloin Housing Clinic

BOARD of SUPERVISORS



City Hall  
Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## MEMORANDUM

### LAND USE AND TRANSPORTATION COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Mark Farrell, Chair  
Land Use and Transportation Committee

FROM: Erica Major, Assistant Clerk

DATE: June 13, 2017

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**  
Tuesday, June 13, 2017

The following file scheduled to be presented as a **COMMITTEE REPORT** at the Tuesday, June 13, 2017 Board Meeting was CONTINUED AS AMENDED to June 26, 2017, Land Use and Transportation Committee meeting at the Committee Meeting on Monday, June 12, 2017, at 1:30 p.m.

**Item No. 35, File No. 170349, was not sent as a Committee Report.**

c: Board of Supervisors  
Angela Calvillo, Clerk of the Board  
Jon Givner, Deputy City Attorney

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## MEMORANDUM

TO: Robert Collins, Executive Director, Rent Board  
Olson Lee, Director, Mayor's Office of Housing and Community Development  
Nadia Sesay, Interim Executive Director, Office of Community Investment and Infrastructure

FROM: Erica Major, Assistant Clerk, Land Use and Transportation Committee

DATE: May 23, 2017

SUBJECT: SUBSTITUTE LEGISLATION INTRODUCED

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The Board of Supervisors' Land Use and Transportation Committee has received the following proposed substitute legislation, introduced by Supervisor Farrell on May 16, 2017:

**File No. 170349**

**Ordinance amending the Administrative Code to require a landlord seeking to recover possession of a rental unit based on an owner move-in ("OMI") or relative move-in ("RMI") to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord's relative for at least 36 continuous months; require a landlord seeking to recover possession of a rental unit based on an OMI or RMI to provide the tenant with a form prepared by the Rent Board to be used to advise the Rent Board of any change in address; require a landlord to file annual documentation with the Rent Board for three years after an OMI or RMI showing whether the landlord or relative is occupying the unit as his or her principal place of residence; require the Rent Board to annually notify the unit occupant of the maximum rent for the unit for three years after an OMI or RMI; and extend the statute of limitations for wrongful eviction claims based on an unlawful OMI or RMI from one year to three years.**

If you have comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: [alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org).

c: Eugene Flannery, Mayor's Office of Housing and Community Development  
Kate Hartley, Mayor's Office of Housing and Community Development  
Amy Chan, Mayor's Office of Housing and Community Development


BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## MEMORANDUM

TO: Robert Collins, Executive Director, Rent Board  
Olson Lee, Director, Mayor's Office of Housing and Community  
Development  
Nadia Sesay, Interim Executive Director, Office of Community Investment  
and Infrastructure

FROM:  Alisa Somera, Legislative Deputy Director  
Land Use and Transportation Committee

DATE: April 11, 2017

SUBJECT: LEGISLATION INTRODUCED

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The Board of Supervisors' Land Use and Transportation Committee has received the following proposed legislation, introduced by Supervisor Farrell on April 4, 2017:

**File No. 170349**

**Ordinance amending the Administrative Code to require a landlord seeking to recover possession of a rental unit based on an owner move-in ("OMI") or relative move-in ("RMI") to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord's relative for a period of at least 36 continuous months; and to require a landlord following an OMI or RMI to provide annual documentation for 36 months showing whether the landlord or the landlord's relative is occupying the unit as his or her principal place of residence.**

If you have comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: [alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org).

c: Eugene Flannery, Mayor's Office of Housing and Community Development  
Kate Hartley, Mayor's Office of Housing and Community Development  
Amy Chan, Mayor's Office of Housing and Community Development

Member, Board of Supervisor  
District 2



MARK FARRELL

City and County of San Francisco

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

2017 JUN 22 AM 10:05

CoB  
Cam Clerk  
Leg/Dep

DATE: June 22, 2017  
TO: Angela Calvillo  
Clerk of the Board of Supervisors  
FROM: Supervisor Mark Farrell  
RE: Land Use and Transportation Committee  
COMMITTEE REPORTS

*Mark S. Farrell*

Pursuant to Board Rule 4.20, as Chair of the Land Use and Transportation Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on Tuesday, June 27, 2017, as Committee Reports:

**170702 Fee Waiver - LMC San Francisco I Holdings, LLC - 1515 South Van Ness Avenue**

Ordinance approving a fee waiver under Building Code, Section 106A.4.13, for LMC San Francisco I Holdings, LLC's project at 1515 South Van Ness Avenue; and adopting findings under the California Environmental Quality Act.

**170349 Administrative Code - Owner Move-In Reporting Requirements**

Ordinance amending the Administrative Code regarding owner move-in and relative move-in ("OMI") evictions to require a landlord seeking to recover possession of a unit for an OMI to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord's relative for at least 36 continuous months; require a landlord to provide the tenant with a form prepared by the Rent Board to be used to advise the Rent Board of any change in address; clarify the evidentiary standard for finding that an OMI was not performed in good faith; require a landlord to file documentation with the Rent Board regarding the status of an OMI, and requiring the Rent Board to transmit a random sampling of such documentation to the District Attorney; extend from three to five years the time period after an OMI during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant; require the Rent Board to annually notify the unit occupant of the maximum rent for the unit for five years after an OMI; and extend the statute of limitations for wrongful eviction claims based on an unlawful OMI from one year to five years.

**170417            Administrative Code - Owner Move-In Evictions and Other Landlord-Tenant Matters**

Ordinance amending the Administrative Code regarding owner and relative move-in ("OMI") evictions to require a landlord seeking to recover possession of a unit for an OMI to provide the tenant with an approved form to advise the Rent Board of address changes; clarify the evidentiary standard for finding that an OMI was performed in good faith; require a landlord to file documentation with the Rent Board regarding the status of the OMI, with a penalty for not filing such documentation, and requiring the Rent Board to transmit a random sampling of such documentation to the District Attorney; extend from three to five years the time period after an OMI during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant; authorize a tenant who has been charged excess rent within five years after an OMI to sue for treble damages; as to matters not limited to OMI evictions, provide that a landlord's failure to timely file a copy of the notice to vacate with the Rent Board is a defense in an unlawful detainer proceeding; provide that a tenant waiver of rights in a buyout agreement is not enforceable if the buyout is not timely filed with the Rent Board; extend from one to three years the statute of limitations for wrongful eviction claims; authorize interested non-profit organizations to sue for wrongful eviction and collection of excess rent; and making clarifying changes.

**170296            Planning Code, Zoning Map - Corona Heights Large Residence Special Use District**

Ordinance amending the Planning Code and Sectional Maps SU06 and SU07 of the Zoning Map to create the Corona Heights Large Residence Special Use District (the area within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel No. 2619, Lot No. 001A, and Douglass Street; and all additional parcels fronting States Street), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the district; 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.

These matters will be heard in the Land Use and Transportation Committee at a Regular Meeting on Monday, June 26, 2017, at 1:30 p.m.

Member, Board of Supervisor  
District 2



City and County of San Francisco

**MARK FARRELL**

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DATE: June 8, 2017  
TO: Angela Calvillo  
Clerk of the Board of Supervisors  
FROM: Supervisor Mark Farrell  
RE: Land Use and Transportation Committee  
COMMITTEE REPORTS

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*Mark S. Farrell*

RECEIVED  
BOARD OF SUPERVISORS  
2017 JUN - 8 AM 9:45  
AK

Pursuant to Board Rule 4.20, as Chair of the Land Use and Transportation Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on Tuesday, June 13, 2017, as Committee Reports:

**170630 Real Property Conveyance - 1 Lillian Court, also known as Shoreview Park - Office of Community Investment and Infrastructure - Recreation and Park - At No Cost**

Resolution authorizing and approving the acceptance of Shoreview Park, located at 1 Lillian Court, from the Office of Community Investment and Infrastructure to the City and County of San Francisco on behalf of its Recreation and Park Department, at no cost; and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section, 101.1.

**170349 Administrative Code - Owner Move-In Reporting Requirements**

Ordinance amending the Administrative Code to require a landlord seeking to recover possession of a rental unit based on an owner move-in ("OMI") or relative move-in ("RMI") to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord's relative for at least 36 continuous months; require a landlord seeking to recover possession of a rental unit based on an OMI or RMI to provide the tenant with a form prepared by the Rent Board to be used to advise the Rent Board of any change in address; require a landlord to file annual documentation with the Rent Board for three years after an OMI or RMI showing whether the landlord or relative is occupying the unit as his or her principal place of residence; require the Rent Board to annually notify the unit occupant of the maximum rent for the unit for three years after an OMI or RMI; and extend the statute of limitations for wrongful eviction claims based on an unlawful OMI or RMI from one year to three years.

**170702 Fee Waiver – LMC San Francisco I Holdings, LLC – 1515 Van Ness Avenue**



Ordinance approving a fee waiver under Building Code, Section 106A.4.13, for LMC San Francisco I Holdings, LLC's project at 1515 South Van Ness; and adopting findings under the California Environmental Quality Act.

These matters will be heard in the Land Use and Transportation Committee at a Regular Meeting on Monday, June 12, 2017, at 1:30 p.m.

Print Form

# Introduction Form

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SAN FRANCISCO

By a Member of the Board of Supervisors or Mayor

MAY 16 PM 4:32

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [ ] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. [170349]
- 9. Reactivate File No. [ ]
- 10. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.**

Sponsor(s):

Supervisors Mark Farrell; Jeff Sheehy, Malia Cohen, London Breed

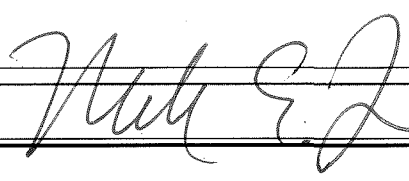
Subject:

Administrative Code - Owner Move-In Reporting Requirements

The text is listed:

Attached.

Signature of Sponsoring Supervisor:



For Clerk's Use Only

# Introduction Form

By a Member of the Board of Supervisors or the Mayor

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2017 APR -4 PM 3:05  
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- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
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- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.**

**Sponsor(s):**

Supervisor Farrell; Sheehy, Cohen, Breed

**Subject:**

Administrative Code - Owner Move-In Reporting Requirements

**The text is listed below or attached:**

Ordinance amending the Administrative Code to require a landlord seeking to recover possession of a rental unit based on an owner move-in ("OMI") or relative move-in ("RMI") to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord's relative for a period of at least 36 continuous months; and to require a landlord following an OMI or RMI to provide annual documentation for 36 months showing whether the landlord or the landlord's relative is occupying the unit as his or her principal place of residence.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: