



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, May 14, 2019 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-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
1:00 PM

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

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 [April 9, 2019](#), Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

There were no topics submitted from the Supervisors representing Districts 5, 6, 7, or 8. The Mayor may address the Board for up to five minutes.

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 3

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Fewer, Mandelman, Walton

- 190416** **[Appropriation - Certificates of Participation to the General Services Agency to Fund Hall of Justice Relocation Project - \$16,000,000 - FY2018-2019]**
Sponsors: Mayor; Haney and Peskin
Ordinance appropriating \$16,000,000 of Certificates of Participation to the General Services Agency to purchase the property located at 814-820 Bryant Street and 470-6th Street; and to fund the Hall of Justice Relocation Project with related demolition, site preparation, and other acquisition costs in FY2018-2019.

(Fiscal Impact)

05/07/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Haney

- 170416** **[Administrative Code - Residential Hotel Status Report Requirement]**
Sponsor: Peskin
Ordinance amending the Administrative Code to require the completion of a report of residential hotel status, and disclosure of the report to the buyer or transferee, prior to the sale or transfer of a residential hotel; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/07/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani

- 3. **190164** **[Police Code - Acceptance of Cash by Brick-and-Mortar Businesses]**
Sponsors: Brown; Fewer, Walton, Peskin, Safai, Mandelman, Ronen, Yee and Haney

Ordinance amending the Police Code to require, in general, that brick-and-mortar businesses accept payment in cash in connection with the purchase of goods and services other than professional services.

05/07/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Fewer, Stefani, Mandelman

- 4. **190440** **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$23,974,217 - FY2019-2020]**

Sponsor: Mayor

Resolution approving the FY2019-2020 Community Development Block Grant (CDBG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$5,835,000 for a combined total of approximately \$23,974,217 for a period beginning July 1, 2019, through the date when all funds are expended.

Question: Shall this Resolution be ADOPTED?

- 5. **190441** **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,553,133 - FY2019-2020]**

Sponsors: Mayor; Brown

Resolution approving the FY2019-2020 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,553,133 for an unspecified period starting July 1, 2019.

Question: Shall this Resolution be ADOPTED?

6. [190442](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$7,570,360 - FY2019-2020]**
Sponsors: Mayor; Mandelman
Resolution approving the FY2019-2020 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,520,360 and to expend program income of \$50,000 for a combined total of \$7,570,360 for the period of July 1, 2019, through June 30, 2024.
- Question: Shall this Resolution be ADOPTED?**
7. [190443](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,011,427 - FY2019-2020]**
Sponsor: Mayor
Resolution approving the FY2019-2020 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend program income in the amount of \$1,115,000 for a combined total of \$7,011,427 for the term of July 1, 2019, through June 30, 2024. (Mayor's Office of Housing and Community Development)
- Question: Shall this Resolution be ADOPTED?**
8. [190444](#) **[Accept and Expend Grant - John Pritzker Family Fund - India Basin Park Project - \$25,000,000]**
Sponsors: Mayor; Walton
Resolution authorizing the Recreation and Park Department to accept and expend a grant from the John Pritzker Family Fund in the amount of \$25,000,000 payable over five years, to commence following Board approval, for the India Basin Park Project; and approving a grant agreement with the John Pritzker Family Fund pursuant to Charter, Section 9.118(a). (Recreation and Park Department)
- Question: Shall this Resolution be ADOPTED?**
9. [190445](#) **[Grant Agreement - San Francisco Bay Restoration Authority - India Basin Park Project - \$4,998,600]**
Sponsors: Mayor; Peskin and Walton
Resolution approving a grant agreement between the Recreation and Park Department and the San Francisco Bay Restoration Authority for the receipt of a \$4,998,600 grant for environmental remediation at 900 Innes Avenue at India Basin, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Mar, Brown, Peskin

10. [190426](#) **[Resolution of Intention - Downtown Community Benefit District]**
Sponsor: Peskin
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district known as the "Downtown Community Benefit District" and levy a multi-year assessment on all parcels in the District; approving the management district plan, engineer's report, and proposed boundaries map for the District; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 16, 2019, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Haney

11. [190049](#) **[Administrative Code - Definition of Tourist or Transient Use Under the Hotel Conversion Ordinance]**
Sponsor: Peskin
Ordinance amending the Administrative Code to revise the definition of Tourist or Transient Use under the Hotel Conversion Ordinance, to change the term of tenancy to less than 30 days, revising the provision in the Administrative Code providing that the term of tenancy is less than 32 days and superseding the City's temporary stipulated agreement that the term of tenancy is less than seven days; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. [190439](#) **[Tina Modotti Commemorative Plaque - 1952 Taylor Street]**
Sponsor: Peskin
Ordinance approving the Tina Modotti commemorative plaque to be installed on the sidewalk in the vicinity of 1952 Taylor Street; waiving the Public Works hearing under the Commemorative Street Plaque Ordinance in the Public Works Code; accepting the plaque in honor of Tina Modotti as a gift to the City; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

13. [190318](#) **[Resolution of Intention - Street Name Change - Gilbert Street to Jeff Adachi Way]**

Sponsors: Haney; Walton and Peskin

Resolution declaring the intention of the Board of Supervisors to rename Gilbert Street, which runs parallel to 6th and 7th Streets and perpendicular to Bryant and Brannan Streets, to Jeff Adachi Way.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Mar

14. [190110](#) **[Administrative Code - Acquisition of Surveillance Technology]**

Sponsors: Peskin; Yee, Walton, Ronen and Haney

Ordinance amending the Administrative Code to require that City departments acquiring surveillance technology, or entering into agreements to receive information from non-City owned surveillance technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure surveillance technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [190409](#) **[Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**

Motion approving the Mayor's reappointment of Mara Rosales to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2022. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)

Question: Shall this Motion be APPROVED?

16. [190411](#) **[Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Desi Danganan]**
Motion approving the Mayor's appointment of Desi Danganan to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2022. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M19-080 (File No. 190382) approved on April 23, 2019.)

17. [190383](#) **[Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 14, 2019]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M19-080, approved on April 23, 2019. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

18. [190384](#) **[Report of Assessment Costs - Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

19. 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.

20. 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 21 through 30

21. 190470 [Support for Kome Seafood Buffet Workers' Demands to Settle Wage Claims]

Sponsors: Mar; Ronen, Peskin and Fewer

Resolution supporting Kome Seafood Buffet workers' demands to settle wage claims by paying workers the wages and penalties that are owed to them; supporting laid off workers' demands to have the Right of Refusal to be reemployed with the company; and urging the People of San Francisco to refrain from patronizing Kome Seafood Buffet or Teakee Café until the California Labor Commissioner's citation and case is resolved.

04/30/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/07/2019; CONTINUED.

Question: Shall this Resolution be ADOPTED?

22. [190504](#) **[Supporting California State Assembly Bill No. 1481 - Tenancy Termination: Just Cause]**
Sponsors: Haney; Fewer and Brown
Resolution supporting California State Assembly Bill No. 1481, authored by Assembly Member Rob Bonta, Tenancy Termination: Just Cause, which would protect California renters against unjust evictions.
- 05/07/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
23. [190505](#) **[Bladder Cancer Awareness Month - May 2019]**
Sponsor: Peskin
Resolution proclaiming May 2019 as “Bladder Cancer Awareness Month” in the City and County of San Francisco.
- 05/07/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
24. [190506](#) **[Honoring Missing and Murdered Indigenous Women - May 5]**
Sponsors: Ronen; Brown and Walton
Resolution recognizing May 5 as the national day of awareness for Honoring Missing and Murdered Indigenous Women.
- 05/07/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
25. [190507](#) **[Urging Creation of a Systematic Daylighting Plan]**
Sponsors: Yee; Mandelman, Brown, Mar and Stefani
Resolution urging the Municipal Transportation Agency (SFMTA) to create a Daylighting plan and systematically implement parking restrictions at intersection corners to improve traffic safety; and requesting a report from the SFMTA.
- 05/07/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
26. [190510](#) **[Urging Specific City-Wide Public Safety and Behavioral Health Priorities in the FY2020-2021 Budget]**
Sponsors: Fewer; Ronen, Mandelman and Stefani
Resolution urging the Mayor to fund specific city-wide public safety priorities in the FY2020-2021 budget, including foot patrols and traffic enforcement, crime prevention, civilianization efforts, and behavioral health priorities, including additional treatment beds, mobile outreach, community-based treatment and investment to acquire cooperative living units for individuals with chronic mental illness.
- 05/07/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

27. [190511](#) [Nominating Supervisor Peskin or Supervisor Mandelman - Appointment to California Coastal Commission]

Sponsor: Stefani

Resolution nominating Supervisor Aaron Peskin or in the alternative Supervisor Rafael Mandelman for the North Coast Central seat on the California Coastal Commission.

05/07/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. [190489](#) [Final Map 9664 - 345-6th Street]

Motion approving Final Map 9664, a 102 residential and one commercial unit, mixed-use condominium project, located at 345-6th Street, being a subdivision of Assessor's Parcel Block No. 3753, Lot No. 081; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/03/2019; RECEIVED FROM DEPARTMENT.

05/08/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

29. [190490](#) [Final Map 9022 - 363-6th Street]

Motion approving Final Map 9022, a 104 residential and one commercial unit, mixed-use condominium project, located at 363-6th Street, being a subdivision of Assessor's Parcel Block No. 3753, Lot No. 079; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/03/2019; RECEIVED FROM DEPARTMENT.

05/08/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. [190491](#) [Final Map 9662 - 790 Pennsylvania Avenue and 1395-22nd Street]

Motion approving Final Map 9662, a 264 unit mixed use (one commercial and 263 residential) condominium project, located at 790 Pennsylvania Avenue and 1395-22nd Street, being a merger and resubdivision of Assessor's Parcel Block No. 4167, Lot Nos. 011 and 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/03/2019; RECEIVED FROM DEPARTMENT.

05/08/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

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 ORDINANCE**190479 [Police Code - Clarifying Fair Chance Ordinance - Revising Beyond the Box in College Admissions Ordinance]**

Ordinance amending the Police Code to clarify the content of the notice that employers must post summarizing applicants' and employees' rights under the Fair Chance Ordinance; revise the Beyond the Box in College Admissions Ordinance by changing the enforcing agency from the Office of Labor Standards Enforcement to the Human Rights Commission; adding notice and posting requirements to inform applicants, as defined, of their rights; making penalties payable to applicants; and revising the private right of action requirements. (City Administrator)

05/06/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS**190480 [Official Advertising - San Francisco Print Media Co. (dba The SF Examiner) - FY2019-2020]**

Resolution designating San Francisco Print Media Co. (dba The SF Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2019-2020. (Office of Contract Administration)

05/06/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

190481 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; SF Bayview; EI Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2019-2020]

Resolution designating Small Business Exchange and SF Bayview to be the outreach periodical of the City and County of San Francisco for the African American community; EI Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; and to provide outreach advertising for FY2019-2020. (Office of Contract Administration)

05/06/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

190482 [Accept and Expend Grant - Federal Aviation Administration - Voluntary Airport Low Emissions Grant - \$6,750,000]

Resolution authorizing the Airport Commission to accept and expend a grant for the Voluntary Airport Low Emissions Program under the Airport Improvement Program in the amount of \$6,750,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the purchase and installation of electrical ground service equipment infrastructure and charging stations for the period of September 1, 2019, through March 31, 2021; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

04/30/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190483 [Accept and Expend Grant - Federal Aviation Administration - Noise Insulation Program Grant - \$15,600,000]

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,600,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the continuation and expansion of the Noise Insulation Program for the period of October 1, 2018, through September 30, 2023. (Airport Commission)

04/30/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190484 [Grant Agreement - San Francisco In-Home Supportive Service (IHSS) Public Authority - Provider Benefits and Administration Contract Approval - Not to Exceed \$255,912,584]

Resolution authorizing the Executive Director of the Human Services Agency to execute a grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health, and dental benefits to IHSS independent providers for the period of July 1, 2019, through June 30, 2022, in an amount not to exceed of \$255,912,584. (Human Services Agency)

05/02/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190485 [Grant Agreement Amendment - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - Not to Exceed \$96,109,679]

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and Homebridge, for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports; to increase the amount by \$29,136,749 for a total amount not to exceed \$96,109,679; and to extend the term from June 30, 2019, for a total agreement term of April 1, 2017, through June 30, 2020. (Human Services Agency)

05/02/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190486**[Professional Services Agreement - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$24,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services, with AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project for a total not to exceed amount of \$24,500,000 with a duration of eight years through 2027, to commence following Board approval. (Public Utilities Commission)

05/06/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190487**[Participation Agreement - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$1,197,821]**

Resolution authorizing the Director of Health to enter into a participation agreement between San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the Tech Suite Mental Health Services Act Innovation Program for the development of technology-based mental health solutions intended to increase access to mental health support to underserved communities, for an amount not to exceed \$1,197,821 for the term of June 1, 2019, through June 30, 2022. (Public Health Department)

05/06/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190488**[Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$28,795,895]**

Resolution approving Amendment No. 1 to the agreement between Instituto Familiar de la Raza and the Department of Public Health for behavioral health services, to increase the agreement amount by \$18,912,545 for an amount not to exceed \$28,795,895; and to extend the term by five years, from June 30, 2020, for a total agreement term of July 1, 2018, through June 30, 2025. (Public Health Department)

05/06/2019; RECEIVED FROM DEPARTMENT.

05/14/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190512 [Petitions and Communications]

Petitions and Communications received from April 29, 2019, through May 6, 2019, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 14, 2019.

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 Clerk of the Board of Supervisors, regarding Mayoral Appointments in effect. Copy: Each Supervisor. (1)

From the Office of the Controller, submitting their 2018 San Francisco Child and Family Survey. Copy: Each Supervisor. (2)

From the Office of the Controller, submitting the Master Fee Schedule of Budget Submissions for FYs 2019-2020 and 2020-2021 Budget Deliberations. Copy: Each Supervisor. (3)

From the Office of the City Administrator, pursuant to Administrative Code, Section 1.24, submitting Indemnification Quarterly Reports for July-September 2018, October-December 2018, and January-March 2019. Copy: Each Supervisor. (4)

From the Public Utilities Revenue Bond Oversight Committee, submitting their 2018 Annual Report. Copy: Each Supervisor. (5)

From the City Administrator and the Capital Planning Committee, pursuant to Administrative Code, Section 3.21, regarding Proposed 2019 Affordable Housing General Obligation Bond, Proposed 2020 Earthquake Safety and Emergency Response General Obligation Bond, and Supplemental Appropriation for San Francisco Public Utilities Water System Improvement Program Funds. Copy: Each Supervisor. (6)

From PG&E, submitting notice to request to increase rates for its cost of capital application. Copy: Each Supervisor. (7)

From Rodney Fong, President and CEO of San Francisco Chamber of Commerce, regarding the Downtown Community Benefit District. File No. 190426. Copy: Each Supervisor. (8)

From Rodney Fong, President and CEO of San Francisco Chamber of Commerce, regarding small business permit streamlining. File No. 181211. Copy: Each Supervisor. (9)

From Symantec, submitting notice of layoffs in Mountain View and San Francisco. Copy: Each Supervisor. (10)

From Adams Broadwell Joseph & Cardoza, regarding 457-471 Minna Street Project and 833 Bryant Street Project. Copy: Each Supervisor. (11)

From concerned citizens, regarding Saint Joseph's Art Society at 1401 Howard Street. 5 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding video surveillance legislation. 50 letters. File No. 190110. Copy: Each Supervisor. (13)

From concerned citizens, regarding rent relief in supportive housing. 2 letters. Copy: Each Supervisor. (14)

From Richard Golladay, regarding homeless shelters. Copy: Each Supervisor. (15)

From Deetje Boler, regarding MUNI bus stops throughout the City. Copy: Each Supervisor. (16)

From Teresa Teng, regarding proposed legislation urging the SFMTA to name the Central Subway's Chinatown Station the "Rose Pak Chinatown Station." File No. 190471. Copy: Each Supervisor. (17)

From concerned citizens, regarding the intention of the Board of Supervisors to rename Gilbert Street to Jeff Adachi Way. 3 letters. File No. 190318. Copy: Each Supervisor. (18)

From concerned citizens, regarding SFMTA Medallion holders and a request to amend Proposition A of 2007. 2 letters. Copy: Each Supervisor. (19)

From Maureen Kennedy, regarding the deplorable streets in the City. Copy: Each Supervisor. (20)

ADJOURNMENT