



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, September 4, 2018 - 2:00 PM

Regular Meeting

MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, 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

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

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Brown

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

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

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
10:00 AM

2nd and 4th Thursday
1:15 PM

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.

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

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 [July 10, 2018](#), [July 17, 2018](#), [July 24, 2018](#), and [July 31, 2018](#),
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

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

1. [180480](#) **[Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]**

Sponsors: Ronen; Stefani, Kim, Fewer, Cohen, Tang, Safai, Yee, Peskin, Brown and Mandelman

Ordinance amending the Administrative Code to establish, and to set rules governing the appointment of the Director and the qualifications and duties of employees of the Office of Sexual Harassment and Assault Response and Prevention (Office) as a City department under the direction and oversight of the Human Rights Commission, which Office shall be responsible for: 1) receiving complaints concerning the manner in which any City department has responded or failed to respond to allegations of sexual assault or sexual harassment, and assisting complainants in navigating within City government to resolve those complaints; 2) compelling the attendance of City officers or employees at meetings with complainants; 3) notifying relevant City departments of any failure, in connection with a complaint of sexual assault or sexual harassment, to perform a duty imposed by law, or to perform a promised act, or to respond reasonably to the complainant's or Office's requests, or to otherwise fully and conscientiously respond to the complainant's or the Office's concerns, and reporting to the Mayor and the Board of Supervisors if any City department so notified fails to take timely and adequate corrective action; 4) in certain cases, referring City officers and employees to appropriate disciplinary authorities for possible professional or administrative discipline; 5) requiring City departments to report aggregated or otherwise de-identified information concerning the department's handling of allegations of sexual assault and harassment; 6) engaging with community members to develop recommendations for improving the City's efforts to combat sexual assault and harassment, and making related recommendations to City policymakers; 7) making regular reports to the Human Rights Commission; and 8) maintaining the confidentiality of information required by law to be kept confidential, and respecting complainants' wishes for confidentiality to the maximum extent permitted by law.

(Fiscal Impact)

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Safai

2. [180389](#) **[Planning Code, Zoning Map - Amend Zoning Map and Abolish Legislated Setback on 19th Avenue Between Quintara and Rivera Streets]**
Sponsor: Tang
Ordinance amending the Planning Code by abolishing a nine-foot legislated setback on the west side of 19th Avenue between Quintara Street and Rivera Street, and revising the Zoning Map to rezone from RH-1 (Residential, House; One-Family) to RM-2 (Residential, Mixed; Moderate Density) Assessor's Parcel Block No. 2198, Lot No. 031 (1021 Quintara Street), and to rezone from RH-2 (Residential, House; Two-Family) to RM-2 (Residential, Mixed; Moderate Density) Assessor's Parcel Block No. 2198, Lot No. 001 (located at the intersection of 19th Avenue and Quintara Street), Lot No. 033 (2121-19th Avenue), Lot No. 034 (2145-19th Avenue), and Lot No. 037 (2115-19th Avenue); adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Tang, Kim, Stefani

3. [180556](#) **[Planning Code - Hours of Operation for Limited Nonconforming Uses]**
Ordinance amending the Planning Code to allow limited nonconforming uses in specified zoning districts to operate between the hours of 10:00 p.m. and 12:00 a.m. with Conditional Use authorization; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302. (Planning Commission)

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

4. [170738](#) **[Administrative Code - Disclosure of Spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board Elections]**
Sponsor: Cohen

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; and specify that the Ethics Commission will enforce the related disclosure requirements.

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [180547](#) **[Administrative Code - Prioritizing 100% Affordable Housing Projects]**
Sponsors: Ronen; Fewer

Ordinance amending the Administrative Code to require the Department Building Inspection, Public Works, Fire Department, Mayor's Office on Disability, and Planning Department to prioritize the processing of 100% affordable housing projects as each department's or office's highest priority; to require those departments to identify a staff person responsible for 100% affordable housing projects; and to require the Mayor's Office of Housing and Community Development to provide the Board of Supervisors and the Mayor with quarterly reports about the status of pending 100% affordable housing projects.

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

- 6. [180319](#) **[Planning Code - Cannabis Retail and Medical Cannabis Dispensaries in Chinatown]**
Sponsors: Peskin; Kim, Tang, Fewer and Safai
 Ordinance amending the Planning Code to prohibit Cannabis Retail and Medical Cannabis Dispensaries in the Chinatown Mixed Use Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/24/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/24/2018; CONTINUED AS AMENDED ON FIRST READING.

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. [180752](#) **[Planning Code - Accessory Dwelling Units; In-Lieu Fee for Street Trees]**
Sponsor: Tang
 Ordinance amending the Planning Code to allow payment of an in-lieu fee for an ADU's street tree requirement; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/17/2018; DUPLICATED.

07/17/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/17/2018; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

07/31/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

8. [180687](#) **[Multifamily Housing Revenue Note - 490 South Van Ness Avenue - Not to Exceed \$35,712,500]**
Sponsors: Mayor; Ronen
Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$35,712,500 for the purpose of providing financing for the construction of an 81-unit multifamily rental housing project known as "490 South Van Ness Avenue"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender to the City and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution and related matters, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
9. [180688](#) **[Ground Lease - 490 South Van Ness Avenue - 490 SVN Housing Associates, LP - \$15,000 Annual Base Rent]**
Sponsors: Mayor; Ronen
Resolution approving and authorizing a long term Ground Lease with 490 SVN Housing Associates, LP, on City owned land at 490 South Van Ness Avenue ("Property") for a term of 75 years, to commence following Board approval, with one 24-year extension option, and with an annual base rent of \$15,000 in order to construct a 100% affordable, 80-unit multifamily rental housing development (plus one manager unit) for low-income persons ("Project"); adopting findings that the Ground Lease is consistent with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1; and authorizing the Acting Director of Property and Director of Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

10. [180714](#) **[Agreement Amendment - California Department of Health Care Services - Change Effective End Date of Agreement - Mental Health Plan - Not to Exceed \$238,581,122]**
Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services, to retroactively enter into an amended Agreement No. 12-89390 with the California Department of Health Care Services to change the end date of the agreement from April 30, 2018, to June 30, 2017, with no change to the amount not to exceed \$238,581,122. (Public Health Department)
Question: Shall this Resolution be ADOPTED?
11. [180715](#) **[Agreement - California Department of Health Care Services - Mental Health Plan - \$0]**
Resolution retroactively approving Agreement No. 17-94609, between Department of Public Health, Community Behavioral Health Services, and the California Department of Health Care Services, for the San Francisco Mental Health Plan, for a five year term of July 1, 2017, through June 30, 2022, in the amount of \$0. (Public Health Department)
Question: Shall this Resolution be ADOPTED?
12. [180716](#) **[Contract Agreement - Regents of the University of California - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$22,811,510]**
Resolution retroactively approving a contract agreement between the Department of Public Health and The Regents of the University of California, for behavioral health services for adults and older adults for a contract term of four years, from July 1, 2018, through June 30, 2022, in an amount not to exceed \$22,811,510. (Public Health Department)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Safai

13. [180053](#) **[Planning Code - Massage Establishments - Union Street Neighborhood Commercial District]**
Sponsor: Stefani
Ordinance amending the Planning Code to conditionally permit Massage Establishments, as defined, in the Union Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Tang, Kim, Safai

14. [180364](#) **[Planning Code - Affordable Housing Projects on Undeveloped Lots in Service/Arts/Light Industrial Districts]**
Sponsor: Kim
Ordinance amending the Planning Code to permit Affordable Housing on undeveloped lots in Service/Arts/Light Industrial (SALI) Zoning Districts; affirming the Planning Department's determination, under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section, 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [180558](#) **[Public Works Code - Repeal of Reclaimed Water Use Ordinance]**
Ordinance amending the Public Works Code to repeal the Reclaimed Water Use Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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.

(Hearing continued open from July 17, 2018; the President will entertain a motion to continue this Hearing and the associated items to the Board of Supervisors meeting of September 11, 2018.)

16. [180651](#) [Hearing - Appeal of Final Environmental Impact Report Certification - Central SoMa Plan]

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed Central SoMa Plan identified in Planning Case No. 2011.1356E, issued by the Planning Commission through Motion No. 20182 dated May 10, 2018. (District 6) (Appellants: Richard Drury, of Lozeau Drury LLP on behalf of Central SoMa Neighbors and SFBlu; Angelica Cabande for the South of Market Community Action Network (SOMCAN); John Elberling for the Yerba Buena Neighborhood Consortium; Phillip Babich of Reed Smith LLP, on behalf of One Vassar, LLC) (First appeal filed on June 8, 2018, and the subsequent three appeals filed on June 11, 2018.) (Clerk of the Board)

07/17/2018; CONTINUED OPEN.

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.)

17. [180652](#) **[Affirming the Final Environmental Impact Report Certification - Central SoMa Plan]**
Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan. (Clerk of the Board)

07/17/2018; CONTINUED.

Question: Shall this Motion be APPROVED?
18. [180653](#) **[Conditionally Reversing the Final Environmental Impact Report Certification - Central SoMa Plan]**
Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

07/17/2018; CONTINUED.

Question: Shall this Motion be APPROVED?
19. [180654](#) **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - Central SoMa Plan]**
Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan. (Clerk of the Board)

07/17/2018; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

20. [180294](#) **[Hearing - Appeal of Final Mitigated Negative Declaration - Proposed Alcatraz Ferry Embarkment Project]**
Hearing of persons interested in or objecting to the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the Alcatraz Ferry Embarkment Project, identified in Planning Case No. 2017-000188ENV, affirmed on appeal by the Planning Commission on February 22, 2018, and issued on February 23, 2018. (Appellant: Arthur J. Friedman of Sheppard, Mullin, Richter & Hampton LLP, on behalf of the City of Sausalito) (Filed March 21, 2018) (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.)

21. **180295** **[Affirming the Approval of a Final Mitigated Negative Declaration - Proposed Alcatraz Ferry Embarkment Project]**
Motion affirming the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act, for the proposed Alcatraz Ferry Embarkment Project located at Pier 31-1/2. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
22. **180296** **[Conditionally Reversing the Approval of a Final Mitigated Negative Declaration - Proposed Alcatraz Ferry Embarkment Project]**
Motion conditionally reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the proposed Alcatraz Ferry Embarkment Project located at Pier 31-1/2, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
23. **180297** **[Preparation of Findings to Reverse the Final Mitigated Negative Declaration - Proposed Alcatraz Ferry Embarkment Project]**
Motion directing the Clerk of the Board to prepare findings reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the proposed Alcatraz Ferry Embarkment Project located at Pier 31-1/2. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:00 P.M.

24. **180787** **[Hearing - Appeal of Conditional Use Authorization - 143 Corbett Avenue]**
Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 249.77(D)(4) and 303(C), for a proposed project at 143 Corbett Avenue, Assessor's Parcel Block No. 2656, Lot No. 060, identified in Planning Case No. 2017-009348CUA, issued by the Planning Commission by Motion No. 20220 dated June 21, 2018, to legalize interior alterations and horizontal additions at the rear building wall's bay window and decks, and the addition of a second unit within an existing single-family dwelling. (District 8) (Appellant: Gary Weiss, on behalf of Corbett Heights Neighbors) (Filed July 23, 2018) (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.)

25. [180788](#) **[Approving Conditional Use Authorization - 143 Corbett Avenue]**
Motion approving the decision of the Planning Commission by its Motion No. 20220, approving a Conditional Use Authorization identified as Planning Case No. 2017-009348CUA for a proposed project located at 143 Corbett Avenue; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
26. [180789](#) **[Conditionally Disapproving Conditional Use Authorization - 143 Corbett Avenue]**
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20220, approving a Conditional Use Authorization identified as Planning Case No. 2017-009348CUA for a proposed project at 143 Corbett Avenue, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
- (Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)
- Question: Shall this Motion be APPROVED?**
27. [180790](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 143 Corbett Avenue]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified in Planning Case No. 2017-009348CUA for a proposed project at 143 Corbett Avenue. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
28. **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.*

29. 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 30 through 34

30. [180785](#) [Supporting California State Proposition 10 - The Affordable Housing Act - November 6, 2018 Ballot]

Sponsors: Peskin; Fewer, Mandelman, Ronen, Kim and Brown

Resolution supporting California State Proposition 10, The Affordable Housing Act, on the November 6, 2018, ballot; and reaffirming the City and County of San Francisco's support for repeal of the Costa-Hawkins Rental Housing Act.

07/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/31/2018; CONTINUED.

Question: Shall this Resolution be ADOPTED?

31. [180808](#) [Opposing California State Proposition 6 on the November 6, 2018, Ballot]

Sponsor: Peskin

Resolution opposing California State Proposition 6 on the November 6, 2018, ballot, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative, which would repeal the Road Repair and Accountability Act of 2017 and require voter approval to impose, increase, or extend any future fuel tax or vehicle fee.

07/31/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 32. [180834](#) [Final Map 9379 - 1335 Folsom Street]**
Motion approving Final Map 9379, a 53 residential and five commercial (four hotel rooms) unit mixed use condominium project being a merger and re-subdivision of that certain real property described in that certain deed recorded February 21, 2017, as document No. 2017-K410947-00, located at 1335 Folsom Street; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)
- 08/22/2018; RECEIVED FROM DEPARTMENT.
- 08/29/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 33. [180835](#) [Final Map 9235 - Treasure Island]**
Motion approving phased Final Map No. 9235 relating to portions of Treasure Island, the merger and re-subdivision of existing of Final Transfer Map No. 8674, Lots 1-16 and A-R, resulting in up to 45 lots intended for residential, commercial, open space, public right-of-way, public utility, and public institutional uses, including up to 1,950 condominiums (1,884 residential condominium units and 66 commercial condominium units), subject to specified conditions; approving a Public Improvement Agreement related to Final Map No. 9235; and acknowledging findings pursuant to the General Plan, and Planning Code, Section 101.1. (Public Works)
- 08/23/2018; RECEIVED FROM DEPARTMENT.
- 08/29/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 34. [180840](#) [Concurring in the Second Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**
Motion concurring in the "Flooding Affecting SFPUC's Moccasin Reservoir" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)
- 08/29/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

35. 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**180816****[General Plan - India Basin Mixed-Use Project]**

Ordinance amending the General Plan to revise the Bayview Hunters Point Area Plan, and the Urban Design, Commerce and Industry, and Recreation and Open Space Elements, to reflect the India Basin Mixed-Use Project; adopting findings under the California Environmental Quality Act; and making findings under Planning Code, Section 340, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

08/24/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

180817**[Settlement of Lawsuit - Terrance Heyward - \$37,500]**

Ordinance authorizing settlement of the lawsuit filed by Terrance Heyward against the City and County of San Francisco for \$37,500; the lawsuit was filed on October 12, 2016, in San Francisco Superior Court, Case No. CGC-16-554799; entitled Terrance Heyward v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

07/24/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180818**[Settlement of Lawsuit - Suzanne Montes - \$575,000]**

Ordinance authorizing settlement of the lawsuit filed by Suzanne Montes against the City and County of San Francisco for \$575,000; the lawsuit was filed on May 23, 2017, in the United States District Court, Case No. 3:17-CV-02928-JSC; entitled Suzanne Montes v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute; other material terms of the settlement are restoring 384 hours of sick leave with pay and 240 hours of vacation to plaintiff. (City Attorney)

08/20/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180819**[Settlement of Lawsuit - Patricia Gambino - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia Gambino against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 31, 2017, in San Francisco Superior Court, Case No. CGC-17-560484; entitled Patricia Gambino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

08/24/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180820**[Settlement of Lawsuit - Sam Percival Stewart - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Sam Percival Stewart against the City and County of San Francisco for \$150,000; the lawsuit was filed on June 2, 2016, in San Francisco Superior Court, Case No. CGC-16-552341; entitled Sam Percival Stewart v. City and County of San Francisco et al., removed to federal court on November 22, 2016, and re-captioned as Sam Percival Stewart v. City and County of San Francisco et al., United States District Court, Case No. 3:16-cv-6744; the lawsuit involves an alleged civil rights violation; other material terms of the settlement are waiver of the Zuckerberg San Francisco General Hospital lien in the amount of \$735. (City Attorney)

08/24/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180821**[Settlement of Lawsuit - Juanita Stockwell, et al. - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Guillermo Amigo, E.R. Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary Castel, Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson, Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and Michael Wells against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 17, 2015, in San Francisco Superior Court, Case No. CGC 15-549482; entitled Juanita Stockwell, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

08/24/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180822**[Settlement of Lawsuit - Cui Ying Zhou, Jian Cong Tan, Angelina Tan, and Arosia Tan - \$14,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Cui Ying Zhou, Jian Cong Tan, Angelina Tan, and Arosia Tan against the City and County of San Francisco for \$14,500,000; the lawsuit was filed on November 26, 2016, in San Francisco Superior Court, Case No. CGC-16-555523; entitled Cui Ying Zhou, et al. v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury in Washington Square Park. (City Attorney)

08/24/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180823 **[Lease Agreement - NewZoom, LLC - \$150,000 Minimum Annual Guarantee]**
Resolution approving the Airport Automated Retail Lease - Lease No. 18-0175, between NewZoom, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years to commence upon approval by the Board of Supervisors, with one two-year option to extend, and a minimum annual guarantee of \$150,000 for the first year of the lease. (Airport Commission)

07/27/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180824 **[Lease Agreement - XpresSpa S.F. International, LLC - \$145,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 5 - Lease No. 18-0156, between XpresSpa S.F. International, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$145,000 for the first year of the lease. (Airport Commission)

07/27/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180825 **[Lease Agreement - Alclear, LLC - \$1,500,000 Minimum Annual Guarantee]**
Resolution approving the Expedited Traveler Service Lease No. 18-0189, between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, with one two-year option to extend at the Airport Commission's discretion, to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$1,500,000 for the first year of the Lease. (Airport Commission)

07/27/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180826 **[Mental Health Services Act Annual Update - FY2018-2019]**
Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update FY2018-2019. (Public Health Department)

08/27/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180827 **[Contract Agreement - Baker Places, Inc. - Behavioral Health Services - Not to Exceed \$55,475,141]**

Resolution retroactively approving a contract agreement with Baker Places, Inc., for behavioral health services in an amount not to exceed \$55,475,141 for a total contract term of July 1, 2018, through June 30, 2022, with one six-year option to extend. (Public Health Department)

08/08/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180828 [Contract Agreement - Seneca Family of Agencies - dba Seneca Center - Behavioral Health Services - Not to Exceed \$40,538,404]

Resolution retroactively approving a contract agreement with Seneca Family of Agencies dba Seneca Center, for behavioral health services, in an amount not to exceed \$40,538,404 for a total contract term of July 1, 2018, through June 30, 2022, with one six-year option to extend. (Public Health Department)

08/08/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180829 [Contract Agreement - Health RIGHT 360 - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$84,064,915]

Resolution retroactively approving an original agreement for behavioral health services for adults and older adults between Health RIGHT 360 and the Department of Public Health, in the amount of \$84,064,915 for a total contract term of July 1, 2018, through June 30, 2022. (Public Health Department)

08/06/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180830 [Sale of Easement - Portion of San Francisco Public Utilities Commission Parcel 75 (Calaveras Road in Sunol, California) - Alameda County - \$2,457]

Resolution approving and authorizing the sale to Alameda County for \$2,457 of an easement on City and County of San Francisco property under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC) consisting of one approximately 5,484-square-foot road area and one approximately 22,548-square-foot slope area on and above Calaveras Road in Sunol, California; adopting findings that the grant of the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting findings under Administrative Code, Section 23.3, that offering the easement for sale through competitive bidding would be impractical; and authorizing the General Manager of the SFPUC or the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

08/27/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180831 [Freeway Agreement - California Department of Transportation - State Highway Route 80 from State Highway Route 101 to the San Francisco-Alameda County Line]

Resolution adopting a Freeway Agreement with the California Department of Transportation for State Highway Route 80 from State Highway Route 101 to the San Francisco-Alameda County Line; adopting environmental findings under the California Environmental Quality Act; and authorizing official acts, as defined herein. (Public Works)

08/17/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

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

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

08/17/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

180833 **[Real Property Lease - GTE Mobilnet of California Limited Partnership - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 Per Month Base Rent Exempt]**

Resolution authorizing and approving the lease of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with GTE Mobilnet of California Limited Partnership, a California Limited partnership D/B/A/Verizon Wireless, at the monthly base rent of \$5,000 which shall be waived while participating in the Distributed Antenna System and providing enhanced cellular services to the City staff, UCSF staff, patients and visitors within Building 25, for a five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend. (Real Estate Department)

08/16/2018; RECEIVED FROM DEPARTMENT.

09/04/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180678 [Petitions and Communications]

Petitions and Communications received from July 30, 2018, through August 24, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 4, 2018.

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 Clerk of the Board submitting, pursuant to Sunshine Ordinance 67.24(e), report on Sole Source Contracts received FY 2017-2018. Copy: Each Supervisor. (1)

From Clerk of the Board, reporting the following agencies have submitted a 2018 Local Agency Biennial Conflict of Interest Code Review Report: Copy: Each Supervisor. (2)

Aging And Adult Services, Department Of
Airport Commission
Appeals, Board Of
Asian Art Museum
Art Commission
Assessor-Recorder
Board Of Supervisors
Building Inspection, Department Of
Child Support Services, Department Of
Children And Families First Commission
Children, Youth And Their Families, Department Of
Citizen's General Obligation Bond Oversight Committee
Civil Grand Jury (Superior Court)
Civil Service Commission
Community College District
Controller
District Attorney
Economic And Workforce Development, Department Of
Elections, Department Of
Emergency Management, Department Of
Environment, Department Of The
Ethics Commission
Film And Video Arts Commission
Finance Corporation
Fine Arts Museums
Fire Department
General Services Agency-City Administrator
General Services Agency-Public Works, Department Of
General Services Agency-Technology, Department Of
Golden Gate Park Concourse Authority
Health Authority
Health Service System
Retiree Health Care Trust Fund
Historic Preservation Commission - (w/ Planning Department)
Homelessness And Supportive Housing
Housing Authority
Human Resources, Department Of
Human Rights Commission
Human Services Commission
Juvenile Probation Department
Law Library
Library, Public

Local Agency Formation Commission
Mayor's Office
Municipal Transportation Agency (MTA)
Parking Authority - (w/ MTA)
Planning Department
Police Department
Port Commission
Produce Market Corporation
Public Defender
Public Health, Department Of
Public Utilities Commission
Recreation And Park Department
Remote Access Network Board
Residential Rent Stabilization And Arbitration Board
Retirement System
Sheriff
San Francisco Unified School District
Small Business, Office Of
Sunshine Ordinance Task Force
Transportation Authority, San Francisco County
Treasure Island Development Authority
Treasurer-Tax Collector
War Memorial
Women, Commission On The Status Of

From Various City Departments, regarding the 2018-19 and 2019-20 adopted budget. (3)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following appointment and reappointment. Copy: Each Supervisor. (4)

- Appointing Karen Clopton - Human Rights Commission - term ending August 1, 2022.
- Reappointing Larry Mazzola - Airport Commission - term ending August 31, 2022.

From the Office of the Treasurer & Tax Collector, submitting a CCSF Monthly Pooled Investment Report for July 2018. Copy: Each Supervisor. (5)

From the Department of the Environment, pursuant to Ordinance No. 204-17, submitting an amended report on SF Antibiotic Use in Food Animals Ordinance of 2017. Copy: Each Supervisor. (6)

From the Department of Public Health, pursuant to the California Health and Safety Code, Section 459, submitting the 2018 Title XV annual report for each of the San Francisco jails and detention facilities. (7)

From the Office of the Mayor, pursuant to Administrative Code, Section 5.9, submitting State Legislation Committee approved bill positions from the August 8, 2018 meeting. Copy: Each Supervisor. (8)

From the Office of the Controller's City Services Auditor, submitting a report on its audit to assess whether the City effectively manages the life cycle of its fleet. Copy: Each Supervisor. (9)

From the Office of the Controller's City Services Auditor, submitting a report on its audit of San Francisco 311. Copy: Each Supervisor. (10)

From the Office of the Controller's City Services Auditor, submitting a report on its assessment of ten organizations' compliance with the San Francisco Administrative Code, Chapter 12G. Copy: Each Supervisor. (11)

From the Office of the Controller's City Services Auditor, submitting an annual work plan for FY2018-19. Copy: Each Supervisor. (12)

From the Office of the Controller's City Services Auditor, submitting a memorandum analyzing the proposal to move the Adult Probation headquarters to 945 Bryant Street and evaluate whether the Police Department's Investigation Bureau or the Sheriff Department's Prisoner Legal Services could share the location. Copy: Each Supervisor. (13)

From the San Francisco Police Department, pursuant to Administrative Code, Section 96A, submitting a 2018 Second Quarter report. Copy: Each Supervisor. (14)

From the San Francisco Police Department, pursuant to Resolution 399-17, submitting the Property Crime Report. Copy: Each Supervisor. (15)

From the Office of the Mayor, pursuant to California Government Code, Sections 8550 et seq., Charter, Section 3.100(14), and Administrative Code, Section 7, submitting a Second Declaration of Emergency for the town of Moccasin in Tuolumne County due to flooding. Copy: Each Supervisor. Copy: Each Supervisor. (16)

From the San Francisco Municipal Transportation Agency, submitting an Administrative Code, Chapter 12B, Waiver Request. Copy: Each Supervisor. (17)

From the San Francisco Chamber of Commerce, submitting a letter regarding Single-Use Food Ware Ordinance. File 180519. Copy Each Supervisor. (18)

From California Pacific, Gas and Electric, submitting notice of a request to increase rates for electric transportation projects in school and state parks. Copy: Each Supervisor. (19)

From California Fish and Game, submitting Notice of Receipt of Petition to list Upper Klamath-Trinity River spring Chinook salmon as endangered and a Notice of Final Consideration of Petition to list Humboldt Marten as a threatened or endangered species under the California Endangered Species Act. Copy: Each Supervisor. (20)

From the Department of Park and Recreation Office of Historic Preservation, pursuant to Public Resources Code, Section 4851(a)(2), submitting notice that the Coit Memorial Tower was placed on the National Register of Historic Places, this property has also been listed in the California Register of Historical Resources. Copy: Each Supervisor. (21)

From Darwin Richards, regarding the National Campaign for Elected Officials Report Card Review. Copy: Each Supervisor. (22)

From Eva Guo, regarding trauma and addiction. Copy: Each Supervisor. (23)

From Nelu Mihai, regarding the proposed project at 430 Main/429 Beale Street. File 180697. Copy: Each Supervisor. (24)

From Lilian Tsi, regarding electric scooters. Copy: Each Supervisor. (25)

From Loranna Kenny, regarding fire prevention and repair. Copy: Each Supervisor. (26)

From Randy Hause, regarding his trip to San Francisco. Copy: Each Supervisor. (27)

From Terry Chong, regarding GUMP filing for bankruptcy and vacancy tax. 2 letters. Copy: Each Supervisor. (28)

- From concerned citizens, regarding homelessness. Copy: Each Supervisor. (29)
- From concerned citizens, regarding the proposed legislation to ban straws in San Francisco. File No 180519. 5 letters. Copy: Each Supervisor. (30)
- From Donna Williams, regarding needles. Copy: Each Supervisor. (32)
- From Julie D. Soo, regarding Steven Lee's reappointment to the Entertainment Commission. File No. 180619. Copy: Each Supervisor. (33)
- From Ian Townsager, regarding Proposition 10. Copy: Each Supervisor. (34)
- From Patrick Monette-Shaw, regarding Multifamily Revenue Bonds. File No. 180738. Copy: Each Supervisor. (35)
- From Thomas Busse, regarding the Treasury Oversight Committee. File No. 180674. Copy: Each Supervisor. (36)
- From Mary Ann and Michael Ricci, regarding the repainting of a red zone. Copy: Each Supervisor. (37)
- From Erika Kimball, regarding an UBER Humvee. Copy: Each Supervisor. Copy: Each Supervisor. (38)
- From the Rose Pak Democratic Club, regarding the proposed Cannabis Retail & Medical Cannabis Dispensaries in Chinatown. File No. 180319. Copy: Each Supervisor. (39)
- From Nancy Single, regarding street problems. Copy: Each Supervisor. (40)
- From concerned citizens, regarding the use of herbicides around San Francisco. Copy: Each Supervisor. (41)
- From concerned citizens, regarding the proposed legislation to prohibit employee cafeterias. File No. 180777. Copy: Each Supervisor. (42)
- From Ellen Lee Zhou, regarding fair regulations and laws that protect small business owners. Copy: Each Supervisor. (43)
- From the Department of Children, Youth and their Families, submitting a Notice of Intention to apply for the Edward Byrne Memorial JAG fund. Copy: Each Supervisor. (44)

ADJOURNMENT