

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 23, 2019 - 2:00 PM

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

Regular Meeting

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

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.

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, July 23, 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, Ronen, Safai, Stefani, Walton and Yee were noted present.

Supervisor Fewer was noted not present.

A quorum was present.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Board Member had any corrections to the June 18, 2019, Board Meeting Minutes. There were no corrections requested.

Supervisor Walton, seconded by Supervisor Brown, moved to approve the June 18, 2019, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

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

Absent: 1 - Fewer

AGENDA CHANGES

There were no agenda changes.

Supervisor Fewer was noted present at 2:08 p.m.

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

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, and 4. Mayor London N. Breed addressed the Board of Supervisors and acknowledged the various Members for projects and programs she has been working with them on, including the passage of the budget, the 3333 California project, funding for free city college, mental health solutions, criminal justice reform, streamlining of the business permitting process, and responsible policy making. Following public comment this matter was filed. No further action was taken.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

190566 [Resolution to Establish (Renew and Expand) - Civic Center Community Benefit District]

Sponsors: Mayor; Haney and Brown

Resolution to establish (renew and expand) the property-based business improvement district known as the "Civic Center Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2019-2020, subject to conditions as specified; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Economic and Workforce Development)

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

Supervisor Brown, seconded by Supervisor Safai, moved to AMEND the Management Plan and Engineer's Report to remove the properties on 'Assessor's Block No. 7068, Lot No. 021 through Block No. 7068, Lot No. 071' from the assessments of this district. The motion carried by the following vote:

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

Resolution No. 342-19

After the amendments to the Management Plan and Engineer's Report were accepted, the Resolution was revised to conform to the accepted changes made and then ADOPTED AS AMENDED by the following vote:

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

Recommendations of the Budget and Finance Committee

President Yee requested File Nos. 190619, 190620, 190623, 190624, 190626, 190627, 190628, 190629, 190630, 190631, 190622, 190632, 190633, 190635, 190636, 190637, and 190638 be called together. After the items were called, Supervisor Peskin requested File No. 190629 be severed so that it may be considered separately.

190619 [Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 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

190620 [Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

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 therefore.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

190623 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2019.

PASSED ON FIRST READING by the following vote:

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

190624 [Authorizing Refunding Certificates of Participation, Series 2019-R1 - Multiple Capital Improvement Projects - Not to Exceed \$160,000,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, on a tax-exempt or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$160,000,000 to refinance certain certificates of participation that financed various capital improvement projects and finance certain additional capital improvements; approving the form of a Third Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Third Supplement to Property Lease and a Third Supplement to Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of certain real property and improvements located at 375 Laguna Honda Boulevard or other property as determined by the Director of Public Finance; approving the form of two separate Escrow Agreements (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

190626 [Appropriation - Refunding Certificates of Participation - \$160,000,000 - Deappropriation - Series 2009A and 2009B - \$16,500,000 - Re-Appropriation - Series 2019-R1 - \$176,500,000 - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating \$160,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2009A and 2009B Certificates of Participation of prior reserve funds of \$16,500,000 and re-appropriating Refunding Certificates of Participation Series 2019-R1 of \$176,500,000 and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation for FY2019-2020.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

190627 [Fire Code - Fire Department Fee Amendment]

Sponsor: Mayor

Ordinance amending the Fire Code to increase fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

190628 [Park Code - Marina Guest Docking Fees]

Sponsor: Mayor

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set guest docking fees at the Marina Small Craft Harbor by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

190629 [Park Code - Non-Resident Fees at Certain Specialty Attractions]

Sponsor: Mayor

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory Of Flowers, and the San Francisco Botanical Garden by flexible pricing based on certain factors and at certain times; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Peskin moved to amend the Ordinance; before a second was retrieved, Supervisor Fewer moved to further AMEND the amendments on Page 5, Line 11, by adding 'Unless extended by ordinance'. Supervisor Peskin accepted these additional amendments into his motion as a whole.

Supervisor Peskin, seconded by Supervisor Fewer, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Pages 2-3 by revising Section 12.06 to clarify the fee referenced for COIT Tower is for access to the elevator and not admission; and on Page 5, Lines 10-17, by adding a new Section 12.50 that adds sunset provisions for this Ordinance. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

190630 [Park Code - Temporary Surcharge - Japanese Tea Garden]**Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to impose a surcharge of \$1 per non-resident adult visitor at the Japanese Tea Garden to fund the restoration of that facility, until such time as the restoration is complete; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

190631 [Administrative Code - Eliminating Fines for Overdue Library Materials]**Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to eliminate fines for overdue library books and other materials and equipment, and forgiving outstanding patron debt for overdue fines. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

190622 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2019-2020 Budget - Bond Issuance Not to Exceed \$40,714,400]**Sponsor: Mayor**

Resolution approving the FY2019-2020 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the issuance of Bonds by OCII in an aggregate principal amount not to exceed \$40,714,400.

Resolution No. 347-19**ADOPTED by the following vote:**

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

190632 [Access Line Tax Adjustment - Consumer Price Index of 2019]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2019, and adjusting the Access Line Tax by the same rate. (Controller)

Resolution No. 348-19**ADOPTED by the following vote:**

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

190633 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

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

Resolution No. 349-19**ADOPTED by the following vote:**

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

190635 [Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - California SB 2 Planning Grant Program - \$625,000]**Sponsor: Mayor**

Resolution authorizing the Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$625,000 in SB 2 Planning Grant Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2019, through June 30, 2022.

Resolution No. 350-19**ADOPTED by the following vote:**

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

190636 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2019-2020]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2019-2020. (Public Health Department)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 351-19**ADOPTED by the following vote:**

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

190637 [Homelessness and Supportive Housing Fund - FYs 2019-2020 and 2020-2021 Expenditure Plans]**Sponsor: Mayor**

Resolution approving the FYs 2019-2020 and 2020-2021 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 352-19**ADOPTED by the following vote:**

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

190638 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2019-2020 - Up to \$807,820 of In-Kind Gifts, Services, and Cash Monies]
Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2019-2020. (Public Library)

Resolution No. 353-19

ADOPTED by the following vote:

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

Recommendations of the Budget and Finance Sub-Committee

190356 [Appropriation - General Obligation Bond Proceeds - San Francisco Seawall Earthquake Safety and Disaster Prevention Program - FY2018-2019 - \$50,000,000]
Sponsors: Mayor; Peskin and Safai

Ordinance appropriating \$50,000,000 of the Series 2019B Embarcadero Seawall Earthquake Safety General Obligation Bond proceeds to the Port of San Francisco in FY2018-2019 for planning, site and geotechnical investigations, risk assessment, alternatives analysis, program development, identification of potential pilot projects, and the San Francisco Waterfront Storm Risk Management Study general investigation with the United States Army Corps of Engineers; and placing these funds on Controller's reserve pending sale of the bonds.
(Fiscal Impact)

Ordinance No. 171-19

FINALLY PASSED by the following vote:

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

190436 [Authorizing Agreement - Retroactive - California Independent System Operator - Reliability Coordinator Services - Not to Exceed \$3,000,000]

Ordinance retroactively approving an agreement between the San Francisco Public Utilities Commission and the California Independent System Operator for Reliability Coordinator services for an initial term of 18 months from January 7, 2019, through July 6, 2020, with an automatic renewal of the contract term in excess of ten years and a maximum cost not to exceed \$3,000,000; and waiving Administrative Code, Section 21.9(b), regarding automatic renewal of contract term. (Public Utilities Commission)
(Fiscal Impact)

Ordinance No. 173-19

FINALLY PASSED 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

190417 [Environment Code - Checkout Bag Charge; Recyclable or Compostable Pre-Checkout Bags]

Sponsors: Brown; Peskin

Ordinance amending the Environment Code to raise the amount stores must charge for checkout bags from 10 cents to 25 cents per bag; to require that pre-checkout bags provided to customers before they reach the point of sale be recyclable or compostable; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Ordinance No. 172-19

FINALLY PASSED by the following vote:

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

Recommendations of the Rules Committee

190569 [Charter Amendment - Homelessness Oversight Commission]

Sponsors: Haney; Walton, Peskin, Ronen and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing ("Department"); to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to provide that the Commission lacks jurisdiction to approve or disapprove contracts executed by the Department during a declared shelter crisis under the authority of an ordinance that waives procurement requirements; and to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in lieu of advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; at an election to be held on November 5, 2019.

Supervisor Yee, seconded by Supervisor Mandelman, moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing all references from the 'November 5, 2019 Election' to the March 3, 2020 Election.' The motion carried by the following vote:

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

Noes: 4 - Haney, Mar, Ronen, Walton

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing ("Department"); to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to provide that the Commission lacks jurisdiction to approve or disapprove contracts executed by the Department during a declared shelter crisis under the authority of an ordinance that waives procurement requirements; and to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in lieu of advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; at an election to be held on March 3, 2020.

Supervisor Yee, seconded by Supervisor Fewer, moved that this Charter Amendment be RE-REFERRED AS AMENDED to the Rules Committee. The motion carried by the following vote:

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

Supervisor Haney was noted absent at 4:25 p.m.

190570 [Charter Amendment - Renaming the Aging and Adult Services Commission, Department of Aging and Adult Services, and Aging and Adult Services Community Living Fund, and Establishing Qualifications for Three Commission Seats]

Sponsors: Yee; Haney, Fewer, Mar and Walton

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to change the name of the Aging and Adult Services Commission to the Disability and Aging Services Commission, and establish qualifications for three of the Commission seats; change the name of the Department of Aging and Adult Services to the Department of Disability and Aging Services; and to change the name of the Aging and Adult Services Community Living Fund to the Disability and Aging Services Community Living Fund; at an election to be held on November 5, 2019.

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

ORDERED SUBMITTED by the following vote:

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

Absent: 1 - Haney

190684 [Administrative Code - Senior Operating Subsidies Program Fund]

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

Ordinance amending the Administrative Code to establish the Senior Operating Subsidies (SOS) Program Fund to be used to lower rents in housing developments occupied by low-income senior citizens.

Ordinance No. 174-19

FINALLY PASSED by the following vote:

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

Absent: 1 - Haney

190730 [Administrative Code - City College Financial Assistance Fund - Free City College Oversight Committee]**Sponsors: Mar; Safai**

Ordinance amending the Administrative Code to modify the San Francisco City College Financial Assistance Fund from which the City provides funding to the San Francisco Community College District, and to modify the membership of the Free City College Oversight Committee that makes recommendations regarding the uses of those funds.

Ordinance No. 175-19**FINALLY PASSED by the following vote:**

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

Absent: 1 - Haney

NEW BUSINESS**Recommendations of the Budget and Finance Sub-Committee****190463 [Lease of City Property - South End Rowing Club - 500 Jefferson Street - Gross Receipts Rent]****Sponsor: Stefani**

Ordinance approving a Lease between the City and County of San Francisco and the South End Rowing Club, a California non-profit corporation, for City property at 500 Jefferson Street, with an annual rent of 10% of all gross receipts that are not derived from the Alcatraz Invitational and 4% of all gross receipts that are derived from the Alcatraz Invitational, for a term of 25 years to commence following Board approval, with an option to extend for 24 years, and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this Lease; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

190464 [Lease of City Property - Golden Gate Yacht Club - 1 Yacht Road - \$85,000 Annual Minimum Rent Guarantee]**Sponsor: Stefani**

Ordinance approving a Lease between the City and County of San Francisco and the Golden Gate Yacht Club, a California non-profit corporation, for City property at 1 Yacht Road, with an initial annual rent at the greater of 10% gross receipts or \$85,000 for a term of 18 years to commence following Board approval, and youth programming and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this Lease; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

190656 [Administrative Code - Establish Low Carbon Fuel Standard Credits Sales Fund - Authorizing Agreements to Sell Low Carbon Fuel Standard Credits - Public Utilities Commission]

Sponsor: Mayor

Ordinance delegating authority under Charter, Section 9.118(a), to the General Manager of the Public Utilities Commission to enter into one or more agreements to sell Low Carbon Fuel Standard Credits accrued by the Municipal Transportation Agency when revenue from such an agreement will be \$1,000,000 or more; and amending the Administrative Code to establish a Low Carbon Fuel Standard Credits Sales Fund to receive funds from the credits sales for use in connection with projects that will reduce San Francisco's carbon footprint and/or advance its sustainability goals.

PASSED ON FIRST READING by the following vote:

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

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)

PASSED ON FIRST READING by the following vote:

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

Absent: 1 - Haney

190579 [Revenue Agreement - Retroactive - JC Decaux San Francisco, LLC. - Public Toilets and Public Service Kiosk Agreement - \$12,950,000]

Sponsor: Peskin

Resolution retroactively approving a Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for an automatic public toilet and public service kiosk program with anticipated revenues of over \$12,950,000 and a term of 21.5 years commencing on July 1, 2019; and affirming the Planning Department's determination under the California Environmental Quality Act.

Resolution No. 341-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

190599 [Contract Amendment - Manatron, Inc. - Maintenance of Government Revenue Management Software - Not to Exceed \$2,275,548]

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a service and maintenance contract with Manatron, Inc. for government revenue management software, to extend to a ten-year term with an additional four-year option to extend, increasing the contract amount by \$1,265,607 for a total amount not to exceed \$2,275,548 to commence upon Board of Supervisors and Mayoral approval for the period of July 1, 2014, through June 30, 2024.

(Treasurer-Tax Collector)

(Fiscal Impact)

Resolution No. 343-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

190602 [Grant Agreement Amendment - Retroactive - San Francisco Unified School District - Preschool for All - \$17,002,791]

Resolution retroactively approving the second amendment of the grant between the City and County of San Francisco and the San Francisco Unified School District for the provision of preschool support and staff training, to increase the amount by \$7,025,677 for a total amount of \$17,002,791 and to extend the grant term by two years to commence July 1, 2019, for the total agreement term of July 1, 2016, through June 30, 2021. (Human Services Agency)

(Fiscal Impact)

Resolution No. 344-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

190606 [Lease Agreement - Rylo Management, LLC - Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054 - \$310,000 Minimum Annual Guarantee]

Resolution approving the Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054, between Rylo Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, and a minimum annual guarantee of \$310,000 for the first year of the Lease. (Airport Commission)

Resolution No. 345-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

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)

Resolution No. 354-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

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)

Resolution No. 356-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

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.

Resolution No. 357-19

ADOPTED by the following vote:

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

Absent: 1 - Haney

Supervisor Haney was noted present at 4:32 p.m.

190739 [Lease Amendment - Increasing City Allowance Provided for Tenant Improvements - Volunteers in Medicine - 35 Onondaga Avenue - Reimbursement of Up to \$1,410,000]

Sponsor: Safai

Resolution authorizing the Director of Property to execute an amended and restated ten-year commercial lease, with two, five-year extension options, between the City and County of San Francisco, as Landlord, and Volunteers in Medicine, DBA Clinic By the Bay, as Tenant, for the City-owned property located at 35 Onondaga Avenue; authorizing the reimbursement of up to a total of \$1,410,000 for tenant improvements, to commence following Board approval upon execution of the lease. (Real Estate Department)
(Fiscal Impact)

Resolution No. 358-19

ADOPTED by the following vote:

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

190584 [Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Tax on Net Rider Fares of Commercial Ride-Share Companies, Autonomous Vehicles, and Private Transit Services Vehicles]

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

Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on the net rider fares for rides facilitated by commercial ride-share companies and rides provided by autonomous vehicles and private transit services vehicles, to fund transportation operations and infrastructure for traffic congestion mitigation in the City; and to increase the City's appropriations limit by the amount collected under the tax for four years from November 5, 2019. (Economic Impact)

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

Motion No. M19-116

APPROVED 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

190549 [Business and Tax Regulations Code - Transient Occupancy Tax Exemption Increase]

Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to increase the daily transient occupancy tax exemption amount from less than \$40 to less than \$52; to increase the weekly transient occupancy tax exemption amount from less than \$100 to less than \$130; and to require review in the September 2022 through September 2024 timeframe by the Controller of the exemption amounts for the purpose of considering adjustments in the amounts. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

190658 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States With Restrictive Abortion Laws]**Sponsors: Brown; Fewer, Stefani, Mandelman, Haney, Yee, Ronen, Walton, Safai, Mar and Peskin**

Ordinance amending the Administrative Code to prohibit City-funded travel to states that have enacted laws that prohibit abortion prior to the viability of the fetus, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Transportation Committee**180939 [Planning Code, Zoning Map - Oceanview Large Residence Special Use District]****Sponsor: Safai**

Ordinance amending the Planning Code and Zoning Map to create the Oceanview Large Residence Special Use District (the area within a perimeter established by Interstate 280, Orizaba Avenue, Brotherhood Way, Junipero Serra Boulevard, Holloway Avenue, Ashton Avenue, Ocean Avenue, Geneva Avenue, and Interstate 280), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the District; 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.

PASSED ON FIRST READING by the following vote:

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

190048 [Planning Code - Building Standards]**Sponsor: Mandelman**

Ordinance amending the Planning Code to 1) require building setbacks for buildings fronting on narrow streets, 2) modify front yard requirements in Residential Districts, 3) increase required rear yards in single-family zoning districts by five percent, 4) amend the rear yard requirements for through lots and corner lots in certain districts to permit second buildings where specified conditions are met, 5) allow building height increases to existing stories in existing nonconforming buildings in order to accommodate residential uses, and 6) provide that specified alterations to nonconforming structures for the purpose of creating habitable space or an Accessory Dwelling Unit are not subject to Section 311 review requirements if the specified requirements are met; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1, and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

Supervisor Mandelman, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 30, 2019. The motion carried by the following vote:

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

190248 [Planning Code - Uses in the Upper Market NCT and NCT-3 Zoning Districts]**Sponsor: Mandelman**

Ordinance amending the Planning Code to revise the NCT-3 (Moderate-Scale Neighborhood Commercial Transit) District controls to allow Arts Activities, Philanthropic Administrative Services, and Public Facilities as a principal use on all stories and provide that in this District Arts Activities are considered to be active uses; revise the Upper Market Neighborhood Commercial Transit (NCT) District controls to allow Arts Activities and Institutional Uses as a principal use on all the first and second stories, allow Institutional Uses as a principal use on the first and second stories and as a conditional use on the third story and above, and to allow General Entertainment as a principal use on the first and second stories, delete the note for an existing ground-floor bar, and require a health service use on the first story that is not a licensed community or free clinic to comply with formula retail controls; delete the Upper Market NCT District from the requirements for ground floor commercial uses; modify the requirements for liquor stores and bars in the NCT-3 and Upper Market Street NCT Districts, add additional conditional use criteria for liquor stores and require liquor stores to comply with standard location and operating conditions, and add additional uses to the definition of Open Air Sales; delete Philanthropic Administrative Services from the Code as a separately-defined Institutional Use; 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.

PASSED ON FIRST READING by the following vote:

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

190598 [Public Works Code - Personal Wireless Service Facility Site Permits]

Ordinance amending the Public Works Code to modify certain of the requirements for obtaining Personal Wireless Service Facility Site Permits, including the requirements for public notice and adjustment of permit fees; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works)

PASSED ON FIRST READING by the following vote:

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

190458 [Planning, Administrative Codes - North of Market Affordable Housing Fees and Citywide Affordable Housing Fund]**Sponsor: Mayor**

Ordinance amending the Planning Code and the Administrative Code to abolish the North of Market Affordable Housing Fund and have certain fees collected in conjunction with North of Market affordable housing deposited in the Citywide Affordable Housing Fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

Supervisor Haney, seconded by Supervisor Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 15, by changing the fee for special height exceptions in the North of Market Residential Special Use District from '\$5 times the total gross square footage of floor space above 80 feet' to '\$25.41 times the total gross square footage of floor space above 80 feet'. The motion carried by the following vote:

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

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

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

190459 [Planning Code - Temporary Uses: Intermittent Activities]**Sponsor: Brown**

Ordinance amending the Planning Code to allow operation of a farmers market on the Department of Motor Vehicles Field Office parking lot at 1377 Fell Street by allowing an intermittent activity to be located on a lot with a public facility in specified residential zoning 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.

PASSED ON FIRST READING by the following vote:

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

190689 [Interim Zoning Control - Conditional Use Authorization Required for a Change of Use from Nighttime Entertainment to Another Use Allowed in the Defined South of Market Area]**Sponsors: Haney; Mandelman and Ronen**

Resolution imposing an interim zoning control for an 18-month period requiring conditional use authorization for a change in use from nighttime entertainment to any other use allowed in the area South of Market Street bounded by the southwest side of 12th Street to the southwest side of 5th Street and the south side of Market Street to the south side of Harrison Street; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

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

Resolution No. 355-19

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**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)

PASSED ON FIRST READING by the following vote:

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

190610 [Liquor License Transfer - 1101-4th Street - Gus's Community Market]

Resolution determining that the premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Gus's Market Channel, LLC, doing business as Gus's Community Market, located at 1101-4th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 346-19

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**190742 [Mayoral Reappointment, Entertainment Commission - Ben Bleiman]**

Motion approving the Mayor's nomination for the reappointment of Ben Bleiman to the Entertainment Commission, for a term ending July 1, 2023. (Clerk of the Board)
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2019.)

Motion No. M19-117

APPROVED by the following vote:

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

190777 [Reappointment, Bicycle Advisory Committee - Paul Wells]

Motion reappointing Paul Wells, term ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)

Motion No. M19-118

APPROVED by the following vote:

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

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

Supervisor Mandelman, seconded by Supervisor Safai, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

President Yee and Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Kate Hartley, Director (Mayor's Office of Housing and Community Development), in recognition of her years of service and commitment towards affordable housing and community growth throughout the City and County of San Francisco. Supervisors Ronen, Walton, Safai, Brown, Fewer, and Peskin shared in this commendation.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Captain Joe McFadden (San Francisco Police Department) on the occasion of his retirement after 30 years of service and in recognition of his efforts protecting and serving the residents of the City and County of San Francisco. Supervisors Mandelman, Ronen, and Yee shared in this commendation.

Supervisor Fewer introduced, welcomed, and presented a Certificate of Honor to Mr. David Parr (Presidio Middle School) on the occasion of his retirement after 34 years of service as an educator and in recognition of his work and efforts teaching and mentoring the children of the City and County of San Francisco.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to the La Pulguita team in recognition of their accomplishments and continued community support.

Supervisor Ronen presented a posthumous Certificate of Honor for Paul Spudich, accepted by his wife, in recognition of his lifetime of achievements and community advocacy.

Appointment of President Pro Tempore

At the request of President Yee, Supervisor Ronen assumed the chair at 2:36 p.m. The President resumed the chair at 2:39 p.m.

At the request of President Yee, Supervisor Ronen assumed the chair at 2:52 p.m. The President resumed the chair at 2:58 p.m.

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 190802 and 190495 be called together.

Supervisor Walton was noted absent at 3:25 p.m.

Board of Supervisors Sitting as a Committee of the Whole**190802 [Hearing - Committee of the Whole - General Obligation Bond Election - Affordable Housing - Not to Exceed \$600,000,000 - July 23, 2019]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 23, 2019, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 190495) calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2019, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness not to exceed \$600,000,000 to finance the construction, development, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Affordable Housing Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); scheduled pursuant to the approval of a motion made during the Board of Supervisors meeting of July 16, 2019. (Clerk of the Board)

President Yee opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to the proposed General Obligation Bond for affordable housing as referenced in File No. 190495. There were no speakers. The President 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

Recommendation of the Budget and Finance Committee

190495 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$600,000,000]

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

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2019, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness not to exceed \$600,000,000 to finance the construction, development, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Affordable Housing Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

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

PASSED ON FIRST READING by the following vote:

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

Absent: 1 - Haney

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

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

PASSED ON FIRST READING by the following vote:

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

Supervisor Walton was noted present at 3:44 p.m.

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

190547 [Administrative Code - Office of Racial Equity]

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

Ordinance amending the Administrative Code to create an Office of Racial Equity as a Division of the Human Rights Commission Department, with authority to create a citywide Racial Equity Framework, assist City departments with the development of Racial Equity Action Plans, analyze and report on the impact of ordinances on racial equity, and carry out various other policy and reporting functions regarding racial equity; require City departments to create Racial Equity Action Plans and to provide annual updates on such Plans; require City departments to designate employees as racial equity leaders; and require the Department of Human Resources to produce an annual report concerning racial equity in the City workforce.

(Fiscal Impact)

Supervisors Haney and Yee 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

President Yee requested File Nos. 190404, 190647, and 190648 be called together.

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

Ordinance authorizing settlement of petitioner's claim for attorney's fees and costs in the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. 513-077; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge to the environmental impact report prepared in support of, and the approval of, the 2009 Housing Element of the San Francisco General Plan. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

190647 [Settlement of Lawsuit - Fidel Joshua - \$460,000]

Ordinance authorizing settlement of the lawsuit filed by Fidel Joshua against the City and County of San Francisco for \$460,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05394-JD; entitled Fidel Joshua v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

190648 [Settlement of Lawsuit - Jerry Jack - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Jerry Jack against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05402-JD; entitled Jerry Jack v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Transportation Committee**180777 [Planning Code - Conditional Use Authorization Required for Employee Cafeterias within Office Space]**

Sponsors: Safai; Peskin and Brown

Ordinance amending the Planning Code to require a Conditional Use authorization for Employee Cafeterias, as defined, within Office space, except for existing Employee Cafeterias; 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.

(Pursuant to Charter, Section 4.105, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve the ordinance for passage.)

(This item was not sent as a committee report.)

190165 [Planning, Administrative Codes - Legitimization Program for Non-Residential Uses at 3150-18th Street]

Sponsors: Ronen; Brown

Ordinance amending the Planning and Administrative Codes to establish a legitimization program for certain Non-Residential Uses at 3150-18th Street (Assessor's Parcel Block No. 3573, Lot No. 106), and to require the Office of Small Business to assist businesses under the program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

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

190661 [Planning Code - Permitting Polk/Pacific Special Area Design Guidelines]

Sponsor: Peskin

Ordinance amending the Planning Code to reference the Polk/Pacific Special Area Design Guidelines; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

PASSED ON FIRST READING by the following vote:

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

Supervisor Stefani was noted absent at 5:48 p.m.

190731 [Planning Code - Abandonment of Conditional Uses in North Beach Neighborhood Commercial District]

Sponsor: Peskin

Ordinance amending the Planning Code to change, from 18 months to three years, the period of non-use required to deem as discontinued a permitted conditional use in the North Beach Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

Supervisor Peskin, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Pages 1, Line 23, through Page 3, Line 1, by striking all references to a Planning Commission Resolution that contains findings; and adding verbiage stating the General Plan, Planning Code Section 101.1, and Planning Code Section 302 findings as part of Section 2 of the Ordinance. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Supervisor Stefani was noted present at 5:56 p.m.

President Yee requested File Nos. 190754 and 190755 be called together.

190754 [Mission Bay South - Storm Water Pump Station No. 5 Public Infrastructure Improvements]

Sponsors: Mayor; Haney

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Storm Water Pump Station No. 5, including acquisition facilities located on and under portions of State Trust Parcel 5, adjacent to Terry Francois Boulevard and 16th Street; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; approving an easement agreement for the Pump Station control room; adopting findings 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 the Mission Bay South Redevelopment Plan; adopting a Public Works Order; and authorizing official acts, as defined herein, in connection with this Ordinance.

PASSED ON FIRST READING by the following vote:

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

190755 [Mission Bay South - Parks P2 Parking Lot, P11-11A, P23, and P24 Acceptance]**Sponsors: Mayor; Haney**

Ordinance dedicating Park P2 Parking Lot (a portion of Assessor's Parcel Block No. 8710, Lot No. 2, adjacent to Channel Street), Park P11-11A (east of Mission Bay Drive and Circle), and Parks P23 and P24 (adjacent to Terry Francois Boulevard between 16th Street and Illinois Street), as open public right-of-way in Mission Bay South; accepting an irrevocable offer for the acquisition facilities that comprise the Park improvements; designating said facilities for public open space and park purposes only; accepting the Parks for City maintenance and liability purposes, subject to specified limitations; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish a new official sidewalk width on the north side of Channel Street adjacent to Park P2 Parking Lot; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; adopting a Public Works Order that recommends acceptance of the abovementioned Parks and related actions; and authorizing official acts, as defined herein, in connection with this Ordinance.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee**190679 [Administrative Code - Administration of Loans and Grants for Affordable Housing]****Sponsor: Mayor**

Ordinance amending the Administrative Code to establish uniform procedures for the administration of City loans and grants for the acquisition, development, construction, rehabilitation, and preservation of affordable housing; authorize the Director of the Mayor's Office of Housing and Community Development (MOHCD) to execute certain loan or grant agreements for affordable housing; and authorize the Director of MOHCD and the Director of Property to acquire certain real property without an appraisal and accept a deed for the purpose of preserving affordable housing.

PASSED ON FIRST READING by the following vote:

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

190729 [General Obligation Bond Election - Affordable Housing - Ballot Question]**Sponsors: Mayor; Yee**

Ordinance authorizing the Controller to modify the ballot question regarding the proposed general obligation bond ordinance for the November 5, 2019, ballot (Board of Supervisors File No. 190495) to incur \$600,000,000 of bonded indebtedness to finance the construction, development, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes.

(This item was not sent as a committee report.)

190775 [Urging the Office of Small Business to Convene a Small Business Economic Mitigation Working Group]**Sponsors: Walton; Fewer, Ronen, Mar, Mandelman and Yee**

Resolution urging the Office of Small Business to convene a Small Business Economic Mitigation Working Group to outline economic mitigation measures in support of San Francisco small business retailers affected by Ordinance No. 122-19 (File No. 190312); and requesting the Office of the Controller to provide an economic impact report for Ordinance No. 122-19 and an updated report for Ordinance No. 140-17 (File No. 170441).

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

Resolution No. 359-19**ADOPTED by the following vote:**

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

190792 [Reappointments, Ballot Simplification Committee - Scott Patterson, Betty Packard, and Ashley Raveche]

Motion reappointing Scott Patterson, Betty Packard, and Ashley Raveche, terms ending November 30, 2020, to the Ballot Simplification Committee. (Rules Committee)

Motion No. M19-119**APPROVED by the following vote:**

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Michael Wright; shared concerns about the availability of affordable housing and the need for oversight.

Reuben David Goodman; shared concerns regarding neighborhoods and oversight by the City. Speaker; shared various religious concerns.

Lisa Rasmussen; expressed support of the newly introduced Resolution supporting the VCA San Francisco Veterinary Specialists.

Laura Churritto; expressed support of the newly introduced Resolution supporting the VCA San Francisco Veterinary Specialists.

Speaker; expressed support of the newly introduced Resolution supporting the VCA San Francisco Veterinary Specialists.

Speaker; expressed support of the newly introduced Resolution supporting the VCA San Francisco Veterinary Specialists.

Michael Lang; expressed support of the newly introduced Resolution supporting the VCA San Francisco Veterinary Specialists.

Christopher Christensen; expressed support of the newly introduced Resolution supporting the VCA San Francisco Veterinary Specialists.

Speaker; spoke in opposition to the naming of the Chinatown Rose Pak Station (see Addendum on page 683).

Darren Chow; spoke in opposition to the naming of the Chinatown Rose Pak Station.

Speaker; spoke in opposition to the naming of the Chinatown Rose Pak Station (see Addendum on page 683).

Wang Jianzhong; spoke in opposition to the naming of the Chinatown Rose Pak Station (see Addendum on page 683).

Carmen Shen; spoke in opposition to the naming of the Chinatown Rose Pak Station (see Addendum on page 683).

Connie Kopps; shared concerns regarding stopping waste and fundraising.

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

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

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

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

Kathleen Wells; shared concerns regarding sound policy funding and homeless programs.

Speaker; spoke in opposition to the naming of the Chinatown Rose Pak Station.

Tom Gilbert; shared concerns regard the taxi medallion holders and the critical issues of government.

Speaker; shared concerns regarding homelessness.

Speaker; shared various thoughts and experiences with the Board.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**190797 [David Parr Day - July 23, 2019]****Sponsor: Fewer**

Resolution commending David Parr on the occasion of his retirement from Presidio Middle School, and declaring July 23, 2019, as David Parr Day in the City and County of San Francisco.

Resolution No. 360-19

ADOPTED

190798 [Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - Up Your Alley Fair]**Sponsor: Haney**

Resolution urging the Interdepartmental Staff Committee on Traffic and Transportation to approve a proposed plan to allow gated admission for Up Your Alley Fair.

Resolution No. 361-19

ADOPTED

190782 [Final Map 9745 - 1433 Bush Street]

Motion approving Final Map 9745, a 40 residential and two commercial unit, mixed-use condominium project, located at 1433 Bush Street, being a subdivision of Assessor's Parcel Block No. 0670, Lot No. 024; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M19-120

APPROVED

190783 [Final Map 9743 - 719 Larkin Street]

Motion approving Final Map 9743, a 42 residential and four commercial unit, mixed-use condominium project, located at 719 Larkin Street, being a subdivision of Assessor's Parcel Block No. 0717, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M19-121

APPROVED

190784 [Final Transfer Map 10008 - Portion of Candlestick Point]

Motion approving Final Transfer Map 10008, a three-lot subdivision of Assessor's Block No. 5000, Lot No. 042, established for conveyancing and financing purposes in furtherance of the Candlestick Point and Hunters Point Shipyard Phase 2 development project; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M19-122

APPROVED

190801 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - July 30, 2019]

Motion that the Board of Supervisors convene in closed session on July 30, 2019, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. I.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; and California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019. (Clerk of the Board)

Motion No. M19-123

APPROVED

The foregoing items were acted upon 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

190810 [Administrative, Public Works Codes - Recording of Jurisdictional Transfers and Street Vacations]

Sponsor: Peskin

Ordinance amending the Administrative Code and Public Works Code to require that any resolution approving a jurisdictional transfer of real property (a transfer of the authority over City-owned real property between City departments) be recorded in the Office of the Recorder together with a legal description and map of the real property; to require that any petition to the Board of Supervisors for a street vacation include a legal description and County Surveyor-approved map, and that the Clerk of the Board record in the Office of the Recorder a copy of the adopted Ordinance together with the legal description and map; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/23/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/22/2019.

190811 [Environment Code - Promotion of Reusable Food Service Ware]

Sponsors: Peskin; Brown

Ordinance amending the Environment Code to require food vendors to charge customers \$0.25 for each non-reusable beverage cup and \$0.25 for each non-reusable food container, provide reusable food service ware for on-premises dining, and provide customer-accessible self-bussing stations; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/23/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/22/2019.

190812 [Planning Code - Allowing Long-Term Parking of and Overnight Camping in Vehicles and Ancillary Uses at 2340 San Jose Avenue]

Sponsors: Safai; Yee and Ronen

Ordinance amending the Planning Code to allow temporary long-term parking of and overnight camping in vehicles, and ancillary uses including administrative offices, restrooms, showering or bathing facilities, kitchen or other food preparation facilities, and eating areas at 2340 San Jose Avenue, Assessor's Parcel Block No. 6973, Lot No. 039, subject to compliance with all other Municipal Code requirements, including but not limited to requirements of the Overnight Safe Parking Pilot Program; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/23/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/22/2019.

RESOLUTIONS

190813 [Central Market Community Benefit District - Annual Report - 2017 Calendar Year]

Sponsor: Haney

Resolution receiving and approving an annual report for the Central Market Community Benefit District for calendar year 2017, 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.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190814 [Yerba Buena Community Benefit District - Annual Report - FY2017-2018]

Sponsor: Haney

Resolution receiving and approving an annual report for the Yerba Buena Community Benefit 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.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190815 [Declaring a State of Emergency on Pedestrian and Cyclist Fatalities in San Francisco]

Sponsors: Haney; Yee, Brown and Ronen

Resolution declaring a state of emergency regarding pedestrian and cyclist fatalities in San Francisco.

07/23/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

190816 [Supporting California State Assembly Bill No. 1784 (Santiago, Chiu, and Gonzalez) - Secure the VOTE Act]

Sponsors: Mandelman; Fewer

Resolution supporting California State Assembly Bill No. 1784, authored by Assembly Members Miguel Santiago, David Chiu, and Lorena Gonzalez, with principal co-author Senator Scott Wiener, the "Secure the VOTE Act," to authorize the Secretary of State to award up to \$16 million in matching funds, upon appropriation by the Legislature, to counties for the development of open-source paper ballot voting systems.

07/23/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190824 [Approval of a 90-Day Retroactive Extension for Building Inspection Commission Review of Ordinance Regarding Controls on Residential Demolition, Merger, Conversion, and Alteration (File No. 181216)]

Sponsor: Peskin

Resolution retroactively extending by 90 days the prescribed time within which the Building Inspection Commission may render its decision on the proposed Ordinance (File No. 181216) amending the Planning Code to increase penalties for violations of the Planning Code and change the administrative enforcement procedure; provide new definitions for Residential Demolitions and Residential Flats, expand definitions of Alteration and Removal, expand definitions of, require additional notice, and impose new conditional use criteria for Residential Demolitions, Mergers, and Conversions; require additional review for changes of use to Child Care Facilities that propose an increase in the exterior dimension of the building; expand definition of change of use for Residential, Neighborhood Commercial (NC) and Neighborhood Commercial Transit (NCT) districts; add new notification requirements; add requirements for replacement structures; and establish definitions, criteria and procedures for approvals of Major Expansions of Existing Residential Buildings in certain residential districts; amending the Building Code to make the definition of Residential Demolition consistent with the Planning Code, and require pre-permit inspections and additional application 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 convenience, necessity, and welfare under Planning Code, Section 302.

190817 [Supporting the Rights of Workers at VCA San Francisco Veterinary Specialists]
Sponsors: Ronen; Mar, Haney, Peskin, Brown, Mandelman, Walton, Safai, Fewer, Yee and Stefani

Resolution supporting the rights of workers at VCA San Francisco Veterinary Specialists, San Francisco's largest veterinary hospital.

07/23/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190818 [Congratulating Perry's Restaurant]

Sponsor: Stefani

Resolution congratulating Perry's Restaurant, a beloved San Francisco institution, and its owner Perry Butler on 50 years of operation on Union Street.

07/23/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

190819 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments - November 5, 2019, Consolidated Municipal Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters for the November 5, 2019, Consolidated Municipal Election. (Clerk of the Board)

07/23/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190822 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, term ending June 30, 2021, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

190823 [Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Shamann Walton]

Motion appointing Supervisor Shamann Walton, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board)

190825 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending June 30, 2021, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

REQUESTS FOR HEARING

190820 [Hearing - Laguna Honda Hospital Corrective Action Plan Following Discovery of Patient Abuse]

Sponsor: Yee

Hearing regarding the status of the Laguna Honda Hospital patient abuse investigation, corrective action plan, and measures taken to ensure that patient safety and well-being are safeguarded from any potential future abuse; and requesting the Department of Public Health to report.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190821 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - July 30, 2019]

Closed Session for the Board of Supervisors to convene on July 30, 2019, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d) (1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. I.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; and California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; scheduled pursuant to Motion No. M19-123, approved July 23, 2019. (Clerk of the Board)

07/23/19; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**190778 [Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$300,472 - Appropriation - Water Enterprise Fund Balance]**

Ordinance approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$300,472; the claim was filed on September 7, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$300,472 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190779 [Settlement of Lawsuit - Gregory Saputelli - \$120,000]

Ordinance authorizing settlement of the lawsuit filed by Gregory Saputelli against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 17, 2018, in San Francisco Superior Court, Case No. CGC-18-563713; entitled Gregory Saputelli v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190780 [Settlement of Lawsuit - Ana Landis Velazquez - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Landis Velazquez against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 26, 2017, in San Francisco Superior Court, Case No. CGC-17-556697; entitled Ana Landis Velazquez v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

190781 [Settlement of Unlitigated Claim - Shambhala Healing Center Incorporated - \$29,250.72]

Resolution approving the settlement of the unlitigated claim filed by Shambhala Healing Center Incorporated against the City and County of San Francisco for \$29,250.72; the claim was filed on May 1, 2019; the claim involves alleged property damaged due to sewer flooding. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Angelina Alioto Presti - Supervisor Stefani

Bernardo Rojas - Supervisor Ronen

Paul Spudich - Supervisor Ronen

Oscaryne Williams - Supervisor Walton

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:43 p.m.

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

Approved by the Board of Supervisors on September 3, 2019.

Angela Calvillo, Clerk of the Board

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.

A speaker submitted the following additional information during General Public Comment, as follows: "According to Hoover Institute's report, Beijing undertook a systematic program called "united front" to exploit overseas Chinese communities to advance its own political, economic, and security interests. One of the united front organizations is the China Overseas Exchange Association, where Rose Pak was the Executive Director. Rose Pak had let protests and campaigns against groups the PRC targets to silence. Rose Pak was also a member of the Chinese People's Political Consultative Conference. Members are expected to write reports about how their activities have aligned with China's interests and to detail their work on China's behalf. Supervisor Peskin said in 2008 that Rose Pak represented PRC's interest. Hoover Institute recommends united front organization members be required to register as PRC's foreign agents. How can you name San Francisco's Chinatown Subway Station after a Communist Party's agent, whose actions were harmful to American interests and values?"

A speaker submitted the following additional information during General Public Comment, as follows: "America's core values is build upon on religious freedom. 300 years ago the first American settlers came to this land to pursue their religious freedom. The Founding Fathers state in the Declaration of Independence that all people are born with unalienable rights to freedom. 300 years later, I came here to pursue the same American Dream. This Dream is based upon religious freedom because free mind unleashed creativity and free market. And therefore comes the prosperity and peace ultimately flourishes. So it really surprises me about the idea of putting Rose Pak's name on subway station. Rose Pak bullied many people including their religion. She doesn't represent the values of America. What she has done is totally against the cornerstone of this country. So I urge Supervisors to rescind the resolution and stand together with the community not name the subway station after Rose Pak."

Wang Jianzhong submitted the following additional information during General Public Comment, as follows: "My name is Wang Jianzhong, living district 1. I am a professional artist. My artwork was exhibited at the Louvre Museum. I oppose to name Chinatown subway station after Rose Pak. I was illegally imprisoned and suffered inhuman persecution and torture in Mainland China because practicing Falun Gong before coming to SF. The prison guards ripped off my clothes and put me in a cell under only 10 degree Celsius for two days. They also used electronic batons to shock me, and had other prisoners to beat me until I lost conscious, they placed me inside an iron cage and then locked the cage for 20 days, and more...those are painful and unbearable memories. Rose Pak helped CCP to extend the persecution policy against Falun Gong to SF. Her bad reputation is very. I urge you to rescind your decision on this naming. Thank you!"

Carmen Shen submitted the following additional information during General Public Comment, as follows: "I live in San Francisco Sunset district. On behalf of the Coalition Against Naming After Rose Pak, I am here to straighten out a rumor that has been circulating in the City Hall. Some people have been spreading rumors to Board of Supervisors and MTA Board that the people who are against naming Chinatown subway station after Rose Pak 'do not live in San Francisco.'" That is simply not true! Many of us have lived in San Francisco for many years. If you didn't initiate the naming after Rose Pak has triggered many of our painful memory, and that is why we are stepping forth. We have collected over 10,500 signed petitions against the naming after Rose Pak. I want to point that these are NOT petitions from outside San Francisco. These 10,500 petitions are all signed by San Francisco residents, with phone numbers and addresses for verification. We urge you to meet with us to hear the community's voices. Don't be misled by ill-intentioned people."