



# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, March 20, 2018 - 2:00 PM

## Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

### Meeting Days

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

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the [February 13, 2018](#), Board Meeting Minutes

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 5

### Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Safai

1. [180082](#) **[Appropriation - San Francisco Municipal Transportation Agency (SFMTA) -Sutter Stockton Garage Operating and Retail Rentals Revenues to SFMTA Sustainable Streets Operating Fund - Parking Management Operations - \$2,837,223 - FY2017-2018]**

**Sponsor: Mayor**

Ordinance appropriating \$2,837,223 of San Francisco Municipal Transportation Agency (SFMTA)-Sutter Stockton Garage operating and retail rentals revenues to the SFMTA Sustainable Streets operating fund for the Sutter Stockton Garage parking management operations in FY2017-2018.

(Fiscal Impact)

03/13/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. [180084](#) **[Public Employment - Amendment to the Annual Salary Ordinance for the Office of Public Defender - Legal Unit to Defend Immigrants from Deportation - FY2017-2018]**

**Sponsors: Fewer; Ronen, Sheehy, Peskin, Yee and Kim**

Ordinance amending Ordinance No. 157-17 (Annual Salary Ordinance FYs 2017-2018 and 2018-2019) to reflect the addition of seven new positions (1.75 FTEs) in FY2017-2018 at the Office of the Public Defender for supporting immigration unit expansion to defend immigrants from deportation.

(Fiscal Impact)

03/13/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. [180085](#) **[Appropriation - General Reserve and State and Federal Contingency Reserve - Support Immigration Related Legal Services - FY2017-2018 - \$882,500]**

**Sponsors: Fewer; Ronen, Sheehy, Peskin, Yee and Kim**

Ordinance appropriating \$441,617 from the General Reserve and \$440,883 from State and Federal Contingency Reserve to the Office of Public Defender to expand immigration unit, to the Mayor's Office of Housing and Community Development to fund legal representation and rapid response social services in FY2017-18.

(Fiscal Impact)

03/13/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Tang, Safai*

4. [170755](#) **[Planning Code - Landmark Designation - 2117-2123 Market Street (aka New Era Hall)]**

**Sponsor: Sheehy**

Ordinance amending the Planning Code to designate 2117-2123 Market Street (aka New Era Hall), in Assessor's Parcel Block No. 3543, Lot No. 012, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

03/13/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Safai, Yee, Stefani*

5. **180230** **[Appointments, Park, Recreation, and Open Space Advisory Committee - Mark Scheuer and Steven Currier]**  
Motion appointing and Mark Scheuer and Steven Currier, terms ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**Recommendation of the Budget and Finance Sub-Committee**

*Present: Supervisors Cohen, Fewer, Safai*

6. **171318** **[Public Works Code - Fees for Autonomous Delivery Device Testing and Nighttime Work Permits]**  
**Sponsor: Yee**  
Ordinance amending the Public Works Code to establish fees for Autonomous Delivery Device Testing permits and appeals of Public Works Director's decisions regarding such permits; and to increase fees for Nighttime Work permits.  
  
03/13/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.  
  
03/13/2018; PASSED ON FIRST READING AS AMENDED.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Referred Without Recommendation from the Land Use and Transportation Committee**

*Present: Supervisors Tang, Safai*

- 7. **180078** **[Planning Code - Landmark Designation - Wall at the Intersection of Diamond Heights Boulevard and Clipper Street (aka Diamond Heights Safety Wall)]**  
**Sponsor: Sheehy**

Ordinance amending the Planning Code to designate the wall located at the intersection of Diamond Heights Boulevard and Clipper Street (aka Diamond Heights Safety Wall), in Assessor's Parcel Block No. 7504, Lot No. 011, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

03/13/2018; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**NEW BUSINESS**

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Cohen, Fewer, Stefani*

- 8. **180113** **[De-Appropriation and Re-Appropriation - Airport Enterprise Fund - From Permanent Salaries Budget to Overtime Budget - Increased Overtime Expense for Security Services at the Airport Bureau - Police Department - \$926,000 - FY2017-2018]**

**Sponsor: Mayor**

Ordinance de-appropriating \$926,000 of permanent salaries budget and re-appropriating \$926,000 to overtime budget in the Police Department's operating budget in order to support the Department's increased overtime expense for security services at the Airport Bureau in FY2017-2018, as required per Ordinance No. 194-11; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval, pursuant to Charter, Section 9.113(c).

(Fiscal Impact)

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such supplemental appropriation ordinance for passage.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [180186](#) **[De-Appropriation and Re-Appropriation - From Salaries, Fringe Benefits, Non-Personnel Services - Overtime and Salary Expenditures - Various Departments - \$13,348,029 - FY2017-2018]**  
**Sponsor: Mayor**  
Ordinance de-appropriating \$13,348,029 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$13,348,029 to overtime in the Sheriff's Department, Police Department, and the Department of Emergency Management operating budgets in order to support the Departments projected increases in overtime in FY2017-2018, as required per Ordinance No. 194-11, and to salaries in the Public Health Department; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Sheriff's Department, Police Department, the Department of Public Health and the Department of Emergency Management appropriations, pursuant to Charter, Section 9.113(c).
- (Fiscal Impact)
- (Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such supplemental appropriation ordinance for passage.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [180079](#) **[Lease Agreement - DFS Group, LP - Airport Concession - \$42,000,000 Minimum Annual Guarantee]**  
Resolution approving the International Terminal Duty Free and Luxury Stores Lease No. 17-0303 between DFS Group, LP and the City and County of San Francisco, acting by and through its Airport Commission, for a 14-year term, to commence following Board approvals, and an initial Minimum Annual Guarantee of \$42,000,000. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
11. [180119](#) **[Accept and Expend Grant - Federal Emergency Management Agency - Fire Equipment and Stress Unit Resources - \$785,762]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$785,762 from the Federal Emergency Management Agency to purchase thermal imaging cameras and resources for its Stress Unit for a one-year period of performance of May 5, 2017, through May 4, 2018, and waiving indirect costs. (Fire Department)
- Question: Shall this Resolution be ADOPTED?**
12. [180120](#) **[Accept and Expend Grant - Federal Emergency Management Agency - Fire Department - Youth Firesetter Program - \$215,380]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$215,380 from the Federal Emergency Management Agency for resources related to the Youth Firesetter Prevention & Intervention Program for a one-year period of performance of September 1, 2017, through August 31, 2018, and waiving indirect costs. (Fire Department)
- Question: Shall this Resolution be ADOPTED?**



(\* \* File No. 180162 was removed)

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Sheehy, Ronen, Peskin*

- 13. [171317](#) **[Health Code - Banning Sale and Manufacture of Animal Fur Products]**  
**Sponsor: Tang**  
 Ordinance amending the Health Code to ban the sale and manufacture in San Francisco of animal fur products.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 14. [180087](#) **[Park, Health Codes - Transbay Rooftop Park]**  
**Sponsor: Kim**  
 Ordinance amending the Park Code to treat the rooftop park located above the Transbay Transit Center as a City park for certain purposes; amending the Health Code to prohibit smoking on the rooftop park; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Rules Committee**

*Present: Supervisors Safai, Yee, Stefani*

- 15. [171170](#) **[Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]**  
**Sponsors: Cohen; Kim and Yee**  
 Ordinance amending the Police Code to prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis; reducing from 20 to 5 the number of employees required for an employer to be covered by the Fair Chance Ordinance (Article 49); prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on a person's conviction history until after a conditional offer of employment; authorize the City to impose penalties for the first violation of that Ordinance, increase the penalties for subsequent violations, and authorize the payment of penalties to the victims of those violations; create a private right of action for the victims; and amend the Administrative Code to, among other things, as defined herein, require City contractors and subcontractors to adhere to the above requirements when making decisions regarding employment of persons for work on City contracts and subcontracts.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 16. [180088](#) **[Administrative Code - Mayoral Appearance at the Board of Supervisors]**  
**Sponsor: Peskin**  
 Ordinance amending the Administrative Code to modify the process for the Mayor to appear at the Board of Supervisors for a question-and-answer session.

(Supervisor Stefani dissented in Committee.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

17. [180212](#) **[Mayoral Appointment, Director of the Department of Police Accountability - Paul Henderson]**

Motion approving the Mayor's nomination of Paul Henderson as the Director of the Department of Police Accountability, serving at the pleasure of the Police Commission, pursuant to Charter Section 4.136(b). (Clerk of the Board)

(Charter, Section 4.136, provides that this nomination is subject to confirmation by the Board of Supervisors. If the Board of Supervisors fails to act on this nomination within 30 days, the appointment shall be deemed approved. Transmittal date: March 5, 2018.)

**Question: Shall this Motion be APPROVED?**

18. [180229](#) **[Mayoral Appointment, Historic Preservation Commission - Kate Black]**

Motion approving the Mayor's nomination of Kate Black for appointment to the Historic Preservation Commission, for a term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: March 6, 2018.)

**Question: Shall this Motion be APPROVED?**

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

*Women's History Month*

## **COMMITTEE REPORT**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, March 15, 2018, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 20, 2018.*

19. [180197](#) **[Accept Gift - Market Street Association - Snowflake Lights - Valued at \$134,757]**

**Sponsor: Kim**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to accept a gift of snowflake lights valued at \$134,757 from the Market Street Association for use for the annual Market Street snowflake lights program.

**Question: Shall this Resolution be ADOPTED?**

## **20. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 21. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 22 through 26

22. [180241](#) **[Arbor Week - March 11, 2018, through March 18, 2018]**  
**Sponsor: Fewer**  
Resolution declaring March 11, 2018, through March 18, 2018, as Arbor Week in the City and County of San Francisco.  
  
03/13/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
23. [180248](#) **[Declaring Support for United States House of Representatives Bill 669 - Restricting First Use of Nuclear Weapons Act of 2017]**  
**Sponsor: Tang**  
Resolution declaring support for United States House of Representatives Bill 669, the Restricting First Use of Nuclear Weapons Act of 2017, which prohibits the conduct of a first-use nuclear strike absent a declaration of war by Congress.  
  
03/13/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

24. [180236](#) **[Final Map 7971 - 65 Ringold Street]**  
Motion approving Final Map 7971, a 423 mixed-use condominium project, located at 65 Ringold Street, being a merger and subdivision of Assessor's Parcel Block No. 3756, Lot No. 003, and Assessor's Parcel Block No. 3756, Lot No. 015; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/12/2018; RECEIVED FROM DEPARTMENT.

03/14/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

25. [180237](#) **[Final Map 8923 - 1 Hill Street]**  
Motion approving Final Map 8923, a 12 residential unit and one commercial unit, mixed-use condominium project, located at 1 Hill Street, being a subdivision of Assessor's Parcel Block No. 3617, Lot No. 008; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/12/2018; RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

26. [180249](#) **[Issuance of Subpoena Duces Tecum - Ramin Golesorkhi]**  
**Sponsor: Peskin**  
Motion directing the Clerk of the Board of Supervisors to issue a subpoena duces tecum to Ramin Golesorkhi, requiring him to appear at the Government Audit & Oversight Committee on April 4, 2018, at 10:00 a.m., to provide oral information at the hearing of File No. 160975 and respond to questions regarding the design, geotechnical analysis, engineering, and peer review for the projects at 301 Mission Street and 80 Natoma Street; and requiring him to produce documents, correspondence, records, and other materials in his possession related to that project.

03/13/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**27. IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

*[Serious Injury Finding]*

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

*[Purely Commendatory Finding]*

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

*[Brown Act Finding]*

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

**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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCES**

**180233 [Administrative Code - Office of Cannabis, Criminal History Information Access]**

Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit and licensing duties. (City Administrator)

03/12/2018; RECEIVED FROM DEPARTMENT.

03/20/2018; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**180234 [Settlement of Lawsuit - California State Lands Commission - Non-Monetary Terms]**

Ordinance authorizing settlement of the lawsuit filed by the California State Lands Commission against the City and County of San Francisco; the lawsuit was filed on July 15, 2014, in San Francisco Superior Court, Case No. CGC-14-540531; entitled California State Lands Commission v. City and County of San Francisco; the lawsuit challenges a 2014 voter initiative Ordinance, Proposition B, as facially invalid under state law and the City's Charter; and the settlement requires the City to make public trust findings in certain approvals regarding Port property and to consider amending the Municipal Elections Code to inform voters of the public trust in ballot measures affecting the trust. (City Attorney)

03/07/2018; RECEIVED FROM DEPARTMENT.

03/20/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTION**

**180235 [California Constitution Appropriations Limit - FY2017-2018 - \$3,489,694,774]**

Resolution establishing the appropriations limit of \$3,489,694,774 for FY2017-2018, pursuant to California Constitution, Article XIII B. (Controller)

03/08/2018; RECEIVED FROM DEPARTMENT.

03/20/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180254 [Petitions and Communication]**

Petitions and Communications received from March 5, 2018, through March 12, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 20, 2018.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, pursuant to Charter, Section 3.105, making the following appointment. Copy: Each Supervisor. (1)  
Ben Rosenfield - Controller - ten year term

From Jason Elliott, Chief of Staff to Mayor Mark Farrell, regarding the timing of Mayoral Transition following the June 5, 2018, Special Election. Copy: Each Supervisor. (2)

From the Department of Residential Rent Stabilization and Arbitration, submitting an annual report on eviction notices. Copy: Each Supervisor. (3)

From the Office of the Controller's City Services Auditor, submitting a memorandum on its audit of the performance of Public Works. Copy: Each Supervisor. (4)

From the California Fish and Game Commission, submitting a notice of proposed regulatory action relating to the upland (resident) game bird - annual regulations. Copy: Each Supervisor. (5)

From the Capital Planning Committee, pursuant to the Administrative Code, Section 3.21, regarding approval of the following: 2 letters. Copy: Each Supervisor. (6)

San Francisco Public Utilities Commission Capital Budget Supplemental Appropriation, totaling \$1.024 billion in FY2018-2019 and \$827 million in FY2019-2020, as well as planned Revenue Bond Financing totaling \$914 million in FY2018-2019 and \$708 million in FY2019-2020.

San Francisco International Airport Capital Budget for FY2018-2019 and FY2019-2020, totaling \$50.3 million in FY2018-2019 and \$47.6 million in FY2019-2020.

From concerned citizens, regarding the proposed legislation to abolish fees associated with probation costs and penalties. 7 letters. File No. 180132. Copy: Each Supervisor. (7)

From LeeAnn Pelham, Director of the Ethics Commission, regarding Daina Chiu assuming the duties as acting Chairperson of the Ethics Commission upon the resignation of Peter Keane. Copy: Each Supervisor. (8)

From concerned citizens, regarding the proposed legislation to waive and refund investigation fees imposed by Building Code, Section 107A.5, for persons registered with the Office of Cannabis. File No. 180054. 2 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding Senate Bill 827. 125 letters. File No. 180162. Copy: Each Supervisor. (10)

From Eileen Boken, regarding the development of Balboa Reservoir. File No. 180163. Copy: Each Supervisor. (11)

From the concerned citizens, regarding the development Golden Gate Tennis Center and Recreational Pickleball. Copy: Each Supervisor. 2 letters. (12)

From Sierra Rivera, regarding gun control. Copy: Each Supervisor. (13)

## **ADJOURNMENT**