

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, January 9, 2018 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,  
HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, KATY TANG, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

**Budget and Finance Committee**

Supervisors Yee, Tang, Cohen

Thursday

10:00 AM

**Budget and Finance Federal Select Committee**

Supervisors Cohen, Sheehy, Fewer

Thursday

1:00 PM

**Government Audit and Oversight Committee**

Supervisors Kim, Peskin, Breed

1st and 3rd Wednesday

10:00 AM

**Land Use and Transportation Committee**

Supervisors Farrell, Peskin, Tang

Monday

1:30 PM

**Public Safety and Neighborhood Services Committee**

Supervisors Sheehy, Fewer, Ronen

2nd and 4th Wednesday

10:00 AM

**Rules Committee**

Supervisors Fewer, Safai, Yee

1st and 3rd Wednesday

2:00 PM

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

Volume 113 Number 1

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**Members Present:** London Breed, Malia Cohen, Mark Farrell, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Katy Tang, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 9, 2018, with President London Breed presiding.*

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

*President Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisor Sheehy was noted not present. There was a quorum.*

## **COMMUNICATIONS**

*There were no communications.*

*Supervisor Sheehy was noted present at 2:03 p.m.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the November 14, 2017, or November 28, 2017, Board Meeting Minutes. There were no corrections.*

**Supervisor Kim, seconded by Supervisor Farrell, moved to approve the November 14, 2017, and November 28, 2017, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## **AGENDA CHANGES**

*There were no agenda changes.*

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

*There were no questions submitted from Supervisors representing the odd districts. Acting Mayor London Breed addressed the Board of Supervisors regarding continuing efforts to combat homelessness and reiterated legislative approvals that authorize the development of affordable housing, creates services, and establishes programs towards those efforts. Following public comment this matter was filed. No further action was taken.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

#### **170943 [Accept Gift - Alta Laguna, LLC - 55 Laguna Street; In-Kind Agreement]**

**Sponsor: Sheehy**

Ordinance accepting as a gift to the City from Alta Laguna, LLC certain costs of constructing public open space and community facility improvements at 55 Laguna Street, pursuant to an In-Kind Agreement with the City; accepting as a gift the costs associated with maintaining the improvements; and making findings under the California Environmental Quality Act.

**Ordinance No.** 004-18

**FINALLY PASSED** by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

#### **171250 [Appropriation - State and Federal Contingency Reserve - Backfill the Loss of Funding of Various Programs - \$9,559,117 - FY2017-2018]**

**Sponsors: Mayor; Cohen**

Ordinance appropriating \$9,559,117 from State and Federal Contingency Reserve to the Human Service Agency to backfill the loss of State In-Home Supportive Services (IHSS) revenue at \$4,450,000 and fund unanticipated payment liability to the State for the IHSS Maintenance of Effort due to unanticipated changes at the State level at \$4,350,000; to the Department of Public Health to fund the Center of Disease Control's HIV/AIDS program due to loss of funding at \$686,503; and to the Department of Administrative Services to support recipients of the Deferred Action for Childhood Arrival program at \$72,614 for FY2017-2018.  
(Fiscal Impact)

**Ordinance No.** 007-18

**FINALLY PASSED** by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Referred Without Recommendation from the Budget and Finance Committee****171157 [Emergency Declaration - Design and Construction of Department of Homelessness and Supportive Housing's Administrative Offices and Access Point - 440 Turk Street]****Sponsor: Mayor**

Resolution declaring an emergency, and authorizing and directing the Director of Public Works, or designee thereof, to construct an access point to front-door services, case management, medical attention, and mental health counseling to individuals affected by homelessness at the Department of Homelessness and Supportive Housing property at 440 Turk Street, pursuant to Administrative Code, Section 6.60(a).

(Fiscal Impact)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be TABLED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Recommendations of the Land Use and Transportation Committee****170830 [Transportation Code - Motorized Scooter and Moped Parking Restrictions]**

Ordinance amending the Transportation Code to permit motorized scooters and mopeds to park in designated motorcycle parking spaces; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

**Ordinance No. 001-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170931 [Transportation Code - Shared Vehicle Parking Restrictions]**

Ordinance amending the Transportation Code to change the term "Car Share Vehicle" to "Shared Vehicle" and permit Shared Vehicles to park in designated parking spaces; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

**Ordinance No. 002-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Recommendations of the Rules Committee****170937 [Administrative Code - Tenant Assistance Fund for Hazardous Housing]****Sponsors: Mayor; Safai and Ronen**

Ordinance amending the Administrative Code to establish the Tenant Assistance Fund for Hazardous Housing and to allow certain eligible tenants displaced due to administrative orders to vacate issued by the Department of Building Inspection or the Fire Department to receive financial assistance from the Fund for up to two years.

**Ordinance No.** 003-18

**FINALLY PASSED** by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171106 [Administrative Code - Reauthorizing Sentencing Commission]****Sponsor: Cohen**

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission; and suspend the provisions of Board Rule 2.21 to extend the sunset date to June 30, 2023.

(Board Rule 5.2, Suspension of Rules provides that any rule may be suspended by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present, in which case the unanimous consent of the Supervisors present, but not less than six, shall be required.)

**Ordinance No.** 005-18

**FINALLY PASSED** by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171107 [Administrative Code - Appraisals for Jurisdictional Transfers of Real Property for Affordable Housing]****Sponsor: Peskin**

Ordinance amending the Administrative Code to exempt certain City jurisdictional transfers for affordable housing from appraisal requirement.

**Ordinance No.** 006-18

**FINALLY PASSED** by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**171133 [Business and Tax Regulations Code - Minimum Filing Thresholds for Gross Receipts Tax and Payroll Expense Tax]**

Ordinance amending the Business and Tax Regulations Code to raise the thresholds above which persons are required to file gross receipts tax and payroll expense tax returns, so that persons who qualify for the small business exemption from either tax are exempt from filing returns for that tax, other than persons taking certain tax exclusions. (Treasurer-Tax Collector)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171155 [Business and Tax Regulations Code - Sugary Drinks Distributor Tax Administration]**

**Sponsor: Cohen**

Ordinance amending the Business and Tax Regulations Code to administer the Sugary Drinks Distributor Tax.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171172 [Authorizing Agreements - Purchase of Electricity and Related Products and Services for CleanPowerSF - Public Utilities Commission]**

**Sponsors: Peskin; Fewer**

Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the Public Utilities Commission to enter into agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for power and related products and services required to supply San Francisco's community choice aggregation program, CleanPowerSF, subject to specified conditions, as defined herein; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code. (Public Utilities Commission)  
(Fiscal Impact)

*Supervisor Fewer requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171136 [Agreement Amendment - San Francisco AIDS Foundation - Department of Public Health - HIV Prevention Services - Not to Exceed \$26,182,364]**

Resolution approving a fifth amendment to the agreement between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV Prevention Services, and to extend the contract by two years for a total contract term of September 1, 2011, through June 30, 2020, and increase the agreement amount by \$5,950,952 for a total amount not to exceed \$26,182,364. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 002-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171174 [Contract Amendment No. 2 - Richmond Area Multi-Services, Inc. - Department of Public Health - Vocational Rehabilitation Program - Not to Exceed \$20,739,037]**

Resolution approving Amendment No. 2 to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc., for Vocational Rehabilitation Program, to extend the contract by two years and ten months, for a total term of January 1, 2016, through October 31, 2020, with a corresponding increase of \$11,180,749 for a total amount not to exceed \$20,739,037. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 003-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171175 [Contract Amendment No. 1 - Richmond Area Multi-Services, Inc. - Department of Public Health - Behavioral Health Services - Not to Exceed \$19,047,465]**

Resolution approving Amendment No. 1 to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc., for Peer to Peer Employment Program, to extend the contract by two years and six months, for a total term of July 1, 2015, through June 30, 2020, with a corresponding increase of \$9,829,126 for a total amount not to exceed \$19,047,465. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 004-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171216 [Agreement Amendment - Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. - Westside Recycled Water Project - Not to Exceed \$8,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-109, Specialized Engineering Services, Recycled Water Projects with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. a Joint Venture, to continue providing additional engineering services in support of the Westside Recycled Water Project, increasing the agreement by \$2,500,000 for a total not to exceed agreement amount of \$8,000,000 and with a time extension of three years, for a total agreement duration of 12 years, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

**Resolution No.** 005-18

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Referred Without Recommendation from the Budget and Finance Committee**

**171154 [Re-Appropriation - Lease and Tenant Improvement Costs at 170-9th Street - Department of Homelessness and Supportive Housing - \$4,093,100 - FY2017-2018] Sponsor: Mayor**

Ordinance re-appropriating \$4,093,100 of lease and tenant improvement cost at 170-9th Street for the renovation of the building at 440 Turk Street for Department of Homelessness and Supportive Housing in FY2017-2018. (Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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

**171018 [Street Name Change - From the 600 Block of Stevenson Street to "Odd Fellows Way"]**

**Sponsor:** Kim

Resolution to rename the 600 block of Stevenson Street to "Odd Fellows Way," in recognition to the historical significance of the architectural and cultural contributions the Odd Fellows have made to the City and County of San Francisco.

**Resolution No.** 001-18

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee



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

Supervisor Peskin, seconded by Supervisor Kim, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

*Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Becky Evans in recognition of the many accomplishments during her decades as an environmental advocate. Supervisor Kim shared in this commendation.*

## SPECIAL ORDER 3:00 P.M.

*President Breed requested File Nos. 171267, 171268, 171269, and 171270 be called together.*

### **171267 [Hearing - Appeal of Determination of Exemption From Environmental Review - 2417 Green Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on May 16, 2017, for the proposed project at 2417 Green Street, to make alterations to an existing four-story-over-basement single-family residence with one vehicle parking space; excavate to add two vehicle parking spaces, construct a three-story rear addition, facade alterations and foundation replacement, and lowering the existing building. (District 2) (Appellant: Richard Drury and Rebecca Davis of Lozeau Drury, LLP, on behalf of Philip Kaufman) (Filed November 22, 2017) (Clerk of the Board)

*President Breed opened the public hearing and Supervisor Farrell provided opening remarks. President Breed then inquired as to whether any individual wished to address the Board. Richard Toshiyuki Drury, Lozeau Drury, LLP (on behalf of Appellant), provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Judge Carlos Bea; Philip Kaufman; Lawrence Karp; Speaker; Debra Holly; Barbara Heffernan; Dan Heffernan; Jessica McGregor; Wayne Garcia; Louise Bear; Paul Wermer; Susannah Robbins; Christine Pelosi; Paul Bernice; Barbara Mechum; Margaret Jacobson; Tony Robles; Ace Washington; Joe Kelly; spoke in support of the appeal. Lisa Gibson, Jeanie Poling, and Christopher May (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Thomas Tunny, Reuben, Junius & Rose, LLP (on behalf of Project Sponsor), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Court Epstarr; spoke in support of the project and in opposition to the appeal. Richard Toshiyuki Drury, Lozeau Drury, LLP (on behalf of Appellant), provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

### **171268 [Affirming the Categorical Exemption Determination - 2417 Green Street]**

Motion affirming the determination by the Planning Department that a proposed project at 2417 Green Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171269 [Conditionally Reversing the Categorical Exemption Determination - 2417 Green Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2417 Green Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Motion No.** M18-001

**Supervisor Farrell, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171270 [Preparation of Findings to Reverse the Categorical Exemption Determination - 2417 Green Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2417 Green Street is categorically exempt from further environmental review. (Clerk of the Board)

**Motion No.** M18-002

**Supervisor Farrell, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Sheehy assumed the chair at 3:35 p.m. The President resumed the chair at 3:40 p.m.*

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

*President Breed requested File Nos. 171299, 171301, 171302, and 171303 be called together.*

**171299 [Hearing - Appeal of Determination of Exemption From Environmental Review - 401 Main Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on October 24, 2017, approved on November 23, 2017, for the proposed project for ExtenNet Systems Inc. - T-Mobile Cell Sites to install wireless service facilities on an existing Joint Pole Association-owned wooden pole at the approximate address of 401 Main Street. (District 6) (Appellant: Stephen Williams of the Law Offices of Stephen M. Williams, on behalf of Portside Homeowners Association) (Filed November 30, 2017) (Clerk of the Board)

*President Breed opened the public hearing and Supervisor Kim informed the Board that a continuance was requested by the appellant and project sponsor. President Breed then inquired as to whether any member of the public wished to address the Board regarding the proposed continuance. There were no speakers. President Breed closed public comment on the continuance.*

**Supervisor Kim, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of February 27, 2018. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171301 [Affirming the Categorical Exemption Determination - 401 Main Street]**

Motion affirming the determination by the Planning Department that a proposed project at 401 Main Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Kim, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 27, 2018. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171302 [Conditionally Reversing the Categorical Exemption Determination - 401 Main Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 401 Main Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Kim, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 27, 2018. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**171303 [Preparation of Findings to Reverse the Categorical Exemption Determination - 401 Main Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 401 Main Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Kim, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 27, 2018. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## SPECIAL ORDER 3:00 P.M. - CLOSED SESSION

### CONFERENCE WITH LABOR NEGOTIATORS

#### **171169 [Closed Session - Labor Negotiations - January 9, 2018]**

Closed Session for the Board of Supervisors to convene on January 9, 2018, at 3:00 p.m., with the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding labor negotiations of the City's open labor contracts; scheduled pursuant to Motion No. M17-172, approved October 31, 2017. (Clerk of the Board)

*Although it was not required, Supervisor Peskin, seconded by Supervisor Ronen, moved to convene in closed session. The motion carried by the following vote, following general public comment:*

*Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

#### **CONVENED IN CLOSED SESSION**

*The Board recessed at the hour of 5:28 p.m. to convene in closed session pursuant to Motion No. M17-172 (File No. 171146), approved on October 31, 2017.*

*The following Supervisors were noted present: Supervisors Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

*Persons in attendance: Jon Givner, Deputy City Attorney; Melissa Whitehouse (Mayor's Office); Lawanna Preston and Carol Isen (Department of Human Resources); and Angela Calvillo, Clerk of the Board, and Alisa Somera (Office of the Clerk of the Board).*

*Supervisor Kim was noted absent at 6:36 p.m. and for the remainder of the meeting.*

*The matter was heard in closed session, no action was taken, and the hearing was filed.*

#### **RECONVENED AS THE BOARD OF SUPERVISORS**

*The Board reconvened at the hour of 6:38 p.m.*

*The following Supervisors were noted present: Supervisors Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

#### **HEARD IN CLOSED SESSION**

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.*

**Supervisor Peskin, seconded by Supervisor Yee, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:**

*Ayes: 10 - Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

*Absent: 1 - Kim*

## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

#### **171095 [General Plan Amendment - Western Shoreline Area Plan (Local Coastal Plan)]**

**Sponsors: Tang; Peskin**

Ordinance amending the Western Shoreline Area Plan of the General Plan, San Francisco's Local Coastal Program Land Use Plan, to add an objective to preserve, enhance, and restore the Ocean Beach shoreline while protecting public access, scenic quality, natural resources, critical public infrastructure, and existing development from coastal hazards; 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. (Planning Commission)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

#### **171290 [Interim Zoning Controls - Conditional Use for Restaurants and Storefront Mergers]**

**Sponsor: Ronen**

Resolution imposing interim zoning controls to require that for a 15-month period a Conditional Use authorization is required for a proposed restaurant use and for a commercial storefront merger resulting in a non-residential use size of 2,000 gross square feet or larger in the area generally defined by the following boundaries: 13th, Duboce, and Division Streets to the north, Mission Street to the west (including any parcel with a property line on either side of Mission Street), Cesar Chavez Street to the south, and Potrero Avenue 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.

**Resolution No. 006-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Wynship W. Hillier; requested that the members of the Board resign due to concerns regarding Citywide Case Management.*

*Mr. Wright; expressed concerns regarding affordable housing.*

*John Fitch; expressed concerns regarding the appointment of a successor Mayor.*

*Speaker; expressed concerns regarding the treatment of homeless in San Francisco.*

*Speaker; expressed support of Acting Mayor London Breed remaining in the position until the next election.*

*Speaker; expressed support of Acting Mayor London Breed remaining in the position until the next election.*

*Pastor Josiah Bell; expressed support of Acting Mayor London Breed remaining in the position until the next election.*

*Mark Detona; expressed concern regarding representation for District 5 and the need for a caretaker Mayor.*

*David Woo; expressed concern regarding representation for District 5 and the need for a caretaker Mayor.*

*Lisa Aubrey; expressed concern regarding representation for District 5 and the need for a caretaker Mayor.*

*Denise Segal; expressed concern regarding representation for District 5 and the need for a caretaker Mayor.*

*Norman Dangelman; expressed concern regarding representation for District 5 and the need for a caretaker Mayor.*

*Speaker; shared various religious concerns.*

*Trevor Martin; expressed the need for a caretaker Mayor.*

*Steven Jeffrey; expressed the need for a caretaker Mayor.*

*Curtis Woo; expressed the need for a caretaker Mayor.*

*Speaker; expressed the need for a caretaker Mayor.*

*Everett Bright; expressed the need for a caretaker Mayor.*

*Ann Jo Woo; expressed the need for a caretaker Mayor.*

*Sue Bushnell; expressed the need for a caretaker Mayor.*

*Deepah Marna; expressed the need for a caretaker Mayor.*

*Brennan Mirami; expressed the need for a caretaker Mayor.*

*Speaker; invited the Board to a rally for the Fillmore Heritage Center and requested support for a housing project.*

*Steve Jones; expressed support of the Resolution urging protection for ocean and coastal regions from offshore drilling and fracking (File No. 171323).*

*Ben Becker; expressed the need for a caretaker Mayor.*

*Art Persico; expressed the need for a fair process to appoint a successor Mayor.*

*Wendy Park; expressed support of the Resolution urging protection for ocean and coastal regions from offshore drilling and fracking (File No. 171323).*

*Winnie Porter; expressed concerns regarding the attentiveness of the Board.*

*Sala-Haquekyah Chandler; shared concerns regarding homicides of African-American men in San Francisco and support of Acting Mayor London Breed remaining in the position until the next election.*

*Otto Duffy; expressed support of the Resolution urging protection for ocean and coastal regions from offshore drilling and fracking (File No. 171323).*

*Charles Pitts; expressed support of the Acting Mayor's participation with the Board and concerns regarding the Department of Homelessness and Supportive Housing.*

*Kevin Ortiz; expressed the need for a fair process to appoint a successor Mayor.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****171323 [Urging Protection for Ocean and Coastal Regions from Offshore Drilling and Fracking]****Sponsors: Peskin; Ronen**

Resolution urging a ban on new offshore drilling and fracking in federal and state waters in the Pacific Ocean and a ban on new federal oil and gas leases in the Pacific, Atlantic, and Arctic Oceans and the Gulf of Mexico.

*Supervisor Ronen requested to be added as a co-sponsor.*

**Resolution No. 007-18****ADOPTED****180017 [Adoption of Findings Related to Conditional Use Authorization - Proposed Project at 2161-2165 Irving Street]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 20027, approving a Conditional Use Authorization identified as Planning Case No. 2016-002424CUA for a proposed project located at 2161-2165 Irving Street, and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with additional conditions. (Clerk of the Board)

**Motion No. M18-003****APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## 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.*

### Ordinances

#### **180032 [Shelter and Transitional Housing During Shelter Crisis - Selection of Sites; Waiver of Certain Requirements Regarding Contracting]**

**Sponsors: Mayor; Kim, Ronen, Sheehy and Cohen**

Ordinance authorizing Public Works, the Department of Homelessness and Supportive Housing, and the Department of Public Health to enter into contracts without adhering to the Administrative Code or Environment Code provisions regarding competitive bidding and other requirements for construction work, procurement, and personal services relating to identified Shelter Crisis Sites (1601 Quesada Avenue; 149-6th Street; 125 Bayshore Boulevard; 13th Street and South Van Ness Avenue, southwest corner; 5th Street and Bryant Street, northwest corner; Caltrans Emergency Shelter Properties; and existing City Navigation Centers and Shelters) that will provide emergency shelter or transitional housing to persons experiencing homelessness; authorizing the Director of Property to enter into and amend leases or licenses for the Shelter Crisis Sites without adherence to certain provisions of the Administrative Code; authorizing the Director of Public Works to add sites to the list of Shelter Crisis Sites subject to expedited processing, procurement, and leasing upon written notice to the Board of Supervisors, and compliance with conditions relating to environmental review and neighborhood notice; 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.  
(Fiscal Impact)

01/09/18; ASSIGNED to Rules Committee.

#### **180033 [Memorandum of Understanding - Service Employees International Union, Local 1021]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

#### **180034 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.



**180035 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2016-2019 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180036 [Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180037 [Memorandum of Understanding - Transport Workers Union, Local 200]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180038 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2017-2021 Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180039 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18), to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180040 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17), to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180041 [Memorandum of Understanding - San Francisco City Workers United (Painters)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180042 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180043 [Memorandum of Understanding - Municipal Executives Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180044 [Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local Union 3, of the International Union of Operating Engineers, AFL-CIO, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180045 [Memorandum of Understanding - Machinists Union, Local 1414]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180046 [Memorandum of Understanding - Municipal Attorneys Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180047 [Memorandum of Understanding - Laborers International Union, Local 261]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180048 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180049 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180050 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2016-2019 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180051 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180052 [Memorandum of Understanding - San Francisco Building Inspectors' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to implement a "Union Access to New Employees" program.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/8/2018.

**180053 [Planning Code - Massage Establishments - Union Street Neighborhood Commercial District]****Sponsor: Mayor**

Ordinance amending the Planning Code to conditionally permit Massage Establishments, as defined, in the Union Street 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 findings of public convenience, necessity, and welfare under Planning Code, Section 302.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**171108 [Planning Code - Restaurant and Bar Uses in Jackson Square, Broadway and North Beach, and Pacific Avenue Office Uses]****Sponsor: Peskin**

Ordinance amending the Planning Code to regulate restaurant and bar uses in the Jackson Square Special Use District, Broadway Neighborhood Commercial District, North Beach Neighborhood Commercial District, and North Beach Special Use District; amending the Jackson Square Special Use District to require a conditional use permit for Office Uses, Business Services, and Institutional Uses fronting on Pacific Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; making 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.

10/17/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/17/2017.

10/24/17; REFERRED TO DEPARTMENT.

01/09/18; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**180054 [Building Code - Waiver and Refund of Investigation Fee for Persons Registered with the Office of Cannabis]****Sponsor: Sheehy**

Ordinance waiving and refunding investigation fees imposed by Building Code, Section 107A.5, for persons (as defined in Police Code, Section 1602) registered with the Office of Cannabis.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/8/2018.

## **Resolutions**

**180055 [Accept and Expend Grant - California Department of Housing and Community Development - Budget Act of 2017 - Expansion of Navigation Centers - \$10,000,000]****Sponsors: Mayor; Ronen**

Resolution authorizing the Department of Homelessness and Supportive Housing to accept and expend a grant in the amount of \$10,000,000 from the California Department of Housing and Community Development for the expansion of Navigation Centers for people experiencing homelessness.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180056 [Urging Congress and the Federal Communications Commission to Uphold Net Neutrality]****Sponsors: Farrell; Safai, Kim, Fewer, Cohen, Tang, Sheehy, Peskin and Ronen**

Resolution urging Congress and the Federal Communications Commission to uphold net neutrality and Title II protections.

01/09/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**171164 [Authorizing the Community Corrections Partnership Executive Committee to Spend Local Innovation Subaccount Funds]****Sponsor: Fewer**

Resolution authorizing the Community Corrections Partnership Executive Committee to develop funding recommendations for Local Innovation Subaccount Funds for pre-trial services and/or transitional reentry housing for justice-involved people between the ages of 18 to 35. (Fiscal Impact; no Budget and Legislative Analyst Report)

10/31/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/09/18; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

**180057 [Lease Termination of Real Property - Uptown Parking Corporation - Sutter Stockton Garage]****Sponsor: Peskin**

Resolution authorizing the termination of the lease agreement between the City and County of San Francisco and the Uptown Parking Corporation for the Sutter Stockton Garage and authorizing the Director of Transportation to execute a Lease Termination Agreement. (Fiscal Impact; No Budget and Legislative Analyst Report)

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Motions**

**180058 [Initiative Ordinance - Business and Tax Regulations and Administrative Codes - Commercial Rents Tax - Early Child Care and Education]****Sponsors: Kim; Yee, Ronen, Fewer and Peskin**

Motion ordering submitted to the voters, at an election to be held on June 5, 2018, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional tax on the gross receipts from the lease of commercial space in the City, in the amount of 1% for warehouses and 3.5% for other commercial uses, to fund the Babies and Families First Fund for quality early care and education for children from birth through five years of age and the General Fund; exempting from the additional tax rents from industrial, artist, non-formula retail, nonprofit, and government uses; increasing the City's appropriations limit by the amount collected under the new tax for four years from June 5, 2018; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact; No Economic Analysis Report)

01/09/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/8/2018.

**180059 [Process for Nominating and Selecting a Successor Mayor]****Sponsor: Peskin**

Motion directing the Clerk of the Board of Supervisors to propose a process for nominating and selecting a successor Mayor.

01/09/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**180060 [Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor Due to a Vacancy in the Office of the Mayor - January 23, 2018]****Sponsor: Peskin**

Motion that the Board of Supervisors convene as a Committee of the Whole to discuss the proposed Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor.

01/09/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**180062 [Approving Process for Nominating and Selecting a Successor Mayor]**

Motion to consider and approve a special process to nominate and appoint a successor Mayor of the City and County of San Francisco. (Clerk of the Board)

01/09/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**180063 [Nomination Process and Appointment of a Successor Mayor]****Sponsor: Peskin**

Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor, during a Committee of the Whole hearing of the Board of Supervisors of the City and County of San Francisco on January 23, 2018.

01/09/18; RECEIVED AND ASSIGNED to Board of Supervisors.

**180064 [Confirming the Appointment of the Successor Mayor - Mark Farrell]****Sponsor: Peskin**

Motion confirming the appointment of the successor Mayor due to the vacancy in the Office of the Mayor, for a term that will expire when the winner of the special Mayoral election on June 5, 2018, takes office.

01/09/18; RECEIVED AND ASSIGNED to Board of Supervisors.

**Requests for Hearing****180061 [Hearing - Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor Due to a Vacancy in the Office of the Mayor]**

Hearing of the Board of Supervisors convening as a Committee of the Whole to discuss the proposed Motions to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor (File Nos. 180063 and 180064). (Clerk of the Board)

01/09/18; RECEIVED AND ASSIGNED to Board of Supervisors.

**180065 [Hearing - Housing Mobility]****Sponsor: Kim**

Hearing on the housing ladder and best practices and solutions to creating housing mobility to ensure access and availability of a variety of housing options, ensuring appropriate, effective and equitable housing is provided; and requesting the Department of Homelessness and Supportive Housing, Department of Public Health, San Francisco Housing Authority, and the Mayor's Office of Housing and Community Development to report.

01/09/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**180066 [Hearing - Conditions and Services at 16th and Mission BART Plazas]****Sponsors: Ronen; Kim**

Hearing to address cleanliness, safety, and availability of social services at the Bay Area Rapid Transit (BART) Station Plaza at 16th Street and Mission Street, a heavily used transit station and an open space used by many people, including those who are unhoused or living in neighboring SRO's; hear department presentations on their efforts and achievements in contributing to a new baseline for 16th Street BART Plaza, data and metrics, whether hours of power washing or numbers successfully diverted by the Law Enforcement Assisted Diversion (LEAD SF) program into treatment, services, and specifically housing, are consistent with the City's Housing First policy; and requesting BART Management, Public Works, the Department of Public Health's Crisis Services, LEAD SF, Environmental Health, and the Department of Homelessness and Supportive Housing to report.

01/09/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**180067 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2018-2019 and 2019-2020]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2018-2019 and 2019-2020 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.



## **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**

### **180001 [Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]**

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) prohibit campaign contributions to members of the Board of Supervisors, candidates for the Board, the Mayor, candidates for Mayor, City Attorney, candidates for City Attorney, and their controlled committees, from any person with pending or recently resolved land use matters; 8) require committees to file a third pre-election statement prior to an election; 9) remove the prohibition against distribution of campaign advertisements containing false endorsements; 10) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers. (Ethics Commission)

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

12/06/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED to Rules Committee.

### **180002 [Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Business and Tax Regulations, Environment, Fire, Health, Police, and Transportation Codes to make nonsubstantive changes that correct errors, such as incorrect citations, typographical errors, incorrect numbering or lettering, and omitted headings or references. (City Attorney)

12/21/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/8/2018.



**180003 [Planning Code - Landmark Designation - 460 Arguello Boulevard (aka Theodore Roosevelt Middle School)]**

Ordinance amending the Planning Code to designate 460 Arguello Boulevard (aka Theodore Roosevelt Middle School), in Assessor's Parcel Block No. 1061, Lot No. 049, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/20/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/8/2018.

**180004 [Planning Code - Landmark Designation - 600-32nd Avenue (aka George Washington High School)]**

Ordinance amending the Planning Code to designate 600-32nd Avenue (aka George Washington High School), in Assessor's Parcel Block No. 1574, Lot No. 001, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/20/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/8/2018.

**180005 [Planning Code - Landmark Designation - 2728 Bryant Street (aka Sunshine School)]**

Ordinance amending the Planning Code to designate 2728 Bryant Street (aka Sunshine School), Assessor's Parcel Block No. 4273, Lot No. 008, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/20/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/8/2018.

## PROPOSED RESOLUTIONS

**180006 [Lease Agreement - SSP America, Inc. - International Terminal "A" Food Hall and Café Concession - \$495,000 Minimum Annual Guarantee]**

Resolution approving the International Terminal "A" Food Hall and Café Concession Lease No. 17-0238 between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence with Board approval, with two one-year options to extend, and a minimum annual guarantee of \$495,000 for the first year of the Lease. (Airport Commission)

12/11/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180007 [Lease Agreement - Black Point Coffee SFO, LLC - International Terminal "A" Coffee Kiosk Concession - \$165,000 Minimum Annual Guarantee]**

Resolution approving the International Terminal "A" Coffee Kiosk Concession Lease No. 17-0254 between Black Point Coffee SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of eight years to commence upon approval by the Board of Supervisors, with two one-year options to extend, and a minimum annual guarantee of \$165,000 for the first year of the Lease. (Airport Commission)

12/11/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180008 [Lease Agreement - Andre-Boudin Bakeries, Inc. - International Terminal "A" Historic Restaurant Concession - \$330,000 Minimum Annual Guarantee]**

Resolution approving the International Terminal "A" Historic Restaurant Concession Lease No. 17-0239 between Andre-Boudin Bakeries, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon approval by the Board of Supervisors, with two one-year options to extend, and a minimum annual guarantee of \$330,000 for the first year of the Lease. (Airport Commission)

12/11/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180009 [Airport Lease Modification - American Airlines, Inc. - Recapture of Certain Land at Plot 40 of the SuperBay Hangar - Total Reduced Annual Rent of \$4,621,912.79]**

Resolution approving Modification No. 2 of Lease No. L13-0071 between American Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for the recapture of certain land at Plot 40 of the SuperBay Hangar to accommodate the demand for the Airport's construction contractors' parking at the San Francisco International Airport ("Airport"), adjusting the annual rent by \$120,470.88 from \$4,742,383.67 to \$4,621,912.79, with no change to the length of term, to be effective on the first day of the month following approval by the Board of Supervisors. (Airport Commission)

12/08/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180010 [Airport Lease Modification - United Airlines, Inc. - Exchange of Certain Land at Plot 40 of the Superbay Hangar - Total Reduced Annual Rent of \$3,860,232.58]**

Resolution approving Modification No. 2 of Lease No. L04-0058 between United Airlines Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for the exchange of certain land at Plot 40 of the SuperBay Hangar to accommodate the demand for the Airport's construction contractors' parking at the San Francisco International Airport ("Airport"), and the reduction in annual rent of approximately \$25,918.29 from \$3,886,150.87 to an adjusted annual rent of \$3,860,232.58, with no change to the length of term, to commence on the first day of the month following approval of the Board of Supervisors. (Airport Commission)

12/08/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180011 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc.- AirTrain System Operation and Maintenance Services - Not to Exceed \$130,299,196]**

Resolution approving Modification No. 4 to Contract No. 8838, AirTrain Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., exercising the last one-year option to commence on March 1, 2018, for a total term of March 1, 2009, through February 28, 2019, and increasing the contract amount by \$14,854,228 for a new total contract amount not to exceed \$130,299,196, pursuant to Charter, Section 9.118(b). (Airport Commission) (Fiscal Impact; No Budget and Legislative Analyst Report)

12/08/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180012 [Real Property Sublease - HealthRIGHT 360 - 1563 Mission Street - Central City Older Adults Program - \$93,242 Initial Annual Base Rent]**

Resolution authorizing the sublease of approximately 1,668 square feet at 1563 Mission Street with HealthRIGHT 360, a California nonprofit corporation, for a five year initial term to commence March 1, 2018, through February 28, 2023, with one three-year optional term, at the monthly base rent of \$7,770.10 for a total initial base rent of \$93,242 with 3% annual increase, reimbursement up to \$38,000 to landlord for tenant improvements, additional charge for utilities and services per month and First Right of Refusal to purchase the building. (Real Estate Department)

12/29/17; RECEIVED FROM DEPARTMENT.

01/09/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**In Memoriams**

*Joe Boss - Full Board  
Shaleem Tindle - Supervisor Breed  
Rachel Townsend - Supervisor Breed  
Monio Pilpel - Supervisors Tang & Peskin  
Millie Fishman Gardiner - Supervisor Peskin  
Lynn Alcorn - Supervisor Peskin  
Jeffery Chinn - Supervisor Peskin  
Jean Dierkes Carlisle - Supervisor Peskin  
Jim Moore - Full Board*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 6:40 p.m.*

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Angela Calvillo, Clerk of the Board