



# 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 23, 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

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#### 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.

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### **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.

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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**

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

*Approval of the June 18, 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 1, 2, 3, or 4. The Mayor may address the Board for up to five minutes.*

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### From the Board

1. [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)

07/16/2019; CONTINUED.

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

#### Recommendations of the Budget and Finance Committee

*(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (Items 2 through 18) earlier than July 15th nor later than August 1st.)*

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

2. [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)

07/16/2019; CONTINUED ON FIRST READING.

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

3. [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)
- 07/16/2019; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
4. [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.
- 07/16/2019; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [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)
- 07/16/2019; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [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)

07/16/2019; CONTINUED ON FIRST READING.

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

7. [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.

07/16/2019; CONTINUED ON FIRST READING.

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

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

8. [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.

07/16/2019; CONTINUED ON FIRST READING.

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

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

9. [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.

07/16/2019; CONTINUED ON FIRST READING.

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

10. [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.

07/16/2019; CONTINUED ON FIRST READING.

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

11. [190631](#) **[Administrative Code - Eliminating Fines for Overdue Library Materials]**  
**Sponsors: Mayor; Ronen**  
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)

07/16/2019; CONTINUED ON FIRST READING.

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

12. [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.

07/16/2019; CONTINUED.

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

13. [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)

07/16/2019; CONTINUED.

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



14. [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)  
07/16/2019; CONTINUED.  
**Question: Shall this Resolution be ADOPTED?**
15. [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.  
07/16/2019; CONTINUED.  
**Question: Shall this Resolution be ADOPTED?**
16. [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)  
07/16/2019; CONTINUED.  
**Question: Shall this Resolution be ADOPTED?**
17. [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)  
07/16/2019; CONTINUED.  
**Question: Shall this Resolution be ADOPTED?**

18. [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)  
  
07/16/2019; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Fewer, Mandelman*

19. [190356](#) **[Appropriation - General Obligation Bond Proceeds - San Francisco Seawall Earthquake Safety and Disaster Prevention Program - FY2018-2019 - \$50,000,000]**  
**Sponsors: Mayor; Peskin and Safai**  
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)  
  
07/16/2019; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
20. [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)  
  
07/16/2019; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Peskin, Haney*

21. [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.  
  
07/16/2019; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Walton, Mar*

22. [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.  
  
07/16/2019; CONTINUED.  
  
**Question: Shall this Charter Amendment be SUBMITTED?**

**23. [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.

07/16/2019; CONTINUED.

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

**24. [190684](#) [Administrative Code - Senior Operating Subsidies Program Fund]**

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

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.

07/16/2019; PASSED ON FIRST READING.

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

**25. [190730](#) [Administrative Code - City College Financial Assistance Fund - Free City College Oversight Committee]**

**Sponsors: Mar; Safai**

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.

07/16/2019; PASSED ON FIRST READING.

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

## NEW BUSINESS

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

*Present: Supervisors Fewer, Mandelman, Peskin*

26. [190463](#) **[Lease of City Property - South End Rowing Club - 500 Jefferson Street - Gross Receipts Rent]**  
**Sponsor: Stefani**  
Ordinance approving a Lease between the City and County of San Francisco and the South End Rowing Club, a California non-profit corporation, for City property at 500 Jefferson Street, with an annual rent of 10% of all gross receipts that are not derived from the Alcatraz Invitational and 4% of all gross receipts that are derived from the Alcatraz Invitational, for a term of 25 years to commence following Board approval, with an option to extend for 24 years, and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this Lease; and affirming the Planning Department's determination under the California Environmental Quality Act.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
27. [190464](#) **[Lease of City Property - Golden Gate Yacht Club - 1 Yacht Road - \$85,000 Annual Minimum Rent Guarantee]**  
**Sponsor: Stefani**  
Ordinance approving a Lease between the City and County of San Francisco and the Golden Gate Yacht Club, a California non-profit corporation, for City property at 1 Yacht Road, with an initial annual rent at the greater of 10% gross receipts or \$85,000 for a term of 18 years to commence following Board approval, and youth programming and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this Lease; and affirming the Planning Department's determination under the California Environmental Quality Act.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. [190656](#) **[Administrative Code - Establish Low Carbon Fuel Standard Credits Sales Fund - Authorizing Agreements to Sell Low Carbon Fuel Standard Credits - Public Utilities Commission]**  
**Sponsor: Mayor**  
Ordinance delegating authority under Charter, Section 9.118(a), to the General Manager of the Public Utilities Commission to enter into one or more agreements to sell Low Carbon Fuel Standard Credits accrued by the Municipal Transportation Agency when revenue from such an agreement will be \$1,000,000 or more; and amending the Administrative Code to establish a Low Carbon Fuel Standard Credits Sales Fund to receive funds from the credits sales for use in connection with projects that will reduce San Francisco's carbon footprint and/or advance its sustainability goals.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

29. [190709](#) **[Health Service System Plans and Contribution Rates - Calendar Year 2020]**  
**Sponsor: Mandelman**  
Ordinance approving Health Service System plans and contribution rates for calendar year 2020.
- (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
30. [190579](#) **[Revenue Agreement - Retroactive - JC Decaux San Francisco, LLC. - Public Toilets and Public Service Kiosk Agreement - \$12,950,000]**  
**Sponsor: Peskin**  
Resolution retroactively approving a Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for an automatic public toilet and public service kiosk program with anticipated revenues of over \$12,950,000 and a term of 21.5 years commencing on July 1, 2019; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Resolution be ADOPTED?**
31. [190599](#) **[Contract Amendment - Manatron, Inc. - Maintenance of Government Revenue Management Software - Not to Exceed \$2,275,548]**  
Resolution authorizing the Office of the Treasurer & Tax Collector to amend a service and maintenance contract with Manatron, Inc. for government revenue management software, to extend to a ten-year term with an additional four-year option to extend, increasing the contract amount by \$1,265,607 for a total amount not to exceed \$2,275,548 to commence upon Board of Supervisors and Mayoral approval for the period of July 1, 2014, through June 30, 2024. (Treasurer-Tax Collector)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
32. [190602](#) **[Grant Agreement Amendment - Retroactive - San Francisco Unified School District - Preschool for All - \$17,002,791]**  
Resolution retroactively approving the second amendment of the grant between the City and County of San Francisco and the San Francisco Unified School District for the provision of preschool support and staff training, to increase the amount by \$7,025,677 for a total amount of \$17,002,791 and to extend the grant term by two years to commence July 1, 2019, for the total agreement term of July 1, 2016, through June 30, 2021. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

33. [190606](#) **[Lease Agreement - Rylo Management, LLC - Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054 - \$310,000 Minimum Annual Guarantee]**  
Resolution approving the Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054, between Rylo Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, and a minimum annual guarantee of \$310,000 for the first year of the Lease. (Airport Commission)  
**Question: Shall this Resolution be ADOPTED?**
34. [190674](#) **[Purchase of Renewable Electricity - Public Utilities Commission - Not to Exceed \$15,775,000]**  
Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Southern California Edison Company for CleanPowerSF to purchase renewable energy for the period of January 1, 2020, through December 31, 2021, for a total cost of \$15,775,000. (Public Utilities Commission)  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**
35. [190713](#) **[Accept and Expend In-Kind Grant - Retroactive - Trust for Public Land - Buchanan Street Mall - \$900,000]**  
**Sponsors: Mayor; Brown**  
Resolution retroactively authorizing the Recreation and Park Department to accept an in-kind grant of up to \$900,000 from the Trust for Public Land for project management, planning and design services, and community engagement for the Buchanan Mall 5 block project, including a Let'sPlaySF! play area renovation project for the project term of February 21, 2019, through December 31, 2021. (Recreation and Park Commission)  
**Question: Shall this Resolution be ADOPTED?**
36. [190716](#) **[Apply for, Accept, and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Richmond Community Center - \$2,000,000]**  
**Sponsor: Fewer**  
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to apply for, accept, and expend a grant in the amount of \$2,000,000 from the California Department of Parks and Recreation Local Assistance Specified Grant for the project at the Richmond Community Center for the grant period of January 1, 2019, through June 30, 2021.  
**Question: Shall this Resolution be ADOPTED?**

37. [190739](#) **[Lease Amendment - Increasing City Allowance Provided for Tenant Improvements - Volunteers in Medicine - 35 Onondaga Avenue - Reimbursement of Up to \$1,410,000]**  
**Sponsor: Safai**  
Resolution authorizing the Director of Property to execute an amended and restated ten-year commercial lease, with two, five-year extension options, between the City and County of San Francisco, as Landlord, and Volunteers in Medicine, DBA Clinic By the Bay, as Tenant, for the City-owned property located at 35 Onondaga Avenue; authorizing the reimbursement of up to a total of \$1,410,000 for tenant improvements, to commence following Board approval upon execution of the lease. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
38. [190584](#) **[Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Tax on Net Rider Fares of Commercial Ride-Share Companies, Autonomous Vehicles, and Private Transit Services Vehicles]**  
**Sponsors: Mayor; Peskin, Yee, Ronen, Mandelman, Brown, Fewer, Haney, Walton, Stefani and Safai**  
Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on the net rider fares for rides facilitated by commercial ride-share companies and rides provided by autonomous vehicles and private transit services vehicles, to fund transportation operations and infrastructure for traffic congestion mitigation in the City; and to increase the City's appropriations limit by the amount collected under the tax for four years from November 5, 2019.
- (Economic Impact)
- Question: Shall this Motion be APPROVED?**

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

*Present: Supervisors Mar, Brown, Peskin*

39. [190549](#) **[Business and Tax Regulations Code - Transient Occupancy Tax Exemption Increase]**  
**Sponsor: Peskin**  
Ordinance amending the Business and Tax Regulations Code to increase the daily transient occupancy tax exemption amount from less than \$40 to less than \$52; to increase the weekly transient occupancy tax exemption amount from less than \$100 to less than \$130; and to require review in the September 2022 through September 2024 timeframe by the Controller of the exemption amounts for the purpose of considering adjustments in the amounts.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**



40. [190658](#) **[Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States With Restrictive Abortion Laws]**  
**Sponsors: Brown; Fewer, Stefani, Mandelman, Haney, Yee, Ronen, Walton, Safai, Mar and Peskin**  
Ordinance amending the Administrative Code to prohibit City-funded travel to states that have enacted laws that prohibit abortion prior to the viability of the fetus, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

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

*Present: Supervisors Peskin, Safai, Haney*

41. [180939](#) **[Planning Code, Zoning Map - Oceanview Large Residence Special Use District]**  
**Sponsor: Safai**  
Ordinance amending the Planning Code and Zoning Map to create the Oceanview Large Residence Special Use District (the area within a perimeter established by Interstate 280, Orizaba Avenue, Brotherhood Way, Junipero Serra Boulevard, Holloway Avenue, Ashton Avenue, Ocean Avenue, Geneva Avenue, and Interstate 280), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
42. [190048](#) **[Planning Code - Building Standards]**  
**Sponsor: Mandelman**  
Ordinance amending the Planning Code to 1) require building setbacks for buildings fronting on narrow streets, 2) modify front yard requirements in Residential Districts, 3) increase required rear yards in single-family zoning districts by five percent, 4) amend the rear yard requirements for through lots and corner lots in certain districts to permit second buildings where specified conditions are met, 5) allow building height increases to existing stories in existing nonconforming buildings in order to accommodate residential uses, and 6) provide that specified alterations to nonconforming structures for the purpose of creating habitable space or an Accessory Dwelling Unit are not subject to Section 311 review requirements if the specified requirements are met; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1, and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

43. [190248](#) **[Planning Code - Uses in the Upper Market NCT and NCT-3 Zoning Districts]**  
**Sponsor: Mandelman**

Ordinance amending the Planning Code to revise the NCT-3 (Moderate-Scale Neighborhood Commercial Transit) District controls to allow Arts Activities, Philanthropic Administrative Services, and Public Facilities as a principal use on all stories and provide that in this District Arts Activities are considered to be active uses; revise the Upper Market Neighborhood Commercial Transit (NCT) District controls to allow Arts Activities and Institutional Uses as a principal use on all the first and second stories, allow Institutional Uses as a principal use on the first and second stories and as a conditional use on the third story and above, and to allow General Entertainment as a principal use on the first and second stories, delete the note for an existing ground-floor bar, and require a health service use on the first story that is not a licensed community or free clinic to comply with formula retail controls; delete the Upper Market NCT District from the requirements for ground floor commercial uses; modify the requirements for liquor stores and bars in the NCT-3 and Upper Market Street NCT Districts, add additional conditional use criteria for liquor stores and require liquor stores to comply with standard location and operating conditions, and add additional uses to the definition of Open Air Sales; delete Philanthropic Administrative Services from the Code as a separately-defined Institutional Use; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

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

44. [190598](#) **[Public Works Code - Personal Wireless Service Facility Site Permits]**

Ordinance amending the Public Works Code to modify certain of the requirements for obtaining Personal Wireless Service Facility Site Permits, including the requirements for public notice and adjustment of permit fees; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works)

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

*Present: Supervisors Peskin, Safai*

45. [190458](#) **[Planning, Administrative Codes - North of Market Affordable Housing Fees and Citywide Affordable Housing Fund]**

**Sponsor: Mayor**

Ordinance amending the Planning Code and the Administrative Code to abolish the North of Market Affordable Housing Fund and have certain fees collected in conjunction with North of Market affordable housing deposited in the Citywide Affordable Housing Fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

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

46. [190459](#) **[Planning Code - Temporary Uses: Intermittent Activities]**  
**Sponsor: Brown**  
Ordinance amending the Planning Code to allow operation of a farmers market on the Department of Motor Vehicles Field Office parking lot at 1377 Fell Street by allowing an intermittent activity to be located on a lot with a public facility in specified residential zoning districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

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

*Present: Supervisors Peskin, Safai, Haney*

47. [190689](#) **[Interim Zoning Control - Conditional Use Authorization Required for a Change of Use from Nighttime Entertainment to Another Use Allowed in the Defined South of Market Area]**  
**Sponsors: Haney; Mandelman**  
Resolution imposing an interim zoning control for an 18-month period requiring conditional use authorization for a change in use from nighttime entertainment to any other use allowed in the area South of Market Street bounded by the southwest side of 12th Street to the southwest side of 5th Street and the south side of Market Street to the south side of Harrison Street; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

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

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

*Present: Supervisors Mandelman, Haney*

48. [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)

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

49. [190610](#) **[Liquor License Transfer - 1101-4th Street - Gus's Community Market]**  
Resolution determining that the premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Gus's Market Channel, LLC, doing business as Gus's Community Market, located at 1101-4th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

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

### **Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Walton, Mar*

50. [190742](#) **[Mayoral Reappointment, Entertainment Commission - Ben Bleiman]**  
Motion approving the Mayor's nomination for the reappointment of Ben Bleiman to the Entertainment Commission, for a term ending July 1, 2023. (Clerk of the Board)
- (Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2019.)

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

51. [190777](#) **[Reappointment, Bicycle Advisory Committee - Paul Wells]**  
Motion reappointing Paul Wells, term ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)

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

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

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Hearing scheduled pursuant to a motion approved by the Board of Supervisors on July 16, 2019, for the Board of Supervisors to convene as a Committee of the Whole on July 23, 2019.)*

52. [190802](#) **[Hearing - Committee of the Whole - General Obligation Bond Election - Affordable Housing - Not to Exceed \$600,000,000 - July 23, 2019]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 23, 2019, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 190495) 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 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); scheduled pursuant to the approval of a motion made during the Board of Supervisors meeting of July 16, 2019. (Clerk of the Board)

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

**Committee of the Whole Adjourn and Report**

**Recommendation of the Budget and Finance Committee**

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

53. [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 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.

07/16/2019; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/16/2019; CONTINUED AS AMENDED ON FIRST READING.

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, July 18, 2019, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 23, 2019.*

54. [190547](#) **[Administrative Code - Office of Racial Equity]**  
**Sponsors: Fewer; Brown, Walton, Mandelman, Ronen, Mar, Safai and Haney**  
Ordinance amending the Administrative Code to create an Office of Racial Equity as a Division of the Human Rights Commission Department, with authority to create a citywide Racial Equity Framework, assist City departments with the development of Racial Equity Action Plans, analyze and report on the impact of ordinances on racial equity, and carry out various other policy and reporting functions regarding racial equity; require City departments to create Racial Equity Action Plans and to provide annual updates on such Plans; require City departments to designate employees as racial equity leaders; and require the Department of Human Resources to produce an annual report concerning racial equity in the City workforce.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
55. [190404](#) **[Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - \$247,799.50]**  
Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. 513077; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge to the environmental impact report prepared in support of, and the approval of, the 2009 Housing Element of the San Francisco General Plan. (City Attorney)
- 06/04/2019; RE-REFERRED.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
56. [190647](#) **[Settlement of Lawsuit - Fidel Joshua - \$460,000]**  
Ordinance authorizing settlement of the lawsuit filed by Fidel Joshua against the City and County of San Francisco for \$460,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05394-JD; entitled Fidel Joshua v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

57. [190648](#) **[Settlement of Lawsuit - Jerry Jack - \$200,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jerry Jack against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05402-JD; entitled Jerry Jack v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

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

*The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 22, 2019, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 23, 2019.*

58. [180777](#) **[Planning Code - Conditional Use Authorization Required for Employee Cafeterias within Office Space]**  
**Sponsors: Safai; Peskin and Brown**  
Ordinance amending the Planning Code to require a Conditional Use authorization for Employee Cafeterias, as defined, within Office space, except for existing Employee Cafeterias; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Pursuant to Charter, Section 4.105, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve the ordinance for passage.)

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

59. [190165](#) **[Planning Code - Legitimization Program for Non-Residential Uses at 3150-18th Street]**  
**Sponsors: Ronen; Brown**  
Ordinance amending the Planning Code to establish a legitimization program for certain non-residential uses at 3150-18th Street (Assessor's Parcel Block No. 3573, Lot No. 106); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

60. [190661](#) **[Planning Code - Permitting Polk/Pacific Special Area Design Guidelines]**  
**Sponsor: Peskin**  
Ordinance amending the Planning Code to reference the Polk/Pacific Special Area Design Guidelines; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

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



61. [190731](#) **[Planning Code - Abandonment of Conditional Uses in North Beach Neighborhood Commercial District]**  
**Sponsor: Peskin**  
Ordinance amending the Planning Code to change, from 18 months to three years, the period of non-use required to deem as discontinued a permitted conditional use in the North Beach Neighborhood Commercial District; 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 public necessity, convenience, and welfare findings under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
62. [190754](#) **[Mission Bay South - Storm Water Pump Station No. 5 Public Infrastructure Improvements]**  
**Sponsors: Mayor; Haney**  
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Storm Water Pump Station No. 5, including acquisition facilities located on and under portions of State Trust Parcel 5, adjacent to Terry Francois Boulevard and 16th Street; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; approving an easement agreement for the Pump Station control room; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; adopting a Public Works Order; and authorizing official acts, as defined herein, in connection with this Ordinance.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
63. [190755](#) **[Mission Bay South - Parks P2 Parking Lot, P11-11A, P23, and P24 Acceptance]**  
**Sponsors: Mayor; Haney**  
Ordinance dedicating Park P2 Parking Lot (a portion of Assessor's Parcel Block No. 8710, Lot No. 2, adjacent to Channel Street), Park P11-11A (east of Mission Bay Drive and Circle), and Parks P23 and P24 (adjacent to Terry Francois Boulevard between 16th Street and Illinois Street), as open public right-of-way in Mission Bay South; accepting an irrevocable offer for the acquisition facilities that comprise the Park improvements; designating said facilities for public open space and park purposes only; accepting the Parks for City maintenance and liability purposes, subject to specified limitations; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish a new official sidewalk width on the north side of Channel Street adjacent to Park P2 Parking Lot; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; adopting a Public Works Order that recommends acceptance of the abovementioned Parks and related actions; and authorizing official acts, as defined herein, in connection with this Ordinance.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 22, 2019, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 23, 2019.

64. [190679](#) **[Administrative Code - Administration of Loans and Grants for Affordable Housing]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to establish uniform procedures for the administration of City loans and grants for the acquisition, development, construction, rehabilitation, and preservation of affordable housing; authorize the Director of the Mayor's Office of Housing and Community Development (MOHCD) to execute certain loan or grant agreements for affordable housing; and authorize the Director of MOHCD and the Director of Property to acquire certain real property without an appraisal and accept a deed for the purpose of preserving affordable housing.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
65. [190729](#) **[General Obligation Bond Election - Affordable Housing - Ballot Question]**  
**Sponsors: Mayor; Yee**  
Ordinance authorizing the Controller to modify the ballot question regarding the proposed general obligation bond ordinance for the November 5, 2019, ballot (Board of Supervisors File No. 190495) to incur \$600,000,000 of bonded indebtedness 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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
66. [190775](#) **[Urging the Office of Small Business to Convene a Small Business Economic Mitigation Working Group]**  
**Sponsors: Walton; Fewer**  
Resolution urging the Office of Small Business to convene a Small Business Economic Mitigation Working Group to outline economic mitigation measures in support of San Francisco small business retailers affected by Ordinance No. 122-19 (File No. 190312); and requesting the Office of the Controller to provide an economic impact report for Ordinance No. 122-19 and an updated report for Ordinance No. 140-17 (File No. 170441).  
**Question: Shall this Resolution be ADOPTED?**
67. [190792](#) **[Appointments, Ballot Simplification Committee]**  
Motion appointing three members, terms ending November 30, 2020, to the Ballot Simplification Committee. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
68. **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.*

## 69. 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 70 through 75

70. [190797](#) **[David Parr Day - July 23, 2019]**  
**Sponsor: Fewer**  
Resolution commending David Parr on the occasion of his retirement from Presidio Middle School, and declaring July 23, 2019, as David Parr Day in the City and County of San Francisco.
- 07/16/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
71. [190798](#) **[Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - Up Your Alley Fair]**  
**Sponsor: Haney**  
Resolution urging the Interdepartmental Staff Committee on Traffic and Transportation to approve a proposed plan to allow gated admission for Up Your Alley Fair.
- 07/16/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

72. [190782](#) **[Final Map 9745 - 1433 Bush Street]**  
Motion approving Final Map 9745, a 40 residential and two commercial unit, mixed-use condominium project, located at 1433 Bush Street, being a subdivision of Assessor's Parcel Block No. 0670, Lot No. 024; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

07/12/2019; RECEIVED FROM DEPARTMENT.

07/17/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

73. [190783](#) **[Final Map 9743 - 719 Larkin Street]**  
Motion approving Final Map 9743, a 42 residential and four commercial unit, mixed-use condominium project, located at 719 Larkin Street, being a subdivision of Assessor's Parcel Block No. 0717, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

07/12/2019; RECEIVED FROM DEPARTMENT.

07/17/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

74. [190784](#) **[Final Transfer Map 10008 - Portion of Candlestick Point]**  
Motion approving Final Transfer Map 10008, a three-lot subdivision of Assessor's Block No. 5000, Lot No. 042, established for conveyancing and financing purposes in furtherance of the Candlestick Point and Hunters Point Shipyard Phase 2 development project; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

07/15/2019; RECEIVED FROM DEPARTMENT.

07/17/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**75. [190801](#) [Closed Session - Existing Litigation - Pacific Gas and Electric Company - July 30, 2019]**

Motion that the Board of Supervisors convene in closed session on July 30, 2019, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. I.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; and California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019. (Clerk of the Board)

07/16/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**76. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

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

### Introduced at the Request of a Department

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

## PROPOSED ORDINANCES

### **190778 [Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$300,472 - Appropriation - Water Enterprise Fund Balance]**

Ordinance approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$300,472; the claim was filed on September 7, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$300,472 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement. (City Attorney)

07/08/2019; RECEIVED FROM DEPARTMENT.

07/23/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### **190779 [Settlement of Lawsuit - Gregory Saputelli - \$120,000]**

Ordinance authorizing settlement of the lawsuit filed by Gregory Saputelli against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 17, 2018, in San Francisco Superior Court, Case No. CGC-18-563713; entitled Gregory Saputelli v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

07/08/2019; RECEIVED FROM DEPARTMENT.

07/23/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**190780**

**[Settlement of Lawsuit - Ana Landis Velazquez - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Ana Landis Velazquez against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 26, 2017, in San Francisco Superior Court, Case No. CGC-17-556697; entitled Ana Landis Velazquez v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

07/08/2019; RECEIVED FROM DEPARTMENT.

07/23/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTION**

**190781**

**[Settlement of Unlitigated Claim - Shambhala Healing Center Incorporated - \$29,250.72]**

Resolution approving the settlement of the unlitigated claim filed by Shambhala Healing Center Incorporated against the City and County of San Francisco for \$29,250.72; the claim was filed on May 1, 2019; the claim involves alleged property damaged due to sewer flooding. (City Attorney)

07/08/2019; RECEIVED FROM DEPARTMENT.

07/23/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**190346 [Petitions and Communications]**

Petitions and Communications received from July 8, 2019, through July 15, 2019, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 23, 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. r

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following reappointments to the Human Rights Commission: Copy: Each Supervisor. (1)

Mark Kelleher - term ending June 30, 2023  
Joseph Sweiss - term ending June 30, 2023

From the Department of Elections, regarding certification for the initiative measure entitled Vapor Products. Copy: Each Supervisor. (2)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for June 2019. Copy: Each Supervisor. (3)

From the Public Library, pursuant to Administrative Code, Section 10.100-305, submitting an Annual Report on Gifts Received up to \$10,000. Copy: Each Supervisor. (4)

From Lorraine Petty, regarding a proposed Ordinance to amend 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. File No. 190684. Copy: Each Supervisor. (5)

From Allen Jones, regarding gun violence. Copy: Each Supervisor. (6)

From Aaron Goodman, regarding selection of future director of the SFMTA. Copy: Each Supervisor. (7)

From Allen Jones, regarding the shooting at Tanforan Shopping Mall and the closure of Juvenile Hall Copy: Each Supervisor. (8)

From the Department of Public Health, Behavioral Health Services, pursuant to Administrative Code, Section 19A.30, submitting an annual report Treatment on Demand Assessment. Copy: Each Supervisor. (9)

From Servio Lee, regarding bicycle rider safety in San Francisco. Copy: Each Supervisor. (10)

From Mike Futrell, South San Francisco City Manager, submitting comments regarding Notice of Preparation of Environmental Impact Report for SFO Recommended Airport Development Plan (Case No: 2017-007468ENV). Copy: Each Supervisor. (11)

From Aaron Goodman, regarding tree preservation and protecting landscape in our front and rear yards. Copy: Each Supervisor. (12)

From Donna Williams, regarding needles behind the bus stop on McAllister. Copy: Each Supervisor. (13)

From Aaron Goodman, regarding San Francisco County Transportation Authority



Meeting, Item #9 Muni Equity update. Copy: Each Supervisor. (14)

From Animal Care and Control, submitting three Administrative Code, Chapter 12B, Waiver Requests. Copy: Each Supervisor. (15)

From concerned citizens, regarding Type-21 Liquor License for CloudKitchens, located at 475 6th Street. File No. 190492. 1 Letter. Copy: Each Supervisor. (16)

From concerned citizens, regarding School Board decision for the mural at George Washington High School. 2 Letters. Copy: Each Supervisor. (17)

From concerned citizens, regarding the Department of the Environment's July 10, 2019 Annual Public Hearing Regarding Pest Management Activities on City Properties. 4 Letters. Copy: Each Supervisor. (18)

## **ADJOURNMENT**