

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, December 5, 2017

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

171280 [Redevelopment Plan Amendments - Mission Bay South]

Sponsors: Mayor; Kim

Ordinance approving amendments to the Mission Bay South Redevelopment Plan to remove a 0.3 acre parcel known as P20 from the Mission Bay South Redevelopment Plan Area; making findings 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. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

170940 [Planning Code, Zoning Map - Mission Rock Special Use District]

Sponsors: Mayor; Kim

Ordinance amending the Planning Code and the Zoning Map to add the Mission Rock Special Use District, generally bounded by China Basin to the north; Pier 48, the marginal wharf between Pier 48 and Pier 50, the associated shoreline area and Terry Francois Boulevard to the east; Mission Rock Street to the south; and 3rd Street to the west; to amend other related provisions; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

171282 [Appropriation - Cigarette Litter Abatement Fees - Public Works Street Cleaning Program - \$300,000 - FY2017-2018]

Sponsor: Mayor

Ordinance appropriating \$300,000 of cigarette litter abatement fees to Public Works for street cleaning program in FY2017-2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

171283 [Appropriation - Cigarette Litter Abatement Fees - Public Works Street Cleaning Program - \$300,000 - FY2017-2018]

Sponsor: Peskin

Ordinance appropriating \$300,000 of cigarette litter abatement fees to Public Works for street cleaning program in FY2017-2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

171284 [Building Code - Slope Protection Act]

Sponsor: Peskin

Ordinance amending the Building Code to revise the City's Slope Protection Act by clarifying the scope of its application to properties exceeding an average slope of 25% grade, updating the map references, mandating review by the Department of Building Inspection's Structural Advisory Committee, and re-enacting and modifying a paragraph in the scope section regarding the type of proposed construction that triggers application of the Act which was omitted inadvertently in the adoption of the 2016 Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

171285 [Housing Code - All-Gender Bathrooms in Hotels]

Sponsors: Ronen; Kim, Sheehy and Peskin

Ordinance amending the Housing Code to require that single-stall bathroom facilities in hotels be made available for the use of all residents, regardless of gender or gender identity, and to require that signage be posted to indicate the same; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

171286 [California Environmental Quality Act Findings - Seawall Lot 337 and Pier 48 Mixed-Use Project]

Sponsors: Mayor; Kim

Resolution affirming the Planning Department's certification of the Final Environmental Impact Report and adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, including findings of fact, findings regarding significant impacts and significant and unavoidable impacts, evaluation of mitigation measures and alternatives, a statement of overriding considerations, and adoption of a mitigation monitoring and reporting program related to the approvals for the Proposed Seawall Lot 337 and Pier 48 Mixed-Use Project. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

171287 [Negotiate Purchase and Sale or Lease Agreements - California Department of Transportation (Caltrans) - Homeless Services on Caltrans Property]

Sponsors: Mayor; Sheehy

Resolution authorizing the Director of the Real Estate Department to negotiate with the California Department of Transportation (Caltrans) for the purpose executing purchase and sale or lease agreements to provide homeless services on Caltrans property to protect the health safety and welfare of people experiencing homelessness. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 171288 [Real Property Lease - W.Y.L. Orion Properties, LLC - 125 Bayshore Blvd - \$489,000 in Initial Year]**
Sponsor: Mayor
Resolution approving a lease of a parcel of approximately 31,200 square feet, with buildings totaling approximately 22,965 square feet at 125 Bayshore Blvd, with W.Y.L. Orion Properties, LLC, a California limited liability company as Landlord, for an initial six month term (immediate occupancy upon full execution of lease) plus five one-year annual renewals thereafter, rent commencement from approximately April 1, 2018, to no later than September 30, 2023, for use by the Department of Homelessness and Supportive Housing for emergency shelter purposes at an initial annual rent of \$489,000 with 3% annual increases; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171289 [Urging Congress to Cosponsor House Concurrent Resolution 63 - Supporting Infrastructure and Community Development Efforts]**
Sponsors: Ronen; Kim and Sheehy
Resolution urging members of Congress to cosponsor House Concurrent Resolution 63, a national effort to create new jobs through public investment infrastructure improvements that benefit our communities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 171290 [Interim Zoning Controls - Conditional Use for Restaurants and Storefront Mergers]**
Sponsor: Ronen
Resolution imposing interim zoning controls to require that for a 15-month period a Conditional Use authorization is required for a proposed restaurant use and for a commercial storefront merger resulting in a non-residential use size of 2,000 gross square feet or larger in the area generally defined by the following boundaries: 13th, Duboce, and Division Streets to the north, Mission Street to the west (including any parcel with a property line on either side of Mission Street), Cesar Chavez Street to the south, and Potrero Avenue to the east; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 171291 [Accept and Expend Grant - California Department of Public Health - Oral Health Program-Proposition 56-Support Local Oral Health Programs - \$308,879]**
Sponsor: Safai
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$308,879 from California Department of Public Health to participate in a program entitled, California Department of Public Health Oral Health Program-Proposition 56-Support Local Oral Health Programs for the period of January 1, 2018, through June 30, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

171292 [Approval of a 30-Day Extension for Planning Commission Review of Amending the Zoning Map Pursuant to Settlement (File No. 171013)]

Sponsor: Sheehy

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 171013) amending the Planning Code by revising Zoning Map Sheet ZN06 to rezone Assessor's Parcel Block No. (AB) 2719C, Lot No. 023, located at Burnett Avenue and Burnett Avenue North, from Public (P) to Residential, Mixed Districts, Low Density (RM-1); rezoning a portion of Burnett Avenue North generally bounded by AB 2745, Lot No. 036, and AB 2719C, Lot No. 023, to RM-1; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

171281 [Adoption of Findings Related to Rescission of Tax Sale - Presidio Terrace Common Area]

Motion adopting findings in support of the Board of Supervisors' decision to rescind the tax sale of the Presidio Terrace Common Area, Assessor's Block No. 1355, Lot No. 001, pursuant to California Revenue and Taxation Code, Section 3731. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

171293 [Committee of the Whole - Amendments to the Mission Bay South Redevelopment Plan - January 23, 2018]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 23, 2018, at 3:00 p.m., to hold a public hearing to consider amendments to the Mission Bay South Redevelopment Plan as authorized by Assembly Bill 2796 (Chapter 529, Statutes 2016). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

171294 [Initiative Ordinance - Business and Tax Regulations and Administrative Codes - Additional Gross Receipts Tax on Commercial Rents]

Sponsor: Peskin

Motion ordering submitted to the voters, at an election to be held on June 5, 2018, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional tax of 2% on the gross receipts from the lease of commercial space in the City, to fund transportation operations and infrastructure; and increasing the City's appropriations limit by the amount collected under the new tax for four years from June 5, 2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance and Rules Committee.

Requests for Hearing

171295 [Hearing - Efficacy of Homeless Navigation Centers]

Sponsor: Cohen

Hearing on the Homeless Navigation Center System, including number of people served, efficacy of wraparound services, and their impact on host neighborhoods; and requesting the Department of Homelessness and Supportive Housing and Department of Public Health to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

171296 [Hearing - Business Tax Reform Transition and Progress]

Sponsor: Cohen

Hearing to provide an update on the Business Tax Reform plan, its affect on revenue levels, and their impact on business and job growth; and requesting the Office of the Controller, Mayor's Office of Budget, and Office of Small Business to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

171297 [Hearing - Status of First 5 in San Francisco]

Sponsor: Fewer

Hearing on the status of First 5 in San Francisco and its impacts, efficacy and challenges and how agencies serving families with children ages 0 through 5 are coordinating strategies to support child development and school readiness; and requesting First 5 San Francisco, Department of Children, Youth and Their Families, Human Services Agency, and Our Children, Our Families Council to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

171298 [Hearing - Lead in the Water at San Francisco Unified Schools]

Sponsors: Sheehy; Safai

Hearing on lead in the water at San Francisco Unified Schools, and to report on testing, health impacts, and repairs of the school district's water, including levels of chloramine; and requesting San Francisco Unified School District and the San Francisco Public Utilities Commission to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

171237 [Lease Agreement - Pacific Gateway Concessions, LLC - Airport Concession - \$1,531,761 Minimum Annual Guarantee]

Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0211 between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$1,531,761. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 171238 [Lease Agreement - Pacific Gateway Concessions, LLC - Airport Concession - \$814,144 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0208 between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$814,144. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171239 [Lease Agreement - HG SFO Retailers 2017 JV - Airport Concession - \$1,540,000 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0207 between HG SFO Retailers 2017 JV and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$1,540,000. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171240 [Lease Agreement - Canonica New York, LLC - Airport Concession - \$280,000 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0210 between Canonica New York, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$280,000. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171241 [Lease Agreement - DFS Group, LP - Airport Concession - \$380,000 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0209 between DFS Group, LP and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$380,000. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171242 [Lease Modification - U.S. Transportation Security Administration - Administrative Offices - International Terminal and Terminal 2 - Not to Exceed \$5,988,335.04]**
Resolution retroactively approving Modification No. 1 to Lease No. GS-09B-03014 with the U.S. Department of Homeland Security for offices occupied by the U.S. Transportation Security Administration at the International Terminal and Terminal 2 at the San Francisco International Airport, to extend the lease term by three years through October 31, 2020, and adjust the annual rent to \$1,996,111.68. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – December 5, 2017

Board Meeting Minutes for October 31, 2017 were approved.

There were no Clerk to Act requests submitted at the December 5, 2017 Board Meeting.

In Memoriam

Lorraine Taylor - Entire Board

Ester Naomi Lauter - Board President Breed and Supervisor Cohen