



# 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 16, 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](http://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.

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.

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**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 [June 11, 2019](#), Board Meeting Minutes, and the [June 13, 2019](#), Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors.

## AGENDA CHANGES

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Fewer, Stefani, Mandelman, Ronen, Yee*

- 190495** **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$600,000,000]**  
**Sponsors: Mayor; Yee, Brown, Safai, Walton, Stefani, Ronen, Mandelman, Mar, Haney, Peskin and Fewer**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2019, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not-to-exceed \$600,000,000 to finance the construction, development, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Affordable Housing Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

07/09/2019; PASSED ON FIRST READING.

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

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Mar, Brown, Peskin*

**2. [190573](#) [Administrative Code - Cooperative Living Opportunities for Mental Health Loan Fund and Program]**

**Sponsors: Ronen; Haney and Safai**

Ordinance amending the Administrative Code to establish the Cooperative Living Opportunities for Mental Health Loan Fund and the Cooperative Living Opportunities for Mental Health Program to finance the acquisition of residential properties to be operated as communal housing for people with chronic mental illness and/or substance use disorders; requiring the Mayor’s Office of Housing and Community Development and the Department of Public Health (“DPH”) to establish policies and procedures to issue loans from the Fund; and authorizing DPH to place eligible clients in properties financed by the Fund, and to provide oversight and monitoring of such properties.

(Fiscal Impact)

06/25/2019; PASSED ON FIRST READING.

07/09/2019; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/09/2019; PASSED ON FIRST READING AS AMENDED.

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

**3. [190513](#) [Settlement of Lawsuit - Joseph Alvarado - \$175,000; Related Appropriation - Wastewater Enterprise Fund Balance]**

Ordinance authorizing settlement of the lawsuit filed by Joseph Alvarado against the City and County of San Francisco for \$175,000 and appropriating the same amount from the Public Utilities Commission Wastewater Enterprise Fund balance; the lawsuit was filed on September 6, 2018, in San Francisco Superior Court, Case No. CGC-18-569501; entitled Joseph Alvarado v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City street; other material term is waiver of Zuckerberg San Francisco General Hospital lien. (City Attorney)

07/09/2019; PASSED ON FIRST READING.

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

**4. [190595](#) [Settlement of Lawsuit - Gwendolyn Woods - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Gwendolyn Woods against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 11, 2015, in United States District Court, Case No. 15-cv-05666; entitled Gwendolyn Woods v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

07/09/2019; PASSED ON FIRST READING.

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

5. [190596](#) **[Settlement of Lawsuit - De'Mario Grant - \$175,000]**  
Ordinance authorizing settlement of the lawsuit filed by De'Mario Grant against the City and County of San Francisco for \$175,000; the lawsuit was filed on September 20, 2017, in the United States District Court, Northern Division of California, Case No. 3:17-CV-04869-WHA; entitled De'Mario Grant v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)  
  
07/09/2019; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
6. [190645](#) **[Settlement of Lawsuit - Emmett Waldrip through Dixie Waldrip - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Emmett Waldrip through Dixie Waldrip against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 23, 2017, in San Francisco Superior Court, Case No. CGC-17-562069; entitled Emmett Waldrip, an incompetent, by Dixie Waldrip, his conservator of the estate v. City and County of San Francisco; the lawsuit involves alleged medical negligence. (City Attorney)  
  
07/09/2019; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
7. [190646](#) **[Settlement of Lawsuit - Jarell Washington - \$40,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jarell Washington against the City and County of San Francisco for \$40,000; the lawsuit was filed on January 5, 2016, in San Francisco Superior Court, Case No. CGC-16-549718; entitled Jarell Washington v. City and County of San Francisco; the lawsuit involves an alleged personal injury at San Francisco General Hospital. (City Attorney)  
  
07/09/2019; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (items 8 through 24) earlier than July 15th nor later than August 1st.)*

*Present: Supervisors Fewer, Stefani, Mandelman, Ronen, Yee*

8. [190619](#) **[Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**  
**Sponsor: Mayor**  
Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [190620](#) **[Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**  
**Sponsor: Mayor**  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [190623](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**  
**Sponsor: Mayor**  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [190624](#) **[Authorizing Refunding Certificates of Participation, Series 2019-R1 - Multiple Capital Improvement Projects - Not to Exceed \$160,000,000]**  
**Sponsor: Mayor**  
Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, on a tax-exempt or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$160,000,000 to refinance certain certificates of participation that financed various capital improvement projects and finance certain additional capital improvements; approving the form of a Third Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Third Supplement to Property Lease and a Third Supplement to Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of certain real property and improvements located at 375 Laguna Honda Boulevard or other property as determined by the Director of Public Finance; approving the form of two separate Escrow Agreements (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**



12. [190626](#) **[Appropriation - Refunding Certificates of Participation - \$160,000,000 - Deappropriation - Series 2009A and 2009B - \$16,500,000 - Re-Appropriation - Series 2019-R1 - \$176,500,000 - FY2019-2020]**

**Sponsor: Mayor**

Ordinance appropriating \$160,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2009A and 2009B Certificates of Participation of prior reserve funds of \$16,500,000 and re-appropriating Refunding Certificates of Participation Series 2019-R1 of \$176,500,000 and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation for FY2019-2020.

(Fiscal Impact)

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

13. [190627](#) **[Fire Code - Fire Department Fee Amendment]**

**Sponsor: Mayor**

Ordinance amending the Fire Code to increase fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

*Present: Supervisors Fewer, Stefani, Mandelman, Yee*

14. [190628](#) **[Park Code - Marina Guest Docking Fees]**

**Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set guest docking fees at the Marina Small Craft Harbor by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

*Present: Supervisors Fewer, Stefani, Mandelman, Ronen, Yee*

15. [190629](#) **[Park Code - Non-Resident Fees at Certain Specialty Attractions]**

**Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory Of Flowers, and the San Francisco Botanical Garden by flexible pricing based on certain factors and at certain times; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

16. [190630](#) **[Park Code - Temporary Surcharge - Japanese Tea Garden]**  
**Sponsor: Mayor**  
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to impose a surcharge of \$1 per non-resident adult visitor at the Japanese Tea Garden to fund the restoration of that facility, until such time as the restoration is complete; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
17. [190631](#) **[Administrative Code - Eliminating Fines for Overdue Library Materials]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to eliminate fines for overdue library books and other materials and equipment, and forgiving outstanding patron debt for overdue fines.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
18. [190622](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2019-2020 Budget - Bond Issuance Not to Exceed \$40,714,400]**  
**Sponsor: Mayor**  
Resolution approving the FY2019-2020 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the issuance of Bonds by OCII in an aggregate principal amount not to exceed \$40,714,400.
- Question: Shall this Resolution be ADOPTED?**
19. [190632](#) **[Access Line Tax Adjustment - Consumer Price Index of 2019]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2019, and adjusting the Access Line Tax by the same rate. (Controller)
- Question: Shall this Resolution be ADOPTED?**
20. [190633](#) **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); security services at Building Design and Construction, and Infrastructure Design and Construction (Public Works); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); and assembly of vote-by-mail envelopes (Department of Elections). (Controller)
- Question: Shall this Resolution be ADOPTED?**

21. [190635](#) **[Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - California SB 2 Planning Grant Program - \$625,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$625,000 in SB 2 Planning Grant Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2019, through June 30, 2022.
- Question: Shall this Resolution be ADOPTED?**
22. [190636](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2019-2020]**  
**Sponsor: Mayor**  
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2019-2020. (Public Health Department)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**
23. [190637](#) **[Homelessness and Supportive Housing Fund - FYs 2019-2020 and 2020-2021 Expenditure Plans]**  
**Sponsor: Mayor**  
Resolution approving the FYs 2019-2020 and 2020-2021 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**
24. [190638](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2019-2020 - Up to \$807,820 of In-Kind Gifts, Services, and Cash Monies]**  
**Sponsor: Mayor**  
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2019-2020. (Public Library)
- Question: Shall this Resolution be ADOPTED?**
25. [190592](#) **[Contract Amendment - Budget and Legislative Analyst Services - Not to Exceed \$17,906,114]**  
Resolution authorizing the Clerk of the Board to amend the Budget and Legislative Analyst Services contract to enact a 3.2% cost-of-living adjustment (COLA) effective July 1, 2019, and to exercise a final option to extend the term for two years through December 31, 2021, increasing the total contract amount by \$5,016,694 including the estimated future COLA for a total amount not to exceed \$17,906,114 for the period of January 1, 2014, through December 31, 2021. (Clerk of the Board)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Fewer, Mandelman*

26. [190436](#) **[Authorizing Agreement - Retroactive - California Independent System Operator - Reliability Coordinator Services - Not to Exceed \$3,000,000]**  
Ordinance retroactively approving an agreement between the San Francisco Public Utilities Commission and the California Independent System Operator for Reliability Coordinator services for an initial term of 18 months from January 7, 2019, through July 6, 2020, with an automatic renewal of the contract term in excess of ten years and a maximum cost not to exceed \$3,000,000; and waiving Administrative Code, Section 21.9(b), regarding automatic renewal of contract term. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
27. [190058](#) **[Revenue Agreement Amendment - Retroactive - JC Decaux San Francisco, LLC - Extending Term to June 30, 2019]**  
**Sponsor: Peskin**  
Resolution retroactively approving the Sixth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 156 days, changing the termination date from January 25, 2019, to June 30, 2019.
- Question: Shall this Resolution be ADOPTED?**
28. [190357](#) **[Issuance of General Obligation Bonds (Embarcadero Seawall Earthquake Safety, 2018) - Not to Exceed \$425,000,000]**  
**Sponsors: Mayor; Peskin**  
Resolution providing for the issuance of not to exceed \$425,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Embarcadero Seawall Earthquake Safety, 2018); authorizing the issuance and sale of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said bonds, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

29. [190358](#) **[Sale of General Obligation Bonds - (Embarcadero Seawall Earthquake Safety, 2018), Series 2019B - Not to Exceed \$50,000,000]**  
**Sponsors: Mayor; Peskin**  
Resolution authorizing the issuance and sale of not to exceed \$50,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Embarcadero Seawall Earthquake Safety, 2018) Series 2019B; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
30. [190356](#) **[Appropriation - General Obligation Bond Proceeds - San Francisco Seawall Earthquake Safety and Disaster Prevention Program - FY2018-2019 - \$50,000,000]**  
**Sponsors: Mayor; Peskin**  
Ordinance appropriating \$50,000,000 of the Series 2019B Embarcadero Seawall Earthquake Safety General Obligation Bond proceeds to the Port of San Francisco in FY2018-2019 for planning, site and geotechnical investigations, risk assessment, alternatives analysis, program development, identification of potential pilot projects, and the San Francisco Waterfront Storm Risk Management Study general investigation with the United States Army Corps of Engineers; and placing these funds on Controller's reserve pending sale of the bonds.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
31. [190514](#) **[Lease Agreement - China Airlines Limited - Cargo Facility Lease No. 19-0021 - \$1,033,790 Initial Annual Base Rent]**  
Resolution approving the Cargo Facility Lease No. 19-0021, between China Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for exclusive use space in Airport Building 648 and adjacent exclusive use ramp space on Plot 10, for an initial term of one year with two one-year options to extend for an initial annual base rent of \$1,033,790 to commence upon approval by the Board of Supervisors. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

32. [190515](#) **[2011 Airport Lease and Use Agreement - Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal]**  
Resolution approving a 2011 Lease and Use Agreement No. 19-0094 between the City and County of San Francisco, acting by and through its Airport Commission, and Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal (including Iberia when doing business as LEVEL Spain) to conduct flight operations at San Francisco International Airport, to commence on the first day of the month following Board approval through June 30, 2021. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
33. [190574](#) **[Apply for Grant - California Department of Housing and Community - California Emergency Solutions and Housing Program - Not to Exceed \$1,816,418]**  
**Sponsors: Mayor; Peskin**  
Resolution authorizing the Department of Homelessness and Supportive Housing to apply for the California Emergency Solutions and Housing Program from the California Department of Housing and Community, for an amount not to exceed \$1,816,418.
- Question: Shall this Resolution be ADOPTED?**
34. [190601](#) **[Mental Health Services Act Annual Update - FY2019-2020]**  
Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update FY2019-2020. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
35. [190650](#) **[Contract Amendment - Power Transmission Project - URS Corporation - Total Not to Exceed \$11,500,000]**  
Resolution approving Amendment No. 4 to San Francisco Public Utilities Commission Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to increase the amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 and extend the duration by two years and eight months, for a total duration of 11 years and eight months; and to execute a name change from URS Corporation Americas to URS Corporation. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
36. [190663](#) **[Agreement Amendment - Transbay Joint Powers Authority - Municipal Transportation Agency - Transbay Transit Center Program Services - No Additional Cost]**  
**Sponsor: Mayor**  
Resolution approving the Fourth Amendment to Contract No. CS-159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program services pursuant to Charter, Section 9.118, to extend the term of the agreement for a total term of July 21, 2009, through December 31, 2019, and reallocate funding within task budgets at no additional cost. (Municipal Transportation Agency)
- Question: Shall this Resolution be ADOPTED?**

37. [190672](#) **[Agreement Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Not to Exceed \$28,388,060]**

Resolution approving Amendment No. 2 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services through the peer-to-peer programs, to increase the contract amount by \$9,340,596 for a total amount not to exceed \$28,388,060; and to extend the term by one year, from July 1, 2020, for a total agreement term of July 1, 2015, through June 30, 2021. (Public Health Department)

(Fiscal Impact)

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

38. [190733](#) **[Acquisition of Real Property - 1515 South Van Ness Avenue - LMC San Francisco I Holdings LLC - \$19,000,000]**

**Sponsors: Mayor; Ronen**

Resolution approving and authorizing the Director of Property, on behalf of the Mayor's Office of Housing and Community Development, to acquire real property located at 1515 South Van Ness Avenue from LMC San Francisco I Holdings LLC, for purchase at \$19,000,000 inclusive of a deposit in the amount of \$500,000; placing the property under the jurisdiction of the Mayor's Office of Housing and Community Development for use in constructing affordable housing for San Franciscans; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the purchase agreement and this Resolution, as defined herein; assuming a lease and certain service contracts; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

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

39. [190734](#) **[Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Affordable Housing Jumpstart Program Grant - \$5,000,000]**

**Sponsors: Mayor; Ronen**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$5,000,000 from the Metropolitan Transportation Commission for the Affordable Housing Jumpstart Grant Program for the anticipated term of July 1, 2019, through June 30, 2029.

(Fiscal Impact)

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



**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Peskin, Haney*

**40. [190417](#) [Environment Code - Checkout Bag Charge; Recyclable or Compostable Pre-Checkout Bags]**

**Sponsor: Brown**

Ordinance amending the Environment Code to raise the amount stores must charge for checkout bags from 10 cents to 25 cents per bag; to require that pre-checkout bags provided to customers before they reach the point of sale be recyclable or compostable; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

**41. [190652](#) [Resolution of Intent - Street and Public Easement Vacation - Mission Rock Project]**

**Sponsors: Mayor; Haney**

Resolution declaring the intent of the Board of Supervisors to order the street vacation for the entirety of Seawall Lot 337 (located east of Third Street between China Basin Channel and Mission Rock Street, including China Basin Park) and portions of Terry A. Francois Boulevard along with public service easements in connection with the Mission Rock Project; and setting a hearing date for the Board of Supervisors to sit as a Committee of the Whole on September 3, 2019, at 3:00 p.m. for all persons interested in the proposed vacation of said street areas and public service easements.

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



## **Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Walton, Mar*

*(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)*

**42. [190570](#) [Charter Amendment - Renaming the Aging and Adult Services Commission, Department of Aging and Adult Services, and Aging and Adult Services Community Living Fund, and Establishing Qualifications for Three Commission Seats]**

**Sponsors: Yee; Haney, Fewer, Mar, and Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to change the name of the Aging and Adult Services Commission to the Disability and Aging Services Commission, and establish qualifications for three of the Commission seats; change the name of the Department of Aging and Adult Services to the Department of Disability and Aging Services; and to change the name of the Aging and Adult Services Community Living Fund to the Disability and Aging Services Community Living Fund; at an election to be held on November 5, 2019.

**Question: Shall this Charter Amendment be CONTINUED?**

**43. [190684](#) [Administrative Code - Senior Operating Subsidies Program Fund]**

**Sponsors: Yee; Peskin, Ronen, Mar and Fewer**

Ordinance amending the Administrative Code to establish the Senior Operating Subsidies (SOS) Program Fund to be used to lower rents in housing developments occupied by low-income senior citizens.

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

**44. [190730](#) [Administrative Code - City College Financial Assistance Fund - Free City College Oversight Committee]**

**Sponsor: Mar**

Ordinance amending the Administrative Code to modify the San Francisco City College Financial Assistance Fund from which the City provides funding to the San Francisco Community College District, and to modify the membership of the Free City College Oversight Committee that makes recommendations regarding the uses of those funds.

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

**45. [190586](#) [Withdrawing Charter Amendment - Free City College Fund]**

**Sponsor: Mar**

Motion withdrawing the Charter Amendment previously ordered submitted by the Board of Supervisors, for the election to be held on November 5, 2019, to establish the Free City College Fund to defray certain costs of City College students, and to require annual appropriations in designated amounts to the Fund (Board File No. 181001).

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

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

### SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Hearing continued from July 9, 2019.)

46. [190698](#) **[Hearing - Appeal of Tentative Map Approval - 2146-2150 Union Street]**  
 Hearing of persons interested in or objecting to the decision of Public Works dated June 6, 2019, approving a Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014. (District 2) (Appellants: Ronald Zagoria and Kathryn Zagoria) (Filed June 13, 2019) (Clerk of the Board)

07/09/2019; CONTINUED.

#### Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two Motions should be approved.)**

47. [190699](#) **[Approving Decision of Public Works and Approving Tentative Map - 2146-2150 Union Street]**  
Motion approving the decision of Public Works and approving the Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

07/09/2019; CONTINUED.

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

48. [190700](#) **[Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 2146-2150 Union Street]**  
Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

07/09/2019; CONTINUED.

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

49. [190701](#) **[Preparation of Findings Related to the Tentative Map - 2146-2150 Union Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014. (Clerk of the Board)

07/09/2019; CONTINUED.

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

**SPECIAL ORDER 3:00 P.M.**

**Board of Supervisors Sitting as a Committee of the Whole**

**50. [190563](#) [Hearing - Committee of the Whole - Downtown Community Benefit District - July 16, 2019]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 16, 2019, at 3:00 p.m., to consider establishment of a property-based assessment district to be known as the Downtown Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 237-19; adopted on May 14, 2019. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

**51. [190564](#) [Resolution to Establish - Downtown Community Benefit District]  
Sponsor: Peskin**

Resolution to establish the property-based business improvement district known as the "Downtown Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2019-2020, subject to conditions as specified; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Economic and Workforce Development)

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

**SPECIAL ORDER 3:00 P.M.**

**Board of Supervisors Sitting as a Committee of the Whole**

**52. [190565](#) [Hearing - Committee of the Whole - Renewal and Expansion - Civic Center Community Benefit District - July 16, 2019]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 16, 2019, at 3:00 p.m., to consider the renewal and expansion of a property-based business improvement district known as the Civic Center Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 250-19, adopted on May 21, 2019. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

## Committee of the Whole Adjourn and Report

53. [190566](#) **[Resolution to Establish (Renew and Expand) - Civic Center Community Benefit District]**  
**Sponsors: Mayor; Haney and Brown**  
Resolution to establish (renew and expand) the property-based business improvement district known as the "Civic Center Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2019-2020, subject to conditions as specified; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Economic and Workforce Development)
- Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORTS

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

*The following item will be considered by the Government and Audit Oversight Committee at a Special Meeting on Thursday, July 11, 2019, at 3:00 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 16, 2019.*

54. [190735](#) **[Memorandum of Understanding - Department of Children, Youth, and Their Families - San Francisco Community College District - Funding for Free City College Program]**  
**Sponsors: Mayor; Mar**  
Resolution authorizing the Department of Children, Youth, and Their Families to enter into a Memorandum of Understanding with the San Francisco Community College District for the City to provide financial support to the Free City College program for the period between July 1, 2019, and June 30, 2029, subject to the budgetary and fiscal provisions of the Charter.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

The following item will be considered by the Rules Committee at a Regular Meeting on Monday July 15, 2019, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 16, 2019.

(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)

**55. [190569](#) [Charter Amendment - Homelessness Oversight Commission]**

**Sponsors: Haney; Walton, Peskin, Ronen and Mar**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing ("Department"); to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to provide that the Commission lacks jurisdiction to approve or disapprove contracts executed by the Department during a declared shelter crisis under the authority of an ordinance that waives procurement requirements; and to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in lieu of advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; at an election to be held on November 5, 2019.

**Question: Shall this Charter Amendment be CONTINUED?**

**56. 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.*

**57. 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 58 through 65

**58. [190726](#) [Opposing California Assembly Bill No. 68 (Ting) - Accessory Dwelling Units - Unless Amended]**

**Sponsor: Peskin**

Resolution opposing California State Assembly Bill No. 68, authored by Assembly Member Phil Ting, unless amended, to provide jurisdictional deference to the City and County of San Francisco and other early adopters of permissive Accessory Dwelling Unit regulations.

06/19/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/25/2019; CONTINUED.

07/09/2019; CONTINUED.

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

**59. [190748](#) [Final Map 9837 - Treasure Island]**

Motion approving phased Final Transfer Map No. 9837, portions of Treasure Island, a 98 lot subdivision, being a merger and re-subdivision of parcels N1.1.R1, N1.1.R2, N1.1.R4, N1.1.R6, N2.2, N3.1, N4, SPT1.3, STT1.4, STT1.5, STT1.6, STT1.7, STT1.8 and a portion of parcels N1.1.R3, N1.1.R5 and N3.2 as shown on Record of Survey No. 9035, together with Lot Nos. 17 and 21 of Final Map No. 9235, Assessor's Parcel Block No. 1939, Lot Nos. 029, 030, 031, 032, 033, 034, 041, 042, 047, 048, 049, 050, 051, 077, 079, 080, 097, and 101, for financing and conveyancing purposes, subject to specific conditions; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/28/2019; RECEIVED FROM DEPARTMENT.

07/03/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/09/2019; CONTINUED.

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

**60. [190769](#) [Adopting and Utilizing Person-First Language When Referring to People With a Criminal Record]**

**Sponsors: Fewer; Ronen, Safai, Peskin, Mandelman, Brown and Haney**

Resolution recognizing the harmful impacts of the institutionalization of the use of pejorative language to refer to formerly incarcerated people, and urging the City and County of San Francisco to adopt person-first language.

07/09/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**61. [190770](#) [Approval of a 90-Day Extension for Planning Commission Review of the Jobs Housing Linkage Fee (File No. 190548)]**

**Sponsor: Haney**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 190548) amending the Planning Code to update the Jobs Housing Linkage Fee; 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.

07/09/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**62. [190771](#) [Supporting California State Assembly Bill No. 5 (Gonzalez) - Worker Status: Employees and Independent Contractors]**

**Sponsors: Mandelman; Peskin, Mar, Walton, Haney, Brown, Safai and Yee**

Resolution supporting California State Assembly Bill No. 5, authored by Assembly Member Lorena Gonzalez, to codify and expand the California Supreme Court's decision in Dynamex Operations West, Inc. v. Superior Court of Los Angeles (2018), establishing a presumption that a worker is an employee for purposes of wages and benefits.

07/09/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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



63. [190772](#) **[Approval of a 90-Day Extension for Planning Commission Review of Planning, Building Codes - Controls on Residential Demolition, Merger, Conversion, and Alteration (File No. 181216)]**  
**Sponsor: Peskin**  
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 181216) amending the Planning Code to increase penalties for violations of the Planning Code and change the administrative enforcement procedure; provide new definitions for Residential Demolitions and Residential Flats, expand definitions of Alteration and Removal, expand definitions of, require additional notice, and impose new conditional use criteria for Residential Demolitions, Mergers, and Conversions; require additional review for changes of use to Child Care Facilities that propose an increase in the exterior dimension of the building; expand definition of change of use for Residential, Neighborhood Commercial (NC) and Neighborhood Commercial Transit (NCT) districts; add new notification requirements; add requirements for replacement structures; and establish definitions, criteria and procedures for approvals of Major Expansions of Existing Residential Buildings in certain residential districts; amending the Building Code to make the definition of Residential Demolition consistent with the Planning Code, and require pre-permit inspections and additional application requirements; 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 convenience, necessity, and welfare under Planning Code, Section 302.

07/09/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

64. [190773](#) **[Opposing United States Housing & Urban Development Rule Prohibiting Mixed Status Families from Receiving Federal Housing Assistance]**  
**Sponsors: Ronen; Peskin, Walton, Mar, Yee, Haney, Fewer and Safai**  
Resolution opposing the United States Department of Housing and Urban Development proposed rule requiring verification of immigration status and disqualifying prohibiting mixed immigration-status families from receiving federal housing assistance.

07/09/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

65. [190776](#) **[Planning Department Report - Interim Zoning Moratorium on Change of Nighttime Entertainment Use - One Maritime Plaza Area]**  
**Sponsor: Peskin**  
Motion adopting the Planning Department's report on the interim zoning moratorium on changes of nighttime entertainment use in the One Maritime Plaza area bounded by Jackson Street to the north, Sacramento Street to the south, Drumm Street to the west, and Sansome Street to the east; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/09/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**66. 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.

(No Department submittals were received.)

**67. [190753](#) [Petitions and Communications]**

Petitions and Communications received from July 1, 2019, through July 8, 2019, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 16, 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 Office of the Mayor, pursuant to Charter, Section 4.117, making the following appointment to the Entertainment Commission: Copy: Each Supervisor. (1)

Ben Bleiman - term ending July 1, 2023

From the Office of the Mayor, making the following appointment to the Treasure Island Development Authority Board of Directors: Copy: Each Supervisor. (2)

Ruby Bolaria-Shifrin - term ending February 26, 2022

From the Office of the Mayor, pursuant to Charter, Section 4.106, making the following appointment to the Board of Appeals: Copy: Each Supervisor. (3)

Eduardo Santacana - term ending July 1, 2020

From the Office of the Mayor, pursuant to Charter, Section 3.100, submitting notice designating Supervisor Stefani as Acting-Mayor from Sunday, June 30, 2019, at 9:46 p.m. until Tuesday, July 2, 2019, at 3:59 p.m.; and Supervisor Mandelman as Acting-Mayor from Tuesday, July 2, 2019, at 4:00 p.m. until Friday, July 5, 2019, at 9:42 p.m. Copy: Each Supervisor. (4)

From the Office of the Controller's City Services Auditor, submitting its Annual Work Plan for FY2019-2020. Copy: Each Supervisor. (5)

From the Office of Contract Monitoring Division, submitting an Administrative Code, Chapter 12B, Waiver Request. Copy: Each Supervisor. (6)

From the Police Department, pursuant to Administrative Code, Section 10.100-305, submitting the Annual Report on Gifts Received up to \$10,000. Copy: Each Supervisor. (7)

From the Juvenile Probation Department, pursuant to Administrative Code, Section 12I.5, submitting the Semi-Annual Report on civil detainers and communications with a Federal agency charged with enforcement of the Federal immigration law (City Ordinance 12I). Copy: Each Supervisor. (8)

From the Department of Aging and Adult Services, submitting the Community Living Fund Annual Plan for July 2019 to June 2020, the Program for Case Management and Purchase of Resources and Services Six Month Report: July-Dec 2018. Copy: Each Supervisor. (9)

From the Department of Public Health, pursuant to Resolution No. 563-10, submitting the FY2018-2019 Contingency Report. Copy: Each Supervisor. (10)

From Human Services Agency, submitting an Administrative Code, Chapter 12B, Waiver Request. Copy: Each Supervisor. (11)

From Spencer Hudson, Indivisible SF, regarding President Trump's comments on the

homelessness crisis. Copy: Each Supervisor. (12)

From concerned citizens, regarding Type-21 Liquor License for CloudKitchens, located at 475 6th Street. 8 letters. File No. 190492. Copy: Each Supervisor. (13)

From Erin Archuleta, regarding small business permit streamlining. File No. 181211. Copy: Each Supervisor. (14)

From the Office of Contract Administration, submitting changes to the Minimum Compensation Ordinance (MCO) and Health Care Accountability Ordinance (HCAO) - Effective July 1, 2019. Copy: Each Supervisor. (15)

From Christopher Kerby, regarding the San Francisco School Board decision to spend \$600,000 to remove a mural. Copy: Each Supervisor. (16)

From the Office of the Controller, pursuant to Administrative Code, Chapter 41A, submitting Short-Term Residential Rental Registry Fee - Municipal Code Authorized Fee Increases. Copy: Each Supervisor. (17)

From Ahimsa Porter Sumchai MD, submitting an article she authored, entitled "Houses in the MUD," regarding housing at Hunters Point Shipyard. Copy: Each Supervisor. (18)

## **ADJOURNMENT**