

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, April 23, 2019 - 2:00 PM

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

### Regular Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,  
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,  
SHAMANN WALTON

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Finance Committee**

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

##### **Budget and Finance Sub-Committee**

Supervisors Fewer, Stefani, Mandelman

##### **Government Audit and Oversight Committee**

Supervisors Mar, Brown, Peskin

##### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),  
Trustees Randolph, Williams, Selby (Alt)

##### **Land Use and Transportation Committee**

Supervisors Peskin, Safai, Haney

##### **Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

**Members Present:** Vallie Brown, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 23, 2019, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:02 p.m.*

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

*On the call of the roll, Supervisors Brown, Fewer, Haney, Peskin, Ronen, Safai, Stefani, Walton, and Yee were noted present.*

*Supervisors Mandelman and Mar were noted not present.*

*A quorum was present.*

## **COMMUNICATIONS**

*There were no communications.*

*Supervisor Mar was noted present at 2:04 p.m.*

*Supervisor Mandelman was noted present at 2:05 p.m.*

## **APPROVAL OF MEETING MINUTES**

*President Yee inquired whether any Board Member had any corrections to the March 12, 2019, Board Meeting Minutes. There were no corrections.*

**Supervisor Brown, seconded by Supervisor Safai, moved to approve the March 12, 2019, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

**Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee**

## **AGENDA CHANGES**

*There were no agenda changes.*

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

### 190307 [Formal Policy Discussions - April 23, 2019]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Transparency and opportunities for public input during the budget process for FY2019-2020 (District 4)

*Mayor London Breed addressed the Board of Supervisors regarding the Port Commission's consideration of the proposed SAFE Navigation Center on Seawall Lot 330, and the steps being taken to support homeless services. Mayor Breed then discussed the above referenced topic submitted by the District 4 Supervisor.*

*Supervisor Mar began the discussion by asking the following question: In January, I asked a question about specific, concrete opportunities that members of the public have to provide meaningful input on the City's budget priorities. How have you followed up on those commitments? Mayor Breed indicated the meetings were open to the public and her office reached out directly to various community organizations informing them of the opportunities for participation, office hours have been available, and a website was created (<https://sfmayor.org/2019budget>) to allow input and suggestions from members of the public. Supervisor Mar then followed up with the following question: How many neighborhood meetings did you hold, were they noticed and open to the public, and which district Supervisors were informed and invited? Which departments without commissions solicited public feedback on their proposed budgets, and does that include Mayor's Office of Housing and Community Development, HSH, and OEWD? Mayor Breed indicated she held six budget town hall meetings that were not publicly noticed since it was not required, but they did reach out to neighborhood organizations directly and they were open to the public. Mayor Breed further added that neighborhoods have requested more investments be placed in small businesses that are struggling to survive, neighborhoods, and assistance for the homeless.*

*Mayor Breed did not ask any follow-up questions related to this topic.*

*Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## CONSENT AGENDA

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

**181212 [Administrative, Business and Tax Regulations Codes - Nonprofit Organizations' First-Right-to-Purchase Multi-Family Residential Buildings]**

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

Ordinance amending the Administrative Code to confer upon certain nonprofit organizations a first-right-to-purchase, consisting of both a right of first offer and a right of first refusal, over all multi-family residential buildings (and related construction sites and vacant lots) in the City, for the purpose of creating and preserving rent-restricted affordable rental housing, and to establish related procedures for the selection of such nonprofits, the preservation of rent-restricted affordable housing, and other implementation and enforcement; amending the Business and Tax Regulations Code to exempt rent-restricted affordable housing created under this ordinance from increased rates of transfer tax; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Ordinance No. 079-19**

**FINALLY PASSED**

**190245 [Waiver of Banner Fee - Retroactive - Office of Economic and Workforce Development - Shop & Dine in the 49 Campaign]**

**Sponsors: Mayor; Brown**

Ordinance retroactively waiving the banner fees under Public Works Code, Section 184.78, for the placement of up to 300 banners per year, for three years, by the Office of Economic and Workforce Development to publicize the City's "Shop & Dine in the 49" campaign, beginning on November 20, 2018; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Ordinance No. 080-19**

**FINALLY PASSED**

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

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Committee

**190309 [Appropriating \$398,561 in Fire Service Fees - De-Appropriation and Re-Appropriation - Expenditures of \$5,750,492 - Supporting Increased Overtime and Professional Services Expenditures - FY2018-2019]**

**Sponsor: Mayor**

Ordinance appropriating \$398,561 to overtime in the Fire Department, de-appropriating \$5,750,492 from permanent salaries, mandatory fringe benefits, and capital projects, and appropriating \$5,750,492 to overtime and professional services in the Sheriff's Department, and to overtime in the San Francisco Public Utilities Commission, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for the Sheriff's Department appropriations approval, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

**Ordinance No. 081-19**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

### NEW BUSINESS

#### Recommendation of the Budget and Finance Committee

**190253 [Ten-Year Capital Expenditure Plan - FYs 2020-2029]**

**Sponsor: Mayor**

Resolution adopting the City's ten-year capital expenditure plan for FYs 2020-2029, pursuant to Administrative Code, Section 3.20.

**Supervisor Fewer, seconded by Supervisor Safai, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 30, 2019. The motion carried by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

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

### **190331 [Contract Agreement - American Water Resources - Residential Water Service and Sewer Lateral Service Line Protection Program - Anticipated Revenue of \$1,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Agreement No. PRO.0086, Residential Water Service and Sewer Lateral Service Line Protection Program with American Water Resources (AWR); authorizing AWR to market a voluntary water service and sewer lateral insurance program to SFPUC residential customers in San Francisco in exchange for payment of \$3.61 per month to SFPUC for each enrolled customer, for a term of four years to commence upon Board approval and anticipated revenue of \$1,000,000 or more to SFPUC, subject to approval by the Board of Supervisors under Charter, Section 9.118(a). (Public Utilities Commission)

**Resolution No. 202-19**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

### **190332 [Emergency Declaration - Repair Transmission Line - Big Creek Shaft Road - Groveland, California - Total Estimated Cost Not to Exceed \$400,000]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to repair Hetch Hetchy Water and Power's 230kV transmission line near Big Creek Shaft Road near Groveland, California, for a total estimated cost not to exceed \$400,000. (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No. 203-19**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

### **190334 [Contract - Retroactive - Golden Gate Petroleum - Citywide Renewable Diesel - Not to Exceed \$45,000,000]**

Resolution retroactively authorizing the Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for a three-year term of April 1, 2019, through March 31, 2022, in an amount not to exceed \$45,000,000 with two one-year options to extend, and require Board of Supervisors approval of each one-year contract extension that increases the contract amount by at least \$500,000, and authorization to increase the total not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon exercising the second option, conditional on future Board of Supervisors approval. (Office of Contract Administration)  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to Alaric Degrafinried (Office of Contract Administration) who responded to questions raised throughout the discussion, and agreed that the Department would provide an annual report to the Board of Supervisors with a list of applicable City Departments.*

**Resolution No. 204-19**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190335 [Contract Amendment - Ferrara Fire Apparatus, Inc. - Equipment Purchase - Not to Exceed \$15,000,000]**

Resolution approving Modification No. 2 to the contract between the Office of Contract Administration and Ferrara Fire Apparatus, Inc. to purchase equipment for the Fire Department; to increase the amount by \$5,500,000 for a total not to exceed amount of \$15,000,000; and to extend the term by two years to commence August 26, 2019, for a total contract term of August 26, 2016, through August 25, 2021. (Office of Contract Administration)  
(Fiscal Impact)

**Resolution No. 205-19**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190360 [Accept and Expend Gift - Richard and Bonnie Green Bequest - Laguna Honda Gift Fund - \$200,000]**

**Sponsors: Mayor; Yee**

Resolution authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$200,000 from the Richard and Bonnie Green Survivor's Trust to the Laguna Honda Gift Fund, to support resident care programs, for the period of July 1, 2019, through June 30, 2029. (Public Health Department)

**Resolution No. 206-19**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**Recommendations of the Land Use and Transportation Committee****190141 [Administrative Code - Programs for the Vehicular Homeless]**

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

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing ("HSH") to establish a Safe Overnight Parking Pilot Program to provide eligible vehicularly homeless persons a place to park and sleep in their vehicles overnight, case management, and other services; require HSH to collaborate with the Municipal Transportation Agency ("MTA") to develop an On-Street Parking Citation and Tow- and-Storage-Fee Abatement Program to provide eligible vehicularly homeless persons with waivers of parking fines and fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

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

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190359 [Approve Project List - California State Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]****Sponsor: Mayor**

Resolution approving the list of projects to be funded by FY2019-2020 Road Maintenance and Rehabilitation Account funds as established by California State Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)

**Resolution No. 193-19****ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190364 [Bi-Annual Housing Balance Report No. 8]****Sponsor: Mar**

Resolution receiving and approving the bi-annual Housing Balance Report No. 8, dated April 1, 2019, submitted as required by Planning Code, Section 103. (Planning Department)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

*Supervisor Haney, seconded by Supervisor Walton, moved to rescind the previous vote to allow further discussion. The motion carried by the following vote:*

*Ayes: 11 - Brown, Fewer, Haney Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee*

*Privilege of the floor was granted unanimously to Sophia Kittler (Mayor's Office); and Amy Chan (Mayor's Office of Housing and Community Development) who responded to questions raised throughout the discussion and agreed that the Department will include the strategies for achieving and maintaining a housing balance and the amount of funding needed to meet the required minimum 33% if the balance falls below the threshold as a supplemental to the report going forward.*

**Resolution No. 207-19****ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**Recommendations of the Public Safety and Neighborhood Services Committee****190088 [Liquor License Transfer - 4800 California Street - On the Run Market]**

Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Mazen Gaber Gad, doing business as On the Run Market, located at 4800 California Street (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No. 199-19****ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190195 [Liquor License - 1 Grant Avenue - Museum of Ice Cream]**

Resolution determining that the issuance of a Type-42 on-sale beer and wine public premises liquor license to 1and8 Inc., doing business as the Museum of Ice Cream, located on the mezzanine level of 1 Grant Avenue (District 3), will not serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control deny the issuance of the license, in accordance with California Business and Professions Code, Section 23958.4. (Public Safety and Neighborhood Services Committee)

**Resolution No.** 200-19

**ADOPTED** by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190221 [Supporting California State Assembly Bill No. 362 (Eggman, Wiener, Friedman, Chiu, Wood) - Three-Year Pilot Program for Supervised Drug Consumption]**

**Sponsors:** Haney; Walton, Ronen, Brown and Mandelman

Resolution supporting California State Assembly Bill No. 362, introduced by Assembly Member Susan Eggman, authored by Senator Scott Wiener and co-authored by Assembly Member Laura Friedman, creating a three-year pilot program allowing San Francisco to implement an overdose prevention program through the operation of overdose prevention sites.

**Supervisor Haney, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Chiu, Wood', and Line 5, by adding 'David Chiu, and Jim Wood'; and Page 2, Line 6, by adding 'David Chiu, and Jim Wood'. The motion carried by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee  
Resolution supporting California State Assembly Bill No. 362, introduced by Assembly Member Susan Eggman, authored by Senator Scott Wiener and co-authored by Assembly Member Laura Friedman, David Chiu, and Jim Wood, creating a three-year pilot program allowing San Francisco to implement an overdose prevention program through the operation of overdose prevention sites.

**Resolution No.** 201-19

**ADOPTED AS AMENDED** by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**Recommendations of the Rules Committee**

*President Yee requested File Nos. 190326 and 190327 be called together.*

**190326 [Mayoral Appointment, Public Utilities Commission - Tim Paulson]**

Motion approving the Mayor's appointment of Tim Paulson to the Public Utilities Commission, for a term ending August 1, 2020. (Clerk of the Board)

**Motion No.** M19-075

**APPROVED** by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190327 [Mayoral Appointment, Public Utilities Commission - Sophie Maxwell]**

Motion approving the Mayor's appointment of Sophie Maxwell to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)

**Motion No. M19-076**

**APPROVED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190354 [Mayoral Appointment, Residential Rent Stabilization and Arbitration Board - Reese Isbell]**

Motion rejecting the Mayor's appointment of Reese Isbell to the Residential Rent Stabilization and Arbitration Board, for a term ending September 1, 2022. (Clerk of the Board)  
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 29, 2019.)

(Supervisor Walton dissented in Committee.)

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the appointee, Reese Isbell, submitted a notice of resignation on April 19, 2019; therefore, this item is no longer before the Board for consideration and will be tabled by operation of law.*

**TABLED BY OPERATION OF LAW**

**190376 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Jane Weil]**

Motion appointing Jane Weil, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

**Motion No. M19-077**

**APPROVED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190390 [Appointment, Child Care Planning and Advisory Council - Patricia Sullivan]**

Motion appointing Patricia Sullivan, term ending March 19, 2022, to the Child Care Planning and Advisory Council. (Rules Committee)

**Motion No. M19-078**

**APPROVED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

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

Supervisor Yee, seconded by Supervisor Peskin, 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 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

*President Yee and Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to The Genocide Education Project, accepted by Roxanne Makasdjian, President & Executive Director, in recognition of their exceptional work broadening the understanding of the Armenian Genocide and genocides that occurred after, in order to prevent future atrocities.*

## COMMITTEE REPORTS

### Recommendations of the Government Audit and Oversight Committee

#### **190323 [Settlement of Lawsuit - Webcor Construction, L.P. and Keenan Hopkins Suder & Stowell Contractors, Inc. - \$9,750,000]**

Ordinance authorizing settlement of the lawsuit filed by Webcor Construction, L.P. ("Webcor") against the City and County of San Francisco for \$9,750,000; the action against the City and County of San Francisco was filed on August 15, 2017, in Superior Court of California, County of San Francisco, Case No. CGC-16-555423, entitled Keenan Hopkins Suder & Stowell Contractors, Inc. vs. Webcor Construction LP et al.; the lawsuit involves an alleged failure to provide complete and accurate designs under the terms of a construction contract related to the San Francisco General Hospital Rebuild Program; material terms of the settlement are that the City will pay Keenan Hopkins Suder & Stowell Contractors, Inc. ("Keenan") \$9,750,000 and Webcor will pay Keenan \$5,500,000. (City Attorney)

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

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

#### **190361 [Petitions for City Parcels - Renew and Expand the Proposed Civic Center Community Benefit District]**

**Sponsors: Mayor; Haney and Brown**

Resolution authorizing the Mayor to sign petitions in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Civic Center Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

(Fiscal Impact)

**Resolution No. 194-19**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**190363 [Resolution of Intention - Renewal and Expansion - North of Market/Tenderloin Community Benefit District]****Sponsor: Haney**

Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district known as the "North of Market/Tenderloin Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on June 25, 2019, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

**Resolution No.** 195-19**ADOPTED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**Recommendation of the Rules Committee****190412 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Amanda Eaken]**

Motion approving/rejecting the Mayor's nomination for the reappointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2023. (Clerk of the Board)

**Motion No.** M19-079**APPROVED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

*President Yee recognized former Member of the Board of Supervisors John Avalos who was in attendance at today's meeting.*

## PUBLIC COMMENT

*Ron Grober; expressed opposition to the Resolution supporting full parity at Kaiser Permanente (File No. 190431).*

*Gail Miller; expressed concerns regarding the Resolution supporting full parity at Kaiser Permanente (File No. 190431).*

*Former Supervisor John Avalos; expressed support of the Resolution supporting full parity at Kaiser Permanente (File No. 190431).*

*Keith Melchena; expressed support of the Resolution supporting full parity at Kaiser Permanente (File No. 190431).*

*David Serrano Sewell; expressed opposition to the Resolution supporting full parity at Kaiser Permanente (File No. 190431).*

*Richard Raya; expressed support of a newly introduced Resolution supporting Senate Bill 686.*

*Speaker; expressed support of the Resolution condemning Philippine President Duterte's drug war (File No. 190423).*

*Rev. Sandy Stone; expressed support of the Resolution condemning Philippine President Duterte's drug war (File No. 190423).*

*Rev. Millie Nichols; expressed support of the Resolution condemning Philippine President Duterte's drug war (File No. 190423).*

*Speaker; expressed support of the Resolution regarding Armenian Genocide Commemoration Day (File No. 190428).*

*Larry John; expressed support of the Resolution regarding Armenian Genocide Commemoration Day (File No. 190428).*

*Tom Gilberty; shared concerns regarding the need for dignity homes and financing, a municipal public bank, and navigation centers.*

*Speaker; shared various concerns regarding schools.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **190422 [Supporting United State House of Representatives Bill 1856 - Ending Homelessness Act of 2019]**

**Sponsors: Haney; Mandelman and Ronen**

Resolution supporting United States House of Representatives Bill 1856, the Ending Homelessness Act of 2019, which appropriates funds to provide a path to end homelessness in the United States, and for other purposes.

*Supervisors Mandelman and Ronen requested to be added as co-sponsors.*

**Resolution No. 208-19**

**ADOPTED**

**190423 [Supporting House Resolution No. 233 - Condemning Duterte's Drug War - Urging Congressional Hearing]****Sponsors: Haney; Fewer, Mar, Mandelman, Peskin, Yee and Safai**

Resolution supporting United States House Resolution No. 233, authored by Congresswoman Jackie Speier, condemning the Government of the Philippines for its role in state-sanctioned extrajudicial killings by police and for its continued detention of Senator Leila de Lima, condemning the Philippine President Rodrigo Duterte's drug war that has taken the lives of over 29,000 Filipinos, and urging San Francisco's Federal representatives to support a congressional hearing on the consequences of U.S. tax dollars being used to fund these activities, and advocating for the U.S. to cut aid to the Duterte regime.

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

**Resolution No. 209-19****ADOPTED****190428 [Armenian Genocide Commemoration Day - April 24, 2019 - Urging Passage of United States House Resolution No. 296 and Senate Resolution No. 150]****Sponsors: Peskin; Yee, Mandelman and Ronen**

Resolution declaring April 24, 2019, as Armenian Genocide Commemoration Day in the City and County of San Francisco; and urging the San Francisco's representatives in the United States House of Representatives and Senate to accord recognition through the passage of House Resolution No. 296 and Senate Resolution No. 150.

*Supervisors Mandelman and Ronen requested to be added as co-sponsors.*

**Resolution No. 210-19****ADOPTED****190429 [Celebrating Waldorf Education's 100th Anniversary - May 18, 2019]****Sponsor: Peskin**

Resolution celebrating Waldorf's gift of freedom through education and proclaiming May 18, 2019, as Waldorf Education's 100th Anniversary in the City and County of San Francisco.

**Resolution No. 211-19****ADOPTED****190430 [Opposing California State Senate Bill No. 753 (Stern) - Targeted Advertising Loophole to the California Consumer Protection Act]****Sponsor: Peskin**

Resolution opposing California State Senate Bill No. 753, authored by Senator Henry Stern, which would amend Civil Code, Section 1798.140, also known as the California Consumer Protection Act of 2018, to permit disclosure of personal information for the purpose of serving and displaying advertising.

**Resolution No. 212-19****ADOPTED**

**190382 [Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 14, 2019]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 14, 2019, 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. M19-080**

**APPROVED**

**190399 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2019]**

Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 21, 2019, at 4:00 p.m., to hold a public hearing on a Resolution confirming 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, and 110A - Tables 1A-K and 1A-G, 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. (Clerk of the Board)

**Motion No. M19-081**

**APPROVED**

**190408 [Final Map 9452 - 5050 Mission Street]**

Motion approving Final Map 9452, a 65 unit mixed-use condominium project, located at 5050 Mission Street, being a subdivision of Assessor's Parcel Block No. 6969, Lot Nos. 001 & 011; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M19-082**

**APPROVED**

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

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Ronen requested that File No. 190431 be severed so that it may be considered separately.*

**190431 [Supporting Full Parity at Kaiser Permanente]**

**Sponsors: Ronen; Haney, Mar, Fewer, Safai and Mandelman**

Resolution supporting full parity for mental health patients and clinicians at Kaiser Permanente.

*Supervisor Safai and Mandelman requested to be added as co-sponsors.*

Supervisor Ronen, seconded by Supervisor Brown, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 1, Lines 12-13, by adding 'including a shortage of bilingual providers in San Francisco'; on Page 3, Line 10, by striking 'under the following guidelines' and adding 'guided by the following principles', Line 11, by striking 'Boost' and adding 'Boosting in-house', Line 16, by striking 'limit' and adding 'limiting', and Line 20, by striking 'Provide' and adding 'Providing'; and on Page 4, Line 1, by striking 'that'. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**Resolution No. 213-19**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

## CHARTER AMENDMENT

### 190437 [Charter Amendment and Initiative Ordinance - Non-Discretionary Review of 100% Affordable Housing and Teacher Housing Projects]

**Sponsors: Mayor; Brown, Safai and Stefani**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for streamlined review of eligible affordable housing and housing for teachers and employees of the San Francisco Unified School District or Community College District by limiting discretionary review by City boards and commissions and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; an Initiative Ordinance to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 5, 2019.

04/23/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2019.

## ORDINANCES

### 190438 [Administrative Code - Affordable Housing Production and Preservation Fund]

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

Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing, and acquisition and preservation of existing housing to make that housing permanently affordable.

04/23/19; ASSIGNED to Rules Committee.

### 190439 [Tina Modotti Commemorative Plaque - 1952 Taylor Street]

**Sponsor: Peskin**

Ordinance approving the Tina Modotti commemorative plaque to be installed on the sidewalk in the vicinity of 1952 Taylor Street; waiving the Public Works hearing under the Commemorative Street Plaque Ordinance in the Public Works Code; accepting the plaque in honor of Tina Modotti as a gift to the City; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/23/19; ASSIGNED to Land Use and Transportation Committee.

## RESOLUTIONS

**190440 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$23,974,217 - FY2019-2020]**

**Sponsor: Mayor**

Resolution approving the FY2019-2020 Community Development Block Grant (CDBG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$5,835,000 for a combined total of approximately \$23,974,217 for a period beginning July 1, 2019, through the date when all funds are expended.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190441 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,553,133 - FY2019-2020]**

**Sponsors: Mayor; Brown**

Resolution approving the FY2019-2020 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,553,133 for an unspecified period starting July 1, 2019.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190442 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$7,570,360 - FY2019-2020]**

**Sponsors: Mayor; Mandelman**

Resolution approving the FY2019-2020 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,520,360 and to expend program income of \$50,000 for a combined total of \$7,570,360 for the period of July 1, 2019, through June 30, 2024.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190443 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,011,427 - FY2019-2020]**

**Sponsor: Mayor**

Resolution approving the FY2019-2020 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend program income in the amount of \$1,115,000 for a combined total of \$7,011,427 for the term of July 1, 2019, through June 30, 2024. (Mayor's Office of Housing and Community Development)

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190444 [Accept and Expend Grant - John Pritzker Family Fund - India Basin Park Project - \$25,000,000]**

**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the John Pritzker Family Fund in the amount of \$25,000,000 payable over five years, to commence following Board approval, for the India Basin Park Project; and approving a grant agreement with the John Pritzker Family Fund pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190445 [Grant Agreement - San Francisco Bay Restoration Authority - India Basin Park Project - \$4,998,600]**

**Sponsors: Mayor; Peskin and Walton**

Resolution approving a grant agreement between the Recreation and Park Department and the San Francisco Bay Restoration Authority for the receipt of a \$4,998,600 grant for environmental remediation at 900 Innes Avenue at India Basin, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)  
(Fiscal Impact)

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190446 [Recognizing National Donate Life Month - April 2019]**

**Sponsor: Fewer**

Resolution recognizing April 2019 as National Donate Life Month in the City and County of San Francisco, and urging all San Franciscans to register as organ and tissue donors when applying for or renewing their driver's license.

04/23/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**190452 [Urging Specific City-Wide Homelessness and Affordable Housing Priorities in the FYs 2019-2020 and 2020-2021 Budgets]**

**Sponsors: Fewer; Mandelman and Stefani**

Resolution urging the Mayor to prioritize increased funding for problem-solving and prevention of homelessness, exits from homelessness and the shelter system, targeted funding to house key vulnerable populations, and affordable housing preservation and production in all districts in San Francisco in the two-year budgets for FYs 2019-2020 and 2020-2021.

**190447 [Fire Hydrant Commemorative Plaques - 3899-20th Street - Intersection of Hayes and Buchanan Streets - Intersection of Ellis Street and Van Ness Avenue]**

**Sponsors: Mandelman; Brown**

Resolution initiating the approval process for the installation of plaques by the fire hydrants at 3899-20th Street, the northwest corner of Hayes Street and Buchanan Street, and the northwest corner of Ellis Street and Van Ness Avenue, to commemorate them as the few working fire hydrants in San Francisco during the fire of 1906, and for thwarting the spread of fires from reaching the historic Mission District and the City's western region.

04/23/19; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**190448 [Supporting California State Senate Bill No. 686 (Allen) - California Promise Neighborhoods Act of 2019]**

**Sponsors: Ronen; Haney**

Resolution supporting California State Senate Bill No. 686, authored by Senator Ben Allen, which would enact the California Promise Neighborhoods Act of 2019.

04/23/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## MOTION

**190449 [Adoption of Findings Related to Conditional Use Authorization - 1052-1060 Folsom Street and 190-194 Russ Street]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 20361, regarding the Conditional Use Authorization identified as Planning Case No. 2016.004905CUA, for a proposed project at 1052-1060 Folsom Street and 190-194 Russ Street. (Clerk of the Board)

## REQUESTS FOR HEARING

**190450 [Hearing - State of the Restaurant Industry]**

**Sponsors: Fewer; Mandelman, Mar and Ronen**

Hearing on the state of the restaurant industry, including but not limited to strategies city departments are utilizing to support restaurant operators through the permitting and inspection process; and requesting the Office of Economic Workforce Development, Department of Public Health, Department of Building Inspection, Public Works, Planning Department, and Treasurer and Tax Collector to report.

04/23/19; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**190451 [Hearing - Urban Canopy Management]**

**Sponsors: Mar; Mandelman**

Hearing to examine the planting, removal, and maintenance of trees on public sites in San Francisco; and requesting Public Works, Recreation and Park Department, Public Utilities Commission, and Department of the Environment to report.

04/23/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**190383 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 14, 2019]**

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 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. M19-080, approved on April 23, 2019. (Clerk of the Board)

04/23/19; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**190400 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2019]**

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. M19-081, approved April 23, 2019. (Clerk of the Board)

04/23/19; 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 ORDINANCES****190402 [Settlement of Lawsuit - Oscar L. Tomasino - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Oscar L. Tomasino against the City and County of San Francisco for \$75,000; the lawsuit was filed on March 19, 2018, in San Francisco Superior Court, Case No. CGC-18-565058; entitled Oscar L. Tomasino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/12/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190403 [Partial Settlement of Lawsuit - Victoria Sanchez - \$97,500]**

Ordinance authorizing settlement of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$97,500; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Victoria Sanchez, by the payment of \$97,500 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

04/12/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190404 [Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - \$247,799.50]**

Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. 513077; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge to the environmental impact report prepared in support of, and the approval of, the 2009 Housing Element of the San Francisco General Plan. (City Attorney)

04/12/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**190405 [Real Property Lease Amendment - Ruth Mellinger - 70 Oak Grove Street - \$479,050.80 Annual Base Rent]**

Resolution authorizing the Director of Real Estate to exercise a Second Amendment to a Lease between Ruth Mellinger, as landlord, and the City and County of San Francisco, as tenant, for the real property located at 70 Oak Grove Street for use by the Sheriff's Department, amending the first extended term from May 30, 2019, to May 31, 2019, and exercise a second five-year extension term to commence on June 1, 2019, through May 31, 2024, with an additional third five-year option to extend at the monthly base rent of \$39,920.90 for a total annual base rent of \$479,050.80. (Sheriff)

(Fiscal Impact)

04/12/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190406 [Sugary Drinks Distributor Tax Advisory Committee - Annual Report - FY2018-2019]**

Resolution receiving the annual report from the Sugary Drinks Distributor Tax Advisory Committee to evaluate the impact of the Sugary Drinks Distributor Tax on beverage prices, consumer purchasing behavior, and public health for FY2018-2019, submitted as required by Administrative Code, Section 5.33-4. (Public Health Department)

04/15/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**190407 [Memorandum of Understanding - Retroactive - The Regents of the University of California, San Francisco Campus - No Cost]**

Resolution retroactively approving a Memorandum Of Understanding between the Regents of the University of California, on behalf of its San Francisco campus, acting by and through its Office of Research, a California Constitutional Corporation ("UCSF"), and the Department of Public Health, to enable the creation of a professional fee service area ("Pro-Fee service area") for UCSF inside the City's instance of Epic to provide terms and conditions for the operation of that pro-fee service area, with a term in excess of ten years, from January 1, 2019, and runs concurrently with the existing Master Affiliation Agreement between the City and County of San Francisco and UCSF. (Public Health Department)

04/15/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**In Memoriams**

*Edna Fong - Supervisor Peskin*

*Jan Blum - Supervisors Peskin and Stefani*

*Ruth Passen - Supervisor Walton*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 4:14 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 June 4, 2019.*

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Angela Calvillo, Clerk of the Board