

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, October 30, 2018 - 2:00 PM**

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

### **Regular Meeting**

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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*

### 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

1st, 3rd and 4th Wednesday  
1:00 PM

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

**Members Present:** Vallie Brown, Malia Cohen, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Katy Tang, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, October 30, 2018, with President Malia Cohen presiding.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*President Cohen called the meeting to order at 2:02 p.m. On the call of the roll, Supervisor Tang was noted not present. There was a quorum.*

*Supervisor Tang was noted present at 2:03 p.m.*

## **COMMUNICATIONS**

*There were no communications.*

## **APPROVAL OF MEETING MINUTES**

*President Cohen inquired whether any Board Member had any corrections to the September 25, 2018, Board Meeting Minutes. There were no corrections.*

**Supervisor Fewer, seconded by Supervisor Ronen, moved to approve the September 25, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **AGENDA CHANGES**

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendations of the Land Use and Transportation Committee

**180801 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Beale Street, Howard Street, Main Street, and Mission Street]**

**Sponsor: Kim**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width of certain locations fronting Assessor's Parcel Block No. 3718, along the northeasterly side of Beale Street between Mission and Howard Streets, the northwesterly side of Howard Street between Main and Beale Streets, the southwesterly side of Main Street between Howard and Mission Streets, and the southeasterly side of Mission Street between Beale and Main Streets, and to eliminate and reduce portions of the official sidewalk fronting Assessor's Parcel Block No. 3718, Lot Nos. 038 and 039; adopting 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.

**Ordinance No. 268-18**

**FINALLY PASSED**

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**180850 [Agreements - Connection of City Solar Projects with Pacific Gas and Electric Company - Public Utilities Commission]**

Ordinance authorizing the Director of Transportation of the Municipal Transportation Agency (MTA) and the General Manager of the Public Utilities Commission (PUC) to enter into interconnection agreements with Pacific Gas and Electric Company (PG&E) for a solar power project at MTA's Field Operations Facility for a term in excess of ten years; authorizing the PUC's General Manager to enter into an interconnection agreement for Burton High School for a term in excess of ten years; delegating authority to the PUC's General Manager, the MTA's Director of Transportation, and the heads of the San Francisco International Airport, Port of San Francisco, Fire Department, Police Department, Department of Public Health, Real Estate Division, and Recreation and Park Department, or their respective designees, to enter into form interconnection agreements for solar projects with PG&E for terms in excess of ten years, subject to specified conditions; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code, as defined herein. (Public Utilities Commission)

**Ordinance No. 269-18**

**FINALLY PASSED**

**180854 [Summary Street Vacation, New Sidewalks, and Property Transfer - Michigan Street]****Sponsor: Cohen**

Ordinance ordering the summary street vacation of portions of Michigan Street generally along Assessor's Parcel Block No. 4110, Lot No. 001, and Block No. 4111, Lot No. 004; establishing new official sidewalks on Michigan Street by amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks;" accepting a Public Works Order concerning the street vacation and establishment of new sidewalks; authorizing real property transfers and waiving the provisions of Administrative Code, Chapter 23; authorizing official acts in connection with this Ordinance, as defined herein; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Ordinance No. 265-18****FINALLY PASSED****Recommendations of the Rules Committee****180756 [Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]****Sponsors: Ronen; Mandelman, Fewer, Safai, Yee and Brown**

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; 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 to forward this Ordinance to the California Building Standards Commission upon final passage.

*Supervisor Brown requested to be added as a co-sponsor.*

**Ordinance No. 267-18****FINALLY PASSED****180890 [Administrative Code - Seismic Safety Retrofit and Affordable Housing Loan Program]****Sponsors: Mayor; Peskin, Safai and Brown**

Ordinance amending the Administrative Code to conform to the passage by the voters on November 8, 2016, of Proposition C a measure, entitled "Loans to Finance Acquisition and Rehabilitation of Affordable Housing," and to otherwise conform such sections to current practices and make technical corrections.

**Ordinance No. 270-18****FINALLY PASSED**

**180893 [Administrative Code - Exempting Certain Municipal Transportation Agency Projects From Fiscal Feasibility Ordinance]****Sponsor: Peskin**

Ordinance amending the Administrative Code to exempt from the Fiscal Feasibility Ordinance capital improvement projects under the jurisdiction of the San Francisco Municipal Transportation Agency that will support an increase or improvement in Municipal Railway service.

**Ordinance No. 271-18****FINALLY PASSED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**REGULAR AGENDA****UNFINISHED BUSINESS****From the Board****170538 [Administrative Code - Increasing the Minimum Compensation Hourly Rate for Employees Under Contracts with Nonprofit Corporations and Public Entities]****Sponsors: Fewer; Ronen, Kim, Yee and Cohen**

Ordinance amending the Administrative Code to increase, as of July 1, 2019, the minimum hourly compensation rate for employees under contracts with nonprofit corporations to \$16.50, and followed thereafter by annual cost-of-living increases beginning July 1, 2020; to increase the minimum hourly compensation rate for employees under contracts with public entities to \$16.00 as of February 1, 2019, \$16.50 as of July 1, 2019, \$17.50 as of July 1, 2020, \$18.00 as of July 1, 2021, and \$18.75 as of July 1, 2022, and followed thereafter by annual cost-of-living increases beginning July 1, 2023; to provide that these increases are conditioned on funds being appropriated by the City; and to establish a working group to consider and advise on issues related to wage increases for employees under contracts with nonprofit corporations and public entities.

(Fiscal Impact)

**Ordinance No. 266-18****FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **Recommendation of the Land Use and Transportation Committee**

### **180757 [Health Code - Massage Practitioner and Business Permits]**

#### **Sponsors: Tang; Yee and Safai**

Ordinance amending the Health Code to comprehensively revise the regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) authorizing the Director of Health ("Director") to access local, state, and federal criminal history information of permit applicants and permit holders; 2) eliminating temporary massage practitioner permits; 3) clarifying the administrative process by which permit applicants and permit holders may appeal a decision to deny, suspend, or revoke a permit; 4) authorizing the Director to deny a massage establishment permit to an applicant who has been convicted of any offense related to prostitution or solicitation of prostitution, unless the conviction was vacated based on a showing that the individual was a victim of human trafficking; 5) adding or revising massage establishment operating standards relating to vermin, employee areas, locked doors, residential use, and advertising; 6) prohibiting a massage business from operating a massage school on the same premises as a massage establishment; 7) establishing a massage establishment reinspection fee of \$191 per hour; 8) updating administrative and permit penalties; 9) authorizing the imposition of a lien on a property that has contributed to a violation of Article 29 of the Health Code ("Article 29") to collect unpaid administrative penalties, enforcement costs, fines, interest, and attorneys' fees; 10) authorizing the City Attorney to institute civil proceedings for injunctive and monetary relief for violations of Article 29; 11) declaring violations of select provisions of Article 29 to be public nuisances; and 12) discontinuing the acceptance of applications for massage practitioner permits effective January 1, 2019.

**Supervisor Yee, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the regulation that permits may be denied to applicants convicted of prostitution offenses, and making other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee  
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**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**Recommendation of the Rules Committee****180979 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Joanna Powell]**

Motion appointing Joanna Powell, term ending July 1, 2020, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

**Motion No.** M18-147

**APPROVED** by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

*President Cohen requested File Nos. 180599, 180602, and 180852 be called together.*

**180599 [Lease Agreement - Canonica New York, LLC - Terminal 2 Specialty Retail Concession - \$225,000 Initial Minimum Annual Guarantee]**

Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 3 - Lease No. 18-0073 between Canonica New York, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and a minimum annual guarantee of \$225,000 for the first year of the Lease. (Airport Commission)

**Resolution No.** 365-18

**ADOPTED** by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180602 [Lease Agreement - SSP America, Inc. - \$250,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 2 Casual Dining Food & Beverage Concession Lease No. 6 - Lease No. 18-0074, between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$250,000 for the first year of the Lease. (Airport Commission)

**Resolution No.** 366-18

**ADOPTED** by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180852 [Contribution Agreement - United Airlines, Inc. - Airport Infrastructure Project - \$6,250,000]**

Resolution approving a Contribution Agreement between United Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, providing for a financial contribution by United Airlines, Inc., in the amount of \$6,250,000 toward design, acquisition, construction and installation of 400 Hz generators and pre-conditioned air units for ten remain overnight aircraft parking positions on Plots 40 and 41 at the San Francisco International Airport, to commence upon approval by the Board of Supervisors, and ending no later than the end date of the 20-year useful life of the equipment purchased under the Contribution Agreement; and making environmental findings under the California Environmental Quality Act. (Airport Commission)

**Resolution No.** 369-18

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**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)

**Resolution No.** 368-18

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180927 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Network - Energy Efficiency Program Implementation - \$334,500]**

**Sponsor:** Yee

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds in the amount of \$334,500 from the Association of Bay Area Governments to perform additional multifamily and commercial energy efficiency program implementation, as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 1, 2018, through December 31, 2018. (Environment)

**Resolution No.** 370-18

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee



President Cohen requested File Nos. 180942 and 180943 be called together.

**180942 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 1950 Mission Street Project - \$15,000,000]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an award of \$15,000,000 from the California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program, including a loan of \$10,000,000 and a grant of \$5,000,000 for a project at 1950 Mission Street. (Mayor's Office of Housing and Community Development)

**Resolution No. 371-18**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180943 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 2060 Folsom Street Project - \$14,000,000]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an award of \$14,000,000 from the California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program, including a loan of \$9,300,000 and a grant of \$4,700,000 for a project at 2060 Folsom Street.

**Resolution No. 372-18**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180945 [Accept and Expend Grant - National HIV Behavioral Surveillance - San Francisco - Bio-Behavioral Surveillance Activities - \$1,025,539]**

**Sponsors: Mandelman; Cohen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$466,606 for a total amount of \$1,025,539 from Centers for Disease Control and Prevention to participate in a program, entitled "National HIV Behavioral Surveillance - San Francisco," to continue ongoing bio-behavioral surveillance activities among populations at high risk for HIV infection for the period of January 1, 2018, through December 31, 2018.

**Resolution No. 373-18**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **Recommendations of the Land Use and Transportation Committee**

### **180803 [Planning Code - Mission Alcoholic Beverage Special Use District and Mission Street Neighborhood Commercial Transit District]**

**Sponsor: Ronen**

Ordinance amending the Planning Code to require Conditional Use Authorization for Restaurants and prohibit new brewpubs within a subarea of the Mission Alcoholic Beverage Special Use District; to establish limits on the number of eating and drinking establishments, require Conditional Use Authorization for replacing Legacy Businesses and new bars, prohibit mergers of commercial space resulting in greater than 1,500 gross square feet, require ground-floor non-residential tenant space for large projects, and expand Philanthropic Service and Light Manufacturing uses in the Mission Street Neighborhood Commercial Transit District; 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.

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking 'brewpubs' references and adding 'ABC License Type-75 establishments' references that are prohibited in the Mission Alcoholic Beverage Special Use District, and making other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Ordinance amending the Planning Code to require Conditional Use Authorization for Restaurants and prohibit new ABC License Type-75 establishments within a subarea of the Mission Alcoholic Beverage Special Use District; to establish limits on the number of eating and drinking establishments, require Conditional Use Authorization for replacing Legacy Businesses and new bars, prohibit mergers of commercial space resulting in greater than 1,500 gross square feet, require ground-floor non-residential tenant space for large projects, and expand Philanthropic Service and Light Manufacturing uses in the Mission Street Neighborhood Commercial Transit District; 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.

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **180910 [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.

**Supervisor Kim, seconded by Supervisor Brown, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Line 19, by changing 'and' to 'or', on Line 23, by adding 'or', and Page 25, Line 25, to Page 7, Line 1, by adding 'such as those supporting General Advertising Signs'. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180914 [Planning Code - Modifying Better Streets Plan Requirements and Curb Cut Restrictions]****Sponsor: Kim**

Ordinance amending the Planning Code to add new standard required streetscape improvements under the Better Streets Plan; modifying the triggers that would require project sponsors to construct streetscape improvements in the public right-of-way; clarifying the recommended sidewalk width for street types; expanding curb cut restrictions for off-street parking and loading to nearly all zoning districts and certain designated streets, including those on the Citywide Transit Network and any officially adopted bicycle routes or lanes, and requiring a Conditional Use authorization or a Section 309 or 329 exception for new or expanded curb cuts in the applicable areas; adding criteria for the Planning Commission to consider when granting a Conditional Use authorization or an exception as part of a Downtown C-3-O(SD) (Downtown, Office (Special Development)) or large project authorization in mixed-use districts for such curb cuts; prohibiting new curb cuts in bus stops and on Folsom Street between Essex and Second Street; eliminating minimum off-street parking requirements for projects subject to the curb cut restrictions or prohibitions; and making findings under the California Environmental Quality Act, 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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**Recommendation of the Public Safety and Neighborhood Services Committee****180677 [Liquor License - 195 Pine Street - 7-Eleven]**

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to 7-Eleven, Inc., doing business as 7-Eleven, located at 195 Pine Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No. 367-18****ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **Recommendations of the Rules Committee**

### **180913 [Administrative Code - Reentry Council - Reporting Duties and Sunset Date]**

**Sponsor: Fewer**

Ordinance amending the Administrative Code to revise the reporting duties of the Reentry Council; and extend the sunset date of the Council by five years to June 1, 2024.

(Board Rule 2.21, requiring a sunset clause not to exceed three years, may be suspended pursuant to Board Rule 5.2 by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present; in which case the unanimous consent of the Supervisors, but not less than six, shall be required.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **180934 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**

**Sponsor: Cohen**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for the City and the San Francisco Unified School District, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for designated officials and employees.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **181041 [Police and Health Codes - Regulation of Cannabis Businesses]**

**Sponsors: Mayor; Mandelman and Cohen**

Ordinance amending the Police Code to extend by one year the possible duration of a Temporary Cannabis Business Permit; and amending the Health Code to increase, from 90 days to 120 days, the time period that the Director of the Office of Cannabis may extend a medical cannabis dispensary's authorization to sell adult use cannabis, and extending by one year to December 31, 2019, the date on which Article 33 (Medical Cannabis Act) expires.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **180976 [Appointment, Board of Appeals - Rachael Tanner]**

Motion approving the President of the Board of Supervisors Malia Cohen's nomination of Rachael Tanner for appointment to the Board of Appeals, for a term ending July 1, 2022. (Clerk of the Board)

**Motion No. M18-149**

**APPROVED by the following vote:**

Ayes: 6 - Brown, Cohen, Safai, Stefani, Tang, Yee

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

**181022 [Appointments, Sunshine Ordinance Task Force - Josh Wolf, Leuwam Tesfai, Bruce Wolfe, Rodman Martin, Frank Cannata, Chris Hyland, and Matthew Yankee]**

Motion appointing Josh Wolf, Leuwam Tesfai, Bruce Wolfe, Rodman Martin, Frank Cannata, Chris Hyland, and Matthew Yankee, terms ending April 27, 2020, to the Sunshine Ordinance Task Force. (Rules Committee)

**Motion No. M18-150**

**APPROVED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

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

Supervisor Mandelman, seconded by Supervisor Stefani, 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 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

*President Cohen introduced, welcomed, and presented a Certificate of Honor to Helen Owens, author of 'Finding Our She-Compass,' in recognition of their accomplishments and continued community support.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Paola Robles Desgarenes for their service on the San Francisco Youth Commission and her work on behalf of victims and survivors of domestic violence.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to the San Francisco Gay Men's Chorus in recognition of their accomplishments and continued community support. Supervisor Mandelman shared in the commendation.*

*Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Officer Percy Hernandez in recognition of their years of service in the Portola neighborhood.*

**Appointment of President Pro Tempore**

*At the request of President Cohen, Supervisor Safai assumed the chair at 2:44 p.m. The President resumed the chair at 2:52 p.m.*

## SPECIAL ORDER 3:00 P.M.

*President Cohen requested File Nos. 180836, 180837, 180838, and 180839 be called together.*

### **Supervisor Peskin Excused from Voting**

*Supervisor Peskin requested to be excused from voting on File Nos. 180836, 180837, 180838, and 180839, due to a possible conflict of interest.*

**Supervisor Kim, seconded by Supervisor Yee, moved that this Supervisor Peskin be excused from voting on File Nos. 180836, 180837, 180838, and 180839. The motion carried by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Tang, Yee

Excused: 1 - Peskin

### **180836 [Hearing - Appeal of Determination of Exemption From Environmental Review - Washington Square Water Conservation Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department, on May 17, 2018, for the proposed Washington Square Water Conservation Project to reduce the park's existing irrigation water use by two-thirds and improve saturated soils conditions on the main lawn; within the P (Public) Zoning District with an OS (Open Space) Height and Bulk District. (District 3) (Appellant: Marc Bruno and Save North Beach) (Filed August 16, 2018) (Clerk of the Board)

*President Cohen opened the public hearing and Supervisor Fewer indicated she would be making a motion to continue this appeal. The President inquired as to whether any individual wished to address the Board regarding the continuance. There were no speakers. President Cohen closed public comment on the continuance.*

**Supervisor Fewer, seconded by Supervisor Kim, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of November 13, 2018. The motion carried by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Tang, Yee

Excused: 1 - Peskin

### **180837 [Affirming the Categorical Exemption Determination - Washington Square Water Conservation Project]**

Motion affirming the determination by the Planning Department that the proposed Washington Square Water Conservation Project is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Fewer, seconded by Supervisor Kim, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 13, 2018. The motion carried by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Tang, Yee

Excused: 1 - Peskin

**180838 [Conditionally Reversing the Categorical Exemption Determination - Washington Square Water Conservation Project]**

Motion conditionally reversing the determination by the Planning Department that the proposed Washington Square Water Conservation Project is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Fewer, seconded by Supervisor Kim, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 13, 2018. The motion carried by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Tang, Yee  
Excused: 1 - Peskin

**180839 [Preparation of Findings to Reverse the Categorical Exemption Determination - Washington Square Water Conservation Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Washington Square Water Conservation Project is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Fewer, seconded by Supervisor Kim, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 13, 2018. The motion carried by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Tang, Yee  
Excused: 1 - Peskin

## SPECIAL ORDER 3:00 P.M.

*President Cohen requested File Nos. 180956, 180957, 180958, and 180959 be called together.*

### **180956 [Hearing - Appeal of Determination of Community Plan Evaluation - 2750-19th Street]**

Hearing of persons interested in or objecting to a Community Plan Evaluation by the Planning Department under the California Environmental Quality Act issued on May 30, 2018, for the proposed project at 2750-19th Street, approved on August 23, 2018, to demolish three existing industrial buildings, retain a principal two-story facade, and construct a six-story, 68-foot-tall mixed-use building with approximately 10,000 square feet of ground-floor PDR (Production, Distribution, and Repair), 60 residential units above and bicycle and vehicle parking in a basement. (District 10) (Appellant: Larisa Pedroncelli and Kelly Hill, on behalf of Our Mission No Eviction) (Filed September 24, 2018) (Clerk of the Board)

*President Cohen opened the public hearing and provided opening remarks on the project and appeal. The President then inquired as to whether any individual wished to address the Board.*

*Larisa Pedroncelli of Our Mission No Eviction (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Mr. Wright; Tom Gilbert; Jackie Barshak; Carlos Bocanegra (La Raza Centro Legal); Sven Everline; Scott Weaver; Rick Hall; John Mendoza (Calle 24 Latino Cultural District); Kevin Ortiz; Peter Papadopoulos (Mission Economic Development Agency); Speaker; spoke in support of the appeal. Justin Horner, Mandj Mahavan, and Lisa Gibson (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mark Loper, Reuben, Junius, and Rose, LLP (on behalf of the project sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Mary Calviline; spoke in support of the project and in opposition to the appeal. Larisa Pedroncelli (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Cohen closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

### **180957 [Affirming the Community Plan Evaluation - 2750-19th Street]**

Motion affirming the determination by the Planning Department, that the proposed project at 2750-19th Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

**Motion No. M18-148**

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **180958 [Conditionally Reversing the Community Plan Evaluation - 2750-19th Street]**

Motion conditionally reversing the determination by the Planning Department, that the proposed project at 2750-19th Street is exempt from further environmental review under a Community Plan Evaluation, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee



**180959 [Preparation of Findings to Reverse the Community Plan Evaluation - 2750-19th Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department, that the proposed project at 2750-19th Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

**180849 [General Plan Amendment - Central Waterfront - Dogpatch Public Realm Plan]**  
**Sponsor: Cohen**

Ordinance amending various elements of the General Plan and amending the Central Waterfront Area Plan within the General Plan to address and incorporate the Central Waterfront - Dogpatch Public Realm Plan; affirming the Planning Commission's findings 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 340. (Planning Commission)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### Appointment of President Pro Tempore

*At the request of President Cohen, Supervisor Safai assumed the chair at 4:36 p.m. The President resumed the chair at 4:38 p.m.*

**181014 [Urging Adoption of State Water Board Proposed Updates to the 2006 Bay-Delta Plan and Subsequent Voluntary Agreements]**

**Sponsors: Peskin; Mandelman, Kim and Brown**

Resolution urging support of State Water Board proposed updates to the 2006 Bay-Delta Plan.

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## **Appointment of President Pro Tempore**

*At the request of President Cohen, Supervisor Safai assumed the chair at 4:53 p.m. The President resumed the chair at 5:10 p.m.*

## **PUBLIC COMMENT**

*Linda Kutner; expressed concerns regarding the cost of housing in San Francisco.*

*Allen Jones; expressed concerns regarding the ownership of sports teams within the Bay Area.*

*James Law Glover; expressed concerns regarding issues of homelessness and housing in San Francisco.*

*Dave King Johnston; expressed concerns regarding issues of homelessness and housing in San Francisco.*

*Speaker; expressed concerns regarding the November 11 anniversary of Armistice Day and the end of World War One.*

*Nicholas Reynault; expressed various concerns regarding hate speech.*

*Tom Gilbert; expressed various concerns regarding the cost of housing in San Francisco.*

*Mr. Wright; expressed concerns regarding government oversight of street cleanup operations.*

*Wynship W. Hillier; expressed concerns regarding intelligence surveillance concerns and mental health filings with the Superior Court of San Francisco.*

*Ken; expressed various concerns regarding firearms in various communities throughout the world.*

*Otto Duffy; expressed concerns regarding experiences of mass shooting throughout the United States.*

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

### **181034 [Supporting "Mayors and CEOs for U.S. Housing Investment" and "Opportunity Starts At Home" - Urging the President and United States Congress to Work With City Leaders to End Homelessness]**

**Sponsor: Kim**

Resolution supporting "Mayors and CEOs for U.S. Housing Investment," a bipartisan coalition welcoming city leaders and CEOs as common stakeholders in expanding housing opportunities and ending homelessness, and "Opportunity Starts At Home," a long-term, multi-sector campaign to meet the rental housing needs of the nation's lowest income people; and urging the President and the United States Congress to work with city officials and local governments in order to ensure neighborhood and household stabilization, and avert the negative impact of inadequate housing as it is linked to unemployment, rising health care costs, public safety challenges, and homelessness.

**Resolution No. 374-18**

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181038 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - November 13, 2018]****Sponsor: Cohen**

Motion that the Board of Supervisors convene in closed session on November 13, 2018, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

**Motion No. M18-151****APPROVED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**Severed from the For Adoption Without Committee Reference Agenda****181039 [Committee of the Whole - Marriott Hotel Worker Strike in San Francisco]****Sponsor: Ronen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a Special Meeting, to hold a public hearing to consider the Marriott hotel worker strike in San Francisco.

**Supervisor Ronen, seconded by Supervisor Yee, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to add the November 2, 2018, at 12:30 p.m. Committee of the Whole meeting date and time. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a Special Meeting on November 2, 2018, at 12:30 p.m., to hold a public hearing to consider the Marriott hotel worker strike in San Francisco.

**Motion No. M18-152****APPROVED AS AMENDED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, 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

### 181042 [Health, Administrative Codes - Housing Conservatorships]

**Sponsors: Mayor; Mandelman, Brown and Stefani**

Ordinance amending the Health Code to authorize procedures for the appointment of a conservator for a person incapable of caring for the person's own health and well-being due to a serious mental illness and substance use disorder, and designating the City Attorney to institute judicial proceedings to establish housing conservatorships; and amending the Administrative Code to establish the Housing Conservatorship Working Group to conduct an evaluation of the City's implementation of the housing conservatorship program.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/30/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/29/2018.

### 181043 [Administrative Code - Citywide Project Labor Agreement - Public Work or Improvement Projects]

**Sponsors: Mayor; Safai, Peskin and Fewer**

Ordinance amending the Administrative Code to require a citywide project labor agreement applicable to certain types of public work or improvement projects with projected costs over the threshold amounts (ranging from \$1,000,000 to \$5,000,000 depending on the year in which the advertisement for bid is released; or \$10,000,000 if the project is funded by a source other than a general obligation bond) or where delay in completing the project may interrupt or delay services or use of facilities that are important to the City's essential operations or infrastructure.

10/30/18; ASSIGNED to Budget and Finance Committee.

**181044 [Administrative Code - Increasing Compensation - Assessment Appeals Board Members]****Sponsor: Cohen**

Ordinance amending the Administrative Code to increase compensation received by members of the Assessment Appeals Board to \$125 for each hearing, or for each morning or afternoon of a hearing, not to exceed \$375 per day; except, when sitting individually as an assessment hearing officer, members receive \$125 for each morning or afternoon of service, not to exceed \$250 per day.

10/30/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/29/2018.

**181045 [Planning Code, Zoning Map - 170 Valencia Street]****Sponsor: Mandelman**

Ordinance amending the Planning Code by amending the Zoning Map to rezone a portion of 170 Valencia Street from RTO (Residential Transit Oriented District) to NCT-3 (Moderate-Scale Neighborhood Commercial Transit District) to establish a uniform zoning for the site; 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 general welfare under Planning Code, Section 302.

10/30/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/29/2018.

**180806 [Planning Code - Temporary Pop-Up Retail, Flexible Retail, and Arts Activities Uses]****Sponsors: Tang; Safai, Fewer, Brown and Cohen**

Ordinance amending the Planning Code to create new Use allowing flexible, multi-use retail; permitting Temporary Pop-Up Retail uses in commercial spaces; permitting Flexible Retail in certain Neighborhood Commercial Districts; permitting Arts Activities in certain Neighborhood Commercial 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 pursuant to Planning Code, Section 302.

07/31/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/30/2018.

08/03/18; REFERRED TO DEPARTMENT.

09/27/18; RESPONSE RECEIVED.

10/25/18; RESPONSE RECEIVED.

10/30/18; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**181046 [Planning Code - HOME-SF Project Authorization]****Sponsor: Tang**

Ordinance amending the Planning Code to require additional findings for HOME-SF project authorizations; amending the fee for Affordable Housing Bonus Program projects; 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.

10/30/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/29/2018.

## RESOLUTIONS

**181047 [Accept and Expend Grant - Substance Abuse and Mental Health Services Administration - BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk - \$800,000]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$800,000 from the Substance Abuse and Mental Health Services Administration to participate in a program, entitled "BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk," for the two-year budget period of September 30, 2018, through September 29, 2020. (Public Health Department)

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181048 [Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street - Not to Exceed \$50,639,862]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$50,639,862 for the purpose of providing financing for the construction of a 127-unit multifamily rental housing project located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street, known as Casa Adelante 2060 Folsom; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; 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 bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181049 [Grant Agreement Amendment - Community Housing Partnership - Civic Center Hotel Navigation Center - Not to Exceed \$20,799,295]**

**Sponsor: Mayor**

Resolution retroactively approving the second amendment to the grant between the City and County of San Francisco and Community Housing Partnership to provide Navigation Center operations and services at the Civic Center Hotel Navigation Center, to extend the grant term by three years and six months, for a total term of July 1, 2015, through December 31, 2021, and to increase the grant amount by \$12,135,386 for a total grant amount of \$21,691,837.

(Fiscal Impact)

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181050 [Grant Agreement Amendments - Episcopal Community Services - Lease, Supportive Housing Property Management Services and Support Services - Not to Exceed \$40,364,537]**

**Sponsor: Mayor**

Resolution retroactively approving the second amendment to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$16,707,139 for a total grant amount of \$42,936,530.

(Fiscal Impact)

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181051 [Accept and Expend In-Kind Gift - Apple Inc. - Mobile Devices - Office of the District Attorney - \$17,024]**

**Sponsor: Fewer**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$17,024 from Apple, Inc., to further law enforcement strategies relating to retail theft as part of the District Attorney's Crime Strategies Unit, for a term of September 20, 2018, through September 20, 2019.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181052 [Issuance of Bonds - California Municipal Finance Authority - California Institute of Integral Studies - Not to Exceed \$21,000,000]**

**Sponsor: Kim**

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds or a loan by the California Municipal Finance Authority (the "Authority") in one or more series pursuant to a plan of financing and in an aggregate issue price not to exceed \$21,000,000 (the "Bonds") to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 1453 Mission Street, within the City and County of San Francisco (the "City"), owned and managed by the California Institute of Integral Studies, a California nonprofit public benefit corporation (the "Borrower"), in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate degree programs; finance additional improvements to and equipping and maintenance of such facilities, including, but not limited to, building waterproofing, seismic upgrades and other campus improvements and maintenance; finance improvements to and equipping and maintenance of certain other facilities leased, occupied and operated by the Borrower for the provision of counseling services to residents of the City, which facilities are located at 312 Sutter Street; pay capitalized interest on the Bonds, and pay certain expenses incurred in connection with the issuance of the Bonds.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181053 [Declaring Support for the Tree of Life Synagogue and the Global Jewish Community]**

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

Resolution declaring support for the Tree of Life Synagogue and the global Jewish community following the atrocious anti-Semitic shooting that killed eleven and injured six others on October 27, 2018, in Pittsburgh, Pennsylvania, and repeating the call for common sense gun laws to protect our families and communities.

10/30/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**181054 [Real Property License - Gerald Sullivan - Streetlight Facilities On and Near 10 Rockaway Avenue]****Sponsor: Yee**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a revocable license with Gerald Sullivan as licensor for new streetlight facilities on Assessor's Parcel Block No. 2916, Lot No. 15, and in rock columns in Rockaway Avenue and Laguna Honda Boulevard with no license fee.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## MOTIONS

**181055 [Budget and Legislative Analyst Performance Audit - San Francisco Housing Authority and Mayor's Office of Housing and Community Development]****Sponsor: Peskin**

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority's reported financial shortfall that includes a prospective analysis of the City's assumption of all responsibilities for the San Francisco Housing Authority's essential functions, including the role currently performed by the Mayor's Office of Housing and Community Development and related oversight.

10/30/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**181056 [Calling from Committee - Committee of the Whole - Hearing (File No. 180630) - African-American Workforce Hiring, Retention, and Promotional Opportunities; Workplace Discrimination and Complaints - November 27, 2018]****Sponsor: Cohen**

Motion calling from the Government Audit and Oversight Committee, pursuant to Board Rule 3.37, the Hearing (File No. 180630) to consider African-American workforce hiring, retention, promotional opportunities, and data tracking of work place discrimination complaints at the City and County of San Francisco; and requesting the Department of Human Resources, Department of Public Health, City Attorney's Office, Controller's Office, City Administrator, and other applicable departments to report; and scheduling the Board of Supervisors to sit as a Committee of the Whole on November 27, 2018, at 3:00 p.m., to hold a public hearing on the subject matter.

10/30/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

**181057 [Hearing - Anticipated Litigation - Central South of Market Area Plan]****Sponsor: Tang**

Hearing for the purpose of conferring with, or receiving advice from, the City Attorney, under California Government Code, Section 54956.9(b), and Administrative Code, Section 67.10(d)(2), regarding anticipated litigation in which the City would be a defendant, based on a significant exposure to litigation regarding the proposed Central South of Market Area Plan.

10/30/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.



**181058 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - January 29, 2019]**

Closed Session for the Board of Supervisors to convene on November 13, 2018, for the purpose of conferring with, or receiving advice from, the City Attorney, under California Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(1), regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; scheduled pursuant to Motion No. M18-151, approved October 30, 2018. (Clerk of the Board)

10/30/18; RECEIVED AND ASSIGNED 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 ORDINANCES****181023 [Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**

Ordinance amending the Administrative Code to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee; and suspend provisions of Board Rule 2.21, to extend the Committee for an additional six years to January 1, 2025. (Public Utilities Commission)

10/22/18; RECEIVED FROM DEPARTMENT.

10/30/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/29/2018.

**181024 [Planning Code - Landmark Designation - 449-14th Street (aka former Welsh Presbyterian Church)]**

Ordinance amending the Planning Code to designate 449-14th Street (aka former Welsh Presbyterian Church), Assessor's Parcel Block No. 3546, Lot No. 026, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

10/22/18; RECEIVED FROM DEPARTMENT.

10/30/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/29/2018.

**In Memoriams**

*Jeff Lyon - Supervisors Brown and Cohen*

*Irving Younger - Supervisors Peskin, Mandelman, Ronen*

*Melvin Wax - Supervisors Peskin, Mandelman, Ronen*

*Rose Mallinger - Supervisors Peskin, Mandelman, Ronen*

*Bernice Simon - Supervisors Peskin, Mandelman, Ronen*

*Sylvan Simon - Supervisors Peskin, Mandelman, Ronen*

*Jerry Rabinowitz - Supervisors Peskin, Mandelman, Ronen*

*Joyce Fienberg - Supervisors Peskin, Mandelman, Ronen*

*Daniel Stein - Supervisors Peskin, Mandelman, Ronen*

*Richard Gottfried - Supervisors Peskin, Mandelman, Ronen*

*Cecil Rosenthal - Supervisors Peskin, Mandelman, Ronen*

*David Rosenthal - Supervisors Peskin, Mandelman, Ronen*

*Rhesa M. Jenkins - Supervisors Peskin, Mandelman, Ronen*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 5:26 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 December 4, 2018.*

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Angela Calvillo, Clerk of the Board