

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 17, 2018 - 2:00 PM

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

Regular Meeting

MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, KATY TANG,
NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani, Yee

Budget and Finance Federal Select Committee
Supervisors Cohen, Fewer, Tang

Budget and Finance Sub-Committee
Supervisors Cohen, Fewer, Stefani

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Ronen, Peskin

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
10:00 AM

2nd and 4th Thursday
1:15 PM

Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

2nd and 4th Wednesday
2:00 PM

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

Members Present: Malia Cohen, Vallie Brown, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Aaron Peskin, Hillary Ronen, Ahsha Safai, 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, July 17, 2018, with President Malia Cohen presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, stated for the record that on July 10, 2018, the Board of Supervisors declared the June 5, 2018, Election results, signed that same day by Former Mayor Mark Farrell, certifying the candidate for Member of the Board of Supervisors representing District 8, Rafael Mandelman, and London Breed for the Office of Mayor for the City and County of San Francisco; both of which received a plurality of votes cast at the June 5, 2018, Election. Clerk Calvillo further informed the Board that she was in receipt of resignation letters from former District 8 Supervisor Jeff Sheehy, and the former District 5 Supervisor, now Honorable Mayor London Breed. Subsequent to the resignations, Mayor London Breed appointed Vallie Brown to serve as the District 5 Supervisor. Finally, Clerk Calvillo confirmed that the two newest Members of the Board had been officially sworn in, are both Bonded as required by the San Francisco Administrative Code, Section 16.122(b), and are prepared to vote at today's meeting.

Supervisors Brown and Mandelman expressed their gratitude and provided opening remarks.

Supervisors Kim, Yee and Safai were noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

President Cohen inquired whether any Board Member had any corrections to the June 12, 2018, Board Meeting Minutes. There were no corrections.

Supervisor Yee, seconded by Supervisor Tang, moved to approve the June 12, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, 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 District 5, 6, 7 or 8. Mayor London Breed welcomed the new Members of the Board of Supervisors and addressed the Board of Supervisors regarding the mental health crisis in San Francisco, the need for California Senate Bill 1045, and the services being provided to those who struggle with homelessness. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

180581 [Park Code - Tennis Center Fees]

Sponsor: Mayor

Ordinance amending the Park Code to establish rates for reserving courts at the Golden Gate Park Tennis Center upon completion of its renovation, authorize the General Manager to set rates for other tennis-related services and items based on certain factors, and to repeal rates for tennis lessons offered by third-party professional instructors on park property; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 180-18

FINALLY PASSED by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Severed from the Consent Agenda

Recommendations of the Land Use and Transportation Committee

Supervisor Mandelman requested File Nos. 171013 and 180517 be severed so that they may be considered separately.

President Cohen requested File Nos. 171013 and 180517 be called together.

171013 [Planning Code, Zoning Map - Amend Zoning Map Pursuant to Settlement]

Sponsor: Mandelman

Ordinance amending the Planning Code by revising Zoning Map Sheet ZN06 to rezone Assessor's Parcel Block No. (AB) 2719C, Lot No. 023, located at Burnett Avenue and Burnett Avenue North, from Public (P) to Residential, Mixed Districts, Low Density (RM-1); rezoning a portion of Burnett Avenue North generally bounded by AB 2745, Lot No. 036, and AB 2719C, Lot No. 023, to RM-1; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Supervisor Mandelman, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to the Board of Supervisors meeting of July 31, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180517 [Summary Street Vacation - Portion of Burnett Avenue North]

Sponsor: Mandelman

Ordinance ordering the summary street vacation of a portion of Burnett Avenue North, generally bounded by Assessor's Parcel Block No. 2719C, Assessor's Parcel Block No. 2745, and Burnett Avenue, subject to specified conditions; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts taken in connection with this Ordinance, as defined herein.

Supervisor Mandelman, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to the Board of Supervisors meeting of July 31, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

180423 [Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and Mixed-Use Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Ordinance No. 179-18

FINALLY PASSED by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Cohen requested File Nos. 180574, 180575, 180520, 180580, 180583, 180585, 180586, 180587, 180577, 180579, 180589, 180590, 180591, 180592, 180593 and 180594 be called together.

180574 [Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2018, for the FYs ending June 30, 2019, and June 30, 2020.

(Fiscal Impact)

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180575 [Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180520 [Appropriation and De-Appropriation - Expenditures of \$800,000 Supporting Districts 7, 8, and 10 Participatory Budgeting Projects - FY2017-2018]

Sponsors: Yee; Cohen and Mandelman

Ordinance de-appropriating \$800,000 from Districts 7, 8, and 10 Board Projects in General City Responsibility and appropriating \$800,000 to various departments to support Districts 7, 8, and 10 Participatory Budgeting projects in FY2017-2018.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180580 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2018.

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180583 [Administrative Code - Planning Code Enforcement Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to allow the Planning Department to use the proceeds in the Planning Code Enforcement Fund for all Planning Code enforcement activities.

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180585 [Administrative Code - Cash Revolving Fund - District Attorney's Office - \$2,200]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the balance of the District Attorney's revolving fund to \$2,200.

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180586 [Health Code - Patient Rates - FYs 2017-2018, 2018-2019, and 2019-2020]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, starting July 1, 2018, for FYs 2018-2019 and 2019-2020, through June 30, 2020; and to revise certain Substance Use Disorder treatment services and increase patient rates charged for those Substance Use Disorder treatment services, retroactive to July 1, 2017.

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180587 [Administrative Code - Mayor's Fund for the Homeless and Navigation Partnerships Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reclassify the Mayor's Fund for the Homeless as a category eight fund to permit the accumulation of interest; to authorize the same fund to receive grants, gifts, and bequests of money; and to transfer administration of the Navigation Partnerships Fund from the Mayor's Office to the Department of Homelessness and Supportive Housing.

Supervisor Stefani, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180577 [Treasure Island Development Authority Budget - FYs 2018-2019 and 2019-2020]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180579 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2018-2019 Budget - Bond Issuance Not to Exceed \$143,374,815]**Sponsor: Mayor**

Resolution approving the FY2018-2019 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$143,374,815.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180589 [Access Line Tax Adjustment - Consumer Price Index of 2018]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2018, and adjusting the Access Line Tax by the same rate.

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180590 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections).

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180591 [Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,164,014]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,164,014 from the California Victim Compensation Board for a project entitled "Joint Powers Agreement" for the period July 1, 2018, to June 30, 2021.

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180592 [Participation Agreement - California Mental Health Services Authority - Presumptive Transfer]**Sponsor: Mayor**

Resolution authorizing the Director of Health to sign a California Mental Health Services Authority Participation Agreement to facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment for San Francisco foster children placed out-of-county as required by California Welfare & Institutions Code, Section 14717.1.
(Fiscal Impact; No Budget and Legislative Analyst Report)

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180593 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2018-2019]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2018-2019. (Public Health Department)

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180594 [Homelessness and Supportive Housing Fund - FYs 2018-2019 and 2019-2020 Expenditure Plans]**Sponsor: Mayor**

Resolution approving the FYs 2018-2019 and 2019-2020 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing)

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Recommendations of the Land Use and Transportation Committee**180268 [Planning Code - Accessory Dwelling Units]****Sponsors: Tang; Kim**

Ordinance amending the Planning Code to 1) authorize expansion of an Accessory Dwelling Unit (ADU) within the buildable area, 2) authorize the Zoning Administrator to waive or modify bicycle parking requirements for an Accessory Dwelling Unit, 3) allow more than one unauthorized unit constructed without a permit to be legalized, 4) exempt from the permit notification requirement ADUs constructed within the defined existing built envelope, 5) allow conversion of an existing stand-alone garage, storage structure, or other auxiliary structure to an ADU and expansion of the existing building envelope to add dormers, and 6) allow payment of an in lieu fee for an ADU's street tree requirement; 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; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development.

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

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

Supervisor Tang requested this Ordinance be DUPLICATED.

See Duplicated File No. 180752.

Supervisor Tang, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking all language referencing the 'in-lieu fee' for Street Trees; on Page 8, Lines 5-6, by adding 'provided that the ADU does not exceed the existing height of the building', and Lines 19-24, by adding 'unless the existing building or authorized auxiliary structure on the same lot is in an Article 10 or Article 11 District in which case the notification requirements will apply. If an ADU will be constructed under a cantilevered room or deck that encroaches into the required rear yard, a pre-application meeting between the applicant and adjacent neighbors for all the proposed work is required before the application may be submitted'; on Page 17, Line 20, by striking 'Any' and adding 'One'; and on Page 19, Lines 9-10, by striking 'For Unauthorized Units, this Conditional Use authorization will not be required for Removal if the unit cannot be legalized under any available provision of this Code.', and Lines 20-21, by adding ' whether the Unauthorized Unit or Units are eligible for legalization under Section 207.3 of this Code'. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Ordinance amending the Planning Code to 1) authorize expansion of an Accessory Dwelling Unit (ADU) within the buildable area, 2) authorize the Zoning Administrator to waive or modify bicycle parking requirements for an ADU, 3) exempt from the permit notification requirement ADUs constructed within the defined existing built envelope, and 4) allow conversion of an existing stand-alone garage, storage structure, or other auxiliary structure to an ADU and expansion of the existing building envelope to add dormers; 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; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development.

Supervisor Peskin, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 19, Lines 9-10, by adding 'For Unauthorized Units, this Conditional Use authorization will not be required for Removal if the Zoning Administrator has determined in writing that the unit cannot be legalized under any applicable provision of this Code.'; and on Page 19, Lines 20-21, by striking 'whether the Unauthorized Unit or Units are eligible for legalization under Section 207.3 of this Code'. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180752 [Planning Code - Accessory Dwelling Units; In-Lieu Fee for Street Trees]

Sponsors: Tang; Kim

Ordinance amending the Planning Code to 1) authorize expansion of an Accessory Dwelling Unit (ADU) within the buildable area, 2) authorize the Zoning Administrator to waive or modify bicycle parking requirements for an Accessory Dwelling Unit, 3) allow more than one unauthorized unit constructed without a permit to be legalized, 4) exempt from the permit notification requirement ADUs constructed within the defined existing built envelope, 5) allow conversion of an existing stand-alone garage, storage structure, or other auxiliary structure to an ADU and expansion of the existing building envelope to add dormers, and 6) allow payment of an in lieu fee for an ADU's street tree requirement; 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; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development.

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

Duplicated from File No. 180268.

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

Supervisor Tang, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking all language, except for the language referencing the 'in-lieu fee' for Street Trees. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee
Ordinance amending the Planning Code to allow payment of an in-lieu fee for an ADU's street tree requirement; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Supervisor Tang, seconded by Supervisor Peskin, moved that this Ordinance be RE-REFERRED AS AMENDED to the Land Use and Transportation Committee. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Supervisors Kim and Ronen were noted absent at 2:57 p.m., and present at 3:04 p.m.

180456 [Planning Code - HOME-SF and 100% Affordable Housing Bonus Program]

Sponsors: Tang; Safai

Ordinance amending the Planning Code to amend the Housing Opportunities Mean Equity-San Francisco (HOME-SF) Program to revise the amount of inclusionary housing required and the types of development bonuses received for projects with complete environmental evaluation applications submitted on or before December 31, 2019, with existing requirements and bonuses revived for projects with complete environmental evaluation applications submitted on or after January 1, 2020, and to require project authorization under Planning Code, Section 328; revising the 100% Affordable Housing Bonus Program to eliminate a Planning Commission review hearing for 100% affordable housing projects upon delegation by the Planning Commission; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

Supervisor Tang, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

*Ayes: 9 - Cohen, Brown, Fewer, Mandelman, Peskin, Safai, Stefani, Tang, Yee
Absent: 2 - Kim, Ronen*

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

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Supervisor Tang, seconded by Supervisor Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 12-13, by adding 'establish duties for the Inclusionary Housing Technical Advisory Committee'; on Page 39, Lines 1-18, by adding '(9) Expiration of Planning Commission approval. Authorization of a HOME-SF Project under this Section 328 shall expire if the project sponsor has not procured a building permit or site permit for construction of the project within 36 months of the date of Planning Commission approval. Such deadline shall be extended in the event of any appeal of such authorization for the duration of the appeal, and in the event of litigation seeking to invalidate the approval for the duration of the litigation. Section 7. This section is uncodified. Triennial Economic Feasibility Analysis. The Inclusionary Housing Technical Advisory Committee, established in Administrative Code Chapter 5, Article XXIX and in conjunction with the requirements set forth in Section 415.10, shall review the affordability requirements of the HOME-SF Program, Section 206.3 of the Planning Code, including whether the inclusionary rates established for HOME-SF projects should be indexed at the levels established in the Inclusionary Affordable Housing Program; and the feasibility of the HOME-SF rates established for ownership and rental projects, including the required percentage of affordable units and the required Area Median Income levels. Prior to January 1, 2020, the Inclusionary Housing Technical Advisory Committee shall review and consider the temporary tiered requirements in Section 206.3(f), and recommend new rates if applicable.' The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Ordinance amending the Planning Code to amend the Housing Opportunities Mean Equity-San Francisco (HOME-SF) Program to revise the amount of inclusionary housing required and the types of development bonuses received for projects with complete environmental evaluation applications submitted on or before December 31, 2019, with existing requirements and bonuses revived for projects with complete environmental evaluation applications submitted on or after January 1, 2020, and to require project authorization under Planning Code, Section 328; revising the 100% Affordable Housing Bonus Program to eliminate a Planning Commission review hearing for 100% affordable housing projects upon delegation by the Planning Commission; establish duties for the Inclusionary Housing Technical Advisory Committee; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

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

Supervisor Peskin, seconded by Supervisor Ronen, 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 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Officer Joshua Olson (Police Department) in recognition of his swift and heroic actions saving an individual during a crisis incident on June 29, 2018.

Supervisor Ronen introduced, welcomed, and presented a posthumous Certificate of Honor to the children of Carlos Francisco Gutierrez, Cassandra Gutierrez and Elias Gutierrez, in recognition of Carlos' lifetime of accomplishments and advocacy. Supervisor Kim shared in this posthumous commendation.

SPECIAL ORDER 3:00 P.M.

President Cohen requested File Nos. 180651, 180652, 180653 and 180654 be called together.

180651 [Hearing - Appeal of Final Environmental Impact Report Certification - Central SoMa Plan]

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed Central SoMa Plan identified in Planning Case No. 2011.1356E, issued by the Planning Commission through Motion No. 20182 dated May 10, 2018. (District 6) (Appellants: Richard Drury, of Lozeau Drury LLP on behalf of Central SoMa Neighbors and SFBlu; Angelica Cabande for the South of Market Community Action Network (SOMCAN); John Elberling for the Yerba Buena Neighborhood Consortium; Phillip Babich of Reed Smith LLP, on behalf of One Vassar, LLC) (First appeal filed June 8, and subsequent three appeals filed on June 11, 2018) (Clerk of the Board)

President Cohen opened the public hearing and Supervisor Kim provided opening remarks regarding the Central SoMa Plan and the pending Final Environmental Impact Report (FEIR) appeal. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. Laura Clark; Corey Smith; Angelica Cabande; Theresa Flandrick; spoke on various concerns regarding the continuance. There were no other speakers. President Cohen closed public comment on the continuance.

Supervisor Kim, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of September 4, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180652 [Affirming the Final Environmental Impact Report Certification - Central SoMa Plan]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 4, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180653 [Conditionally Reversing the Final Environmental Impact Report Certification - Central SoMa Plan]

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 4, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180654 [Preparation of Findings to Reverse the Final Environmental Impact Report Certification - Central SoMa Plan]

Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 4, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

COMMITTEE REPORTS

Recommendations of the Budget and Finance Sub-Committee

180571 [General Obligation Bond Election - Seawall and Other Critical Infrastructure - Ballot Question]

Sponsors: Mayor; Cohen, Kim, Peskin and Yee

Ordinance adopting a question to appear on the November 6, 2018 ballot regarding the proposed ordinance to incur \$425,000,000 of bonded debt of the City and County to finance the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening and repair of the Embarcadero Seawall and other critical infrastructure, and related costs necessary or convenient for the foregoing purposes.

(Economic Impact)

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180582 [Park Code - Golf Course Fees]

Sponsor: Mayor

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set all golf course fees and charges other than resident rates and certain tournament rates by flexible pricing based on certain factors; increase the allowable flexible pricing discount that is available to residents; establish a resident rate for the Gleneagles Golf Course equal to the current rate plus \$2 per nine holes; authorize automatic annual cost of living increases for all resident rates and tournament rates; create a \$2 per nine hole fee for each golf course except Gleneagles Golf Course to fund special maintenance repairs or course improvements; expand the Harding Park advance booking fee to all other golf courses; and, further, affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

180661 [Health Service System Plans and Contribution Rates - Calendar Year 2019]

Sponsor: Cohen

Ordinance approving Health Service System plans and contribution rates for calendar year 2019. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Recommendation of the Land Use and Transportation Committee

180320 [Planning Code - Catering as an Accessory Use]

Sponsors: Safai; Ronen

Ordinance amending the Planning Code to allow Catering as an Accessory Use to Limited Restaurants under certain conditions; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

This item was not sent as a Committee Report.

Recommendation of the Rules Committee

180545 [Charter Amendment - Privacy First Policy]

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

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adopt a Privacy First Policy; at an election to be held on November 6, 2018.

Supervisor Peskin, seconded by Supervisor Yee, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Magic; expressed concerns regarding the lack of attention by Members during Board meetings, and the general lack of civility and distractions in society.

Mr. Wright; shared concerns regarding tax breaks being given to tech companies.

Peter Warfield; shared concerns regarding the accessibility of the San Francisco Public Library.

Allen Jones; shared a story regarding an egregious act of racism perpetrated by the San Francisco Recreation and Park Department.

David Smith; shared concerns regarding the HIV Pandemic.

Cynthia Montes; shared concerns regarding a Planning Commission determination.

Dane Hunt; shared concerns regarding a Planning Commission determination.

Tom Gilbert; shared concerns regarding the World Cup.

Ace Washington; shared concerns regarding the press room and politics.

Wynship W. Hillier; shared concerns regarding unconstitutional outpatient treatment and requested the Board stop funding Citywide Case Management/Community Focus.

Speaker; spoke on various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

180739 [Commending LaborFest on its 25th Anniversary]

Sponsor: Peskin

Resolution commending LaborFest on the occasion of its 25th anniversary, and its ongoing efforts to shed light on the ongoing plight of working people through arts and other cultural events.

Resolution No. 237-18

ADOPTED

180731 [Final Map 9294 - 369-18th Avenue]

Motion approving Final Map No. 9294, being a four lot vertical subdivision, 43 residential unit, five commercial unit, and 43 parking space condominium mixed-use project, located at 369-18th Avenue, being a subdivision of Assessor's Parcel Block No. 1450, Lot No. 008; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-095

APPROVED

180742 [Closed Session - Anticipated Litigation - Tax Measures Adopted by the Voters at the June 5, 2018 Municipal Election - July 24, 2018]

Motion that the Board of Supervisors convene in closed session on July 24, 2018, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or a defendant, regarding the adoption of Proposition C (Additional Tax on Commercial Rents Mostly to Fund Child Care and Education) and Proposition G (Parcel Tax for San Francisco Unified School District) on the June 5, 2018, ballot. (Clerk of the Board)

Motion No. M18-096

APPROVED

180744 [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)

Motion No. M18-097

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

Severed from the For Adoption Without Committee Reference Agenda

180730 [Final Map 8615 - 2468A-2472B Bush Street]

Motion approving Final Map 8615, a six unit residential condominium project, located at 2468A-2472B Bush Street, being a subdivision of Assessor's Parcel Block No. 0657, Lot No. 012; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Supervisor Yee, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of July 24, 2018. The motion carried by the following vote:

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

ORDINANCES

180753 [Business and Tax Regulations Code - Administration of Early Care and Education Commercial Rents Tax]

Sponsors: Kim; Yee

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Early Care and Education Commercial Rents Tax, and to make other non-substantive changes.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 8/16/2018.

180754 [Administrative Code - Civic Design Review Fee]

Sponsors: Peskin; Brown

Ordinance amending the Administrative Code to modify the Civic Design Review fee from a deposit of \$2,500 plus the time and materials costs to a flat fee of \$12,800 per project, establish a process for an annual cost-of-living fee adjustment, set a timeline for fee payment, describe the method for determining fees for projects involving multiple structures situated together as part of a larger development plan, and describe circumstances that may qualify for fee waiver or reduction.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

180755 [Administrative Code - Arts Commission Traveling Exhibitions]**Sponsors: Peskin; Brown**

Ordinance amending the Administrative Code to authorize the Arts Commission to charge a fee for organizing traveling exhibitions.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

180756 [Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]**Sponsors: Ronen; Mandelman and Fewer**

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; 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 to forward this Ordinance to the California Building Standards Commission upon final passage.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

180757 [Health Code - Massage Practitioner and Business Permits]**Sponsors: Tang; Yee**

Ordinance amending the Health Code to comprehensively revise the regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) authorizing the Director of Health ("Director") to access local, state, and federal criminal history information of permit applicants and permit holders; 2) eliminating temporary massage practitioner permits; 3) clarifying the administrative process by which permit applicants and permit holders may appeal a decision to deny, suspend, or revoke a permit; 4) authorizing the Director to deny a massage establishment permit to an applicant who has been convicted of any offense related to prostitution or solicitation of prostitution; 5) adding or revising massage establishment operating standards relating to vermin, employee areas, locked doors, residential use, and advertising; 6) prohibiting a massage business from operating a massage school on the same premises as a massage establishment; 7) establishing a massage establishment reinspection fee of \$191 per hour; 8) updating administrative and permit penalties; 9) authorizing the imposition of a lien on a property that has contributed to a violation of Article 29 of the Health Code ("Article 29") to collect unpaid administrative penalties, enforcement costs, fines, interest, and attorneys' fees; 10) authorizing the City Attorney to institute civil proceedings for injunctive and monetary relief for violations of Article 29; 11) declaring violations of select provisions of Article 29 to be public nuisances; and 12) discontinuing the acceptance of applications for massage practitioner permits effective January 1, 2019.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

RESOLUTIONS

180758 [Commemorative Street Plaque - Tina Modotti - 1952 Taylor Street]

Sponsor: Peskin

Resolution authorizing the placement of a street plaque commemorating Tina Modotti at the sidewalk of her family home at 1952 Taylor Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance, and accepting the named plaque as a gift to the City and County of San Francisco from the Tina Modotti Committee.

07/17/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180759 [Urging Divestment by Insurance Companies From Coal and Tar Sands Industries]

Sponsors: Peskin; Cohen, Ronen, Yee, Kim, Brown, Mandelman, Stefani and Safai

Resolution urging industry companies to divest from coal and tar sands industries; and to end the underwriting of activities in furtherance of the extraction or use of coal and tar sands.

07/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180760 [Approval of a 180-Day Extension for Planning Commission Review of 2101 Lombard Street Special Use District (File No. 180388)]

Sponsor: Stefani

Resolution retroactively extending by 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180388) 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 the Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180761 [Approval of a 90-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Amend Zoning Map and Abolish Legislated Setback on 19th Avenue Between Quintara and Rivera Streets (File No. 180389)]

Sponsor: Tang

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180389) amending the Planning Code and Zoning Map 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); affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302.

07/17/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

180762 [Closed Session - Anticipated Litigation - Tax Measures Adopted by the Voters at the June 5, 2018 Municipal Election - July 24, 2018]

Closed Session for the Board of Supervisors to convene on July 24, 2018, at 3:00 p.m., pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or a defendant, regarding the adoption of Proposition C (Additional Tax on Commercial Rents Mostly to Fund Child Care and Education) and Proposition G (Parcel Tax for San Francisco Unified School District) on the June 5, 2018, ballot; scheduled pursuant to Motion No. M18-096, approved July 17, 2018. (Clerk of the Board)

07/17/18; RECEIVED AND ASSIGNED 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 ORDINANCES

180720 [Planning Code - Landmark Designation - 228-248 Townsend Street (aka New Pullman Hotel)]

Ordinance amending the Planning Code to designate 228-248 Townsend Street (aka New Pullman Hotel), Assessor's Parcel Block No. 3787, Lot No. 018, 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180721 [Planning Code - Landmark Designation - 457 Bryant Street (aka Piledrivers, Bridge, and Structural Ironworkers Local No. 77 Union Hall)]

Ordinance amending the Planning Code to designate 457 Bryant Street (aka Piledrivers, Bridge, and Structural Ironworkers Local No. 77 Union Hall), Assessor's Parcel Block No. 3775, Lot No. 085, 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180722 [Planning Code - Landmark Designation - 500-504-4th Street (aka Hotel Utah)]

Ordinance amending the Planning Code to designate 500-504-4th Street (Hotel Utah), Assessor's Parcel Block No. 3777, 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180723 [Planning Code - Clyde and Crooks Warehouse Historic District]

Ordinance amending the Planning Code to add a new Appendix O to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Clyde and Crooks Warehouse Historic District, encompassing an area generally bounded by Brannan Street to the north, Third Street to the east, Townsend Street to the south, and Lusk Street to the West; 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180724 [Planning Code - Mint-Mission Conservation District]

Ordinance amending the Planning Code to add a new Appendix K to Article 11, Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 (Downtown Commercial) Districts, to create the Mint-Mission Conservation District, which includes certain properties in the area bounded by Fifth Street, Stevenson Street, Minna Street, and Sixth Street, specifically Assessor's Parcel Block No. 3704, Lot Nos. 003, 010, 012, 013, 015, 017, 018, 019, 020, 021, 022, 024, 028, 029, 034, 035, 059, 079, 113, and 144, and Assessor's Parcel Block No. 3725, Lot Nos. 087 and 088, and designates contributory and significant buildings within that District; 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180725 [Planning Code - Designation of Various Properties as Significant and Contributory in the C-3 District Based on Architectural, Historic and Aesthetic Value]

Ordinance amending the Planning Code to change the designation of these properties located in the C-3 (Downtown Commercial) District from no rating to Category 1 (Significant) pursuant to Article 11 of the Planning Code, based on architectural, historic, and aesthetic value: 360-4th Street (aka Southern Police Station), 539 Bryant Street (aka Shreve and Company Factory), 340-350 Townsend Street (aka Paul Wood Warehouse), 601-4th Street (aka Heubline Wine Distribution Warehouse), and 500-504-4th Street (aka Hotel Utah); to change the designation of these properties located in the C-3 District from no rating to Category III (Contributory) pursuant to Article 11 of the Planning Code, based on architectural, historic and aesthetic value: 104-106 South Park Street (aka Omiya Hotel/Gran Oriente Filipino), 117-125-6th Street (aka The Rose Hotel), 135-6th Street/495 Minna Street (aka Sunnyside Hotel), 139-149-6th Street (aka Mint Hotel), 157-161-6th Street (aka Sunset Hotel), 169-183-6th Street (aka Adler Hotel), 194-198-5th Street (aka Hotel George), 224 Townsend Street (aka Worthington Company Warehouse), 228 Townsend Street (aka Pullman Hotel), 355 Brannan Street, 361-365 Brannan Street, 457 Bryant Street (aka Pile Driver, Bridge and Structural Iron Workers Union #77), 461 Bryant Street, 480-5th Street, 566-586-3rd Street (aka Central Hotel), 508-514-4th Street (Murschen & Hoelscher Building), 844 Folsom Street (aka Victor Equipment Company), 850 Folsom Street (aka Victor Equipment Company), 854 Folsom Street, and 95 Jack London (aka Gran Oriente Filipino Masonic Temple); to change the designation of this property located in the C-3 District from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code, based on architectural, historic, and aesthetic value: 47-55-6th Street (Hillside Hotel); 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180726 [Planning Code - Amending Kearny-Market-Mason-Sutter Conservation District and Article 11 Designation of 55-5th Street]

Ordinance amending the Planning Code to amend Appendix E to Article 11, Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 (Downtown Commercial) Districts to expand the boundaries of the Kearny-Market-Mason-Sutter Conservation District and to designate 55-5th Street as a Contributory Building-Category IV; 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)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/16/2018.

180727 [Settlement of Lawsuit - Anita Lofton and Almudena Martin Marcos - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Anita Lofton and Almudena Marcos Martin against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 23, 2015, in San Francisco Superior Court, Case No. CGC-15-549595; entitled Anita Lofton, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

07/09/18; RECEIVED FROM DEPARTMENT.

07/17/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180728 [Original Agreement - Edgewood Center for Children and Families - Behavioral Health Services for Children and Families - Not to Exceed \$24,224,508]

Resolution retroactively approving an original agreement for behavioral health services for children, youth and families between the Department of Public Health and Edgewood Center for Children and Families in the not to exceed amount of \$24,224,508 for a total contract term of four years from July 1, 2018, through June 30, 2021. (Public Health Department)
(Fiscal Impact)

07/09/18; RECEIVED FROM DEPARTMENT.

07/17/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180729 [Airport Professional Services Agreement Modification - PGH Wong-MCK JV - Project Management Support Services for the Airport Hotel Program - Not to Exceed \$14,500,000]

Resolution approving Modification No. 5 to Airport Contract No. 8768.41, Project Management Support Services for the Airport Hotel Program, with PGH Wong-MCK JV, increasing the contract amount by \$4,600,000 for a new total contract amount not to exceed \$14,500,000 for a total term of June 11, 2015, through June 10, 2019, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact; No Budget and Legislative Analyst Report)

07/03/18; RECEIVED FROM DEPARTMENT.

07/17/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriam

Carlos Francisco Gutierrez - Entire Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:08 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 September 4, 2018.

Angela Calvillo, Clerk of the Board