

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, October 22, 2019 - 2:00 PM

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

Regular Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Members Present: Vallie Brown, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, October 22, 2019, with President Norman Yee presiding.

President Yee called the meeting to order at 2:03 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Brown, Fewer, Mar, Peskin, Ronen, Safai, Stefani, Walton, and Yee were noted present.

Supervisors Haney and Mandelman were noted not present.

A quorum was present.

Supervisor Haney was noted present at 2:05 p.m.

Supervisor Mandelman was noted present at 2:07 p.m.

COMMUNICATIONS

CITY DEPARTMENT HIGHLIGHTS

Mary Ellen Carroll, Director (Department of Emergency Management), provided highlights, and SFGovTV presented a video clip, on the mutual aid that was provided to San Francisco's northern neighbors after the wildfires, including the first responders that are deployed to protect residents and the coordinated services to support everyday residents who volunteered.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Board Member had any corrections to the September 10, 2019, or September 17, 2019, Regular Board Meeting Minutes. There were no corrections requested.

Supervisor Mar, seconded by Supervisor Haney, moved to approve the September 10, 2019, and September 17, 2019, Regular Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

190644 [Planning Code - Landmark Designation - 2031 Bush Street (aka the Kinmon Gakuen Building)]

Sponsors: Brown; Peskin

Ordinance amending the Planning Code to designate 2031 Bush Street (aka the Kinmon Gakuen Building), Assessor's Parcel Block No. 0676, Lot No. 027, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination 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, and findings of public necessity, convenience and welfare findings under Planning Code, Section 302. (Historic Preservation Commission)

Ordinance No. 243-19

FINALLY PASSED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190793 [Environment, Police Codes - Electric Vehicle Charging in Commercial Parking]

Sponsors: Mayor; Peskin, Mandelman, Safai, Brown and Ronen

Ordinance amending the Environment Code to require commercial parking lots and garages with more than 100 parking spaces to install electric vehicle charging equipment; amending the Police Code to add compliance with the new requirement as a condition of existing as well as future permits for commercial parking lots and garages; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 244-19

FINALLY PASSED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Rules Committee

181215 [Administrative, Planning Codes - South of Market Community Advisory Committee]

Sponsor: Haney

Ordinance amending the Administrative and Planning Codes to establish the South of Market Community Planning Advisory Committee to advise City officials and agencies on implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan; to revise the membership and duties of the SOMA Community Stabilization Fund Community Advisory Committee and the Eastern Neighborhoods Citizens Advisory Committee; 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 welfare under Planning Code, Section 302.

Ordinance No. 242-19

FINALLY PASSED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190899 [Administrative Code - Compliance with Right to Return for Temporarily Displaced Tenants]

Sponsors: Peskin; Brown, Walton and Mandelman

Ordinance amending the Administrative Code to clarify that temporary evictions for capital improvements are intended to cover work that would make the unit hazardous, unhealthy, and/or uninhabitable, and are intended to last for the minimum amount of time required to complete the work; modify the standards that the Rent Board must consider when reviewing a request to authorize a temporary eviction for capital improvements to last more than three months; establish procedures for the landlord to inform the displaced tenant of the tenant's right to reoccupy the unit upon completion of the work; and establish that a landlord's failure to timely allow the tenant to reoccupy the unit may create a rebuttable presumption that the tenancy has been terminated by the landlord rather than by the tenant.

Ordinance No. 245-19

FINALLY PASSED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

190703 [Memorandum of Agreement - Issuance of Revocable Licenses and Easements Agreements - City of Mountain View - Waiver of Administrative Code Appraisal Requirements]

Ordinance approving the terms and conditions of, and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek approval from the Board of Supervisors and Mayor to execute, a Memorandum of Agreement (MOA) with the City of Mountain View, California with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable licenses (New Licenses) for the use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements (Proposed Easements) and Mountain View's agreement to perform other services, subject to Board of Supervisors approval pursuant to Charter, Section 9.118; exempting the MOA, the New Licenses, and the Proposed Easements from the appraisal requirements of San Francisco Administrative Code, Sections 23.3 and 23.30; affirming the SFPUC's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b). (Public Utilities Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190881 [Lease Agreement - MRG San Francisco, LLC - Terminal 2 Specialty Retail Lease No. 2 - \$225,000 Minimum Annual Guarantee]

Resolution approving the Terminal 2 Specialty Retail Lease No. 2 - Lease No. 19-0053, between MRG San Francisco, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years, and a minimum annual guarantee of \$225,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

Resolution No. 449-19

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190920 [Lease Amendment - Lexington Lion San Francisco, LP - 350 Rhode Island Street-North - \$2,850,000 Rent Credit]

Resolution authorizing the execution and acceptance of the First Amendment to Lease of that certain lease dated September 28, 2017 ("Lease"), by and between Lexington Lion San Francisco, LP, a Delaware Limited Partnership and the City and County of San Francisco, for the real property located at 350 Rhode Island Street-North, facilitating the provision of a rent credit to the City in the amount of \$2,850,000 in consideration for a waiver of certain real estate expense pass-through protections afforded to the City under the Lease, with no change to the term, to commence upon approval by the Board of Supervisors. (Real Estate Department)
(Fiscal Impact)

Resolution No. 448-19

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 190904, 190943, 190975, and 190976 be called together.

190904 [Accept and Expend Grant - Retroactive - California Department of State Hospitals - Pre-Trial Felony Mental Health Diversion Program - \$2,300,400]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the total amount of \$2,300,400 from the California Department of State Hospitals to participate in a program, entitled "Pre-Trial Felony Mental Health Diversion," for the three-year budget period of September 15, 2019, through September 14, 2022. (Public Health Department)

Resolution No. 450-19

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190943 [Contract Agreement - Retroactive - State Department of Health Care Services - Substance Use Disorder Services - \$171,714,918 - FYs 2019-2022]

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services, to enter into a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$171,714,918 for the term of July 1, 2019, through June 30, 2022; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

Resolution No. 451-19

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190975 [Apply for Grant Application - Centers for Disease Control and Prevention - Integrated HIV Surveillance and Prevention Programs for Health Departments - \$7,008,377]

Sponsors: Mayor; Mandelman

Resolution authorizing the Department of Public Health to submit a one-year application for Calendar Year 2020 to continue to receive funding for the Integrated HIV Surveillance and Prevention Programs for Health Departments from the Centers of Disease Control and Prevention, and requesting \$7,008,377 in HIV prevention funding for San Francisco from January 1, 2020, through December 31, 2020. (Public Health Department)

Resolution No. 452-19

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190976 [Apply for Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$16,126,350]**Sponsors: Mayor; Mandelman**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program from the Health Resources Service Administration; and requesting \$16,126,350 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2020, through February 28, 2021. (Public Health Department)

Resolution No. 453-19**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 190977, 190978, 190979, and 190980 be called together.

190977 [Multifamily Housing Revenue Bonds - 410 China Basin Street (Mission Bay South Block 9) - Not to Exceed \$56,700,000]**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$56,700,000 for 410 China Basin Street (Mission Bay South Block 9); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$56,700,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 454-19**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190978 [Multifamily Housing Revenue Bonds - 385 Eddy Street (Hamlin Hotel) - Not to Exceed \$26,967,500]**Sponsor: Mayor**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$26,967,500 for the purpose of providing financing for the acquisition and rehabilitation of a 67-unit, affordable multifamily rental housing project located at 385 Eddy Street (Hamlin Hotel) within the City; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein, and related matters, as defined herein.

Resolution No. 455-19**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190979 [Multifamily Housing Revenue Notes - 242 Hahn Street (Sunnydale Block 6) - Not to Exceed \$106,680,000]**Sponsors: Mayor; Walton**

Resolution authorizing the execution and delivery of a multifamily housing revenue note (tax-exempt) in an aggregate principal amount not to exceed \$76,680,000 and of a multifamily housing revenue note (taxable) in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the construction of a 167-unit multifamily rental housing project located at 242 Hahn Street (Sunnydale Block 6); approving the form of and authorizing the execution of funding loan agreement providing the terms and conditions of the loans from the funding lender to the City and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loans from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

Resolution No. 456-19**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190980 [Loan Agreement - Block 6 Housing Partnership, L.P. - Sunnydale HOPE SF Block 6 - Not To Exceed \$18,647,014]

Sponsors: Mayor; Walton

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Block 6 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$18,647,014 to finance the construction of a 167-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 6; and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Supervisor Walton, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing 'Block 6 Housing Partners, L.P.' to 'Block 6 Housing Partnership, L.P.' throughout the legislation; and on Page 5, Line 7, by changing 'thirty (30)' to 'forty five (45)'. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Block 6 Housing Partnership, L.P., a California limited partnership, for a total loan amount not to exceed \$18,647,014 to finance the construction of a 167-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 6; and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Resolution No. 457-19

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190987 [Accept and Expend Grant - Retroactive - Every Kid Counts College Savings Program - Office of Financial Empowerment Kindergarten to College Program - \$926,892]

Sponsor: Walton

Resolution retroactively authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$926,892 from the California Student Aid Commission Every Kid Counts College Savings Program for the Office of Financial Empowerment Kindergarten to College Program for conducting outreach to families and provide incentives for families to contribute to college savings accounts for the period of May 1, 2019, through June 30, 2021.
(Treasurer-Tax Collector)

Resolution No. 458-19

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Government Audit and Oversight Committee

President Yee requested File Nos. 190832, 190833, and 190834 be called together.

190832 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 1]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to 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 update the Union Security and Surf Rescue Premium provisions.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190833 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to 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 update the Union Security and Surf Rescue Premium provisions.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190834 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to update the Overtime Compensation and Health Insurance provisions.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Recommendation of the Rules Committee**190677 [Appointments, Urban Forestry Council - Morgan Vaisset-Fauvel, Andrew Sullivan, Pamela Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar Flores]**

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Andrew Sullivan, Pamela Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar Flores, terms ending November 18, 2020, to the Urban Forestry Council. (Rules Committee)

Motion No. M19-145**APPROVED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

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

Supervisor Stefani, seconded by Supervisor Fewer, 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 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Tony Gemignani in recognition of his multitude of international culinary achievements, including his most prestigious title as the 2007 World Champion Pizza Maker where he was the first American and non-Neapolitan winner. Supervisor Peskin shared in this commendation.

Supervisor Fewer introduced, welcomed, and presented a Certificate of Honor to Zoe Polk, former Deputy Director (Human Rights Commission), in recognition of her work and efforts overseeing the training and policy on systematic bias and racial equity, and enforcement of the Fair Chance Ordinance. Supervisors Brown and Ronen shared in this commendation.

Supervisor Haney introduced, welcomed, and presented a Certificate of Honor to Patrick Finger, Executive Director (Folsom Street Fair), in recognition of his work and efforts organizing the world's largest leather and fetish event that celebrates leather, kink, and BDSM.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to the Positive-health On-site Program for Unstably-housed Populations (POP-UP) at Ward 86, accepted by Dr. Monica Gandhi, Medical Director, in recognition of their many accomplishments providing flexible, comprehensive, and patient-centered care specifically aimed to reduce health disparities among homeless and unstably housed individuals living with HIV in San Francisco.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to United Educators of San Francisco on the occasion of their 100th anniversary, and in recognition of their accomplishments supporting successful education as the collective voice for San Francisco teachers and paraprofessionals. Supervisors Yee, Walton, Fewer, Mar, Haney, Peskin, and Safai shared in this commendation.

Supervisor Brown introduced, welcomed, and presented a Certificate of Honor to Shannon McNeil in recognition of her efforts doing clean and green work by collecting trash weekly throughout District 5 for the past five years.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

190991 [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - October 22, 2019]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on October 22, 2019, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M19-139, approved on September 24, 2019. (Clerk of the Board)

President Yee opened the public hearing and Supervisor Fewer provided opening remarks and background information. The President then inquired as to whether any individual wished to address the Committee of the Whole relating to the hearing on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department. Chief William Scott (Police Department) and Debra Kirby (Hillard Heintze) presented information on the hearing matter and answered questions raised throughout the discussions. Francisco Da Costa; Paulette Brown; Gloria Berry; Sabrina Hall; Phelicia Jones; Speaker; Magick Altman; Speaker; Marty Jaye; Kevine Boggess; Father Richardson; Sedra Campbell; Speaker; Josephine Cureron; Ben Paul; Frances Birmingham; Speaker; Mr. Wright; Speaker; Walter Paulson; Rome Jones; Lisa Cook; Ashley Raveche; Paul McGavin; Speaker; expressed various concerns regarding the hearing matter. There were no other speakers. The President declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Appointment of President Pro Tempore

At the request of President Yee, Supervisor Fewer assumed the chair at 3:28 p.m. The President resumed the chair at 3:30 p.m.

Committee of the Whole Adjourn and Report

COMMITTEE REPORTS

Recommendation of the Rules Committee

190843 [Administrative Code - General Obligation Bond Pass-Throughs to Tenants]

Sponsors: Peskin; Ronen, Mandelman and Fewer

Ordinance amending the Administrative Code to allow tenants who have received a pass-through of general obligation bond repayment costs from their landlords to seek relief from the Rent Board based on financial hardship; to limit the number of years that a landlord can cover in a single pass-through; and to extend the time period for tenants to pay such pass-throughs.

Supervisors Mandelman and Fewer requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Ronen was noted absent at 5:45 p.m. and for the remainder of the meeting.

Appointment of President Pro Tempore

At the request of President Yee, Supervisor Peskin assumed the chair at 5:52 p.m. The President resumed the chair at 5:54 p.m.

PUBLIC COMMENT

Paulette Brown; expressed concerns regarding her son's homicide and the need for police reform. George Wooding; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Marc Snyder; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Evelyn Engel; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Speaker; expressed certain political and religious concerns.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Demetri; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Katherine Klein; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Jo Gentry; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Sandra Campbell; expressed concern regarding her personal plight over a Muni ticket.

Matthew Sutter; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Abdallah; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Charlotte Halifax; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Tracy Mixon; spoke in support of the Resolution supporting the "All In" campaign (File No. 191028).

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Michael; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Walter Paulson; shared a photo of his mother and songs regarding earthquakes and public meetings.

Leslie de Taillandier; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Robert Johnstone; expressed support for taxi medallion holders and shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless

systems.

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Sarah Aminoff; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Ryan Thaliffdeen; expressed support for taxi medallion holders and shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Karen Jackson; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Marcelo Vansecko; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Carolyn Kahn; shared concerns regarding the proposed 5G upgrade to San Francisco's wireless systems.

Speaker; shared various thoughts and experiences with the Board.

Speaker; shared concerns regarding the plight of taxi medallion holders and their issues with the Municipal Transportation Agency.

Supervisor Safai was noted absent at 6:45 p.m. and for the remainder of the meeting.

Supervisor Fewer was noted absent at 7:15 p.m. and for the remainder of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

191028 [Supporting the "All In" Campaign]

Sponsors: Mandelman; Brown, Stefani, Fewer, Mar and Yee

Resolution supporting the "All In" campaign to contribute to the City's efforts to reduce homelessness by welcoming homes and services in every District.

Resolution No. 459-19

ADOPTED by the following vote:

Ayes: 8 - Brown, Haney, Mandelman, Mar, Peskin, Stefani, Walton, Yee

Absent: 3 - Fewer, Ronen, Safai

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.

ORDINANCES

191057 [Administrative Code - Urgent Care SF]

Sponsor: Mayor

Ordinance amending the Administrative Code to establish Urgent Care SF (“the Initiative”), a mental health program designed to provide increased access to mental health services, substance use treatment, and clinically appropriate housing to homeless individuals with co-occurring mental health and substance use disorders; to require the Department of Public Health (“DPH”) to immediately provide services to the hundreds of persons with the most acute behavioral health needs, and to expeditiously expand services to reach an estimated 4,000 persons; to require DPH to seek recovery of a portion of the costs of the Initiative by enrolling eligible participants in federal and state health insurance and public benefit programs; to require DPH to submit an annual report to the Mayor and the Board of Supervisors outlining the resources required to implement the Initiative; and to make it the policy of the City and County of San Francisco to promote public safety by deploying police officers on foot and bicycle, enforcing laws prohibiting the possession of illegal drugs, and prioritizing the enforcement of drug laws against individuals who are offered and have refused the opportunity to be taken to a Drug Sobering Center.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/15/19; RECEIVED.

10/22/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/21/2019.

191070 [Appropriation - General Reserve - Sheriff’s Department, Police Department, and District Attorney - \$2,191,869 - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating \$3,436,842 of General Fund General Reserves for funding for the Sheriff’s Department, Police Department, and District Attorney to implement the terms of the stipulated final judgment in the action entitled Riana Buffin and Crystal Patterson, on behalf of themselves and others similarly situated v. Vicki Hennessy in her official capacity as the San Francisco Sheriff, et al. (Board File No. 190994).

(Fiscal Impact)

10/22/19; ASSIGNED to Budget and Finance Committee.

191071 [Public Employment - Amendment to the Salary Ordinance for the District Attorney and the Sheriff's Department - FY2019-2020]**Sponsor: Mayor**

Ordinance amending Ordinance No. 170-19 (Salary Ordinance FYs 2019-2020 and 2020-2021) to reflect the addition of five new positions (2.5 FTEs) in FY2019-2020 at the District Attorney's Office and the Sheriff's Department to implement the terms of the stipulated final judgment in the action entitled Riana Buffin and Crystal Patterson, on behalf of themselves and others similarly situated v. Vicki Hennessy in her official capacity as the San Francisco Sheriff, et al. (Board File No. 190994).

(Fiscal Impact)

10/22/19; ASSIGNED to Budget and Finance Committee.

191001 [Contract Amendment - Motorola, Inc. - Emergency Communications Equipment - Not to Exceed \$81,000,000]**Sponsor: Mayor**

Ordinance approving an amendment to the System Purchase and Installation Agreement between the City and County of San Francisco, acting through the Department of Emergency Management, and Motorola Inc., to increase the amount of the Agreement by \$33,000,000 for a total amount not to exceed \$81,000,000; and extending the term by seven and a half years to commence June 31, 2021, for a total term of October 28, 2016, through December 31, 2029. (Department of Emergency Management)

(Fiscal Impact)

10/01/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

10/22/19; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

191072 [Administrative Code - Budget Approval Process]**Sponsors: Fewer; Mar**

Ordinance amending the Administrative Code to modify the process for the City's adoption of the annual budget by requiring City agencies to hold at least two public hearings prior to submission of their proposed budgets to the Controller and the Mayor; requiring the Mayor to submit to the Board of Supervisors a description of the Mayor's budget priorities after holding a public hearing regarding those priorities; and requiring the Controller to maintain a public website with information about the City's budget process.

10/22/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/21/2019.

191073 [Health Code - Monthly Medical Examiner Reports of Drug Overdose Deaths]**Sponsors: Haney; Walton, Ronen, Brown, Fewer and Mar**

Ordinance amending the Health Code to require the Medical Examiner to report information to the Mayor, Board of Supervisors, and Director of Health each month regarding deaths arising from drug overdoses.

10/22/19; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/21/2019.

190842 [Various Codes - Renewing and Extending Waiver and Refund of Investigation Fee - Two-Year Extension of Medical Cannabis Dispensary Permits and Temporary Cannabis Business Permits - Three-Year Extension of Temporary Cannabis Retail Use Authorization]

Sponsor: Mandelman

Ordinance renewing and extending a prior waiver and refund of investigation fees imposed by Building Code, Section 107A.5, for persons registered with the Office of Cannabis through December 31, 2020; amending the Health Code to extend the date beyond which temporary Medical Cannabis Dispensary Permits issued under Health Code, Article 33, are rendered invalid, from December 31, 2019, to December 31, 2020; amending the Police Code to extend the date beyond which Temporary Cannabis Business Permits issued under Police Code, Article 16, cannot be extended from December 31, 2019, to December 31, 2020; amending the Planning Code to extend the date by which a Grandfathered Medical Cannabis Dispensary, as defined in the Planning Code, must have received a permit to operate from the Department of Public Health to be deemed a Temporary Cannabis Sales use, as defined in the Planning Code, from December 31, 2019, to December 31, 2020; amending the Planning Code to extend the duration of a Temporary Cannabis Retail Sales Use to up to three years, to expire on January 1, 2021; affirming the Planning Department's determination 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/29/2019.

08/09/19; REFERRED TO DEPARTMENT.

08/12/19; REFERRED TO DEPARTMENT.

09/30/19; RESPONSE RECEIVED.

10/22/19; RESPONSE RECEIVED.

10/22/19; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

191074 [Administrative Code - Crime Victim Data Reporting]

Sponsors: Mar; Fewer

Ordinance amending the Administrative Code to require the Police Department to regularly report certain crime victim data pertaining to victims of Hate Crimes and other specified crimes (Assault, Aggravated Assault, Sexual Assault, Burglary, Theft, Motor Vehicle Theft, Robbery, Battery, Vandalism, Domestic Violence, and Murder).

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/22/19; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/21/2019.

191075 [Planning, Administrative Codes - Residential Occupancy]**Sponsor: Peskin**

Ordinance amending the Planning Code to create the Intermediate Length Occupancy residential use characteristic; amending the Administrative Code to clarify existing law regarding the enforceability of fixed-term leases in rental units covered by the just cause protections of the Residential Rent Stabilization and Arbitration Ordinance (the "Rent Ordinance"), prohibit the use of rental units for temporary occupancies by non-tenants, require landlords to disclose in advertisements for such units that the units are subject to the Rent Ordinance, and authorize enforcement through administrative and/or civil penalties; requiring the Controller to conduct a study to analyze the impacts of new Intermediate Length Occupancy units in the City; affirming the Planning Department's determination 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Pending Economic Impact; No Economic Impact Report)

10/22/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/21/2019.

RESOLUTIONS**191076 [Resolution of Intention - Establishing the Pier 70 Condominiums Special Tax District 2019-1]****Sponsors: Mayor; Walton**

Resolution declaring the intention of the Board of Supervisors to establish City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums) and a Future Annexation Area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on January 14, 2020; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191077 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Pier 70 Condominiums Special Tax District 2019-1 - Not to Exceed \$1,697,600,000]**Sponsors: Mayor; Walton**

Resolution declaring the intention of the Board of Supervisors to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,697,600,000 for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums) and determining other matters in connection therewith, as defined herein.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191078 [Resolution of Intention - Establishing the Pier 70 Leased Properties Special Tax District No. 2019-2]**Sponsors: Mayor; Walton**

Resolution declaring the intention to establish City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties) and a Future Annexation Area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on January 14, 2020; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191079 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Pier 70 Leased Properties Tax District No. 2019-2 - Not to Exceed \$1,841,600,000]

Sponsors: Mayor; Walton

Resolution declaring the intention to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,841,600,000 for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191080 [Professional Services Agreement Amendment - CH2M HILL Engineers, Inc. - Planning, Engineering, Environmental Services for the Seawall Resiliency Project - Not to Exceed \$59,977,071]

Sponsors: Mayor; Peskin, Walton and Mandelman

Resolution approving and authorizing the Executive Director of the Port of San Francisco to execute Amendment No. 1 to the professional services agreement between CH2M HILL Engineers, Inc. and the Port of San Francisco for planning, engineering, environmental services for the Seawall Resiliency Project, to increase the scope to include the Waterfront Resilience Program and increase the contract amount by \$19,992,357 for a total amount not to exceed \$59,977,071 with no change in the contract term or duration. (Port)
(Fiscal Impact)

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

191081 [Accept and Expend Grant - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$488,259]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a Hazard Mitigation Program grant in the amount of \$488,259 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for Phase Two of the Early Intake Switchyard Slope Stabilization Project for the grant period of August 6, 2018, through April 30, 2020. (Public Utilities Commission)
(Fiscal Impact)

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

191082 [Management Agreement - Owners' Association - Administration/Management of SoMa West Community Benefit District]

Sponsor: Haney

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "SoMa West Community Benefit District," pursuant to the California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191083 [North of Market/Tenderloin Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Haney**

Resolution receiving and approving the annual report for the North of Market/Tenderloin Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191084 [Management Agreement - Owners' Association - Administration/Management of North of Market/Tenderloin Community Benefit District]**Sponsor: Haney**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "North of Market/Tenderloin Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191085 [Interim Zoning Controls - Conditional Use Authorization for Conversion of Unpermitted Residential Care Facilities]**Sponsor: Mandelman**

Resolution modifying interim zoning controls established in Resolution No. 430-19, which require a Conditional Use authorization for Residential Care Facilities, to clarify that those interim zoning controls apply to certain Residential Care Facilities, including facilities lacking required permits; affirming the Planning Department's determination 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.

10/22/19; ASSIGNED to Land Use and Transportation Committee.

191086 [Management Agreement - Owners' Association - Administration/Management of Union Square Business Improvement District]**Sponsor: Peskin**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Union Square Business Improvement District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191087 [Lower Polk Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Peskin**

Resolution receiving and approving the annual report for the Lower Polk Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

191093 [Recognizing Veterans Month - November]**Sponsor: Stefani**

Resolution recognizing every November as Veterans Month in the City and County of San Francisco, and urging all San Franciscans to recognize the veterans in their community with acts of kindness.

10/22/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS**191088 [Amending Board Rules of Order - Budget Process]****Sponsors: Fewer; Mar**

Motion amending the Board of Supervisors Rules of Order to rename the Budget and Finance Committee as the Budget, Finance and Revenue Committee, and to require that Committee to hold special hearings regarding the Mayor's budget instructions and budget priorities.

10/22/19; RECEIVED AND ASSIGNED to Rules Committee.

191051 [Appointment, Free City College Oversight Committee - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, for an indefinite term, to the Free City College Oversight Committee. (Clerk of the Board)

10/11/19; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING**191089 [Hearing - Co-Enrollment and Dual-Enrollment Initiatives from San Francisco Unified School District and City College of San Francisco]****Sponsor: Haney**

Hearing to request an update on dual and co-enrollment initiatives; and requesting San Francisco Unified School District and City College of San Francisco to report.

10/22/19; RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

191090 [Hearing - Policies on Trashcans, Dumpster, and Trash Pickup]**Sponsors: Haney; Safai**

Hearing on the City and County of San Francisco's policies as it relates to public trash cans, dumpsters, and its policies for trash pickups and the effectiveness of these policies in tackling litter; and requesting Public Works, the Budget Legislative Analyst's Office, and Recology to report.

10/22/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

191091 [Hearing - Implementation of Ordinance No. 190-19 - Personal Wireless Service Facility Site Permits]**Sponsors: Peskin; Safai, Brown, Mar and Yee**

Hearing on the implementation of Ordinance No. 190-19, Personal Wireless Service Facility Site Permits; and requesting Public Works to report.

10/22/19; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

191092 [Hearing - Wildfire and Prevention and Management]**Sponsors: Yee; Stefani, Mar, Fewer and Mandelman**

Hearing on wildfire prevention and management practices on land owned or operated by each department or entity; and requesting the Fire Department, Public Utilities Commission, Recreation and Park Department, Public Works, Port, University of California San Francisco, and Presidio Trust to report.

10/22/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

191054 [Hearing - Initiative Ordinance - Administrative Code - Urgent Care SF]**Sponsor: Mayor**

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Administrative Code to establish Urgent Care SF ("the Initiative"), a mental health program designed to provide increased access to mental health services, substance use treatment, and clinically appropriate housing to homeless individuals with co-occurring mental health and substance use disorders; to require the Department of Public Health ("DPH") to immediately provide services to the hundreds of persons with the most acute behavioral health needs, and to expeditiously expand services to reach an estimated 4,000 persons; to require DPH to submit an annual report to the Mayor and the Board of Supervisors outlining the resources required to implement the Initiative; and to make it policy of the City and County of San Francisco to promote public safety by deploying police officers on foot and bicycle, enforcing laws prohibiting the possession of illegal drugs, and prioritizing the enforcement of drug laws against individuals who are offered and have refused the opportunity to be taken to a Drug Sobering Center."

10/15/19; RECEIVED.

10/22/19; RECEIVED AND ASSIGNED to Rules Committee.

10/22/19; REFERRED TO DEPARTMENT.

191055 [Hearing - Initiative Ordinance - Planning Code - Affordable Housing and Small Business Priority Reserve]**Sponsor: Mayor**

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Planning Code to 1) add back certain converted office space to make it available for office development projects, 2) establish the Affordable Housing and Small Business Priority reserve to make office space available for office developments that provide sites for affordable housing or include community arts, PDR space or neighborhood-serving retail, and 3) increase the cap for smaller office development projects."

10/15/19; RECEIVED.

10/22/19; RECEIVED AND ASSIGNED to Rules Committee.

10/22/19; REFERRED TO DEPARTMENT.

191056 [Hearing - Initiative Ordinance - Administrative Code - Mental Health SF]**Sponsors: Ronen; Haney, Walton and Mar**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Administrative Code to establish Mental Health SF, a mental health program designed to provide access to mental health services, substance use treatment, and psychiatric medications to all adult residents of San Francisco with mental illness and/or substance use disorders who are homeless, uninsured, or enrolled in Medi-Cal or Healthy San Francisco; to establish an Office of Private Insurance Accountability to advocate on behalf of privately insured individuals not receiving timely and appropriate mental health care under their private insurance; to provide that Mental Health SF shall not become operative until either the City's budget has exceeded the prior year's budget by 13%, or the voters have approved a tax that will sufficiently finance the program, or the Board of Supervisors has approved by a two-thirds vote the appropriation of general funds to finance the program; and to establish the Mental Health SF Implementation Working Group to advise the Mental Health Board, the Department of Public Health, the Health Commission, the San Francisco Health Authority, and the Board of Supervisors on the design and implementation of Mental Health SF.

10/15/19; RECEIVED.

10/22/19; RECEIVED AND ASSIGNED to Rules Committee.

10/22/19; REFERRED TO DEPARTMENT.

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 RESOLUTIONS**191047 [Airport Lease Modification - Alaska Airlines, Inc. - Premises Expansion - Rent for the Remainder of the Term - \$20,857,171]**

Resolution approving Modification No. 1 of the Alaska Airlines, Inc. 2011 Lease and Use Agreement No. L10-0274, between Alaska Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to incorporate terminal space formerly occupied by Virgin America, Inc., in Terminal 2 into Alaska Airlines' Lease Agreement with an estimated rent of \$20,857,171 for the remainder of the lease term, to commence upon approval by the Board of Supervisors, and expiring on June 30, 2021. (Airport Commission)
(Fiscal Impact)

09/30/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

191048 [Airport Lease Modification - Virgin America, Inc. - Early Termination of Virgin America, Inc.]

Resolution approving Modification No. 1 of the Virgin America, Inc. 2011 Lease and Use Agreement No. L10-0098, between Virgin America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, which grants early termination of the Lease Agreement due to the merger with Alaska Airlines, Inc., to commence on the first day of the month following approval of the Board of Supervisors. (Airport Commission)
(Fiscal Impact)

09/30/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

191049 [Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed \$10,564,736]

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and the Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$770,000 for a total amount not to exceed \$10,564,736 to commence November 1, 2019, with no change to the term length of July 1, 2019, through June 30, 2021. (Human Services Agency)
(Fiscal Impact)

10/02/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

191050 [Real Property Lease Extension - Bayview Plaza, LLC - 3801 Third Street - \$543,901.56 Annual Base Rent]

Resolution authorizing the Director of Property, on behalf of the Human Services Agency, to exercise a five-year extension of a Lease between Bayview Plaza, LLC, as landlord, and the City and County of San Francisco, as tenant, for the real property located at 3801 Third Street, to commence on December 1, 2019, for a total term of December 1, 2014, through November 30, 2024, at the initial monthly base rent of \$45,325.13 for a total annual base rent of \$543,901.56. (Human Services Agency)
(Fiscal Impact)

10/10/19; RECEIVED FROM DEPARTMENT.

10/22/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Ann Marie Garvin - Supervisor Yee
Richard Reutlinger - Supervisor Brown
Leslie Michael Silverman - Supervisor Brown
Simonne Armande Montalier Migden - Supervisor Mandelman
Reuben Goodman - Supervisor Peskin
Richard E. Stewart - Supervisor Peskin
Daphne Alexandra Dorman - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 7:36 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 December 10, 2019.

Angela Calvillo, Clerk of the Board