

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 19, 2016 - 3:00 PM

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

Special Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,
NORMAN YEE
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Aaron Peskin, Katy Tang, Scott Wiener, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in special session on Tuesday, July 19, 2016, with President London Breed presiding.

ROLL CALL

President London Breed called the meeting to order at 9:18 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

CALLED FROM COMMITTEE

Board of Supervisors Sitting as a Committee of the Whole

160815 [Hearing - Affirming San Francisco's Commitment to the Success of the Department of Homelessness and Supportive Housing]

Hearing to consider a resolution (File No. 160758) affirming that the Board of Supervisors will not approve policies or submit ballot measures that underfund or otherwise undermine the ability of the Department of Homelessness and Supportive Housing to successfully implement a housing first and public health approach to addressing homelessness, scheduled pursuant to Motion No. M16-091, approved by the Board of Supervisors on July 15, 2016. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Resolution as referenced in File No. 160758. There were no speakers. The President declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

160758 [Affirming San Francisco's Commitment to the Success of the Department of Homelessness and Supportive Housing]**Sponsor: Peskin**

Resolution affirming that the Board of Supervisors will not approve policies or submit ballot measures that underfund or otherwise undermine the ability of the Department of Homelessness and Supportive Housing to successfully implement a housing first and public health approach to addressing homelessness.

Supervisor Peskin, seconded by Supervisor Kim, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

CALLED FROM COMMITTEE**Board of Supervisors Sitting as a Committee of the Whole****160816 [Hearing - Charter Amendment - Housing and Development Commission]**

Hearing to consider a Charter Amendment (Third Draft) (File No. 160588) to amend the Charter of the City and County of San Francisco, to create the Housing and Development Commission to oversee the Department of Economic and Workforce Development and the Department of Housing and Community Development; to require the Commission to review and make recommendations regarding proposed development agreements and conveyance of certain surplus City property before the Board of Supervisors considers such proposals; to require the Commission to hold hearings and make recommendations regarding proposals to adopt or change inclusionary housing requirements for housing developments; to require the Commission to adopt rules creating competitive selection processes for the Department of Housing and Community Development's expenditure of affordable housing funds and for the development of affordable housing on City-owned property under the jurisdiction of the Department of Housing and Community Development; and to provide that ordinances regarding inclusionary housing requirements and rules regarding competitive selection for affordable housing adopted under the processes set forth in the Charter may supersede ordinances and rules adopted by the Board of Supervisors or the voters prior to March 1, 2017, at an election to be held on November 8, 2016; scheduled pursuant to Motion No. M16-091, approved by the Board of Supervisors on July 15, 2016. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Charter Amendment as referenced in File No. 160588. Fernando Marti; Malcolm Young; John Dornan; spoke in support of the proposed Charter Amendment. The President declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED**Committee of the Whole Adjourn and Report**

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Wiener assumed the chair at 10:05 p.m. The President resumed the chair at 10:11 p.m.

160588 [Charter Amendment - Housing and Development Commission]

Sponsors: Peskin; Kim and Mar

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, to create the Housing and Development Commission to oversee the Department of Economic and Workforce Development and the Department of Housing and Community Development; to require the Commission to review and make recommendations regarding proposed development agreements and conveyance of certain surplus City property before the Board of Supervisors considers such proposals; to require the Commission to hold hearings and make recommendations regarding proposals to adopt or change inclusionary housing requirements for housing developments; to require the Commission to adopt rules creating competitive selection processes for the Department of Housing and Community Development's expenditure of affordable housing funds and for the development of affordable housing on City-owned property under the jurisdiction of the Department of Housing and Community Development; and to provide that ordinances regarding inclusionary housing requirements and rules regarding competitive selection for affordable housing adopted under the processes set forth in the Charter may supersede ordinances and rules adopted by the Board of Supervisors or the voters prior to March 1, 2017, at an election to be held on November 8, 2016.

Privilege of the floor was granted unanimously to Todd Rufo, Director (Office of Economic and Workforce Development), and Olson Lee, Director (Mayor's Office of Housing and Community Development), who responded to questions raised throughout the discussion.

Supervisor Tang, seconded by Supervisor Wiener, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 26, 2016. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 10:24 p.m.

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

Approved by the Board of Supervisors on September 6, 2016.

Angela Calvillo, Clerk of the Board