

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 24, 2018 - 2:00 PM

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

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

BOARD COMMITTEES

Committee Membership

Meeting Days

| | |
|---|-----------------------------------|
| Budget and Finance Committee Supervisors Cohen, Fewer, Stefani, Sheehy, Yee | Thursday 1:00 PM |
| Budget and Finance Federal Select Committee Supervisors Cohen, Fewer, Tang | 2nd and 4th Thursday 1:15 PM |
| Budget and Finance Sub-Committee Supervisors Cohen, Fewer, Stefani | Thursday 10:00 AM |
| Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed | 1st and 3rd Wednesday 10:00 AM |
| Land Use and Transportation Committee Supervisors Tang, Kim, Safai | Monday 1:30 PM |
| Public Safety and Neighborhood Services Committee Supervisors Sheehy, Ronen, Peskin | 2nd and 4th Wednesday 10:00 AM |
| Rules Committee Supervisors Safai, Yee, Stefani | 2nd and 4th Wednesday 2:00 PM |

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Volume 113 Number 13

Members Present: London Breed, Malia Cohen, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Catherine Stefani, Katy Tang, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 24, 2018, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the March 20, 2018, Board Meeting Minutes. There were no corrections.

Supervisor Peskin, seconded by Supervisor Yee, moved to approve the March 20, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

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)

PASSED ON FIRST READING

180111 [Settlement of Unlitigated Claim - Barry L. Marquardt - \$90,000]

Resolution approving the settlement of the unlitigated claim filed by Barry L. Marquardt against the City and County of San Francisco for \$90,000; the claim was filed on March 20, 2017; the claim involves a personal injury on a City sidewalk. (City Attorney)

Resolution No. 111-18

ADOPTED

180207 [Settlement of Unlitigated Claim - Gloria Matz - \$65,000]

Resolution approving the settlement of the unlitigated claim filed by Gloria Matz against the City and County of San Francisco for \$65,000; the claim was filed on June 6, 2017; the claim involves a personal injury on a City sidewalk. (City Attorney)

Resolution No. 119-18

ADOPTED

Recommendations of the Land Use and Transportation Committee**170971 [Electrical Code - Low Voltage Lighting; Correction of Section Title]**

Ordinance amending the Electrical Code to correct the title for the Low Voltage Lighting section and conform it to the title in the California Electrical Code. (Building Inspection Commission)

Ordinance No. 095-18

FINALLY PASSED

170973 [Plumbing Code - Circuit Venting]

Ordinance amending the Plumbing Code to prohibit the use of circuit venting unless approved as an alternative engineered design; affirming the Planning Department's determination under the California Environmental Quality Act; making findings 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. (Building Inspection Commission)

Ordinance No. 096-18

FINALLY PASSED

180214 [Transportation, Public Works Codes - Unauthorized Powered Scooter Violations, Powered Scooter Share Program]**Sponsors: Peskin; Kim, Ronen, Fewer, Cohen and Sheehy**

Ordinance amending Division I of the Transportation Code to establish a violation for Powered Scooters that are a part of a Powered Scooter Share Program, to be parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of the Municipal Transportation Agency (MTA) or Department of Public Works (DPW) without an MTA-issued permit authorizing the scooter to be parked, left standing, or left unattended at that location; amending the Public Works Code to authorize DPW to take enforcement action to abate or remove unauthorized Powered Scooters that are not a part of a permitted Powered Scooter Share Program and are parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of DPW or the MTA; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 099-18**FINALLY PASSED****Recommendations of the Rules Committee****180188 [Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]****Sponsor: Cohen**

Ordinance amending the Administrative Code to repeal local law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests, while requiring that such data that under state law must be reported to the Attorney General also be reported on a periodic basis to the Mayor, Board of Supervisors, Police Commission, and Human Rights Commission.

Ordinance No. 097-18**FINALLY PASSED****180216 [Administrative Code - Composition and Sunset Date - Family Violence Council]****Sponsors: Tang; Sheehy**

Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2021.

Ordinance No. 100-18**FINALLY PASSED**

180233 [Administrative Code - Office of Cannabis, Criminal History Information Access and Inquiries]

Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit, certification, and licensing duties, and to permit employers to inquire about, require disclosure of, or base employment decisions on, convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis, to meet the Cannabis Business Equity Incubator Program requirements. (City Administrator)

Ordinance No. 101-18

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

180192 [Administrative Code - Italian American Heritage Day]

Sponsors: Stefani; Cohen, Safai, Peskin, Breed and Yee

Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day.

Ordinance No. 098-18

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Safai, Sheehy, Stefani, Tang, Yee

Noes: 1 - Ronen

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

180239 [Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2017, through June 30, 2018. (Public Health Department)

Resolution No. 121-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

President Breed requested File Nos. 180324, 180325, and 180326 be called together.

180324 [Sale of Tax-Exempt General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2018C - Not to Exceed \$189,735,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$189,735,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2018C; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein. (Fiscal Impact)

Resolution No. 111-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180325 [Sale of Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2018D - Not to Exceed \$146,000,000]**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$146,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2018D; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

Resolution No. 514-16

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180326 [Sale of Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2018E - Not to Exceed \$52,500,000]**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$52,500,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2018E; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

Resolution No. 113-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180329 [Issuance of Bonds - California Municipal Finance Authority - Presidio Knolls School, Inc. - Not to Exceed \$40,000,000]**Sponsor: Kim**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and in accordance with the Joint Exercise of Powers Agreement, dated as of January 1, 2004, among the California Municipal Finance Authority ("Authority") and certain local agencies, including the City and County of San Francisco ("City"), as amended from time to time, the issuance of revenue bonds or a tax-exempt loan by the Authority in an aggregate principal amount not to exceed \$40,000,000 ("Loans") and the loan of the proceeds thereof to Presidio Knolls School, Inc., a California nonprofit public benefit corporation ("Borrower") to refinance certain loans issued for the benefit of the Borrower, finance or refinance the acquisition, construction, equipping and furnishing of facilities located and to be located at 1415 Howard Street and 220, 230, 240, 250, and 260-10th Street, within the City, and pay certain expenses incurred in connection with the issuance of the Loans. (Controller)

Resolution No. 122-18**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendations of the Government Audit and Oversight Committee**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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180372 [Setting the Budget and Legislative Analyst Services Audit Plan - San Francisco Municipal Transportation Agency, Effectiveness of Workforce Development Programs, Office of Economic and Workforce Development - FY2018-2019]**Sponsor: Kim**

Motion directing the Budget and Legislative Analyst to conduct three performance audits in FY2018-2019 of the trends in Muni ridership and revenues, and the effectiveness of the San Francisco Municipal Transportation Agency in managing traffic congestion and the impact of congestion on Muni; the effectiveness of the City's workforce development programs for low-income, homeless, and formerly homeless adults; and the Office of Economic and Workforce Development's planning for large-scale development and capital projects to address the economic impacts of the projects on surrounding businesses.

Motion No. M18-058**APPROVED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendations of the Land Use and Transportation Committee

171284 [Building Code - Slope and Seismic Hazard Zone Protection Act]

Sponsors: Peskin; Safai, Cohen and Sheehy

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

Supervisor Peskin, seconded by Supervisor Fewer, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of May 8, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180365 [Approve Project List - California State Senate Bill 1- Local Streets and Road Program Road Maintenance and Rehabilitation Account Funds]

Sponsor: Mayor

Resolution approving the list of projects to be funded with FY2018-2019 Road Maintenance and Rehabilitation Account funds as established by California State Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)

Resolution No. 123-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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

Supervisor Kim, seconded by Supervisor Peskin, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

President Breed introduced, welcomed, and presented a Certificate of Honor to Tony Fitzgerald, Lord Mayor of Cork, Ireland, on the occasion of the Cork delegation's visit to San Francisco, and in recognition of the significant collaborative efforts between the sister cities.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Planning Commissioner Kathrin Moore, FAICP, on the occasion of her election to Fellow of the prestigious American Institute of Certified Planners, and in recognition of her many accomplishments providing invaluable service and advice on land use and transportation planning for San Francisco. Supervisors Peskin, Ronen, and Cohen shared in this commendation.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Cohen assumed the chair at 2:50 p.m. The President resumed the chair at 2:58 p.m.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180289, 180290, 180291, and 180292 be called together.

180289 [Hearing - Appeal of Conditional Use Authorization - Proposed Project at 799 Castro Street and 3878-3880 21st Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project located at 799 Castro Street and 3878-3880 21st Street, Assessor's Parcel Block No. 3603, Lot No. 024, identified in Case No. 2017-004562CUA, issued by the Planning Commission by Motion No. 20118, dated February 22, 2018, to demolish a residential unit and construct a three-story over basement single-family residence within an RH-2 (Residential House, Two-Family) Zoning District and a 40-X Height and Bulk District, with one new accessory dwelling unit proposed in a detached building on site under a separate permit. (District 8) (Appellant: Ryan Patterson, on behalf of Andrew Zacks and Denise Leadbetter) (Filed March 27, 2018) (Clerk of the Board)

President Breed opened the public hearing and Supervisor Sheehy provided opening remarks. The President then inquired as to whether any individual wished to address the Board. Ryan Patterson, Mike Garibaldi, and Andrew Zacks (on behalf of the Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and requested the Board to approve the appeal. Pat Busgavich; Kat Taylor; Shoshana Raphael; spoke in support of the appeal and in opposition to the decision of the Planning Commission. Aaron Starr (Planning Department) and Heidi Gewertz (Office of the City Attorney) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Hatef Moghimi and Ahmad Mohazab (on behalf of the Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and requested the Board to uphold the decision of the Planning Commission. Jennifer Leader; James Scraetch; Speaker; spoke in opposition to the appeal and in support of the decision of the Planning Commission. Ryan Patterson (on behalf of the Appellants) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

180290 [Approving Conditional Use Authorization - Proposed Project at 799 Castro Street and 3878-3880 21st Street]

Motion approving the decision of the Planning Commission by its Motion No. 20118, approving a Conditional Use Authorization identified in Planning Case No. 2017-004562CUA for a proposed project at 799 Castro Street and 3878-3880 21st Street; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M18-059

Supervisor Sheehy, seconded by Supervisor Safai, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180291 [Conditionally Disapproving Conditional Use Authorization - Proposed Project at 799 Castro Street and 3878-3880 21st Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20118, approving a Conditional Use Authorization identified in Planning Case No. 2017-004562CUA for a proposed project at 799 Castro Street and 3878-3880 21st Street. (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.)

Supervisor Sheehy, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180292 [Preparation of Findings Related to Conditional Use Authorization Appeal - Proposed Project at 799 Castro Street and 3878-3880 21st Street]

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. 2017-004562CUA for a proposed project at 799 Castro Street and 3878-3880 21st Street. (Clerk of the Board)

Supervisor Sheehy, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180298, 180299, 180300, and 180301 be called together.

180298 [Hearing - Appeal of Disapproval of Condominium Conversion Subdivision Map Application - 668-678 Page Street]

Hearing of persons interested in or objecting to the decision of Public Works, dated March 28, 2018, disapproving an application for a land subdivision to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015. (District 5) (Appellant: Alexander Apke, on behalf of the 668-678 Page Street TIC Group) (Filed March 29, 2018). (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any individual wished to address the Board. Geoffery Pierce and Sarah Hoffman (on behalf of the Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and requested the Board to approve the appeal. Speaker; spoke in support of the appeal and in opposition to the decision of Public Works. Bruce Storrs (Public Works), Aaron Starr and David Weissglass (Planning Department) provided an overview of the decisions of Public Works and the Planning Department and responded to questions raised throughout the discussion. Charles Minster; Tommi Avicolti Mecca; Tony Robles; Susan Prentice; Deepa Varma; Theresa Flandrich; David Bogachik; Fran Taylor; Speaker; Iris Biblowitz; Kathy Lipscomb; Karen Reskin; Iris Merrious; Speaker; Zion Angeles; Devon Garcia; Tyler Breisacher; Josh Bourgeois; TJ Bassa; Laura Breslin; Susan Marsh; Lila Stamann; Curtis Bradford; Guss Brown; Andy Gellis; Betty Trainor; Tom Gilbert; spoke in opposition to the appeal and in support of the decision of Public Works. Geoffery Pierce (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

Privilege of the floor was granted unanimously to Geoffrey Pierce; Iris Merrious; and John Malamut and Jon Givner (Office of the City Attorney) who presented additional information and answered questions raised throughout the discussions on File Nos. 180299, 180300, and 180301.

180299 [Approving the Decision of Public Works and Disapproving the Tentative Map Application - 668-678 Page Street]

Motion approving the decision of Public Works and disapproving an application for a proposed Tentative Parcel Map to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015. (Clerk of the Board)

Motion No. M18-060

Supervisor Safai, seconded by Supervisor Cohen, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Yee
Noes: 1 - Tang

180300 [Conditionally Disapproving Decision of Public Works and Approving the Tentative Map Application - 668-678 Page Street]

Motion conditionally disapproving the decision of Public Works and approving an application for a proposed Tentative Parcel Map to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015, subject to the Board's subsequent adoption of written findings, including findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Safai, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Yee
Noes: 1 - Tang

180301 [Preparation of Findings Related to Tentative Map - 668-678 Page Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve the application of a proposed Tentative Parcel Map to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015. (Clerk of the Board)

Supervisor Safai, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Yee
Noes: 1 - Tang

COMMITTEE REPORTS

Recommendation of the Budget and Finance Sub-Committee

180213 [Annual Fundraising Drive - 2018]

Resolution designating those agencies qualified to participate in the 2018 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

Resolution No. 120-18

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendation of the Land Use and Transportation Committee

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; 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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdalla Meghed; shared concerns regarding the cleanliness of the streets.

Speaker; shared various religious concerns.

Andrew Yip; shared his various thoughts and experiences with the Board.

Shawna Gocenard; shared concerns regarding the lack of compassionate care and medical cannabis.

Speaker; expressed concern regarding transportation and the traffic gridlock in San Francisco.

John Martinelli; shared concerns regarding the lack of compassionate care and medical cannabis.

Richard Hath; expressed concerns regarding the Police Officers Association.

Speaker; shared concerns regarding the lack of compassionate care and medical cannabis.

Speaker; shared concerns regarding the lack of compassionate care and medical cannabis.

Speaker; shared concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Abdallah; shared concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Curtis Bradford; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367), and shared the experience of a homeless woman

Jason Bennett; shared concerns regarding the lack of compassionate care and medical cannabis.

Brand Marner; shared concerns regarding the lack of compassionate care and medical cannabis.

Speaker; shared concerns regarding the lack of compassionate care and medical cannabis.

Silus Pattino; shared concerns regarding the lack of compassionate care and medical cannabis.

Speaker; expressed support of the newly introduced Resolution condemning the treatment of detainees by Customs and Border Protection.

Jennifer Santana; expressed support of the newly introduced Resolution condemning the treatment of detainees by Customs and Border Protection.

John Glenn; shared concerns regarding the lack of compassionate care and medical cannabis.

Tony Robles; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367).

Theresa Flandrich; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367).

Jennifer Friedenbach; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367).

Kellie Cutler; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367).

Laura Thomas; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367).

Yvonne Shear; shared various traumatic experiences throughout her life.

CW Johnson; expressed opposition to the Resolution regarding Senate Bill 1045 (File No. 180367).

TJ Bassa; expressed support of the newly introduced Resolution condemning the treatment of detainees by Customs and Border Protection.

Glenn Ondaga; expressed support of the newly introduced Resolution condemning the treatment of detainees by Customs and Border Protection.

Carolyn Bass; shared her personal experience with a family member with mental illness and expressed support of the Resolution regarding Senate Bill 1045 (File No. 180367).

Tom Gilbert; shared concerns regarding medical cannabis, sister cities, loss of rights, and civil liberties.

Wynship W. Hillier; expressed concerns regarding those with mental illness and the lack of assistance provided.

Otto Duffy; shared concerns regarding compassion for the homeless, lack of compassionate care and medical cannabis, and the plight of taxi medallion holders.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 4:58 p.m. The President resumed the chair at 5:36 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**180368 [Supporting the California Schools and Local Communities Funding Act - Reaffirming Support for a Split-Roll Reform of Proposition 13]**

Sponsors: Fewer; Peskin, Sheehy, Yee, Ronen and Kim

Resolution supporting the California Schools and Local Communities Funding Act and reaffirming the Board of Supervisors support for a split-roll reform of Proposition 13 in order to close the commercial property tax loophole and restore billions in revenue.

Resolution No. 124-18

ADOPTED

180390 [Resolution Urging the Mayor to Fund Specific City-Wide Street Cleaning Priorities in the FY2018-2019 Budget]

Sponsors: Cohen; Fewer, Stefani and Yee

Resolution urging the Mayor to fund specific city-wide street cleaning priorities in the FY2018-2019 budget, including Pit Stop expansion program, non-profit partner funding expansion, and equipment purchases.

Resolution No. 125-18

ADOPTED

180392 [Opposing California State Assembly Bill 2989 (Flora) - Standup Electric Scooters]

Sponsor: Peskin

Resolution opposing California State Assembly Bill 2989, authored by Assembly Member Heath Flora, which would increase the speed limit, triple the wattage, repeal the helmet requirement, and permit use of standup electric scooters on sidewalks.

Resolution No. 126-18

ADOPTED

180393 [Recognizing National Donate Life Month - April]**Sponsors: Tang; Sheehy**

Resolution recognizing every April as National Donate Life Month in San Francisco and urging all San Franciscans to register as organ and tissue donors; committing to continuing to provide education to City and County of San Francisco employees about the need for and benefits of organ and tissue donation; supporting the mission of Donor Network West in providing compassionate support and education about organ donation; and commending the San Francisco Unified School District for becoming the first school district in California to comply with California State Assembly Bill 1967, authored by former Speaker of the California Assembly John A. Pérez, to provide education to students and staff about the need for and benefits of organ and tissue donation.

Resolution No. 127-18**ADOPTED****180395 [Supporting Additional Environmental Education and Awareness for San Francisco Youth]****Sponsors: Yee; Tang, Sheehy, Fewer and Kim**

Resolution urging the Department of Children, Youth, and Their Families to coordinate with the Department of the Environment to offer trainings and workshops for grantee organizations and their youth participants.

Supervisors Fewer and Kim requested to be added as co-sponsors.

Resolution No. 128-18**ADOPTED****180384 [Final Map 9037 - 2800 Sloat Boulevard]**

Motion approving Final Map 9037, a 56 residential unit and four commercial unit, mixed-use condominium project, located at 2800 Sloat Boulevard, being a subdivision (also vertical) of Assessor's Parcel Block No. 2515, Lot No. 001; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-061**APPROVED****180385 [Final Map 9259 - 949 Natoma Street]**

Motion approving Final Map 9259, a six residential unit condominium project, located at 949 Natoma Street, being a subdivision of Assessor's Parcel Block No. 3510, Lot No. 028; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-062**APPROVED**

180402 [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]

Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

Motion No. M18-063

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Breed requested that File No. 180367 be severed so that it may be considered separately.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Cohen assumed the chair at 6:00 p.m. so the President could participate in the debate on File No. 180367 from the floor. The President resumed the chair at 6:28 p.m.

180367 [Supporting California State Senate Bill 1045 (Wiener, Stern) - Conservatorship: Chronic Homelessness and Substance Abuse Disorders]

Sponsors: Breed; Sheehy

Resolution supporting California State Senate Bill 1045, authored by Senators Scott Wiener and Henry Stern, expanding California's mental health conservatorship law to include individuals suffering from chronic homelessness when accompanied by debilitating mental illness, severe drug addiction, repeated psychiatric commitments, or excessively frequent use of emergency medical services.

Supervisor Sheehy requested to be added as a co-sponsor.

Supervisor Breed, seconded by Supervisor Cohen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 23, by changing 'or' to 'and' after 'mental illness'. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Peskin, seconded by Supervisor Yee, moved that this Resolution be REFERRED AS AMENDED to Committee. The motion FAILED by the following vote:

Ayes: 5 - Fewer, Kim, Peskin, Ronen, Yee

Noes: 6 - Breed, Cohen, Safai, Sheehy, Stefani, Tang

NOT ADOPTED AS AMENDED by the following vote, as this matter requires eight votes to approve on second appearance:

Ayes: 6 - Breed, Cohen, Safai, Sheehy, Stefani, Tang

Noes: 5 - Fewer, Kim, Peskin, Ronen, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

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.

ORDINANCES

180423 [Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/24/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/24/2018.

180424 [Administrative Code - Care Coordination Pilot Project]

Sponsor: Breed

Ordinance amending the Administrative Code to establish a three-year pilot project that will provide coordinated care planning for individuals who are frequent users of City social services and other City resources.

04/24/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/24/2018.

RESOLUTIONS

180425 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2016-2017]

Sponsor: Mayor

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

04/24/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180429 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - The San Francisco Conservatory of Music - Not to Exceed \$125,000,000]**Sponsor: Kim**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the issuance and sale of revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$125,000,000 to finance or refinance the acquisition, construction, installation, rehabilitation, equipping, and/or furnishing, of educational and related facilities to be owned and operated by The San Francisco Conservatory of Music, a California nonprofit public benefit corporation.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180430 [Top of Broadway Community Benefit District - Annual Report - FY2016-2017]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

04/24/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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, Fewer and Ronen

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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, Yee, Sheehy and Tang

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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.

04/24/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

180435 [Hearing - Dignity Fund Community Needs Assessment - FY2018-2019]

Sponsor: Cohen

Hearing on the Community Needs Assessment study conducted by the Dignity Fund; and requesting the Department of Aging and Adult Services to report.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180436 [Hearing - Impact on the Health and Welfare of Tenants Residing in Large and Speculative Rental Units]

Sponsor: Sheehy

Hearing on tenants' well-being and safety residing in units managed, or owned, by speculative landlords and/or property management agencies; and requesting the Residential Rent Stabilization Board, Department of Building Inspection, and the Planning Department to report.

04/24/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180437 [Hearing - Public Transportation Security Policies and Procedures]

Sponsors: Stefani; Fewer

Hearing to discuss security policies and procedures on public transportation; and requesting the Municipal Transportation Agency and Police Department to report.

04/24/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180262 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 15, 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 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. M18-055, approved on April 17, 2018. (Clerk of the Board)

04/24/18; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS**180359 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$16,916,977]**

Resolution approving the grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and the non-profit Brilliant Corners to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2018, through June 30, 2023, for a total not to exceed amount of \$16,916,977. (Human Services Agency)
(Fiscal Impact; No Budget and Legislative Analyst Report)

04/05/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180377 [Real Property Lease - Raul and Denise Arriaza and The Olson Family Trust Dated October 16, 2014 - 1305, 1309 Evans Street - \$456,840 Annual Base Rent]

Resolution authorizing the lease of approximately 12,690 square feet at 1305, 1309 Evans Street with 13 parking stalls, with Raul and Denise Arriaza, as to an undivided 50% interest and The Olson Family Trust dated October 16, 2014, as to an undivided 50% interest, for a five year term commencing upon approval by the Board of Supervisors and Mayor, with one option to extend for five years, at the monthly base rent of \$38,070, for a total annual base rent of \$456,840. (Public Health Department)
(Fiscal Impact)

04/12/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180378 [Modification to the Airport Professional Services Agreement - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension Not to Exceed \$15,803,224]

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224. (Airport Commission)
(Fiscal Impact)

04/13/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180379 [Modification to the Airport Professional Services Agreement - Faith Group, LLC - Program Management Support Services for the Airport Security Infrastructure Program - Not to Exceed \$14,629,565, and Further Modifications Not to Exceed \$15,600,000]

Resolution approving Modification No. 6 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, between Faith Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,629,565 for services, pursuant to Charter, Section 9.118(b), extending the term by one year and five months from August 16, 2018, through December 31, 2019; and approving a not to exceed amount of \$15,600,000 for further modifications through April 19, 2020. (Airport Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/13/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180380 [Contract Agreement - Conduent, Inc. - Citation and Permit Processing Services - Not to Exceed \$77,200,000]

Resolution authorizing the Director of Transportation for the Municipal Transportation Agency to execute a five year agreement, with an option to renew for five additional years, to commence following Board approval, with Conduent, Inc. for citation and permit processing for a total contract amount not to exceed \$77,200,000. (Municipal Transportation Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/16/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180381 [Contract Amendment - Central Computers, Inc. - Technology Marketplace, Tier 1A - \$14,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Second Amendment to the contract agreement between the City and County of San Francisco and Central Computers, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$12,000,000 to \$14,000,000, with no change to the length of term for the period of October 1, 2014, through September 30, 2018, with the option to extend for up to one year. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/16/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180382 [Contract Amendment - InterVision Systems LLC - Technology Marketplace, Tier 1B - \$32,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment of the contract agreement between the City and County of San Francisco and InterVision Systems LLC, a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$30,000,000 to \$32,000,000, with no change to the length of term for the period of October 1, 2014, through September 30, 2018, with the option to extend for up to one year. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/16/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180383 [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$109,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$94,000,000 to \$109,000,000, with no change to the length of term for the period of October 1, 2014, through September 30, 2018, with the option to extend for up to one year. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/16/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Harvey Peskin - President Breed

Danny Neeson - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:37 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 June 5, 2018.

Angela Calvillo, Clerk of the Board