

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, June 18, 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, June 18, 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, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, and Yee were noted present.*

*Supervisor Walton was noted not present.*

*A quorum was present.*

## **COMMUNICATIONS**

*There were no communications.*

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

## **APPROVAL OF MEETING MINUTES**

*President Yee inquired whether any Board Member had any corrections to the May 14, 2019, Board Meeting Minutes. There were no corrections requested.*

**Supervisor Fewer, seconded by Supervisor Peskin, moved to approve the May 14, 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.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Government Audit and Oversight Committee

#### 190392 [Administrative Code - Juvenile Hall Closure]

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

Ordinance amending the Administrative Code to require the City to close Juvenile Hall by December 31, 2021, expand community-based alternatives to detention, and provide a rehabilitative, non-institutional place or places of detention, in locations approved by the Court, to establish a working group for the development of a Juvenile Hall closure plan, and to establish the Youth Justice Reinvestment Fund to support community-based alternatives to detention and also support the working group; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Ordinance No. 117-19**

**FINALLY PASSED** by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

### Recommendations of the Land Use and Transportation Committee

#### Supervisor Peskin Excused from Voting

Supervisor Ronen, seconded by Supervisor Mandelman, moved that Supervisor Peskin be excused from voting on File No. 181107. The motion carried by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Ronen, Safai, Stefani, Walton, Yee

Excused: 1 - Peskin

#### 181107 [Planning Code - Landmark Designation - 524 Union Street (aka Paper Doll)]

Ordinance amending the Planning Code to designate 524 Union Street (aka Paper Doll), Assessor's Parcel Block No. 0103, Lot No. 009, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 114-19**

**FINALLY PASSED** by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Ronen, Safai, Stefani, Walton, Yee

Excused: 1 - Peskin

**181153 [Planning Code - Regional Commercial and Folsom Street Neighborhood Commercial Transit Districts, Arts Activities and Nighttime Entertainment Uses]****Sponsor: Haney**

Ordinance amending the Planning Code to allow Arts Activities as a principally permitted use in the RCD (Regional Commercial District), to conditionally permit Nighttime Entertainment uses within the RCD in historic buildings and buildings that contribute to a historic district and to principally permit such uses in Article 10 Landmark Building No. 120 (St. Joseph's Church at 1401 Howard Street), to exempt Nighttime Entertainment in the RCD from the 200-foot buffer requirement, and to require a Preservation, Rehabilitation and Maintenance Plan for uses within the Folsom Street Neighborhood Commercial Transit and RCD Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

**Ordinance No. 115-19****FINALLY PASSED by the following vote:**

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

**181156 [Planning, Business and Tax Regulations Codes - Accessory Dwelling Units in New Construction]****Sponsor: Safai**

Ordinance amending the Planning Code and Business and Tax Regulations Code to authorize the addition of an Accessory Dwelling Unit in the construction of a new single-family home or multi-family building; clarifying the ministerial approval process and creating an expedited Board of Appeals process for certain Accessory Dwelling Units in single-family homes meeting specific requirements; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**Ordinance No. 116-19****FINALLY PASSED by the following vote:**

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

**190413 [Administrative, Police Codes - Programs for the Vehicular Homeless and Use of Vehicles for Human Habitation]****Sponsors: Brown; Safai, Fewer, Stefani, Mandelman, Haney, Mar, Walton, Ronen and Yee**

Ordinance amending the Administrative Code to revise the requirement for the Controller to submit reports concerning the Safe Overnight Parking Pilot Program, and amending the Police Code to create an exception for participants in the Safe Overnight Parking Pilot Program to the prohibition on using a vehicle for human habitation.

**Ordinance No. 118-19****FINALLY PASSED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**190498 [Appropriation and De-Appropriation - Expenditures of \$400,000 Supporting District 7 Participatory Budgeting and Disaster Planning Projects - Expenditure of \$250,000 Supporting District 7 Vision Zero Projects - FY2018-2019]**

**Sponsor: Yee**

Ordinance de-appropriating \$400,000 from District 7 General City Responsibility and appropriating \$300,000 to various departments to support District 7 Participatory Budgeting projects and \$100,000 to the Office of the City Administrator to support District 7 Disaster Planning projects; and de-appropriating \$250,000 from the San Francisco Municipal Transportation Agency (SFMTA) and appropriating \$250,000 to support various District 7 Vision Zero projects at SFMTA in FY2018-2019.

(Fiscal Impact)

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

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

*President Yee requested File Nos. 190617, 190618, and 190621 be called together.*

**190617 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**

**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

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

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

**190618 [Proposed Interim Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**

**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

(Fiscal Impact)

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

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

**190621 [Proposed Interim Budget - Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency - FY2019-2020]**

**Sponsor: Mayor**

Resolution approving the Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2019-2020.

**Resolution No. 293-19**

**ADOPTED by the following vote:**

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

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

**170096 [Administrative Code - Telematic Vehicle Tracking Systems for City Law Enforcement Vehicles]**

**Sponsors: Yee; Peskin and Brown**

Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and used by law enforcement agencies, subject to waiver by the City Administrator; and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact)

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

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

*President Yee requested File Nos. 190518, 190519, 190520, 190521, 190522, 190523, 190524, 190525, 190526, 190527, 190528, 190529, 190530, 190531, 190532, 190533, 190534, 190535, 190536, 190537, 190538, 190539, 190540, 190541, 190542, 190543, and 190544 be called together.*

**190518 [Compensation for Unrepresented Employees]**

**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2019. (Human Resources Department)

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

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

**190519 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]****Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to provide a base wage increase for Classification H-42 Assistant Fire Marshal effective July 1, 2019. (Human Resources Department)

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

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

**190520 [Memorandum of Understanding - Municipal Attorneys' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190521 [Memorandum of Understanding - Machinists Union, Local 1414]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190522 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190523 [Memorandum of Understanding - Laborers International Union, Local 261]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190524 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190525 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190526 [Memorandum of Understanding - Operating Engineers, Local 3]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190527 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190528 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2019, through June 30, 2022 (Human Resources Department)

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

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



**190529 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190530 [Memorandum of Understanding - Transport Workers Union of America, Local 200]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 200, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190531 [Memorandum of Understanding - Service Employees International Union, Local 1021]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190532 [Memorandum of Understanding - Supervising Probation Officers]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190533 [Memorandum of Understanding - San Francisco City Workers United]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190534 [Memorandum of Understanding - Municipal Executives Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190535 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190536 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190537 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190538 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190539 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190540 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190541 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190542 [Memorandum of Understanding - San Francisco Building Inspectors' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190543 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190544 [Memorandum of Understanding - Crafts Coalition]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

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

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

**190365 [Greater Union Square Business Improvement District - Annual Report for FY2017-2018]****Sponsor: Peskin**

Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

**Resolution No. 288-19****ADOPTED by the following vote:**

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

**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)

**Resolution No. 289-19****ADOPTED by the following vote:**

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

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

### **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.

**Resolution No. 291-19**

**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**

*President Yee requested File Nos. 190311 and 190312 be called together.*

### **190311 [Health Code - Restricting Commercial Tobacco Activities on City Property]**

**Sponsors: Walton; Peskin, Fewer, Safai, Yee and Brown**

Ordinance amending the Health Code to prohibit the sale, manufacture, and distribution of tobacco products, including electronic cigarettes, on City property.

*Supervisors Yee and Brown requested to be added as co-sponsors.*

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

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

### **190312 [Health Code - Restricting the Sale, Manufacture, and Distribution of Tobacco Products, Including Electronic Cigarettes]**

**Sponsors: Walton; Peskin, Fewer, Safai, Yee and Brown**

Ordinance amending the Health Code to prohibit the sale by tobacco retail establishments of electronic cigarettes that require, but have not received, an order from the Food and Drug Administration (FDA) approving their marketing; and prohibiting the sale and distribution to any person in San Francisco of flavored tobacco products and electronic cigarettes that require, but have not received, an FDA order approving their marketing.

*Supervisors Yee and Brown requested to be added as co-sponsors.*

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

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

*Supervisor Safai was noted absent at 4:17 p.m.*

**180832 [Public Works Mutual Aid Agreement]**

Resolution authorizing the Public Works Director to execute a Public Works Mutual Aid Agreement executed by and among various California cities and counties that facilitates the receipt and provision of mutual aid from the signatories' public works agencies following a declared local emergency, and requires the city, county, or city and county that receives mutual aid to reimburse and hold harmless other cities and counties providing aid; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works)

**Resolution No. 286-19**

**ADOPTED by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Stefani, Walton, Yee  
Absent: 1 - Safai

*Supervisor Safai was noted present at 4:19 p.m.*

**190306 [Liquor License Issuance - 888 Tennessee Street - Amazon Prime Now]**

Resolution determining that the issuance of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Prime Now, LLC, doing business as Amazon Prime Now, located at 888 Tennessee Street (District 10), 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. 287-19**

**ADOPTED by the following vote:**

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

*Supervisor Walton was noted absent at 4:20 p.m.*

**190421 [Supporting California State Assembly Bill No. 1076 (Ting) - Criminal Records: Automatic Relief]**

**Sponsors: Brown; Walton, Mar, Mandelman, Ronen, Fewer, Stefani, Haney and Safai**  
Resolution supporting California State Assembly Bill No. 1076, authored by Assembly Member Phil Ting, to provide efficient arrest and conviction relief through the California Department of Justice by automating the process for those who are already entitled to record clearance relief under existing laws, and grant formerly-incarcerated persons fair and earned opportunity to fully reintegrate into society.

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

**Resolution No. 290-19**

**ADOPTED by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee  
Absent: 1 - Walton

**Recommendations of the Rules Committee****190140 [Administrative Code - Displaced Tenant Preference in City Affordable Housing]****Sponsors: Brown; Peskin and Safai**

Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit will no longer be restricted by a regulatory agreement or other affordable housing restriction within five years and market-rate rent in such tenant's building is more than 40% of the tenant's gross household income.

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

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

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Absent: 1 - Walton

**190558 [Appointments, In-Home Supportive Services Public Authority - Patricia Webb, Rita Semel, Jim Blacksten, and Melvin Beetle]**

Motion appointing Patricia Webb, Rita Semel, Jim Blacksten, and Melvin Beetle, terms ending March 1, 2022, to the In-Home Supportive Services Public Authority. (Rules Committee)

**Motion No. M19-103****APPROVED by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Absent: 1 - Walton

**190670 [Appointment, Child Care Planning and Advisory Council - Elizabeth Winograd]**

Motion appointing Elizabeth Winograd, term ending March 19, 2021, to the Child Care Planning and Advisory Council. (Rules Committee)

**Motion No. M19-104****APPROVED by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Absent: 1 - Walton

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

Supervisor Mandelman, seconded by Supervisor Stefani, 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 opened the commendation period, and Supervisor Mandelman provided information on the history of LGBTQQ Pride Month. All District Supervisors then introduced, welcomed, and presented Certificates of Honor to the following individuals in recognition of their accomplishments and continued community support:*

*Supervisor Mandelman recognized The Sisters of Perpetual Indulgence;*

*Supervisor Stefani recognized Jason Pelligrini;*

*Supervisor Mar recognized Rev. Dr. Megan Rohrer (Grace Evangelical Lutheran Church);*

*Supervisor Haney recognized Mr. David Glamamore;*

*Supervisor Walton recognized Tim Chan;*

*Supervisor Fewer recognized Pride Alliance (San Francisco Police Department);*

*Supervisor Peskin recognized Shayne Watson, Donna Graves and the project team behind the "Citywide Historic Context Statement for LGBTQ History in San Francisco,"*

*Supervisor Brown recognized Gary McClain aka Marlana;*

*President Yee recognized Dr. Steven Tierney;*

*Supervisor Ronen recognized Community United Against Violence (CUAV); and*

*Supervisor Safai recognized Steven Currier.*

## **Appointment of President Pro Tempore**

*At the request of President Yee, Supervisor Fewer assumed the chair at 4:05 p.m. The President resumed the chair at 4:09 p.m.*



## COMMITTEE REPORTS

### Recommendations of the Budget and Finance Committee

*President Yee requested File Nos. 190545, 190546, 190571, and 190572 be called together.*

**190545 [Appropriation - Hetch Hetchy Power and Water Revenue Bonds - Power Capital Improvements - \$27,922,599 - FY2019-20 - De-Appropriation and Re-Appropriation - Capital Projects - \$75,911,397 - De-Appropriation Power Capital Projects - \$15,000,000 - FY2018-19]**

**Sponsors: Mayor; Peskin**

Ordinance appropriating \$27,922,599 of Hetch Hetchy Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2019-2020, decreasing Hetchy Power and Water Revenue and increasing Hetchy Power and Water Revenue Bond sources by \$21,561,397 and de-appropriating and re-appropriating \$75,911,397 of Hetch Hetchy Capital Project appropriations for FY2019-2020, approved by Ordinance No. 139-18, de-appropriation of \$15,000,000 Streetlight funding in FY2018-2019 and placing \$27,922,599 of Power and Water Bonds, by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

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

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee  
Absent: 1 - Walton

**190546 [Amending Ordinance No. 142-18 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$199,898,526]**

**Sponsors: Mayor; Peskin**

Ordinance amending Ordinance No. 142-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$199,898,526 from \$154,928,059 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

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

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee  
Absent: 1 - Walton

**190571 [Amending Ordinance No. 143-18 - San Francisco Public Utilities Commission Water Revenue Bond Issuance - Not to Exceed \$513,524,665]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 143-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$513,524,665 from \$478,440,136 to finance the costs of various capital water projects benefitting the Water Enterprise, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, known as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Fiscal Impact)

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

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee  
Absent: 1 - Walton

**190572 [Appropriation - Revenue Bonds and Water Revenues - Water Capital Improvements - \$26,071,000 - FY2019-2020 - De-Appropriation and Re-Appropriation - Water System Improvement Program - \$33,997,225 - FY2019-2020]**

**Sponsor: Mayor**

Ordinance appropriating a total of \$26,071,000 of proceeds from Revenue Bonds and water revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2019-2020 at \$26,071,000; de-appropriating and re-appropriating \$33,997,225 of Water System Improvement Program appropriations for FY2019-2020, and placing \$20,571,000 of Revenue Bond proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

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

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee  
Absent: 1 - Walton

**Recommendation of the Land Use and Transportation Committee****190605 [Master Lease of City Property - Yerba Buena Gardens Conservancy -Yerba Buena Gardens - \$1.00 Annual Base Rent]**

Resolution approving and authorizing the Director of Property to execute a master lease agreement between the City and County of San Francisco, as landlord, and the Yerba Buena Gardens Conservancy, a California nonprofit public benefit corporation, as tenant, for the lease of City-owned real property and improvements, collectively known as Yerba Buena Gardens at an annual base rent of \$1.00 for a total term to commence upon approval from the Board of Supervisors and Mayor, through September 1, 2061; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings. (Real Estate Department)

**Resolution No. 292-19**

**ADOPTED by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Absent: 1 - Walton

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

*Supervisor Walton was noted present at 4:32 p.m.*

## PUBLIC COMMENT

*Rev. Amos Brown; shared concerns regarding the indifference of the Board, the need to take action around a cultural center, and encouraged the viewing of the "Last Black Man in San Francisco."*

*Speaker; expressed the need to take action around a cultural center in San Francisco.*

*Speaker; expressed the need to take action around a cultural center in San Francisco.*

*Speaker; expressed the need for events around Black History Month and a citywide black agenda.*

*Speaker; shared various religious concerns.*

*Mr. Wright; shared concerns regarding affordable housing and suicide rates for police officers.*

*Carl McNamara; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.*

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

*Danny Johnston; shared concerns regarding homelessness and the suffering of humanity.*

*Marcil Dunbar; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.*

*Lashawn Goldman; spoke in opposition to the Resolution regarding Senate Bill No. 343, Uniform Healthcare Data Disclosure (File No. 190690).*

*Dr. Shannon Agnosta; spoke in opposition to the Resolution regarding Senate Bill No. 343, Uniform Healthcare Data Disclosure (File No. 190690).*

*Solomon Duval; spoke on concerns regarding the privatization of the Housing Authority.*

*Speaker; spoke in support of the Resolution regarding Senate Bill No. 343, Uniform Healthcare Data Disclosure (File No. 190690).*

*Reyna Mason; spoke on concerns regarding the privatization of the Housing Authority.*

*Speaker; spoke on concerns regarding the privatization of the Housing Authority.*

*Crystal Bright; spoke in support of the Resolution regarding Senate Bill No. 343, Uniform Healthcare Data Disclosure (File No. 190690).*

*Tom Gilbert; shared concerns regarding safe injection sites and the need for various clinics.*

*Rodney Tully; shared concerns regarding traffic congestion and the new sports stadium.*

*Hector; spoke in support of the Resolution regarding Senate Bill No. 343, Uniform Healthcare Data Disclosure (File No. 190690).*

*Speaker; shared concerns regarding streets, schools, and teachers.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*Supervisor Safai was noted absent at 5:35 p.m.*

### **190693 [Annual Tamale Lady Day - June 23]**

**Sponsor: Ronen**

Resolution declaring every June 23 as "Tamale Lady Day" in the City and County of San Francisco.

**Resolution No. 295-19**

**ADOPTED**

**190694 [Urging the University of California San Francisco to Demonstrate Labor Harmony Conditions]****Sponsors: Yee; Mar, Brown, Peskin, Ronen, Safai, Walton and Mandelman**

Resolution urging the University of California San Francisco to demonstrate a commitment to labor harmony by including contract language that allows Resident Physicians due process as part of any collective bargaining agreement.

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

**Resolution No. 296-19****ADOPTED****190675 [Final Map 9706 - 2600 Harrison Street]**

Motion approving Final Map 9706, a 19 residential unit and one commercial unit, mixed-use new condominium project, located at 2600 Harrison Street, being a merger and subdivision of Assessor's Parcel Block No. 3639, Lot No. 001; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M19-105****APPROVED**

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

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Stefani, Walton, Yee

Absent: 1 - Safai

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

*Supervisor Mar requested that File No. 190690 be severed so that it may be considered separately.*

*Supervisor Safai was noted present at 5:45 p.m.*

**190690 [Supporting California State Senate Bill No. 343 (Pan) - Uniform Healthcare Data Disclosure]****Sponsors: Mar; Peskin, Brown, Haney and Ronen**

Resolution supporting California State Senate Bill No. 343, authored by State Senate Health Committee Chair Richard Pan, to create uniform healthcare data disclosures and parity in data reporting across the healthcare industry, in the expectation that uniform data will more fully inform health insurance purchasing decisions by the City and County of San Francisco and all other purchasers in the City and County.

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

**Resolution No. 294-19****ADOPTED 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.*

## ORDINANCES

### 190707 [Street Vacation - Potrero HOPE SF Project - Phase 2]

**Sponsors: Mayor; Walton**

Ordinance ordering the vacation of streets in the Potrero HOPE SF Project - Phase 2 (Blocks A and B) site, generally bounded by 25th Street on the north, 26th Street on the south, Wisconsin Street on the west, and Connecticut Street on the east; allowing a reservation of rights for electric utilities access at the southwest corner of 25th Street and Wisconsin Street and required pedestrian access; authorizing the City to quitclaim its interest in the vacation areas to the San Francisco Housing Authority; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Public Works Director for purposes of recordation of property rights.

06/18/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/18/2019.

### 190708 [Environment Code - 100% Renewable Energy Required for On-Site Electricity Demands in Nonresidential Buildings of 50,000 Square Feet or More]

**Sponsors: Mayor; Brown and Safai**

Ordinance amending the Environment Code to require all nonresidential buildings of 50,000 square feet or more to provide all on-site electricity demands from 100% greenhouse gas-free or renewable sources and to authorize the Director of the Department of the Environment to adopt rules and regulations for implementation of the requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/18/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/18/2019.

### 190680 [Administrative Code - Heart Trouble and Pneumonia Presumptions for Fire and Police Retirement Benefits]

**Sponsors: Brown; Safai, Stefani, Walton, Yee and Haney**

Ordinance amending the Administrative Code to amend heart trouble and pneumonia presumptions for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

06/18/19; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**190709 [Health Service System Plans and Contribution Rates - Calendar Year 2020]****Sponsor: Mandelman**

Ordinance approving Health Service System plans and contribution rates for calendar year 2020. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

06/18/19; ASSIGNED to Budget and Finance Sub-Committee.

**190710 [Health Code - Food Preparation and Service Establishment Disclosures]****Sponsor: Peskin**

Ordinance amending the Health Code to replace the requirement that food preparation and service establishments post a symbol issued by the Department of Public Health with a requirement to post a color-coded placard indicating whether the establishment has passed (green), conditionally passed (yellow), or failed (red) a health inspection; and clarifying some of the terminology pertaining to violations and remedies and penalties for same.

06/18/19; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/18/2019.

**190671 [Planning Code - Landmark Designation - 2851-2861 24th Street (The Galería de la Raza/Studio 24 Building)]****Sponsor: Ronen**

Ordinance amending the Planning Code to designate 2851-2861 24th Street (The Galería de la Raza/Studio 24 Building), a portion of Assessor's Parcel Block No. 4268, Lot No. 001, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare findings under Planning Code, Section 302. (Historic Preservation Commission)

06/04/19; RECEIVED FROM DEPARTMENT.

06/18/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/18/2019.

**190711 [Public Works Code - Street Tree Replacement]****Sponsor: Safai**

Ordinance amending the Public Works Code to require Public Works, with certain exceptions, to replace any street tree it has removed within 120 days; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/18/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/18/2019.

## RESOLUTIONS

### **190712 [Resolution of Intent to Vacate Streets - Potrero HOPE SF - Phase 2]**

**Sponsors: Mayor; Walton**

Resolution declaring the intention of the Board of Supervisors to order the vacation of streets in the Potrero HOPE SF - Phase 2 site, generally bounded by 25th Street on the north, 26th Street on the south, Wisconsin Street on the west, and Connecticut Street on the east; and setting the hearing date for all persons interested in the proposed vacation of said street areas.

06/18/19; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

### **190713 [Accept and Expend In-Kind Grant - Retroactive - Trust for Public Land - Buchanan Street Mall - \$900,000]**

**Sponsors: Mayor; Brown**

Resolution retroactively authorizing the Recreation and Park Department to accept an in-kind grant of up to \$900,000 from the Trust for Public Land for project management, planning and design services, and community engagement for the Buchanan Mall 5 block project, including a Let'sPlaySF! play area renovation project for the project term of February 21, 2019, through December 31, 2021. (Recreation and Park Commission)

06/18/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### **190714 [Extending Interim Zoning Controls - Off-Street Parking in the "Market Street Hub" Area]**

**Sponsors: Mayor; Brown**

Resolution extending for six months interim zoning controls that limit off-street parking for new development projects to the principally-permitted accessory parking ratios established under the Planning Code, and remove the possibility to apply for a conditional use authorization to increase such parking, in the area known as "the Hub" or the "Market Street Hub," which covers the eastern-most portions of the Market and Octavia Plan area, and is bounded generally by Fell Street and Hayes Street to the north; Market Street and Howard Street to the east; Highway 101 to the south and southeast; and Haight Street, Gough Street, Page Street, and Franklin Street to the west; and making environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

06/18/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/18/2019.

### **190715 [Supporting United State House of Representatives Bill 1585 - Violence Against Women Reauthorization Act of 2019]**

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

Resolution supporting United State House of Representatives Bill 1585, the Violence Against Women Reauthorization Act of 2019, a bipartisan bill to prevent domestic violence, sexual assault, dating violence, and stalking and hold offenders accountable that has passed out of the United States House of Representatives and awaits consideration by the United States Senate.

06/18/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**190716 [Apply for, Accept, and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Richmond Community Center - \$2,000,000]**

**Sponsor: Fewer**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to apply for, accept, and expend a grant in the amount of \$2,000,000 from the California Department of Parks and Recreation Local Assistance Specified Grant for the project at the Richmond Community Center for the grant period of January 1, 2019, through June 30, 2021.

06/18/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190717 [Urging Sky Chefs and Gate Gourmet to Negotiate with UNITE HERE Local 2 and the International Brotherhood of Teamsters]**

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

Resolution urging Sky Chefs and Gate Gourmet to engage in good-faith negotiations with UNITE HERE Local 2 representing airline catering workers at San Francisco International Airport.

**190726 [Opposing California Assembly Bill No. 68 (Ting) - Accessory Dwelling Units - Unless Amended]**

**Sponsor: Peskin**

Resolution opposing California State Assembly Bill No. 68, authored by Assembly Member Phil Ting, unless amended, to provide jurisdictional deference to the City and County of San Francisco and other early adopters of permissive Accessory Dwelling Unit regulations.

**190718 [Supporting Efforts to Preserve the Redstone Labor Temple]**

**Sponsors: Ronen, Mar, Walton and Mandelman**

Resolution supporting all efforts to preserve the Redstone Labor Temple as a center for social and economic justice organizations, non-profit service and advocacy agencies, artists, and cultural groups by and for the Mission District's poor and working class.

06/18/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

**190719 [Hearing - Initiative Ordinance - Planning Code - Accelerating Affordable Housing and Affordable Teacher Housing Program]**

**Sponsor: Mayor**

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Planning Code to create the Accelerating Affordable Housing and Affordable Teacher Housing Program; and to allow affordable housing and affordable teacher housing in Public zoning districts."

06/18/19; RECEIVED AND ASSIGNED to Rules Committee.

**190720 [Hearing - Initiative Ordinance - Planning Code - Affordable Homes for Educators and Families Now]****Sponsors: Fewer; Peskin, Walton and Haney**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Planning Code to create the 100 Percent Affordable Housing and Educator Housing Streamlining Program; to allow affordable housing and affordable teacher housing in Public zoning districts; and to provide timelines for the review and approval of affordable housing and affordable teacher housing."

06/18/19; RECEIVED AND ASSIGNED to Rules Committee.

**190721 [Hearing - Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Additional Tax on Businesses With Disproportionate Executive Pay]****Sponsors: Haney; Ronen, Walton and Mar**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional gross receipts tax and administrative office tax on businesses with a ratio of the compensation of the business's highest-paid employee to the median compensation paid to the business's employees based in the City that exceeds 100:1, to fund Mental Health SF (as proposed in the initiative ordinance in Board File No. 190665) or other mental health services; and increasing the City's appropriations limit by the amount collected under the additional tax for four years from November 5, 2019."

06/18/19; RECEIVED AND ASSIGNED to Rules Committee.

**190722 [Hearing - Status of Worker Rights in California's Gig Economy]****Sponsors: Mandelman; Mar, Peskin, Fewer, Walton, Brown and Haney**

Hearing on the current state of worker rights in California's gig economy, and to analyze the potential impacts of the 2018 California Supreme Court's Dynamex decision and California State Assembly Bill 5 on worker rights; and requesting the Office of Labor Standards and Enforcement to report.

06/18/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**190723 [Hearing - Initiative Ordinance - Campaign and Governmental Conduct Code - Prohibiting Certain Campaign Contributions; Disclaimer and Disclosure Requirements]****Sponsors: Mar; Haney, Fewer, Ronen and Mandelman**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Campaign and Governmental Conduct Code to prohibit campaign contributions from limited liability companies and limited liability partnerships; prohibit campaign contributions to members of and candidates for the Board of Supervisors, the Mayor and candidates for Mayor, the City Attorney and candidates for City Attorney, and the controlled committees of those officials and candidates, from any person with pending or recently resolved land use matters before the City; and expand disclaimer requirements for independent expenditure committee advertisements."

06/18/19; RECEIVED AND ASSIGNED to Rules Committee.

**190724 [Hearing - Initiative Ordinance - Administrative Code - Mental Health SF]****Sponsors: Ronen; Haney, Walton and Mar**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Administrative Code to establish Mental Health SF, a universal mental health program designed to provide access to mental health services, substance use treatment, and psychiatric medications to all San Franciscans; and to establish the Mental Health SF Implementation Working Group to advise the Mental Health Board, the Department of Public Health, the Health Commission, the San Francisco Health Authority, and the Board of Supervisors on the design and implementation of Mental Health SF."

06/18/19; RECEIVED AND ASSIGNED to Rules Committee.

**190725 [Hearing - Sub-Acute Care in San Francisco]****Sponsor: Safai**

Hearing to discuss the status of sub-acute care in San Francisco and plans to care for this vulnerable population to prevent unnecessary deaths; and requesting the Department of Public Health to report.

06/18/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**Introduced at the Request of a Department**

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

**PROPOSED RESOLUTIONS****190672 [Agreement Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Not to Exceed \$28,388,060]**

Resolution approving Amendment No. 2 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services through the peer-to-peer programs, to increase the contract amount by \$9,340,596 for a total amount not to exceed \$28,388,060; and to extend the term by one year, from July 1, 2020, for a total agreement term of July 1, 2015, through June 30, 2021. (Public Health Department)  
(Fiscal Impact)

06/07/19; RECEIVED FROM DEPARTMENT.

06/18/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190673 [Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2019]**

Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by the program administrator, Sentinel Offender Services, LLC, for the 2019 calendar year. (Sheriff)

06/07/19; RECEIVED FROM DEPARTMENT.

06/18/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190674 [Purchase of Renewable Electricity - Public Utilities Commission - Not to Exceed \$15,775,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Southern California Edison Company for CleanPowerSF to purchase renewable energy for the period of January 1, 2020, through December 31, 2021, for a total cost of \$15,775,000. (Public Utilities Commission)  
(Fiscal Impact)

06/10/19; RECEIVED FROM DEPARTMENT.

06/18/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**In Memoriams**

*Bereketabe Yohannes - Supervisor Stefani*

*Joanna Fraguli - Board President Yee*

*Michael Lipp - Supervisor Mandelman*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 5:47 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 July 23, 2019.*

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Angela Calvillo, Clerk of the Board