



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, July 10, 2018 - 2:00 PM

Regular Meeting

MALIA COHEN, PRESIDENT
LONDON BREED, 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

BOARD COMMITTEES

Committee Membership

Meeting Days

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

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

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.

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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.

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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.

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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

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 June 5, 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 11

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

1. [180455](#) **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**
Sponsor: Stefani
Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 19, 2018, to promote Small Business Week.

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Peskin

2. [180491](#) **[Settlement of Lawsuit - Nicole Moss - \$300,000]**
Ordinance authorizing settlement of the lawsuits filed by Nicole Moss against the City and County of San Francisco for \$300,000; the lawsuits were filed on February 10, 2016, in United States District Court, Case No. 16-CV-00072-KAW; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. San Francisco General Hospital and Trauma Center, et al.; Case No. 16-CV-00657-YGR; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. Kindred Healthcare Operating, Inc., et al.; the lawsuits involve alleged disability access and civil rights violations; other material terms of the settlement are Kindred Healthcare Operating, Inc. to pay \$200,000. (City Attorney)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. [180492](#) **[Settlement of Lawsuit - Juan Perez and Margarita Lopez Perez - \$275,000]**
Ordinance authorizing settlement of the lawsuit filed by Juan Perez and Margarita Lopez Perez against the City and County of San Francisco for \$275,000; the lawsuit was filed on April 24, 2015, in United States District Court, Case No. 15-cv-1846; entitled Estate Of Amilcar Perez Lopez, by and through successors in interest, et al. v. Chief of Police Greg Suhr, et al.; the lawsuit involves a fatal officer involved shooting on February 26, 2015; Plaintiffs are Juan Perez and Margarita Lopez Perez and estate of Amilcar Perez-Lopez; the settlement involves an alleged civil rights violation. (City Attorney)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [180493](#) **[Settlement of Lawsuit - Angel Nguyen - \$1,350,000]**
Ordinance authorizing settlement of the lawsuit filed by Angel Nguyen against the City and County of San Francisco for \$1,350,000; the lawsuit was filed on December 22, 2015, in San Francisco Superior Court, Case No. CGC-15-549555; entitled Angel Nguyen v. City and County of San Francisco; the lawsuit involves an alleged personal injury at SFGH Wellness Center. (City Attorney)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
5. [180595](#) **[Settlement of Lawsuit - Kevin Castain and Melina Castain - \$850,000]**
Ordinance authorizing settlement of the lawsuit filed by Kevin Castain and Melina Castain against the City and County of San Francisco for \$850,000; the lawsuit was filed on November 17, 2015, in San Francisco Superior Court, Case No. CGC-15-549024; entitled Kevin Castain and Melina Castain v. City and County of San Francisco, Department of Public Works, et al.; the lawsuit involves alleged personal injury from tree limbs. (City Attorney)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [180596](#) **[Settlement of Lawsuit - Luis Adolfo Marquez - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Luis Adolfo Marquez against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 5, 2016, in San Francisco Superior Court, Case No. CGC-16-554676; entitled Luis Adolfo Marquez v. Jimmy Denis Ford, City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [180597](#) **[Settlement of Lawsuit - Pacific Bell Telephone Company - \$67,500]**
Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$67,500; the lawsuit was filed on August 9, 2017, in San Francisco Superior Court, Case No. CGC-17-560617; entitled Pacific Bell Telephone Company v. City and County of San Francisco; the lawsuit involves an alleged flooding incident. (City Attorney)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Peskin, Breed

8. [180614](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to update the Union Security provision.

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

9. [180475](#) **[General Plan Amendments - Candlestick Point and Hunters Point Shipyard Phase 2 Project]**
Ordinance amending the General Plan in connection with revisions to the Candlestick Point and Hunters Point Shipyard Phase 2 Project in order to facilitate redevelopment; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Economic Impact)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [180476](#) **[Planning Code, Zoning Map - Candlestick Point Activity Node Zoning Map Amendments]**

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

(Economic Impact)

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

11. [180521](#) **[Administrative, Health Codes - Food Security Task Force]**

Sponsors: Yee; Ronen, Fewer, Peskin, Kim, Sheehy, Tang and Cohen

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

06/26/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

12. [180515](#) **[Redevelopment Plan Amendment - Hunters Point Shipyard]**
Sponsors: Mayor; Cohen
Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- (Economic Impact)
- 06/26/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
13. [180516](#) **[Redevelopment Plan Amendment - Bayview Hunters Point]**
Sponsors: Mayor; Cohen
Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 06/26/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

14. [180191](#) **[Planning Code - Public Parking Lot as a Permitted Use in the Glen Park Neighborhood Commercial Transit District and Adjoining Locations]**
Sponsor: Sheehy
Ordinance amending the Planning Code to permit as of right Public Parking Lot uses where the parcel is located in both the Glen Park Neighborhood Commercial Transit and RH-2 (Residential, House Districts, Two-Family) zoning districts, the property has been used as a Public Parking Lot for the past ten years without the benefit of a permit, and the adjoining RH-2 parcel is no larger than 40 feet by 110 feet; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

06/26/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/26/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?
15. [180423](#) **[Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]**
Sponsor: Mayor
Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and Mixed-Use Districts; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

06/19/2018; CONTINUED ON FIRST READING.

06/26/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/26/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

16. [180581](#) **[Park Code - Tennis Center Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to establish rates for reserving courts at the Golden Gate Park Tennis Center upon completion of its renovation, authorize the General Manager to set rates for other tennis-related services and items based on certain factors, and to repeal rates for tennis lessons offered by third-party professional instructors on park property; and affirming the Planning Department's determination under the California Environmental Quality Act.
Question: Shall this Ordinance be PASSED ON FIRST READING?
17. [180648](#) **[Dignity Fund Community Needs Assessment - 2017-2018]**
Sponsor: Cohen
Resolution affirming and approving the 2017-2018 Dignity Fund Community Needs Assessment.
Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

18. [180624](#) **[Street Name Change - Mission Bay - From South Street to Warriors Way]**
Sponsors: Mayor; Kim
Resolution changing the name of South Street between Third Street and Terry A. Francois Boulevard in Mission Bay South to "Warriors Way," in recognition of the Golden State Warriors basketball team's contribution to the San Francisco Bay Area and the City and County of San Francisco.
Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 9, 2018, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 10, 2018.

19. [171013](#) **[Planning Code, Zoning Map - Amend Zoning Map Pursuant to Settlement]**
Sponsor: Sheehy
Ordinance amending the Planning Code by revising Zoning Map Sheet ZN06 to rezone Assessor's Parcel Block No. (AB) 2719C, Lot No. 023, located at Burnett Avenue and Burnett Avenue North, from Public (P) to Residential, Mixed Districts, Low Density (RM-1); rezoning a portion of Burnett Avenue North generally bounded by AB 2745, Lot No. 036, and AB 2719C, Lot No. 023, to RM-1; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. [180517](#) **[Summary Street Vacation - Portion of Burnett Avenue North]**
Sponsor: Sheehy
Ordinance ordering the summary street vacation of a portion of Burnett Avenue North, generally bounded by Assessor's Parcel Block No. 2719C, Assessor's Parcel Block No. 2745, and Burnett Avenue, subject to specified conditions; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts taken in connection with this Ordinance, as defined herein.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- The following item will be considered by the Rules Committee at a Special Meeting on Monday, July 9, 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, July 10, 2018.*
21. [180543](#) **[Mayoral Reappointment, Police Commission - Joseph Marshall]**
Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Marshall to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)
- (Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 17, 2018.)
- Question: Shall this Motion be APPROVED?**

22. 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.

23. 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 24 through 30

24. [180693](#) **[Confirming City Policy that the San Francisco Public Utilities Commission (SFPUC) Provide Electricity to City Projects - Urging Pacific Gas & Electric to Cooperate with the SFPUC to Provide City Power to Projects]**

Sponsor: Ronen

Resolution confirming the City's policy that the San Francisco Public Utilities Commission provide electricity to City projects where feasible; and urging Pacific Gas & Electric to work with the San Francisco Public Utilities Commission to serve City electric customers efficiently.

06/26/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. [180717](#) **[Approval of a 30-Day Extension for the Planning Commission Review of a Planning Code and Zoning Map Amendment Rezoning - 1650-1680 Mission Street (File No. 180474)]**
Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180474) amending the Planning Code to revise the Zoning Map to rezone 1650, 1660, and 1670 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, and 008, from their current designation as NCT-3 (Moderate-Scale Neighborhood Commercial Transit District) to C-3-G (Downtown General Commercial), and to rezone 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 009 and 010, from its current designation as P (Public) to C-3-G; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Real Estate Department)
- 07/02/2018; RECEIVED FROM DEPARTMENT.
- 07/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
26. [180718](#) **[Findings Reversing the Community Plan Evaluation - 2918-2924 Mission Street]**
Motion adopting findings to reverse the determination by the Planning Department that a proposed project at 2918-2924 Mission Street requires no further environmental review under a Community Plan Evaluation. (Clerk of the Board)
- 07/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
27. [180719](#) **[Declaration of Election Results - June 5, 2018 - Consolidated Statewide Direct Primary Election]**
Sponsor: Cohen
Resolution declaring the results of the June 5, 2018, Consolidated Statewide Direct Primary Election.
- 07/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
28. [180694](#) **[Commending Supervisor London Breed]**
Sponsor: Board of Supervisors
Resolution Commending and Honoring Supervisor London Breed for her distinguished service as a Supervisor of the City and County of San Francisco.
- 07/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

- 29. [180695](#) [Commending Supervisor Jeff Sheehy]**
Sponsor: Board of Supervisors
Resolution Commending and Honoring Supervisor Jeff Sheehy for his distinguished service as a Supervisor of the City and County of San Francisco.

07/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 30. [180696](#) [Commending Supervisor Mark Farrell]**
Sponsor: Board of Supervisors
Resolution Commending and Honoring Supervisor Mark Farrell for his distinguished service as a Supervisor of the City and County of San Francisco.

07/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 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.

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

171004 [Settlement of Lawsuit - George Birmingham - City to Receive \$1,500,000 for Sale of Parcels on the 400 Block of Burnett Avenue]

Ordinance authorizing settlement of the lawsuit filed by George Birmingham against the City and County of San Francisco; approving the Agreement for Purchase and Sale of Real Estate; and authorizing official acts in connection with this Ordinance; the lawsuit was filed on September 9, 2015, in San Francisco Superior Court, Case No. CGC 15-547835; entitled George Birmingham v. City and County of San Francisco, et al.; the lawsuit involves plaintiff's attempts to gain street access for his parcel that is separated from Burnett Avenue by a paper street owned by Public Works and a vacant Public Utilities Commission parcel; the material terms of the settlement are the City will pursue the legislative approvals necessary to sell the parcels to plaintiff, and plaintiff will purchase the parcels from the City for \$1,500,000; approving the sale of the parcels; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Attorney)

09/18/2017; RECEIVED FROM DEPARTMENT.

09/26/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

06/27/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

180703

[Settlement of Lawsuit - Charleen Maghzi - \$1,427,637.59]

Ordinance authorizing settlement of the lawsuit filed by Charlene Maghzi, individually and as trustee of the Maghzi Family Marital Trust, against the City and County of San Francisco for \$1,427,637.59; the lawsuit was filed on January 26, 2018, in San Francisco Superior Court, Case No. CGC-18-563778; entitled Charleen Maghzi, individually and as trustee of the Maghzi Family Marital Trust v. The City and County of San Francisco; the lawsuit involves the plaintiff's claim for damages arising from a 2016 landslide adjacent to Casitas Avenue in San Francisco; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180704

[Settlement of Lawsuit - Robert Brown - \$119,909]

Ordinance authorizing settlement of the lawsuit filed by Robert Brown against the City and County of San Francisco for \$119,909; the lawsuit was filed on August 13, 2016, in United States District Court, Case No. 16-CV-04671; entitled Robert Brown v. City and County of San Francisco et al.; the lawsuit involves claims of alleged civil rights violation. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180705

[Settlement of Lawsuit - Isabel Rodriguez-Alba - \$55,000]

Ordinance authorizing settlement of the lawsuit filed by Isabel Rodriguez-Alba against the City and County of San Francisco for \$55,000; the lawsuit was filed on November 10, 2015, in San Francisco Superior Court, Case No. CGC-15-548917; entitled Isabel Rodriguez-Alba v. City and County of San Francisco; the lawsuit involves an injury when plaintiff tripped and fell in a pothole. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180706

[Settlement of Lawsuit - Pacific Bell Telephone Company, and AT&T Services, Inc. - \$852,057.22]

Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company, and AT&T Services, Inc. against the City and County of San Francisco for \$852,057.22; the lawsuit was filed on October 4, 2016, in San Francisco Superior Court, Case No. CGC-16-554661; entitled Pacific Bell Telephone Company, and AT&T Services, Inc. v. City and County of San Francisco and Does 1 to 100; the lawsuit involves damage to real and personal property caused by two alleged flooding events at 30 Onondaga Street; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180707 [Settlement of Lawsuit - Gail Bonnifield, Aquene Cali Montano, a Minor, By And Through Her Guardian Ad Litem Ulises Montano, and Dontanayia Lockwood - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Gail Bonnifield, Aquene Cali Montano, a Minor, By And Through Her Guardian Ad Litem Ulises Montano, and Dontanayia Lockwood against the City and County of San Francisco, et al. for \$110,000; the lawsuit was filed on March 22, 2017, in San Francisco Superior Court, Case No. CGC-17-557677; entitled Gail Bonnifield, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from pedestrians being struck by a City vehicle. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180708 [Authorizing Agreements - Binding Arbitration for Purchase of Electricity and Related Products - Public Utilities Commission]

Ordinance delegating authority to the General Manager of the Public Utilities Commission to enter into agreements requiring binding arbitration for purchase of electricity and related products within certain parameters and where necessary to meet legal requirements; and retroactively authorizing three agreements for CleanPowerSF with Pacific Gas & Electric Company requiring binding arbitration, with a combined term of two years and five months from August 2018, through December 2020, and total costs of \$13,762,490 for purchase of electricity-related products. (Public Utilities Commission)

06/25/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

180709 [Settlement of Lawsuit - Rita Kae Restrepo, Cheryl Randolph - \$195,000]

Ordinance authorizing settlement of the lawsuit filed by Rita Kae Restrepo and Cheryl Randolph against the City and County of San Francisco for \$195,000; the lawsuit was filed on May 13, 2016, in the San Francisco Superior Court, Case No. CGC-16-551996; entitled Rita Kae Restrepo and Cheryl Randolph v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

06/28/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180710 [Contract Amendment - URS Corporation - Engineering Support Services - Not to Exceed \$30,915,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendment No. 5 to an agreement with URS Corporation, increasing the length of the agreement by up to 13 months for a total term of September 11, 2003, through July 10, 2020, and increasing the agreement by \$2,415,000, adjusting the estimated cumulative contract amount from \$28,500,000 to \$30,915,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

06/29/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180711 [Settlement of Unlitigated Claim - Sarah Vigil - \$50,000]

Resolution approving the settlement of the unlitigated claim filed by Sarah Vigil against the City and County of San Francisco for \$50,000; the claim was filed on October 6, 2017; the claim involves a bodily injury arising from a multiple rear-end vehicle accident. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180712 [Settlement of Unlitigated Claim - P55 Hotel Owner, LLC - \$575,350]

Resolution approving the settlement of the unlitigated claim filed by P55 Hotel Owner, LLC against the City and County of San Francisco for \$575,350; the claim was filed on December 11, 2017; the claim involves an alleged overpayment of transfer tax. (City Attorney)

06/22/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180713 [Contract Amendment - Positive Resource Center - Behavioral Health Services - Not to Exceed \$21,542,846]

Resolution retroactively approving a fourth amendment to the Department of Public Health contract for behavioral health services with Positive Resource Center, to extend the contract term by four years, from July 1, 2018, for a total term of October 1, 2013, through June 30, 2022, and to increase the contract by \$10,798,399 for a total amount not to exceed \$21,542,846. (Public Health Department)

06/25/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180714 [Agreement Amendment - California Department of Health Care Services - Change Effective End Date of Agreement - Mental Health Plan - Not to Exceed \$238,581,122]

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services, to retroactively enter into an amended Agreement No. 12-89390 with the California Department of Health Care Services to change the end date of the agreement from April 30, 2018, to June 30, 2017, with no change to the amount not to exceed \$238,581,122. (Public Health Department)

06/29/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180715 [Agreement - California Department of Health Care Services - Mental Health Plan - \$0]

Resolution retroactively approving Agreement No. 17-94609, between Department of Public Health, Community Behavioral Health Services, and the California Department of Health Care Services, for the San Francisco Mental Health Plan, for a five year term of July 1, 2017, through June 30, 2022, in the amount of \$0. (Public Health Department)

06/29/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180716 [Contract Agreement - Regents of the University of California - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$22,811,510]

Resolution approving a contract agreement between the Department of Public Health and The Regents of the University of California, for behavioral health services for adults and older adults for a contract term of five years, from July 1, 2018, through June 30, 2022, in an amount not to exceed \$22,811,510. (Public Health Department)

07/02/2018; RECEIVED FROM DEPARTMENT.

07/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180611 [Petitions and Communications]

Petitions and Communications received from June 18, 2018, through July 2, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 10, 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 3.100, making the following reappointments to the Recreation and Parks Commission. Copy: Each Supervisor. (1)
Mark Buell - term ending June 27, 2022
Larry Mazzola, Jr. - term ending June 27, 2022

From the Department of Elections, submitting Certification of Election Results for the June 5, 2018, Consolidated Statewide Direct Primary Election. Copy: Each Supervisor. (2)

From the Office of Economic and Workforce Development, submitting the 2017-2018 Local Hiring Policy for Construction Annual Report. Copy: Each Supervisor. (3)

From the Juvenile Probation Department, pursuant to Administrative Code, Section 12I.5, submitting a Semi-Annual Report on Civil Detainers and Communications with Federal agency charged with enforcement of the Federal Immigration law. Copy: Each Supervisor. (4)

From the Office of the Controller City Performance Unit's Lean Team, submitting a report summarizing the process improvement work resulting from a project with the Recreation and Parks Structural Maintenance Yard. Copy: Each Supervisor. (5)

From the Office of the Controller, submitting guidelines for Cost Categorization in non-profit Contracts and Grants. Copy: Each Supervisor. (6)

From the San Francisco Chamber of Commerce, submitting a letter regarding citywide project labor agreements. File No. 170205. Copy: Each Supervisor. (7)

From the Office of the City Attorney, submitting a letter regarding the June 5, 2018, Election results and effective dates. Copy: Each Supervisor. (8)

From the San Francisco Chamber of Commerce, submitting a letter regarding the Cannabis Commission. File No. 180501. Copy: Each Supervisor. (9)

From the Office of Economic Analysis, submitting an Economic Impact Report on the proposed changes to the Candlestick/Hunters Point Shipyard project. File No. 180555. Copy: Each Supervisor. (10)

From the San Francisco Chamber of Commerce, regarding the Police Department's funding request to increase police officer staffing. Copy: Each Supervisor. (11)

From the Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2017-2018. (12)

- Animal Care and Control
- Assessor-Recorder
- Board of Appeals
- City Administrator
- Civil Service Commission

District Attorney
Department of Homelessness
Department of the Environment
Human Resources
Law Library
Mayor's Office
Mayor's Office on Disability
Mayor's Office of Housing and Community Development
Planning Department
Public Defender
Department of Police Accountability
Department on the Status of Women

From Pacific Gas and Electric Company, submitting notice of an application requesting to change rates for the recovery of energy purchases and the return of revenues from the sale of greenhouse gas allowances. Copy: Each Supervisor. (13)

From Kathryn MacDonald, regarding Citywide Project Labor Agreement. File No. 170205. Copy: Each Supervisor. (14)

From the California Natural Resources Agency, Department of Fish and Wildlife, submitting notice of a hearing regarding the proposed Dungeness crab trap surface gear limiting regulation. Copy: Each Supervisor, (15)

From Judith Ann Kimball, regarding Executive Order Bar and Lounge. File No. 180238. Copy: Each Supervisor. (16)

From concerned citizens, regarding paying the homeless to clean up trash. 3 letters. Copy: Each Supervisor. (17)

From the Office of the Controller, submitting an Economic Impact Report for the Seawall General Obligation Bond. File No. 180571. Copy: Each Supervisor. (18)

From Mari Eliza, regarding California Environmental Quality Act Appeal of 2918-2924 Mission. Copy: Each Supervisor. (19)

From Mary Matvy, regarding building in backyards. Copy: Each Supervisor. (20)

From Marcy Dunme Ballard, regarding tasers for Police Officers. Copy: Each Supervisor. (21)

ADJOURNMENT