

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, May 14, 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

#### Meeting Days

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

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Wednesday

1:00 PM

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

Supervisors Fewer, Stefani, Mandelman

Wednesday

10:00 AM

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

Supervisors Mar, Brown, Peskin

1st and 3rd Thursday

10:00 AM

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

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

2nd Friday

10:00 AM

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

Supervisors Peskin, Safai, Haney

Monday

1:30 PM

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

Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday

10:00 AM

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

Monday

10:00 AM

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

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**Members Present:** Vallie Brown, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Ahsha Safai, Catherine Stefani, 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, May 14, 2019, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:03 p.m.*

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

*On the call of the roll, Supervisors Brown, Haney, Mandelman, Mar, Peskin, Safai, Stefani, and Yee were noted present.*

*Supervisors Fewer, Ronen, and Walton were noted not present.*

*A quorum was present.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of communications from Supervisors Hillary Ronen and Shamann Walton informing the Board of their absences and requesting to be excused from today's meeting.*

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

## **Supervisors Ronen and Walton Excused from Attendance**

**Supervisor Fewer, seconded by Supervisor Peskin, moved that Supervisors Ronen and Walton be excused from attending today's meeting. The motion carried by the following vote:**

**Ayes:** 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

**Excused:** 2 - Ronen, Walton

## **APPROVAL OF MEETING MINUTES**

*President Yee inquired whether any Board Member had any corrections to the April 9, 2019, Board Meeting Minutes. There were no corrections requested.*

**Supervisor Fewer, seconded by Supervisor Stefani, moved to approve the April 9, 2019, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

**Ayes:** 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

**Excused:** 2 - Ronen, Walton

## **AGENDA CHANGES**

*There were no agenda changes.*

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

*There were no topics submitted from eligible Supervisors. Mayor London N. Breed addressed the Board of Supervisors regarding services and support being provided, created, and expanded for those with mental health and substance abuse disorders, including legislation currently in the process to authorize procedures for housing conservatorships, which she implored the members of the Board to move forward with.*

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

## **CONSENT AGENDA**

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

#### **190416 [Appropriation - Certificates of Participation to the General Services Agency to Fund Hall of Justice Relocation Project - \$16,000,000 - FY2018-2019]**

**Sponsors: Mayor; Haney and Peskin**

Ordinance appropriating \$16,000,000 of Certificates of Participation to the General Services Agency to purchase the property located at 814-820 Bryant Street and 470-6th Street; and to fund the Hall of Justice Relocation Project with related demolition, site preparation, and other acquisition costs in FY2018-2019.

(Fiscal Impact)

**FINALLY PASSED**

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

#### **170416 [Administrative Code - Residential Hotel Status Report Requirement]**

**Sponsor: Peskin**

Ordinance amending the Administrative Code to require the completion of a report of residential hotel status, and disclosure of the report to the buyer or transferee, prior to the sale or transfer of a residential hotel; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED**

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

### **190164 [Police Code - Acceptance of Cash by Brick-and-Mortar Businesses]**

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

Ordinance amending the Police Code to require, in general, that brick-and-mortar businesses accept payment in cash in connection with the purchase of goods and services other than professional services.

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

**FINALLY PASSED**

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

## **REGULAR AGENDA**

## **NEW BUSINESS**

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

*President Yee requested File Nos. 190440, 190441, 190442, and 190443 be called together.*

### **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.

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

**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.

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

**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.

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

**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)

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

President Yee requested File Nos. 190444 and 190445 be called together.

**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)

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

**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)

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

**Recommendation of the Government Audit and Oversight Committee**

**190426 [Resolution of Intention - Downtown Community Benefit District]**

**Sponsor: Peskin**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district known as the "Downtown Community Benefit District" and levy a multi-year assessment on all parcels in the District; approving the management district plan, 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 July 16, 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.

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

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

### **190049 [Administrative Code - Definition of Tourist or Transient Use Under the Hotel Conversion Ordinance]**

**Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the definition of Tourist or Transient Use under the Hotel Conversion Ordinance, to change the term of tenancy to less than 30 days, revising the provision in the Administrative Code providing that the term of tenancy is less than 32 days and superseding the City's temporary stipulated agreement that the term of tenancy is less than seven days; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee  
Excused: 2 - Ronen, Walton

### **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.

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee  
Excused: 2 - Ronen, Walton

### **190318 [Resolution of Intention - Street Name Change - Gilbert Street to Jeff Adachi Way]**

**Sponsors: Haney; Walton and Peskin**

Resolution declaring the intention of the Board of Supervisors to rename Gilbert Street, which runs parallel to 6th and 7th Streets and perpendicular to Bryant and Brannan Streets, to Jeff Adachi Way.

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee  
Excused: 2 - Ronen, Walton

## **Recommendations of the Rules Committee**

### **190110 [Administrative Code - Acquisition of Surveillance Technology]**

#### **Sponsors: Peskin; Yee, Walton, Ronen and Haney**

Ordinance amending the Administrative Code to require that City departments acquiring surveillance technology, or entering into agreements to receive information from non-City owned surveillance technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure surveillance technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors.

*Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney), Commander Greg McEachern (Police Department), and Glenn Mar (Municipal Transportation Agency) who responded to questions raised throughout the discussion.*

**Supervisor Peskin, seconded by Supervisor Fewer, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 4-7, by adding a definition for 'Protected Class'; on Page 11, Line 18, by changing the subsection reference from '(b)' to '(d)'; on Page 12, Lines 15-17, by providing the Department's use of Surveillance Technology to conduct internal investigations for specified uses; on Page 14, Lines 1-13, by changing the deadline for submission of a proposed Surveillance Technology Policy ordinance from '120 days' to '180 days'; on Page 14, Lines 14-21, to allow Departments to continue use of Surveillance Technology pending Board consideration of the policy; on Page 14, Line 20, through Page 15, Line 4, by changing the deadline for the Department's Annual Surveillance Report from 'January 15' to 'February 15' each year; on Page 15, Lines 4-5, by changing 'Clerk of the Board' to 'COIT' who will have the discretion to extended the deadline for compliance, and Lines 21-23, by changing the deadline for submission of a written report summarizing the acquisition and/or use of Surveillance Technology from 'within 45 days' to 'within 60 days'. The motion carried by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

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

Ayes: 8 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Yee

Noes: 1 - Stefani

Excused: 2 - Ronen, Walton



Supervisors Haney and Safai were noted absent at 3:17 p.m.

**190409 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**

Motion approving the Mayor's reappointment of Mara Rosales to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2022. (Clerk of the Board)  
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)

**Motion No.** M19-088

**APPROVED by the following vote:**

Ayes: 7 - Brown, Fewer, Mandelman, Mar, Peskin, Stefani, Yee

Excused: 2 - Ronen, Walton

Absent: 2 - Haney, Safai

**190411 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Desi Danganan]**

Motion approving the Mayor's appointment of Desi Danganan to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2022. (Clerk of the Board)  
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)

**Motion No.** M19-089

**APPROVED by the following vote:**

Ayes: 7 - Brown, Fewer, Mandelman, Mar, Peskin, Stefani, Yee

Excused: 2 - Ronen, Walton

Absent: 2 - Haney, Safai

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

Supervisor Peskin, seconded by Supervisor Mandelman, 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: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

*Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Gail Gilman (Community Housing Partnership) on the occasion of her retirement with over 25 years of non-profit experience, and in recognition of her many accomplishments and public policy efforts around affordable and supportive housing. Supervisors Brown, Stefani, Haney, Mandelman, and Safai shared in this commendation.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Bird & Beckett Books and Records, accepted by Eric Whittington, Founder and Owner, on the occasion of their 20th Anniversary and in recognition of their continued community support serving Glen Park, San Francisco and the region's talented musicians and poets.*

*Supervisor Haney introduced, welcomed, and presented a Certificate of Honor to the Yemeni American Association in recognition of their many accomplishments and continued community support.*

*Supervisor Safai was noted present at 3:20 p.m.*

*Supervisor Haney was noted present at 3:21 p.m.*

## SPECIAL ORDER 4:00 P.M.

*President Yee requested File Nos. 190383 and 190384 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **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)

*President Yee opened the public hearings and inquired as to whether any individual wished to address the Board relating to the assessments referenced in File Nos. 190383 and 190384. Alisha Whitt (Public Works) provided an overview of the assessments and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Ray Hartz; spoke in objection to certain proposed assessments. There were no other speakers. President Yee declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

*Supervisors Brown and Peskin were noted absent at 4:40 p.m.*

### **190384 [Report of Assessment Costs - Blighted Properties]**

Resolution approving 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. (Public Works)

*Joseph Thoppil (Public Works) requested that the following addresses be removed from the accompanying report of assessment costs for inspection and/or repair of blighted properties, due to recent resolution or receipt of payment:*

*37 6th Street (Block No. 3704, Lot No. 053);  
1721 15th Street (Block No. 3555, Lot No. 057);  
2807th Street (Block No. 3730, Lot No. 290);  
2144 Market Street (Block No. 3542, Lot No. 009);  
2937 24th Street (Block No. 4269, Lot No. 023); and  
280 7th Street (Block No. 3730, Lot No. 290).*

*Supervisor Fewer, seconded by Supervisor Mar, moved to accept the amendments to the accompanying report, as provided by Public Works, included in File No. 190384. The motion was received without objection.*

**ADOPTED, after accepting the amendments to the accompanying report, by the following vote:**

*Ayes: 7 - Fewer, Haney, Mandelman, Mar, Safai, Stefani, Yee  
Excused: 2 - Ronen, Walton  
Absent: 2 - Brown, Peskin*

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

*Supervisor Peskin was noted present at 4:48 p.m.*

*Supervisor Brown was noted present at 4:52 p.m.*

## PUBLIC COMMENT

*Mr. Wright; expressed concerns regarding tax incentives for technology companies.*

*Ray Hartz; shared concerns regarding the Sunshine Ordinance Task Force and the Friends of the San Francisco Public Library (see Addendum on Page \_\_\_).*

*Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Francisco Da Costa; shared concerns regarding racial disparity and community benefit districts.*

*Ace Washington; expressed concerns regarding the outmigration of African-Americans in San Francisco.*

*Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Cassie Goll; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Doria; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Wayne Liu; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Sho Zheng; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Peter Lew; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Jason Tao; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Wul Shan; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Soo San; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Yow Lee; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Wing Wey; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Yoyo Lam; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Chun Lee; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Speaker; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.*

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*Ali; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.*

*Speaker; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.*

*Ken Kip; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.*

*Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Mary Chen; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Tom Gilbert; shared concerns regarding international relations, affordable housing, and transportation.*

*Bey Quall; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."*

*Speaker; shared his various thoughts and experiences with the Board.*

### **Appointment of President Pro Tempore**

*At the request of President Yee, Supervisor Fewer assumed the chair at 3:56 p.m. The President resumed the chair at 4:01 p.m.*

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

### **190470 [Support for Kome Seafood Buffet Workers' Demands to Settle Wage Claims]**

**Sponsors: Mar; Ronen, Peskin, Fewer and Haney**

Resolution supporting Kome Seafood Buffet workers' demands to settle wage claims by paying workers the wages and penalties that are owed to them; supporting laid off workers' demands to have the Right of Refusal to be reemployed with the company; and urging the People of San Francisco to refrain from patronizing Kome Seafood Buffet or Teakee Café until the California Labor Commissioner's citation and case is resolved.

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

**ADOPTED**

### **190504 [Supporting California State Assembly Bill No. 1481 - Tenancy Termination: Just Cause]**

**Sponsors: Haney; Fewer and Brown**

Resolution supporting California State Assembly Bill No. 1481, authored by Assembly Member Rob Bonta, Tenancy Termination: Just Cause, which would protect California renters against unjust evictions.

**ADOPTED**

### **190505 [Bladder Cancer Awareness Month - May 2019]**

**Sponsor: Peskin**

Resolution proclaiming May 2019 as "Bladder Cancer Awareness Month" in the City and County of San Francisco.

**ADOPTED**

### **190510 [Urging Specific City-Wide Public Safety and Behavioral Health Priorities in the FY2020-2021 Budget]**

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

Resolution urging the Mayor to fund specific city-wide public safety priorities in the FY2020-2021 budget, including foot patrols and traffic enforcement, crime prevention, civilianization efforts, and behavioral health priorities, including additional treatment beds, mobile outreach, community-based treatment and investment to acquire cooperative living units for individuals with chronic mental illness.

**ADOPTED**

**190489 [Final Map 9664 - 345-6th Street]**

Motion approving Final Map 9664, a 102 residential and one commercial unit, mixed-use condominium project, located at 345-6th Street, being a subdivision of Assessor's Parcel Block No. 3753, Lot No. 081; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M19-090**

**APPROVED**

**190490 [Final Map 9022 - 363-6th Street]**

Motion approving Final Map 9022, a 104 residential and one commercial unit, mixed-use condominium project, located at 363-6th Street, being a subdivision of Assessor's Parcel Block No. 3753, Lot No. 079; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M19-091**

**APPROVED**

**190491 [Final Map 9662 - 790 Pennsylvania Avenue and 1395-22nd Street]**

Motion approving Final Map 9662, a 264 unit mixed use (one commercial and 263 residential) condominium project, located at 790 Pennsylvania Avenue and 1395-22nd Street, being a merger and resubdivision of Assessor's Parcel Block No. 4167, Lot Nos. 011 and 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M19-092**

**APPROVED**

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

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

*Supervisor Brown requested that File No. 190506 be severed so that it may be considered separately.*

### **190506 [Honoring Missing and Murdered Indigenous Women - May 5]**

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

Resolution recognizing May 5 as the national day of awareness for Honoring Missing and Murdered Indigenous Women.

*Supervisors Fewer, Mar, Peskin, Mandelman, Yee, Safai, Stefani, and Haney requested to be added as co-sponsors.*

Supervisor Brown, seconded by Supervisor Fewer, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 11-17, by adding 'WHEREAS, The Indian Relocation Act of 1956 named San Francisco as one of four cities in California to be a landing place for promised job training and was a law intended to encourage Native Americans in the United States to leave Indian reservations and their traditional lands and to assimilate into the general population in urban areas; between the 1950s and 1980s, as many as 750,000 Native Americans migrated to cities, and it is well documented that overall, the program had devastating long-term effects including but not limited to an increase of missing and murdered indigenous women; and'; on Page 2, Lines 11-17, by adding 'WHEREAS, The Bay Area has one of the highest populations of Native Americans in the country, and San Francisco specifically continues to be a place of residence, activism and cultural empowerment for the Native American community; and WHEREAS, The City of San Francisco has taken progressive steps in restoration of American Indian traditions and policies such as legislating Indigenous People's Day, supporting the American Indian Cultural Center, and compelling the removal of the 'Early Days' statue in the Civic Center; and'; and Page 3, Lines 4-7, by adding 'WHEREAS, Organizations dedicated to documenting and monitoring MMIW, such as the Sovereign Bodies Institute, continue to face challenges with local jurisdictions' record-keeping and cooperation, including the San Francisco Department, and specifically, in the case of Jessica Alva; and'. The motion carried by the following vote:

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

*President Yee requested that File No. 190507 be severed so that it may be considered separately.*

### **190507 [Urging Creation of a Systematic Daylighting Plan]**

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

Resolution urging the Municipal Transportation Agency (SFMTA) to create a Daylighting plan and systematically implement parking restrictions at intersection corners to improve traffic safety; and requesting a report from the SFMTA.

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

**ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Yee

Excused: 2 - Ronen, Walton

Supervisor Mandelman requested that File No. 190511 be severed so that it may be considered separately.

### **Supervisors Mandelman and Peskin Excused from Voting**

Supervisor Fewer, seconded by Supervisor Brown, moved that Supervisors Mandelman and Peskin be excused from voting on File No. 190511. The motion carried by the following vote:

Ayes: 7 - Brown, Fewer, Haney, Mar, Safai, Stefani, Yee  
Excused: 4 - Mandelman, Peskin, Ronen, Walton

### **190511 [Nominating Supervisor Peskin or Supervisor Mandelman - Appointment to California Coastal Commission]**

**Sponsor: Stefani**

Resolution nominating Supervisor Aaron Peskin or in the alternative Supervisor Rafael Mandelman for the North Coast Central seat on the California Coastal Commission.

**ADOPTED by the following vote:**

Ayes: 7 - Brown, Fewer, Haney, Mar, Safai, Stefani, Yee  
Excused: 4 - Mandelman, Peskin, Ronen, Walton

## **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.*

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



## **Introduced at the Request of a Department**

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

## **PROPOSED ORDINANCE**

### **190479 [Police Code - Clarifying Fair Chance Ordinance - Revising Beyond the Box in College Admissions Ordinance]**

Ordinance amending the Police Code to clarify the content of the notice that employers must post summarizing applicants' and employees' rights under the Fair Chance Ordinance; revise the Beyond the Box in College Admissions Ordinance by changing the enforcing agency from the Office of Labor Standards Enforcement to the Human Rights Commission; adding notice and posting requirements to inform applicants, as defined, of their rights; making penalties payable to applicants; and revising the private right of action requirements. (City Administrator)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/6/2019.

## **PROPOSED RESOLUTIONS**

### **190480 [Official Advertising - San Francisco Print Media Co. (dba The SF Examiner) - FY2019-2020]**

Resolution designating San Francisco Print Media Co. (dba The SF Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2019-2020. (Office of Contract Administration)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **190481 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; SF Bayview; El Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2019-2020]**

Resolution designating Small Business Exchange and SF Bayview to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; and to provide outreach advertising for FY2019-2020. (Office of Contract Administration)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**190482 [Accept and Expend Grant - Federal Aviation Administration - Voluntary Airport Low Emissions Grant - \$6,750,000]**

Resolution authorizing the Airport Commission to accept and expend a grant for the Voluntary Airport Low Emissions Program under the Airport Improvement Program in the amount of \$6,750,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the purchase and installation of electrical ground service equipment infrastructure and charging stations for the period of September 1, 2019, through March 31, 2021; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

04/30/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190483 [Accept and Expend Grant - Federal Aviation Administration - Noise Insulation Program Grant - \$15,600,000]**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,600,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the continuation and expansion of the Noise Insulation Program for the period of October 1, 2018, through September 30, 2023. (Airport Commission)

04/30/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190484 [Grant Agreement - San Francisco In-Home Supportive Service (IHSS) Public Authority - Provider Benefits and Administration Contract Approval - Not to Exceed \$255,912,584]**

Resolution authorizing the Executive Director of the Human Services Agency to execute a grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health, and dental benefits to IHSS independent providers for the period of July 1, 2019, through June 30, 2022, in an amount not to exceed of \$255,912,584. (Human Services Agency)

05/02/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190485 [Grant Agreement Amendment - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - Not to Exceed \$96,109,679]**

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and Homebridge, for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports; to increase the amount by \$29,136,749 for a total amount not to exceed \$96,109,679; and to extend the term from June 30, 2019, for a total agreement term of April 1, 2017, through June 30, 2020. (Human Services Agency)

05/02/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190486 [Professional Services Agreement - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$24,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services, with AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project for a total not to exceed amount of \$24,500,000 with a duration of eight years through 2027, to commence following Board approval. (Public Utilities Commission)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190487 [Participation Agreement - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$1,197,821]**

Resolution authorizing the Director of Health to enter into a participation agreement between San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the Tech Suite Mental Health Services Act Innovation Program for the development of technology-based mental health solutions intended to increase access to mental health support to underserved communities, for an amount not to exceed \$1,197,821 for the term of June 1, 2019, through June 30, 2022. (Public Health Department)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190488 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$28,795,895]**

Resolution approving Amendment No. 1 to the agreement between Instituto Familiar de la Raza and the Department of Public Health for behavioral health services, to increase the agreement amount by \$18,912,545 for an amount not to exceed \$28,795,895; and to extend the term by five years, from June 30, 2020, for a total agreement term of July 1, 2018, through June 30, 2025. (Public Health Department)

05/06/19; RECEIVED FROM DEPARTMENT.

05/14/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 5:28 p.m.*

## ADDENDUM

*The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.*

*Ray Hartz submitted the following additional information during General Public Comment, as follows: "So what is with all these complaints before the Sunshine Ordinance Task Force? Almost all of them are related to a single group: The Friends of the San Francisco Public Library. This is a group of private individuals who raise money, supposedly to 'support the library.' What it really is: a SCAM and a FRAUD being perpetrated on the citizens of San Francisco. When the SFPL originally brought this 'scheme' to the BOS, former Supervisor Leland Yee refused to approve it because too little of the money actually went to the SFPL. The library went ahead and entered into this 'scheme,' regardless. Public records request show that the SFPL and the Library Commission have absolutely no idea how much this group raises and ignore the fact that out of \$MILLIONS of dollars raised each year, 10% or less actually goes to benefit the SFPL. 'The Friends' operate a fraud!"*