

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 17, 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, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

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

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

Volume 113 Number 12

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 17, 2018, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:01 p.m. On the call of the roll, Supervisors Fewer and Tang were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Fewer and Tang were noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the March 13, 2018, Board Meeting Minutes. There were no corrections.

Supervisor Kim, seconded by Supervisor Stefani, moved to approve the March 13, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight 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.

Ordinance No. 072-18

FINALLY PASSED

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.

Ordinance No. 073-18

FINALLY PASSED

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.

Ordinance No. 074-18

FINALLY PASSED

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.

Ordinance No. 075-18

FINALLY PASSED

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.

Ordinance No. 076-18

FINALLY PASSED

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.

Ordinance No. 077-18

FINALLY PASSED

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.

Ordinance No. 078-18

FINALLY PASSED

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.

Ordinance No. 079-18

FINALLY PASSED

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.

Ordinance No. 080-18

FINALLY PASSED

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.

Ordinance No. 081-18

FINALLY PASSED

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.

Ordinance No. 082-18

FINALLY PASSED

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.

Ordinance No. 083-18**FINALLY PASSED****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.

Ordinance No. 084-18**FINALLY PASSED****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.

Ordinance No. 085-18**FINALLY PASSED****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.

Ordinance No. 086-18**FINALLY PASSED****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.

Ordinance No. 087-18**FINALLY PASSED**

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.

Ordinance No. 088-18

FINALLY PASSED

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.

Ordinance No. 089-18

FINALLY PASSED

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.

Ordinance No. 090-18

FINALLY PASSED

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.

Ordinance No. 091-18

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**180133 [Mission Bay South - Accepting Portions of Seventh Street and Mission Bay Drive]****Sponsor: Kim**

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities and real property associated with Seventh Street and Mission Bay Drive Phase 1 and Phase 2 Infrastructure Improvements, including portions of Seventh Street, Berry Street Connector, and Mission Bay Drive in Mission Bay South (“Seventh Street and Mission Bay Drive Public Infrastructure”); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Seventh Street and Mission Bay Drive Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled “Regulating the Width of Sidewalks” to establish official sidewalk width on the abovementioned street areas; accepting the Seventh Street and Mission Bay Drive Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; 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; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

Ordinance No. 092-18**FINALLY PASSED****180189 [Mission Bay South - Accepting the Mariposa Street Intersection Adjacent to Interstate 280]****Sponsor: Kim**

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with the Mission Bay South Mariposa Street intersection infrastructure improvements adjacent to Highway Interstate 280 (“Mariposa Street Intersection Public Infrastructure”); dedicating the Mariposa Street Intersection Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; accepting the Mariposa Street Intersection Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; 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; accepting a Public Works Order making recommendations and certifications related to the Mariposa Street Intersection Public Infrastructure; and authorizing official acts in connection with this Ordinance, as defined herein.

Ordinance No. 094-18**FINALLY PASSED**

180157 [Business and Tax Regulations Code - Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]

Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to suspend temporarily the application of the business registration and fee requirements for transportation network company drivers and taxi drivers.

Ordinance No. 093-18

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

180116 [Appropriation - \$1,100,000 of Prior Year's Fund Balance in General Fund to Department of Public Works for Street & Sidewalk Cleaning Pilot Enhancement Project - FY2017-2018]

Sponsors: Kim; Fewer, Ronen and Peskin

Ordinance appropriating \$1,100,000 of prior year's fund balance in General Fund to Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 6 - Breed, Fewer, Kim, Peskin, Ronen, Yee

Noes: 5 - Cohen, Safai, Sheehy, Stefani, Tang

Referred Without Recommendation from the Land Use and Transportation Committee**180031 [Summary Street Vacation - Portion of Panama Street; Sidewalk Acceptance - Niantic Street]**

Ordinance ordering the summary street vacation of a portion of Panama Street tangent to Niantic Street and Interstate Highway 280, in the Oceanview neighborhood; conveying the City's interest in the street vacation area to the owner of 10 Niantic Street (Assessor's Parcel Block No. 7178, Lot No. 014); accepting an irrevocable offer for a public sidewalk on Niantic Street between Panama Street and Saint Charles Avenue; dedicating the public sidewalk for pedestrian use, designating it for public right-of-way and roadway purposes, and accepting it for City maintenance and liability; establishing a new official sidewalk on Niantic Street by amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks;" 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. (Public Works)

(Supervisor Kim dissented in Committee.)

Ordinance No. 071-18

FINALLY PASSED by the following vote:

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

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

President Breed requested File Nos. 180006, 180007, and 180008 be called together.

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)

Resolution No. 103-18

ADOPTED by the following vote:

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

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)

Resolution No. 104-18

ADOPTED by the following vote:

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

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)

Resolution No. 105-18

ADOPTED by the following vote:

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

180135 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 12, 2018]

Sponsor: Peskin

Resolution retroactively approving the Fourth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 240 days, changing the termination date from February 14, 2018, to October 12, 2018.

Resolution No. 106-18

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

President Breed requested File Nos. 170971 and 170973 be called together.

170971 [Electrical Code - Low Voltage Lighting; Correction of Section Title]

Ordinance amending the Electrical Code to correct the title for the Low Voltage Lighting section and conform it to the title in the California Electrical Code. (Building Inspection Commission)

PASSED ON FIRST READING by the following vote:

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

170973 [Plumbing Code - Circuit Venting]

Ordinance amending the Plumbing Code to prohibit the use of circuit venting unless approved as an alternative engineered design; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission)

PASSED ON FIRST READING by the following vote:

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

180161 [San Francisco Biodiversity Policy]

Sponsors: Fewer; Kim

Resolution establishing local biodiversity as a citywide priority, with a framework for interagency collaboration for nature-based initiatives.

Resolution No. 107-18

ADOPTED by the following vote:

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

180272 [California Environmental Quality Act Findings - San Francisco Public Utilities Commission Sewer System Improvement Program - Biosolids Digester Facilities Project]

Sponsor: Cohen

Resolution adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, including the adoption of a Statement of Overriding Considerations and a Mitigation and Monitoring Reporting Program, related to the funding of the Biosolids Digester Facilities Project; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

Resolution No. 109-18

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**180188 [Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]**

Sponsor: Cohen

Ordinance amending the Administrative Code to repeal local law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests, while requiring that such data that under state law must be reported to the Attorney General also be reported on a periodic basis to the Mayor, Board of Supervisors, Police Commission, and Human Rights Commission.

PASSED ON FIRST READING by the following vote:

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

180192 [Administrative Code - Italian American Heritage Day]**Sponsors: Stefani; Cohen, Safai, Peskin, Breed and Yee**

Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Safai, Sheehy, Stefani, Tang, Yee

Noes: 1 - Ronen

180216 [Administrative Code - Composition and Sunset Date - Family Violence Council]**Sponsors: Tang; Sheehy**

Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2021.

PASSED ON FIRST READING by the following vote:

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

180233 [Administrative Code - Office of Cannabis, Criminal History Information Access and Inquiries]

Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit, certification, and licensing duties, and to permit employers to inquire about, require disclosure of, or base employment decisions on, convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis, to meet the Cannabis Business Equity Incubator Program requirements. (City Administrator)

PASSED ON FIRST READING by the following vote:

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

171123 [Adopting Principles for Regulation of Emerging Technology and Urging the City Administrator to Convene an Emerging Technology Working Group]**Sponsors: Yee; Ronen, Fewer and Peskin**

Resolution adopting guiding principles to inform future legislation regulating emerging technology and urging the City Administrator to inform future legislation by convening Working Group.

Resolution No. 102-18**ADOPTED by the following vote:**

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

180196 [Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]**Sponsor: Kim**

Resolution authorizing the appointment of alternate directors to serve on the Transbay Joint Powers Authority Board of Directors.

Resolution No. 108-18**ADOPTED by the following vote:**

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

171092 [Appointments, Balboa Park Station Community Advisory Committee - Bahlam Vigil, Nellie Selander, and Jason Chommanard]

Motion appointing Bahlam Vigil, term ending February 28, 2019, and Nellie Selander and Jason Chommanard, terms ending February 28, 2020, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Motion No. M18-047

APPROVED by the following vote:

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

180346 [Mayoral Reappointment, Port Commission - Doreen Woo Ho]

Motion confirming the Mayor's nomination for reappointment of Doreen Woo Ho to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified.
Transmittal Date: April 5, 2018.)

Motion No. M18-048

APPROVED by the following vote:

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

180348 [Mayoral Appointment, Port Commission - Victor Makras]

Motion confirming the Mayor's nomination for appointment of Victor Makras to the Port Commission, for a term ending May 1, 2020. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified.
Transmittal Date: April 5, 2018.)

Motion No. M18-049

APPROVED by the following vote:

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

180350 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]

Motion approving the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board)
(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors.
Transmittal Date: April 5, 2018.)

Motion No. M18-050

APPROVED by the following vote:

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

180351 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)

Motion No. M18-051

APPROVED by the following vote:

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

180352 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Paul Giusti]

Motion approving the Mayor's nomination for reappointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)

Motion No. M18-052

APPROVED by the following vote:

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

180353 [Appointments, Commission on the Aging Advisory Council - Elinore Lurie and Margaret Graf]

Motion appointing Elinore Lurie and Margaret Graf, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Motion No. M18-053

APPROVED by the following vote:

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

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

Supervisor Tang, seconded by Supervisor Yee, 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, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Tang introduced, welcomed, and presented Certificates of Honor to Carolyn Light and Dave Andrade, living organ donors, in recognition of their live life-saving and selfless sacrifice. Ashley Summers (Office of Supervisor Katy Tang) provided her personal family story and shared in the commendation for Carolyn Light. Supervisor Stefani and the San Francisco Gay Men's Chorus shared in the commendation for Dave Andrade.

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor for the Week of the Young Child, accepted by Bev Melugin, Executive Director of the C5 Children's Center, to recognize the annual celebration of early learning, young children, their teachers and families.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to the staff of the 1515 South Van Ness Avenue Navigation Center in recognition of their many accomplishments providing temporary housing and continued community support.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180179, 180180, 180181, and 180182 be called together.

180179 [Appeal of Determination of Exemption From Environmental Review - 590 Leland Avenue]

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 February 12, 2015, for the proposed project at 590 Leland Avenue to demolish an existing church building and construct five new single-family homes across five individual lots; three new three-story single-family residences with roof decks at their respective third stories, at approximately 3,706 gross square feet, and two new three-story single-family residences at 3,506 and 4,372 gross square feet, respectively. (District 10) (Appellant: Fran Martin, on behalf of Visitacion Valley Planning Alliance) (Filed February 20, 2018) (Clerk of the Board)

President Breed opened the public hearing and Supervisor Cohen provided opening remarks on the project and the appeal. President Breed then inquired as to whether any individual wished to address the Board. Fran Martin, on behalf of the Visitacion Valley Planning Alliance (Appellant), provided an overview of the appeal, responded to questions raised throughout the discussion, and requested the Board to approve the appeal. Phyllis Chu; Chris Barnett; Jim Crowden; Linda Lightheiser; Audrey Rodrick; Connie Waldring; Jen; spoke in support of the appeal. Josh Pollack, Lisa Gibson, and Esmeralda Jardines (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. David Rubinstein (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. Corey Smith (San Francisco Housing Action Coalition); Lisa Marie Studder; spoke in support of the project and in opposition to the appeal. Fran Martin, on behalf of the Visitacion Valley Planning Alliance (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

180180 [Affirming the Categorical Exemption Determination - 590 Leland Avenue]

Motion affirming the determination by the Planning Department that a proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

Motion No. M18-054

Supervisor Cohen, seconded by Supervisor Tang, moved that this Motion be APPROVED. The motion carried by the following vote:

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

180181 [Conditionally Reversing the Categorical Exemption Determination - 590 Leland Avenue]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue 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 Cohen, seconded by Supervisor Tang, moved that this Motion be TABLED. The motion carried by the following vote:

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

180182 [Preparation of Findings to Reverse the Categorical Exemption Determination - 590 Leland Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

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

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

COMMITTEE REPORTS

Recommendation of the Budget and Finance Sub-Committee

180285 [Contract Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2018 Calendar Year - Not to Exceed \$2,000,000]

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing agreement with Leaders in Community Alternatives ("LCA") to extend the contract term by one year for a total term of May 1, 2014, through April 30, 2019, with no change in the not to exceed contract amount of \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2018 calendar year. (Sheriff)

Resolution No. 110-18

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

180214 [Transportation, Public Works Codes - Unauthorized Powered Scooter Violations, Powered Scooter Share Program]

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

Ordinance amending Division I of the Transportation Code to establish a violation for motorized scooters that are a part of a Motorized Scooter Share Program, to be parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of the Municipal Transportation Agency (MTA) or Department of Public Works (DPW) without an MTA-issued permit authorizing the scooter to be parked, left standing, or left unattended at that location; amending the Public Works Code to authorize DPW to take enforcement action to abate or remove unauthorized motorized scooters that are not a part of a permitted Motorized Scooter Share Program and are parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of DPW or the MTA; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisors Fewer, Cohen, and Sheehy requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 4:33 p.m. The President resumed the chair at 4:36 p.m.

PUBLIC COMMENT

Kristen Tam; expressed support of legislation to be introduced regarding environmental protections.

Speaker; shared various religious concerns.

Andrew Yip; shared his various thoughts and experiences with the Board.

Shawn Strickland; shared her experience being robbed and attacked in Oakland on her birthday and shared in song her hands will remain on the plow.

Ace Washington; shared various photos of the Supervisors in the Legislative Chamber.

Paul Taylor; requested the City and County of San Francisco end their Sanctuary City designation.

Speaker; shared concerns regarding the restoration of tourism through clean streets and Kiely Hosman; expressed support of legislation to be introduced regarding environmental protections.

Heather Sterner; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Nam Demash; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

David Elliott Lewis; expressed opposition to the Resolution support Senate Bill 1045 (File No. 180367).

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Roxanne Makasdjian; expressed support of the Resolution declaring April 24, 2018, as Armenian Genocide Commemoration Day (File No. 180369).

Daniel Hagen; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Rachita Rawal; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Joshua Bolger; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Susan VanRuiken; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Megan Abell; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Karen Roorda; expressed support of the Resolution supporting the California Schools and Local Communities Funding Act (File No. 180368).

Speaker; shared concerns regarding the Flower Mart

Otto Duffy; shared concerns regarding pedestrian injuries and fatalities, and universal healthcare.

Kelly Cutler; expressed opposition to the Resolution support Senate Bill 1045 (File No. 180367).

Wynship W. Hillier; expressed concerns regarding the UCSF Mission Bay Campus and classified or confidential information being disclosed.

Supervisor Peskin Excused from Attendance

Supervisor Kim, seconded by Supervisor Tang, moved that Supervisor Peskin be excused beginning at 5:25 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**180369 [Armenian Genocide Commemoration Day - April 24, 2018]****Sponsors: Peskin; Ronen**

Resolution declaring April 24, 2018, as Armenian Genocide Commemoration Day in the City and County of San Francisco.

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

Resolution No. 114-18**ADOPTED****180370 [Urging a Property Exchange - Tishman Speyer Worldwide - 639 Bryant Street and 2000 Marin Street]****Sponsors: Peskin; Kim, Safai and Cohen**

Resolution urging the San Francisco Public Utilities Commission to negotiate and execute a property exchange of 639 Bryant Street for 2000 Marin Street with Tishman Speyer Worldwide.

Resolution No. 115-18**ADOPTED****180261 [Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 15, 2018]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 15, 2018, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M18-055**APPROVED****180360 [Final Map 9376 - 3501 Geary Boulevard]**

Motion approving Final Map 9376, a 13 residential unit and two commercial unit, mixed-use condominium project, located at 3501 Geary Boulevard, being a subdivision of Assessor's Parcel Block No. 1084, Lot No. 001B; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-056**APPROVED****180361 [Final Map 8999 - 270 Ocean Avenue]**

Motion approving Final Map 8999, a six residential unit condominium project, located at 270 Ocean Avenue, being a subdivision of Assessor's Parcel Block No. 3211, Lot No. 010A; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-057**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

Severed from the For Adoption Without Committee Reference Agenda

President Breed requested that File No. 180367 be severed so that it may be considered separately.

180367 [Supporting California State Senate Bill 1045 (Wiener, Stern) - Conservatorship: Chronic Homelessness and Substance Abuse Disorders]

Sponsors: Breed; Sheehy

Resolution supporting California State Senate Bill 1045, authored by Senators Scott Wiener and Henry Stern, expanding California's mental health conservatorship law to include individuals suffering from chronic homelessness when accompanied by debilitating mental illness, severe drug addiction, repeated psychiatric commitments, or excessively frequent use of emergency medical services.

Supervisor Breed, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 24, 2018. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

Supervisor Fewer requested that File No. 180368 be severed so that it may be considered separately.

180368 [Supporting the California Schools and Local Communities Funding Act - Reaffirming Support for a Split-Roll Reform of Proposition 13]

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

Resolution supporting the California Schools and Local Communities Funding Act and reaffirming the Board of Supervisors support for a split-roll reform of Proposition 13 in order to close the commercial property tax loophole and restore billions in revenue.

Supervisor Kim requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

Supervisor Cohen, seconded by Supervisor Sheehy, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

Supervisor Cohen, seconded by Supervisor Fewer, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 24, 2018. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Kim, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

[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.

Supervisor Kim, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

180376 [Commending Kearny Street Workshop on its 45th Anniversary]

Sponsor: Peskin

Resolution commending Kearny Street Workshop on its 45th anniversary, and proclaiming April 19, 2018, "Kearny Street Workshop Day" in the City and County of San Francisco.

President Breed inquired as to whether any member of the public wished to address the Board relating to the Resolution commending Kearny Street Workshop on its 45th anniversary, and proclaiming April 19, 2018, "Kearny Street Workshop Day" as referenced in File No. 180376. There were no speakers. The President declared public comment closed.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Resolution No. 116-18

ADOPTED by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Peskin

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

180387 [Planning Code - Landmark Designation of 234-246 First Street (aka Phillips Building)]

Sponsor: Kim

Ordinance amending the Planning Code to designate 234-246 First Street (aka Phillips Building), in Assessor's Parcel Block No. 3736, Lot No. 006, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/17/2018.

180388 [Planning Code, Zoning Map - 2101 Lombard Street Special Use District]

Sponsor: Stefani

Ordinance amending the Planning Code and the Zoning Map to establish the 2101 Lombard Street Special Use District; 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.

04/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/17/2018.

180389 [Planning Code, Zoning Map - Amend Zoning Map and Abolish Legislated Setback on 19th Avenue Between Quintara and Rivera Streets]

Sponsor: Tang

Ordinance amending the Planning Code by abolishing a nine-foot legislated setback on the west side of 19th Avenue between Quintara Street and Rivera Street, and revising the Zoning Map to rezone from RH-1 (Residential, House; One-Family) to RM-2 (Residential, Mixed; Moderate Density) Assessor's Parcel Block No. 2198, Lot No. 031 (1021 Quintara Street), and to rezone from RH-2 (Residential, House; Two-Family) to RM-2 (Residential, Mixed; Moderate Density) Assessor's Parcel Block No. 2198, Lot No. 001 (located at the intersection of 19th Avenue and Quintara Street), Lot No. 033 (2121-19th Avenue), Lot No. 034 (2145-19th Avenue), and Lot No. 037 (2115-19th Avenue); adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/17/2018.

RESOLUTIONS

180390 [Resolution Urging the Mayor to Fund Specific City-Wide Street Cleaning Priorities in the FY2018-2019 Budget]

Sponsors: Cohen; Fewer, Stefani and Yee

Resolution urging the Mayor to fund specific city-wide street cleaning priorities in the FY2018-2019 budget, including Pit Stop expansion program, non-profit partner funding expansion, and equipment purchases.

04/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180391 [Urging the Sheriff's Department and Department of Public Health to Conduct a Good Food Purchasing Baseline Assessment]

Sponsors: Fewer; Ronen

Resolution urging the Sheriff's Department and Department of Public Health to conduct a baseline assessment of existing food vendors to evaluate vendor alignment with the Good Food Purchasing standards.

04/17/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180392 [Opposing California State Assembly Bill 2989 (Flora) - Standup Electric Scooters]
Sponsor: Peskin

Resolution opposing California State Assembly Bill 2989, authored by Assembly Member Heath Flora, which would increase the speed limit, triple the wattage, repeal the helmet requirement, and permit use of standup electric scooters on sidewalks.

04/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180393 [Recognizing National Donate Life Month - April]

Sponsors: Tang; Sheehy

Resolution recognizing every April as National Donate Life Month in San Francisco and urging all San Franciscans to register as organ and tissue donors; committing to continuing to provide education to City and County of San Francisco employees about the need for and benefits of organ and tissue donation; supporting the mission of Donor Network West in providing compassionate support and education about organ donation; and commending the San Francisco Unified School District for becoming the first school district in California to comply with California State Assembly Bill 1967, authored by former Speaker of the California Assembly John A. Pérez, to provide education to students and staff about the need for and benefits of organ and tissue donation.

04/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180394 [Urging the Recreation and Park Commission to Remove the Name of Julius Kahn from the Playground at West Pacific Avenue and Spruce Street]

Sponsors: Yee; Fewer and Peskin

Resolution urging the Recreation and Park Commission to remove the name of Julius Kahn from the playground located at West Pacific Avenue and Spruce Street; and to rename the playground to recognize the value of immigrants and multicultural diversity to the City of San Francisco.

04/17/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180395 [Supporting Additional Environmental Education and Awareness for San Francisco Youth]**Sponsors: Yee; Tang, Sheehy, Fewer and Kim**

Resolution urging the Department of Children, Youth, and Their Families to coordinate with the Department of the Environment to offer trainings and workshops for grantee organizations and their youth participants.

04/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION**180402 [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**

Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

04/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING**180396 [Hearing - Work Group to Re-Envision the Jail Project - Annual Report]****Sponsor: Breed**

Hearing to discuss updates from the Work Group to Re-Envision the Jail Project; and requesting the Sheriff's Department, Department of Public Health, and Taxpayer Advocates to report.

04/17/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180337 [Hearing - Budget Priority - Public Safety Investments]**Sponsor: Cohen**

Hearing on public safety investments in the City budget, identifying funding levels and opportunities for future spending priorities; and requesting the Budget and Legislative Analyst, Police Department, and District Attorney to report.

04/03/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/11/18; REFERRED TO DEPARTMENT.

04/17/18; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

180397 [Hearing - Youth Commission Budget Priorities - FYs 2018-2019 and 2019-2020]**Sponsor: Cohen**

Hearing to identify the Youth Commission's budget priorities for FYs 2018-2019 and 2019-2020; and requesting the Youth Commission to report.

04/17/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180398 [Hearing - Board of Supervisors' Budget Priorities - FYs 2018-2019 and 2019-2020]
Sponsor: Cohen

Hearing to discuss budget priorities identified by the Board of Supervisors for FYs 2018-2019 and 2019-2020; and requesting the Budget and Legislative Analyst to report.

04/17/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180399 [Hearing - Hunters Point Shipyard Clean-Up]

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

Hearing on the clean-up timeline and disputes between federal regulators and the United States Navy on the percentage of Parcel G to be retested and the methodology for retesting soil at Hunters Point Shipyard; and requesting the Department of Public Health, Office of Community Investment and Infrastructure, California Department of Toxic Substances Control, United States Navy, and the United States Environmental Protection Agency to report.

04/17/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180400 [Hearing - 2018 Surplus Property Report]

Sponsor: Kim

Hearing on the annual Surplus Property Report to determine if any property should be transferred to the Mayor's Office of Housing and Community Development, to review the process for identifying property as surplus and underutilized for submission to the Department of Real Estate under the Property Reporting Requirements of Administrative Code, Section 23A; and requesting the Port, San Francisco Municipal Transportation Agency, San Francisco Public Utilities Commission, and San Francisco Unified School District to report. (Real Estate Department)

04/17/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180401 [Hearing - Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements]

Sponsor: Yee

Hearing on pedestrian injuries and fatalities affecting seniors and how data on collisions is analyzed to make specific improvements, targeted enforcement, implementation of Vision Zero improvements, education outreach to communities and monolingual communities; and requesting the San Francisco Municipal Transportation Agency, Department of Public Health, Police Department, Public Works, and San Francisco County Transportation Authority to report.

04/17/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180256 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 1, 2018]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M18-042, approved on April 10, 2018. (Clerk of the Board)

04/10/18; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

04/13/18; NOTICED.

180259 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 1, 2018]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to Motion No. M18-043, approved on April 10, 2018.
(Clerk of the Board)

04/10/18; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

04/13/18; NOTICED.

180265 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 22, 2018]

Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M18-044, approved April 10, 2018.

04/17/18; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCE

180356 [Contract Amendment - Western Area Power Administration - Low-Cost Power and Scheduling Coordinator Services - Treasure Island and Yerba Buena Island - Not to Exceed \$28,370,000]

Ordinance approving the third amendment to the contract between the City and County of San Francisco through its Public Utilities Commission (PUC) and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island to extend the term by four years and three months from October 1, 2020, through December 31, 2024, and increasing the maximum amount of the agreement to \$28,370,000; approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract; waiving Administrative Code requirements, as defined herein, that a City contract contain a statement of guaranteed maximum costs, and contain a statement regarding liability of claimants for submitting false claims; and waiving certain other Administrative Code and Environment Code requirements, as defined herein, upon findings made by the General Manager of the PUC. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/06/18; RECEIVED FROM DEPARTMENT.

04/17/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/17/2018.

PROPOSED RESOLUTIONS

180357 [Real Property Lease - Bridgeton 945 Bryant Fee LLC - 945 Bryant Street - Adult Probation - \$1,763,968 Initial Maximum Annual Base Rent]

Resolution approving a Lease for approximately 41,744 square feet consisting of the entire three floors of 945 Bryant Street, for the Adult Probation Office, with Bridgeton 945 Bryant Fee LLC, a limited liability corporation, for 20 years, to be occupied in phases, for the period of August 1, 2018, through July 31, 2038, at an initial monthly base rent not to exceed \$146,997.33 for a total annual initial maximum base rent of \$1,763,968 in the initial year with annual increases of three percent for the initial ten year term of the Lease, an adjustment to market rate in Year 11 of the Lease, and subsequent annual increases of three percent thereafter; and finding the proposed Lease is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact)

04/09/18; RECEIVED FROM DEPARTMENT.

04/17/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180358 [Real Property Lease - LCL Global - 777 Brannan Street, LLC - 777 Brannan Street - Police Department - \$1,004,698 Initial Annual Base Rent]

Resolution authorizing a Lease for approximately 27,154 square feet consisting of entire three floors of 777 Brannan Street, for the Police Department, with LCL Global - 777 Brannan Street, LLC, a limited liability corporation, for ten years with two five-year options for renewal, for the period of July 1, 2018, to June 30, 2028, at an initial monthly base rent not to exceed \$83,724.83 for a total annual initial base rent of \$1,004,698 in the initial year with annual increases of three percent; and finding the Lease is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)
(Fiscal Impact)

04/09/18; RECEIVED FROM DEPARTMENT.

04/17/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Ernest "Ernie" Beyl - Supervisor Peskin

Stephen Fong - Supervisor Peskin

Myriam Zelaya Dunaway - Supervisor Safai

Sharon Behlmer - Supervisor Tang

Doris Ward - Entire Board

James Hennessy - Entire Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 22, 2018.

Angela Calvillo, Clerk of the Board