



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, May 1, 2018 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT
MALIA COHEN, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

Budget and Finance Federal Select Committee
Supervisors Cohen, Fewer, Tang

Budget and Finance Sub-Committee
Supervisors Cohen, Fewer, Stefani

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee
Supervisors Sheehy, Ronen, Peskin

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
1:00 PM

2nd and 4th Thursday
1:15 PM

Thursday
10:00 AM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

2nd and 4th Wednesday
2:00 PM

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.

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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

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

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 13

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Breed

1. [171316](#) **[Reward - Property Tax Underpayment Information - Natasha Khoruzhenko - \$7,095.42]**
Sponsor: Peskin
Ordinance approving the Assessor's recommended reward of \$7,095.42 to Natasha Khoruzhenko for information that led to detection of underpayment of property tax from an unreported change in ownership.

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [180130](#) **[Settlement of Lawsuit - Elizabeth A. Loomis - \$275,000]**
Ordinance authorizing settlement of the lawsuit filed by Elizabeth A. Loomis against the City and County of San Francisco for \$275,000; the lawsuit was filed on March 9, 2016, in San Francisco Superior Court, Case No. CGC-16-550880; entitled Elizabeth A. Loomis v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury due to a trip and fall. (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [180205](#) **[Settlement of Lawsuit - William Watkins - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by William Watkins against the City and County of San Francisco for \$30,000; the lawsuit was filed on June 27, 2016, in San Francisco Superior Court, Case No. CGC-16-552748; entitled William Watkins v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [180206](#) **[Settlement of Lawsuit - Elvin I. Smith - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvin I. Smith against the City and County of San Francisco for \$500,000; the lawsuit was filed on April 12, 2017, in San Francisco Superior Court, Case No. CGC-17-558134; entitled Elvin I. Smith v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. [180234](#) **[Settlement of Lawsuit - California State Lands Commission - Non-Monetary Terms]**
Ordinance authorizing settlement of the lawsuit filed by the California State Lands Commission against the City and County of San Francisco; the lawsuit was filed on July 15, 2014, in San Francisco Superior Court, Case No. CGC-14-540531; entitled California State Lands Commission v. City and County of San Francisco; the lawsuit challenges a 2014 voter Initiative Ordinance, Proposition B, as facially invalid under state law and the City's Charter; and the settlement requires the City to make public trust findings in certain approvals regarding Port property and to consider amending the Municipal Elections Code to inform voters of the public trust in ballot measures affecting the trust. (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. [180303](#) **[Partial Settlement of Lawsuit - Rick Popko and Nancy Huff - \$36,000]**
Ordinance authorizing settlement of the lawsuit filed by Rick Popko and Nancy Huff against the City and County of San Francisco for \$36,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs Rick Popko and Nancy Huff, by the payment of \$36,000 and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [180304](#) **[Partial Settlement of Lawsuit - Carlos Gross - \$88,500]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Gross against the City and County of San Francisco for \$88,500; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Carlos Gross, by the payment of \$88,500 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings (City Attorney)
04/24/2018; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
8. [180305](#) **[Settlement of Lawsuit - Fabio Petrolino; M. P., a Minor, Through Her Guardian Ad Litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Fabio Petrolino; M. P., a minor, through her guardian ad litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 2, 2016, in United States District Court, Northern District, Case No. 16-cv-02946 RS; entitled Fabio Petrolino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death; other material terms of the settlement are co-defendants to pay an additional total of \$500,000. (City Attorney)
04/24/2018; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
9. [180306](#) **[Partial Settlement of Lawsuit - John and Maria Naniola - \$85,000]**
Ordinance authorizing settlement of the lawsuit filed by John and Maria Naniola against the City and County of San Francisco for \$85,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs John and Maria Naniola, by the payment of \$85,000 and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)
04/24/2018; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

10. [180307](#) **[Partial Settlement of Lawsuit - San Francisco Motorcycle Club - \$140,000]**
Ordinance authorizing settlement of the lawsuit filed by San Francisco Motorcycle Club against the City and County of San Francisco for \$140,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff San Francisco Motorcycle Club, by the payment of \$140,000 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [180308](#) **[Settlement of Lawsuit - AvalonBay Communities, Inc. and MVP I, LLC - \$166,019.37]**
Ordinance authorizing settlement of the lawsuit filed by AvalonBay Communities, Inc. and MVP I, LLC against the City and County of San Francisco for \$166,019.37; the lawsuit was filed on January 12, 2018, in San Francisco Superior Court, Case No. CGC-18-563657; entitled AvalonBay Communities, Inc. et al. v. City and County of San Francisco et al.; the lawsuit involves a claim for refund of payroll expense taxes and gross receipts taxes for tax years 2014 and 2015. (City Attorney)

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

12. [180190](#) **[Planning Code - Lower Polk Street Alcohol Restricted Use District]**
Sponsor: Peskin
Ordinance amending the Planning Code to extend the Lower Polk Street Alcohol Restricted Use District to June 1, 2023; to expand the circumstances in that District when temporary closures of liquor establishments are not considered abandonment of such uses, and provide that such temporary closures in that District are not considered an enlargement, alteration, intensification, abandonment, or change of use, provided that any demolition permits required for the repair, renovation, or remodeling work have been submitted by January 1, 2018; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. [180323](#) **[Building Code - Mandatory Disability Access Improvements for Places of Public Accommodation - Extension of Time Deadlines - Deletion of Administrative Fee]**

Sponsor: Tang

Ordinance amending the Building Code to extend the times for existing buildings with a place of public accommodation either to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; to extend the period for granting extensions from those deadlines; to extend the time to submit the Department of Building Inspection’s report on the disability access improvements program to the Board of Supervisors; authorizing the Building Official to waive the requirements for an inspection and submittal of information for those building owners who have complied with the requirements under other permits; requiring the building owner to provide 30 days’ written notice to business tenants if a permit is required to remediate the entryway or sidewalk; eliminating the administrative fee to implement the disability access improvement program; restating the findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

04/24/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

14. [180156](#) **[Health Code - Designation of City Attorney to Institute Mental Health Conservatorship and Assisted Outpatient Treatment Proceedings]**

Sponsor: Breed

Ordinance amending the Health Code to designate the City Attorney rather than the District Attorney to institute judicial proceedings under the Lanterman-Petris-Short Act to appoint conservators for persons with mental health disorders and compel participation in assisted outpatient treatment; and expressing the Board of Supervisors’ intent to add positions to the Office of the City Attorney to institute such proceedings, and appropriate funding for that purpose.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [180194](#) **[Apply for, Accept, and Expend Federal Grant - Bureau of Justice Assistance - Justice and Mental Health Collaboration Grant Program - \$300,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Sheriff's Department to apply for, accept, and expend \$300,000 of Justice and Mental Health Collaboration Grant Program funds administered by the Bureau of Justice Assistance for the period of October 1, 2017, through September 30, 2019. (Sheriff)

Question: Shall this Resolution be ADOPTED?

16. [180310](#) **[Agreement Amendments - Various Companies - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed Amounts of \$6,500,000, \$6,490,000, \$515,000, and \$7,490,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of \$1,490,000 each, for a total not to exceed amount of \$6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by \$4,485,000, for a total not to exceed amount of \$515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by \$1,500,000 for a total agreement amount not to exceed \$6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by \$1,000,000 for a total agreement amount not to exceed \$7,490,000 with no change to the length of terms of the four Agreements to expire June 15, 2027, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

17. [171019](#) **[Establishment of the LGBTQ and Leather Cultural District]**

Sponsors: Kim; Sheehy

Resolution establishing the Leather and Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District with the intent of commemorating historical sites, preserving existing spaces, and planning for thriving and vibrant communities that are Leather and LGBTQ affirming.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Sheehy, Ronen, Fewer

- 18. [180159](#) **[Police Code - Prohibition of Firearms at Public Gatherings]**
Sponsor: Stefani
Ordinance amending the Police Code to prohibit firearms at certain public gatherings.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

- 19. [171137](#) **[Administrative Code - Employee Regional Disaster Support Program]**
Sponsor: Mayor
Ordinance amending the Administrative Code to establish a program by which the City would provide up to 80 hours of paid release time from work to employees directly and significantly harmed by a regional disaster, where the Mayor declares a regional disaster affecting City employees, subject to eligibility criteria established by the Human Resources Director and program terms and conditions.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 20. [180081](#) **[Administrative Code - Reentry Council - Eligibility Age Change]**
Sponsor: Breed
Ordinance amending the Administrative Code to change the eligibility age for one of the seven former inmate members appointed to the Reentry Council by the Mayor from ages 18 to 24 to ages 18 to 35, and to require that that inmate member have been an inmate before the age of 24.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 21. [180171](#) **[Administrative Code - Treasury Oversight Committee]**
Ordinance amending the Administrative Code to modify the composition of the Treasury Oversight Committee. (Treasurer-Tax Collector)
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 22. [180215](#) **[Municipal Elections Code - Disclosure Regarding Ballot Measures Involving Port Public Trust Property]**
Sponsor: Peskin
Ordinance amending the Municipal Elections Code to require a notice in the voter information pamphlet for measures that would approve a development project or a substantial land use or zoning change on land held subject to the public trust by the City, acting by and through the Port Commission.
Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [180253](#) **[Mayoral Reappointment, Controller - Ben Rosenfield]**
Motion approving the Mayor's reappointment of Ben Rosenfield as the Controller for the City and County of San Francisco, for a ten-year term, pursuant to Charter, Section 3.105. (Clerk of the Board)
- (Charter, Section 3.105, provides that this appointment is subject to confirmation by the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: March 13, 2018.)
- Question: Shall this Motion be APPROVED?**
24. [180354](#) **[Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]**
Motion approving the Mayor's nomination for the reappointment of Cheryl Brinkman to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2022. (Clerk of the Board)
- (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**
25. [180355](#) **[Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Gwyneth Borden]**
Motion approving the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2022. (Clerk of the Board)
- (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**
26. [180374](#) **[Rules of Order - Adding Board Rule 1.3.2 - Political Activities Prohibited During Board of Supervisors' Meetings]**
Motion amending the Rules of Order of the Board of Supervisors by adding Rule 1.3.2 regarding political activities that are prohibited during public comment at Board of Supervisors' meetings, and the authority to enforce such Rule. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
27. [180411](#) **[Appointment, Park, Recreation and Open Space Advisory Committee - Gisele Rainer]**
Motion appointing Gisele Rainer, term ending February 1, 2019, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

28. [180412](#) **[Reappointments, Children and Families First Commission - E'leva Hughes Gibson and Zea Malawa]**

Motion reappointing E'leva Hughes Gibson and Zea Malawa, terms ending April 29, 2022, to the Children and Families First Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

29. [180347](#) **[Mayoral Reappointment, Port Commission - William Adams]**

Motion approving the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

Question: Shall this Motion be APPROVED?

Referred Without Recommendation from the Rules Committee

Present: Supervisors Safai, Yee, Stefani

30. [180349](#) **[Mayoral Appointment, Port Commission - Gail Gilman]**

Motion approving/rejecting the Mayor's nomination for appointment of Gail Gilman to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M18-042 (File No. 180255) approved on April 10, 2018.)

31. [180256](#) **[Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 1, 2018]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M18-042, approved on April 10, 2018. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

32. [180257](#) **[Report of Assessment Costs - Accelerated Sidewalk Abatement Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a blight abatement fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M18-043 (File No. 180258) approved on April 10, 2018.)

33. [180259](#) **[Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 1, 2018]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to Motion No. M18-043, approved on April 10, 2018. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

34. [180260](#) **[Report of Assessment Costs - Sidewalk Inspection and Repair Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

35. **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.

36. 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 37 through 43

37. [180426](#) **[Hetch Hetchy Power System Centennial Day - May 6, 2018]**
Sponsor: Mayor
 Resolution declaring May 6, 2018, as the 100th Anniversary of the production and delivery of clean power from the Hetch Hetchy Power System; and designating May 6, 2018, as the official date of the Hetch Hetchy Power System Centennial Day celebration.
 04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
38. [180427](#) **[Resolution Urging the Mayor to Fund Specific City-Wide Homelessness Priorities in the FYs 2018-2019 and 2019-2020 Budgets]**
Sponsors: Cohen; Sheehy, Stefani and Fewer
 Resolution urging the Mayor to prioritize prevention of Homelessness, exits into housing, and increased funding for Transitional-Age Youth (TAY), and individuals with chronic mental illness in the FYs 2018-2019 and 2019-2020 Budgets, including rapid rehousing subsidies, eviction prevention, and a TAY-focused navigation center.
 04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

39. [180428](#) **[Urging the Arbitration Board to Incorporate City Proposal #22 into the Memorandum of Understanding Between the City and County of San Francisco and the San Francisco Police Officers' Association]**
Sponsors: Fewer; Cohen, Yee and Ronen
Resolution urging the Arbitration Board to adopt and incorporate City Proposal #22, requiring the San Francisco Police Officers Association to request to meet within 14 days of any changes involving United States Department of Justice recommendations, and to waive factfinding and impasse procedures if no agreement is reached, into any new Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association.
- 04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
40. [180431](#) **[Supporting the Removal of the Pioneer Monument's "Early Days" Sculpture - Urging the Board of Appeals to Rehear the Appeal Regarding the Pioneer Monument]**
Sponsors: Peskin; Kim and Fewer
Resolution supporting the San Francisco Arts Commission's (SFAC) determination to remove the "Early Days" sculptural group of the Pioneer Monument and the Historic Preservation Commission's (HPC) approval of a Certificate of Appropriateness under Article 10 of the Planning Code for such removal; urging the Board of Appeals to hear the rehearing requests of the SFAC and HPC; and directing the Clerk of the Board to transmit this Resolution to the Board of Appeals, Arts Commission and Historic Preservation Commission upon final passage.
- 04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
41. [180432](#) **[Condemning the Inhumane Treatment of Detainees Held at San Francisco International Airport - Urging an Independent Investigation into the Detainment of Jerome Succor Aba]**
Sponsors: Ronen; Peskin, Safai, Fewer, Kim and Yee
Resolution condemning the inhumane treatment of detainees held by United States Customs and Border Protection at San Francisco International Airport (SFO); urging federal representatives to call for an independent investigation into the detainment of Jerome Succor Aba and allegations of torture he experienced during his 28 hours of detainment at SFO.
- 04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

42. [180433](#) **[Declaring Support for California State Senate Bill 1024 (Wilk) - Animal Welfare and Violence Intervention Act of 2018]**

Sponsors: Tang; Sheehy

Resolution declaring support for California State Senate Bill 1024 (SB1024), the Animal Welfare and Violence Prevention Act of 2018, authored by Senator Scott Wilk, mandating defendants convicted of specified animal cruelty offenses to undergo mental health evaluation, humane education courses, and, if deemed necessary by the mental health professional, to undergo mandatory counseling.

04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. [180434](#) **[Urging the Civil Service Commission to Accept Proposed Rule Changes to Reduce Implicit Bias in Recruitment for Employment]**

Sponsor: Tang

Resolution urging the Civil Service Commission to post for, meet, and discuss with interested parties, the proposed rule changes on file with the Civil Service Commission in File No. 0070-18-1, which will reduce implicit bias in hiring and improve applicant confidentiality during the hiring process.

04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. **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.

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

180413

[Settlement of Lawsuit - Afsaneh Akhtari - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Afsaneh Akhtari against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 3, 2016, in San Francisco Superior Court, Case No. CGC-16-551784; entitled Afsaneh Akhtari v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on City property. (City Attorney)

04/23/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180414

[Settlement of Lawsuit - Lanett Bush - \$600,000]

Ordinance authorizing settlement of the lawsuit filed by Lanett Bush against the City and County of San Francisco for \$600,000; the lawsuit was filed on December 28, 2015, in San Francisco Superior Court, Case No. CGC-15-549620; entitled Lanett Bush v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/23/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180266

[Report of Assessment Costs - Building Code Enforcement Violations]

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

04/23/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Board of Supervisors.

180415

[Settlement of Unlitigated Grievances - Service Employees International Union, Local 1021 - \$1,362,301]

Resolution approving the settlement of the unlitigated grievances filed by the Service Employees International Union, Local 1021, against the City and County of San Francisco for \$1,362,301; the grievances were filed on May 23, 2013 (ERD #41-13-2702); July 6, 2013 (ERD #00-13-2718); September 10, 2013 (ERD #00-14-2737); August 8, 2014 (ERD #06-14-2895) respectively; the grievances involve an employment dispute. (City Attorney)

04/23/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180416

[Contract Agreement - Crestwood Behavioral Health - Long-Term Mental Health Services - Not to Exceed \$77,280,000]

Resolution approving an original contract agreement for long-term mental health services in a 24-hour locked facility between the Department of Public Health and Crestwood Behavioral Health in the amount not to exceed \$77,280,000 for a total contract term of July 1, 2018, through June 30, 2023 (Public Health Department)

04/23/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180417

[Transfer of Yerba Buena Gardens - Office of Community Investment and Infrastructure - City and County of San Francisco]

Resolution approving and authorizing the acceptance of Yerba Buena Gardens from the Office of Community Investment and Infrastructure, serving as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to the City and County of San Francisco, in accordance with the Redevelopment Dissolution Law; assuming existing leases, agreements and accounts; accepting and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101; and authorizing the Director of Property to execute documents, make certain modifications as necessary, and take certain actions in furtherance of the acceptance of Yerba Buena Gardens and this Resolution, as defined herein. (Real Estate Department)

04/20/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

180418 [Contract Approval - Allied Universal Security - Human Services Agency - Security Services - \$13,974,576]

Resolution approving certification of the contract between the City and County of San Francisco, by and through its Human Services Agency (“HSA”), and Allied Universal Security for the provision of HSA Security Services for the period of July 1, 2018, through June 30, 2021, in the total contract amount of \$13,974,576. (Human Services Agency)

04/20/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180419 [Real Property Lease Renewal and Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Initial Monthly Base Rent \$10,500]

Resolution authorizing a five-year lease extension and amendment for approximately 6,000 square feet of improvements, situated on 10,500 square feet of land at 837 Malcolm Road, Burlingame, with Michael C. Mitchell, an individual, as Landlord, for use by the San Francisco International Airport, for the period of May 1, 2018, through April 30, 2023, subject to the City’s option to terminate early, at the initial annual cost of \$126,000 (or \$10,500 monthly), with 3% annual increases thereafter, and two one-year options to extend the term. (Airport Commission)

04/16/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180420 [Lease Amendment - Airport Concession Lease - Bay Area Restaurant Group Joint Venture - Minimum Annual Guarantee of \$84,920]

Resolution retroactively approving Amendment No. 2 to the Domestic Terminal Food and Beverage Program Lease No. 03-0184, between Bay Area Restaurant Group Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term by two years and six months, for a total term of September 2, 2004, through September 30, 2019, and no change to the minimum annual guarantee of \$84,920. (Airport Commission)

04/20/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180421 [Lease Amendment - Airport Concession Lease - Lady Luck, LLC - Minimum Annual Guarantee of \$65,960]

Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0196, between Lady Luck, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term by one year and eight months, for a total term of September 29, 2003, through September 30, 2019, and no change to the minimum annual guarantee of \$65,960. (Airport Commission)

04/20/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180422

[Airport Professional Services Agreement Modification - WCME JV - Terminal 3 West Modernization Project - Not to Exceed \$14,000,000, and Further Modifications Not to Exceed \$60,000,000]

Resolution approving Modification No. 4 to Airport Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, between WCME JV, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,000,000 for services, extending the term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant to Charter, Section 9.118(b); and approving an amount not to exceed of \$60,000,000 for further modifications. (Airport Commission)

04/20/2018; RECEIVED FROM DEPARTMENT.

05/01/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180438 [Petitions and Communications]

From the Office of the Mayor, submitting State Legislation Committee approved bill positions from the April 19, 2018, meeting. Copy: Each Supervisor. (1)

From the Office of the Mayor, submitting a continuance of the Declaration of Local Emergency at Hetch Hetchy Water and Power, located in Moccasin, Tuolumne County. Copy: Each Supervisor. (2)

From San Francisco Animal Care and Control, submitting two Administrative Code, Chapter 12B, Waiver Requests. Copy: Each Supervisor. (3)

From the Capital Planning Committee, pursuant to Administrative Code, Section 3.21, regarding approval of 1) Resolution amending San Francisco's FY2018-2027 Capital Plan to increase the planned amount for the Seawall Program G.O Bond from \$350 million to \$425 million; 2) Ordinance and related Resolution of Public Interest and Necessity authorizing the Proposed Seawall Earthquake Safety G.O. Bond in the amount of \$425 million. Copy: Each Supervisor. (4)

From concerned citizens, regarding the reappointment of Commissioners to the Planning Commission. 4 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding the proposed project to build an Amazon/Whole Foods 365 at 1600 Jackson Street. 2 letters. Copy: each Supervisor. (6)

From concerned citizens, regarding California Senate Bills 827 and 828. 2 letters. Copy: Each Supervisor. (7)

From Eli Harrison, regarding medical cannabis dispensaries (MCD). 2 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding the state of San Francisco. 3 letters. Copy: Each Supervisor. (9)

From Jack Gierhart, CEO of US Sailing, regarding the proposed project to expand the private marina located in Clipper Cove at Treasure Island. Copy: Each Supervisor. (10)

From concerned citizens, regarding electric scooters. 8 letters. Copy: Each Supervisor. (11)

From Xhen Bioa, regarding the San Francisco Bay Delta Estuary. Copy: Each Supervisor. (12)

From Frederic Bonville, regarding the Golden Gate Park Tennis Center. Copy: Each Supervisor. (13)

From Amanda Hamilton, regarding a proposed project at 701 Valencia Street. File No. 180403. Copy: Each Supervisor. (14)

From Kurt Olmstead, regarding the proposed project at 701 Hampshire Street. Copy: Each Supervisor. (15)

From Barbara Poppe, of Barbara Poppe and Associates, regarding the Department of Homelessness and Supportive Housing 5 Year Strategic Framework. Copy: Each Supervisor. (16)

From the Office of Early Care and Education, submitting the PEEF Proposed Expenditure Plan for FY2018-2019. Copy: Each Supervisor. (17)

From JoAnn Roberts, regarding trees in the City. Copy: Each Supervisor. (18)

From Emil Lawrence, MBA, regarding a taxi accident at the San Francisco International Airport (SFO) Taxi Holding Lot. Copy: Each Supervisor. (19)

From Paul Taylor, regarding Sanctuary City. Copy: Each Supervisor. (20)

From the Office of the City Administrator, pursuant to Administrative Code, Section 23A.6, regarding the surplus public lands Ordinance. Copy: Each Supervisor. (21)

From the Katherine Powell Cohen, PhD., regarding renaming Lotta's Fountain. Copy: Each Supervisor. (22)

ADJOURNMENT