



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, July 9, 2019 - 2:00 PM

#### 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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

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

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

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

Supervisors Fewer, Stefani, Mandelman

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

Supervisors Mar, Brown, Peskin

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

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

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

Supervisors Peskin, Safai, Haney

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

Supervisors Mandelman, Stefani, Walton

###### **Rules Committee**

Supervisors Ronen, Walton, Mar

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

2nd Friday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the [June 4, 2019](#), Board Meeting Minutes.

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 5

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Brown, Peskin

1. [190513](#) **[Settlement of Lawsuit - Joseph Alvarado - \$175,000; Related Appropriation - Wastewater Enterprise Fund Balance]**  
Ordinance authorizing settlement of the lawsuit filed by Joseph Alvarado against the City and County of San Francisco for \$175,000 and appropriating the same amount from the Public Utilities Commission Wastewater Enterprise Fund balance; the lawsuit was filed on September 6, 2018, in San Francisco Superior Court, Case No. CGC-18-569501; entitled Joseph Alvarado v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City street; other material term is waiver of Zuckerberg San Francisco General Hospital lien. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

2. [190595](#) **[Settlement of Lawsuit - Gwendolyn Woods - \$400,000]**  
Ordinance authorizing settlement of the lawsuit filed by Gwendolyn Woods against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 11, 2015, in United States District Court, Case No. 15-cv-05666; entitled Gwendolyn Woods v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. [190596](#) **[Settlement of Lawsuit - De'Mario Grant - \$175,000]**  
Ordinance authorizing settlement of the lawsuit filed by De'Mario Grant against the City and County of San Francisco for \$175,000; the lawsuit was filed on September 20, 2017, in the United States District Court, Northern Division of California, Case No. 3:17-CV-04869-WHA; entitled De'Mario Grant v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. [190645](#) **[Settlement of Lawsuit - Emmett Waldrip through Dixie Waldrip - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Emmett Waldrip through Dixie Waldrip against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 23, 2017, in San Francisco Superior Court, Case No. CGC-17-562069; entitled Emmett Waldrip, an incompetent, by Dixie Waldrip, his conservator of the estate v. City and County of San Francisco; the lawsuit involves alleged medical negligence. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. [190646](#) **[Settlement of Lawsuit - Jarell Washington - \$40,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jarell Washington against the City and County of San Francisco for \$40,000; the lawsuit was filed on January 5, 2016, in San Francisco Superior Court, Case No. CGC-16-549718; entitled Jarell Washington v. City and County of San Francisco; the lawsuit involves an alleged personal injury at San Francisco General Hospital. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Fewer, Stefani, Mandelman, Ronen, Yee*

6. [190494](#) **[General Obligation Bond Election - Earthquake Safety and Emergency Response - Not to Exceed \$628,500,000]**  
**Sponsors: Mayor; Fewer, Stefani, Mar, Safai and Brown**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$628,500,000 to finance the construction, acquisition, improvement, renovation, and seismic retrofitting of the Emergency Firefighting Water System, firefighting facilities and infrastructure, police facilities and infrastructure, facilities for the Department of Emergency Management's 911 Call Center, and other disaster response facilities and infrastructure for earthquake and public safety 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 in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(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.)

06/25/2019; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7. [190625](#) **[Appropriation - Public Utilities Commission - \$12,218,229 - De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 - Port Commission and Airport Commission - FY2019-2020]**

**Sponsor: Mayor**

Ordinance appropriating \$12,218,229 in the Public Utilities Commission, de-appropriating and re-appropriating \$2,127,062 in the Airport Commission, and de-appropriating and re-appropriating \$304,443 in the Port Commission; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for \$12,195,582 in the Public Utilities Commission appropriations approval, \$282,917 in the Airport Commission re-appropriations approval, and for \$139,396 in the Port Commission re-appropriations, pursuant to Charter, Section 9.113(c).

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

(Fiscal Impact)

06/25/2019; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Mar, Brown, Peskin*

8. [190573](#) **[Administrative Code - Cooperative Living Opportunities for Mental Health Loan Fund and Program]**

**Sponsors: Ronen; Haney**

Ordinance amending the Administrative Code to establish the Cooperative Living Opportunities for Mental Health Loan Fund and the Cooperative Living Opportunities for Mental Health Program to finance the acquisition of residential properties to be operated as communal housing for people with chronic mental illness and/or substance use disorders; requiring the Mayor's Office of Housing and Community Development and the Department of Public Health ("DPH") to establish policies and procedures to issue loans from the Fund; and authorizing DPH to place eligible clients in properties financed by the Fund, and to provide oversight and monitoring of such properties.

(Fiscal Impact)

06/25/2019; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Ronen, Walton, Mar*

- 9. **190389** **[Administrative Code - Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District]**  
**Sponsors: Mandelman; Brown, Ronen and Safai**  
 Ordinance amending the Administrative Code to establish the Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District in and around the Castro neighborhood; to require the Mayor’s Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department’s determination under the California Environmental Quality Act.

06/25/2019; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS**

**Recommendations of the Budget and Finance Committee**

*Present: Supervisors Fewer, Stefani, Mandelman, Ronen, Yee*

- 10. **190501** **[General Obligation Bonds - Affordable Housing - Not to Exceed \$600,000,000]**  
**Sponsors: Mayor; Yee, Brown, Safai, Walton, Stefani and Ronen**  
 Resolution determining and declaring that the public interest and necessity demand the construction, development, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes; to be financed through bonded indebtedness in an amount not to exceed \$600,000,000; 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; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and 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 Resolution.)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

11. [190495](#) **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$600,000,000]**  
**Sponsors: Mayor; Yee, Brown, Safai, Walton, Stefani, Ronen and Mandelman**  
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 of 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.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

12. [190666](#) **[2019 General Obligation Affordable Housing Bond Report]**  
**Sponsors: Yee; Ronen**  
Motion urging the Mayor's Office of Housing and Community Development to update and amend the 2019 General Obligation Affordable Housing Bond Report to reflect the increase to the Bond amount, updated allocations of proposed funding, and proposed amendments on prioritized uses.

**Question: Shall this Motion be APPROVED?**

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

*Present: Supervisors Mar, Brown, Peskin*

13. [190425](#) **[Castro/Upper Market Community Benefit District - Annual Report - FY2017-2018]**  
**Sponsor: Mandelman**  
Resolution receiving and approving the annual report for the Castro/Upper Market 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. (Department of Economic and Workforce Development)
- Question: Shall this Resolution be ADOPTED?**

14. [190600](#) **[Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Term Extension]**

**Sponsor: Fewer**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the fourth amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending the term by one year, for a total agreement term of 12 years through FY2019-2020, with no change to the total amount not to exceed \$2,100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

**Question: Shall this Resolution be ADOPTED?**

15. [190685](#) **[Multifamily Housing Revenue Bonds - 500-520 Turk Street and 555 Larkin Street (500 Turk) - Not to Exceed \$48,000,000]**

**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,000,000 for 500-520 Turk Street and 555 Larkin Street (San Francisco, California 94102); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

16. [190686](#) **[Multifamily Housing Revenue Bonds - 1064-1068 Mission Street - Not to Exceed \$103,000,000]**  
**Sponsor: Mayor**  
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$103,000,000 for 1064-1068 Mission Street (San Francisco, California 94103); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$103,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
17. [190687](#) **[Grant Agreement - 275-10th Street Associates, L.P. - Local Operating Subsidy Program Contract - Bishop Swing Community House, 275-10th Street - Not to Exceed \$5,579,553]**  
**Sponsor: Mayor**  
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 275-10th Street Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Bishop Swing Community House, located at 275-10th Street, for the term of 15 years and six months from July 1, 2019, through December 31, 2034, in an amount not to exceed \$5,579,553.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
18. [190688](#) **[Grant Agreement - Mason Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - 149 Mason Street Apartments, 149 Mason Street - Not to Exceed \$18,135,164]**  
**Sponsor: Mayor**  
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mason Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at 149 Mason Street Apartments, 149 Mason Street, for the term of 15 years and six months from July 1, 2019, through December 31, 2034, in an amount not to exceed \$18,135,164.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

**19. [190585](#) [Setting the Budget and Legislative Analyst Services Audit Plan - FY2019-2020]****Sponsors: Mar; Brown and Yee**

Motion directing the Budget and Legislative Analyst to (1) conduct four performance audits in FY2019-2020 of (i) the effectiveness of the City departments' pre-apprenticeship and workforce development and community benefits programs; (ii) the administration by the Department of Homelessness and Supportive Housing of homeless services; (iii) the policies and procedures of the Mayor's Office of Housing and Community Development for the acquisition of sites for the development or preservation of affordable housing; and (iv) Public Works' street resurfacing program and street tree maintenance program; and (2) removing from the FY2018-2019 audit work plan the performance audit of the City's workforce development programs for low-income, homeless, and formerly homeless adults.

**Question: Shall this Motion be APPROVED?****Recommendation of the Public Safety and Neighborhood Services Committee***Present: Supervisors Mandelman, Stefani, Walton***20. [190492](#) [Liquor License Transfer - 475-6th Street - CloudKitchens]**

Resolution determining that the premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Bebidas Bananas Operations, LLC, doing business as CloudKitchens, located at 475-6th Street (District 6), will not serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control deny the issuance of the license, in accordance with California Business and Professions Code, Section 23958.4. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?****SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## SPECIAL ORDER 3:00 P.M.

### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

*(The President will entertain a motion to continue this Hearing and the associated items to the Board of Supervisors Meeting of July 16, 2019.)*

21. [190698](#) **[Hearing - Appeal of Tentative Map Approval - 2146-2150 Union Street]**  
Hearing of persons interested in or objecting to the decision of Public Works dated June 6, 2019, approving a Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014. (District 2) (Appellants: Ronald Zagoria and Kathryn Zagoria) (Filed June 13, 2019) (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

22. [190699](#) **[Approving Decision of Public Works and Approving Tentative Map - 2146-2150 Union Street]**  
Motion approving the decision of Public Works and approving the Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

23. [190700](#) **[Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 2146-2150 Union Street]**  
Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
24. [190701](#) **[Preparation of Findings Related to the Tentative Map - 2146-2150 Union Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a three lot vertical subdivision and a four residential new condominium units project at 2146-2150 Union Street, Assessor's Parcel Block No. 0533, Lot No. 014. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

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

*(Hearing scheduled pursuant to Resolution No. 221-19 (File No. 190427) adopted on May 7, 2019.)*

25. [190561](#) **[Hearing - Committee of the Whole - Renewal and Expansion - Union Square Business Improvement District - July 9, 2019]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 9, 2019, at 3:00 p.m., to consider the renewal and expansion of a property-based business improvement district known as the Union Square Business Improvement District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 221-19, adopted on May 7, 2019. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

26. [190562](#) **[Resolution to Establish (Renew and Expand) - Union Square Business Improvement District]**  
**Sponsor: Peskin**  
Resolution to establish (renew and expand) the property-based business improvement district known as the "Union Square Business Improvement District," ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2019-2020, subject to conditions as specified; and making environmental findings. (Department of Economic and Workforce Development)
- Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 8, 2019, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 9, 2019.*

27. [190730](#) **[Administrative Code - City College Financial Assistance Fund - Free City College Oversight Committee]**  
**Sponsor: Mar**  
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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. [190586](#) **[Withdrawing Charter Amendment - Free City College Fund]**  
**Sponsor: Mar**  
Motion withdrawing the Charter Amendment previously ordered submitted by the Board of Supervisors, for the election to be held on November 5, 2019, to establish the Free City College Fund to defray certain costs of City College students, and to require annual appropriations in designated amounts to the Fund (Board File No. 181001).
- Question: Shall this Motion be APPROVED?**

## 29. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**30. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 31 through 37**

**31. [190726](#) [Opposing California Assembly Bill No. 68 (Ting) - Accessory Dwelling Units - Unless Amended]**

**Sponsor: Peskin**

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

06/19/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/25/2019; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

- 32. [190736](#) [Supporting California State Senate Bill No. 285 (Wiener) - Public Social Services]**  
**Sponsors: Brown; Ronen**  
Resolution supporting California State Senate Bill No. 285, Public Social Services, authored by Senator Scott Wiener, to reduce the prevalence of food insecurity and poverty by increasing participation in the CalFresh program, and support the upcoming expansion of CalFresh to Supplemental Security Income (SSI) recipients for the first time.
- 06/25/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 33. [190738](#) [Urging the Department of Real Estate to Pursue an Option to Lease or Purchase Parcel - 888 Post Street - Navigation Center]**  
**Sponsor: Peskin**  
Resolution urging the Department of Real Estate to pursue a financially feasible option to lease or purchase Assessor's Parcel Block No. 0300, Lot No. 009, at 888 Post Street, for use as a Navigation Center and/or workforce development and multi-use service center serving homeless and/or formerly homeless individuals.
- 06/25/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 34. [190745](#) [Final Map 9725 - 127 Buchanan Street]**  
Motion approving Final Map 9725, a five residential unit condominium project, located at 127 Buchanan Street, being a subdivision of Assessor's Parcel Block No. 0869, Lot No. 007; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 06/28/2019; RECEIVED FROM DEPARTMENT.
- 07/03/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 35. [190746](#) [Final Map 9367 - 301-303-305-307-309-311 Lake Street]**  
Motion approving Final Map 9367, a six unit residential condominium project, located at 301-303-305-307-309-311 Lake Street, being a subdivision of Assessor's Parcel Block No. 1364, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 06/28/2019; RECEIVED FROM DEPARTMENT.
- 07/03/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

36. [190747](#) **[Final Map 9607 - 228-230 Clayton Street]**  
Motion approving Final Map 9607, a five-unit residential condominium project, located at 228-230 Clayton Street, being a subdivision of Assessor's Parcel Block No. 1210, Lot No. 024; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/24/2019; RECEIVED FROM DEPARTMENT.

07/03/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

37. [190748](#) **[Final Map 9837 - Treasure Island]**  
Motion approving phased Final Transfer Map No. 9837, portions of Treasure Island, a 98 lot subdivision, being a merger and re-subdivision of parcels N1.1.R1, N1.1.R2, N1.1.R4, N1.1.R6, N2.2, N3.1, N4, SPT1.3, STT1.4, STT1.5, STT1.6, STT1.7, STT1.8 and a portion of parcels N1.1.R3, N1.1.R5 and N3.2 as shown on Record of Survey No. 9035, together with Lot Nos. 17 and 21 of Final Map No. 9235, Assessor's Parcel Block No. 1939, Lot Nos. 029, 030, 031, 032, 033, 034, 041, 042, 047, 048, 049, 050, 051, 077, 079, 080, 097, and 101, for financing and conveyancing purposes, subject to specific conditions; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/28/2019; RECEIVED FROM DEPARTMENT.

07/03/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

### 38. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

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

### Introduced at the Request of a Department

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

## PROPOSED RESOLUTIONS

### 190743 [Contract Amendment - Keefe Commissary Network, L.L.C. - Jail Commissary Services - Guaranteed Annual Minimum Income \$590,000]

Resolution authorizing the Sheriff's Department to enter into a Third Amendment to the existing contract between Keefe Commissary Network, L.L.C., and the City and County of San Francisco, acting by and through its Sheriff's Department, for jail commissary services, to extend the contract term by six months beginning September 1, 2019, for a total term of September 1, 2014, through February 28, 2020, with no change to guaranteed annual minimum income of \$590,000. (Sheriff)

07/01/2019; RECEIVED FROM DEPARTMENT.

07/09/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

### 190744 [Settlement of Unlitigated Claim - Tilt.com, Inc. - \$50,410.20]

Resolution approving the settlement of the unlitigated claim filed by Tilt.com, Inc. against the City and County of San Francisco for \$50,410.20; the claim was filed on December 6, 2018; the claim involves a refund of gross receipts tax, penalties, and interest. (City Attorney)

06/26/2019; RECEIVED FROM DEPARTMENT.

07/09/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**190750****[Petitions and Communications]**

Petitions and Communications received from June 17, 2019, through July 1, 2019, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 9, 2019.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following appointment: Copy: Each Supervisor. (1)

· Elizabeth Salvesson - Civil Service Commission - term ending June 30, 2025

From the Office of the Controller, submitting a report entitled, "Helping San Francisco Public Library Understand What Patrons Want." Copy: Each Supervisor. (2)

From the Office of the Controller City Services Auditor, submitting a report entitled, "San Francisco Sheriff's Department: Key Strategies Could Help the Sheriff Reduce Its Heavy Reliance on Overtime and Better Communicate Its Staffing Needs". Copy: Each Supervisor. (3)

From the Office of the Controller, in conjunction with the San Francisco Public Utilities Commission, submitting a compliance audit of Oliver De Silva, Inc. Copy: Each Supervisor. (4)

From the Office of the Controller, submitting the Controller's Office Fee Certifications FY2019-2020 and FY2020-2021. Copy: Each Supervisor. (5)

From the Office of the Controller's City Services Auditors, submitting a report summarizing the results of four cash-handling audits of seventeen cash collection locations in FY2017-2018 and FY2018-2019. Copy: Each Supervisor. (6)

From the Office of Early Care and Education, submitting a Five Year Spending Plan. Copy: Each Supervisor. (7)

From the San Francisco Chamber of Commerce, regarding Small Business Permit Streamlining. File No. 181211. 2 Letters. Copy: Each Supervisor. (8)

From Jon Golinger of Protect Coit Tower, regarding the proposed legislation to increase park fees. File No. 190629. Copy: Each Supervisor. (9)

From Kristy Wang of SPUR, regarding the proposed Charter Amendment to provide streamlined review of eligible affordable housing and housing for teachers. File No. 190437. Copy: Each Supervisor. (10)

From concerned citizens, regarding the Navigation Center at the Embarcadero, Seawall Lot 330. File No. 190612. 3 letters. Copy: Each Supervisor. (11)

From the San Francisco Forest Alliance, regarding accessibility for deforestation in San Francisco. Copy: Each Supervisor. (12)

From UNITE HERE Local 2 and IFPTE Local 20, regarding California Senate Bill No. 343 (Pan). 2 letters. File No. 190690. (13)

From Marvis J. Phillips, regarding Larkin Street Youth Services Housing Programs. Copy: Each Supervisor. (14)

From Jordan Davis, regarding rent relief. Copy: Each Supervisor. (15)

From Benjamin Najmark, regarding plastic cup waste in bars and restaurants. Copy: Each Supervisor. (16)

From Aaron Goodman, regarding muni reliability and environmental policies. (17)

From Phyllis Ball, regarding the spraying RoundUp at Glenn Park. Copy: Each Supervisor. (18)

From concerned citizens, regarding the proposed legislation restricting the sale, manufacture, and distribution of tobacco products, including electronic cigarettes. 10 letters. File No. 190312. (19)

From concerned citizens, regarding the Police patrol budget. 200 letters. Copy: Each Supervisor. (20)

From the Small Business Commission, submitting a resolution titled, "Economic Mitigation Measures Responsive to City Bans on the Sales of Certain Tobacco Products." Copy: Each Supervisor. (21)

## **ADJOURNMENT**