

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 25, 2019 - 2:00 PM

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

Regular Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Members Present: Vallie Brown, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 25, 2019, with President Norman Yee presiding.

President Yee called the meeting to order at 2:02 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee were noted present.

Supervisors Brown, Fewer, and Haney were noted not present.

A quorum was present.

COMMUNICATIONS

There were no communications.

Supervisor Brown was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Board Member had any corrections to the May 21, 2019, Board Meeting Minutes. There were no corrections requested.

Supervisor Peskin, seconded by Supervisor Walton, moved to approve the May 21, 2019, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 9 - Brown, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 2 - Fewer, Haney

AGENDA CHANGES

There were no agenda changes.

Supervisor Haney was noted present at 2:05 p.m.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

190498 [Appropriation and De-Appropriation - Expenditures of \$400,000 Supporting District 7 Participatory Budgeting and Disaster Planning Projects - Expenditure of \$250,000 Supporting District 7 Vision Zero Projects - FY2018-2019]

Sponsor: Yee

Ordinance de-appropriating \$400,000 from District 7 General City Responsibility and appropriating \$300,000 to various departments to support District 7 Participatory Budgeting projects and \$100,000 to the Office of the City Administrator to support District 7 Disaster Planning projects; and de-appropriating \$250,000 from the San Francisco Municipal Transportation Agency (SFMTA) and appropriating \$250,000 to support various District 7 Vision Zero projects at SFMTA in FY2018-2019.

(Fiscal Impact)

Ordinance No. 123-19

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

170096 [Administrative Code - Telematic Vehicle Tracking Systems for City Law Enforcement Vehicles]

Sponsors: Yee; Peskin and Brown

Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and used by law enforcement agencies, subject to waiver by the City Administrator; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

Ordinance No. 119-19

FINALLY PASSED

190518 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2019. (Human Resources Department)

Ordinance No. 124-19

FINALLY PASSED

190519 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to provide a base wage increase for Classification H-42 Assistant Fire Marshal effective July 1, 2019. (Human Resources Department)

Ordinance No. 125-19

FINALLY PASSED

190520 [Memorandum of Understanding - Municipal Attorneys' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 126-19

FINALLY PASSED

190521 [Memorandum of Understanding - Machinists Union, Local 1414]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 127-19

FINALLY PASSED

190522 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 128-19

FINALLY PASSED

190523 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 129-19

FINALLY PASSED

190524 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 130-19

FINALLY PASSED

190525 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 131-19

FINALLY PASSED

190526 [Memorandum of Understanding - Operating Engineers, Local 3]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 132-19

FINALLY PASSED

190527 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 133-19

FINALLY PASSED

190528 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2019, through June 30, 2022 (Human Resources Department)

Ordinance No. 134-19

FINALLY PASSED

190529 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 135-19

FINALLY PASSED

190530 [Memorandum of Understanding - Transport Workers Union of America, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 200, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 136-19

FINALLY PASSED

190531 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 137-19

FINALLY PASSED

190532 [Memorandum of Understanding - Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 138-19

FINALLY PASSED

190533 [Memorandum of Understanding - San Francisco City Workers United]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 139-19

FINALLY PASSED

190534 [Memorandum of Understanding - Municipal Executives Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 140-19

FINALLY PASSED

190535 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 141-19

FINALLY PASSED

190536 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 142-19

FINALLY PASSED

190537 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 143-19

FINALLY PASSED

190538 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 144-19

FINALLY PASSED

190539 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 145-19**FINALLY PASSED****190540 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 146-19**FINALLY PASSED****190541 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 147-19**FINALLY PASSED****190542 [Memorandum of Understanding - San Francisco Building Inspectors' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 148-19**FINALLY PASSED****190543 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 149-19**FINALLY PASSED**

190544 [Memorandum of Understanding - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 150-19

FINALLY PASSED

Recommendations of the Public Safety and Neighborhood Services Committee**190311 [Health Code - Restricting Commercial Tobacco Activities on City Property]****Sponsors: Walton; Peskin, Fewer, Safai, Yee and Brown**

Ordinance amending the Health Code to prohibit the sale, manufacture, and distribution of tobacco products, including electronic cigarettes, on City property.

Ordinance No. 121-19

FINALLY PASSED

190312 [Health Code - Restricting the Sale, Manufacture, and Distribution of Tobacco Products, Including Electronic Cigarettes]**Sponsors: Walton; Peskin, Fewer, Safai, Yee and Brown**

Ordinance amending the Health Code to prohibit the sale by tobacco retail establishments of electronic cigarettes that require, but have not received, an order from the Food and Drug Administration (FDA) approving their marketing; and prohibiting the sale and distribution to any person in San Francisco of flavored tobacco products and electronic cigarettes that require, but have not received, an FDA order approving their marketing.

Ordinance No. 122-19

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

President Yee requested File Nos. 190545, 190546, 190571, and 190572 be called together.

190545 [Appropriation - Hetch Hetchy Power and Water Revenue Bonds - Power Capital Improvements - \$27,922,599 - FY2019-20 - De-Appropriation and Re-Appropriation - Capital Projects - \$75,911,397 - De-Appropriation Power Capital Projects - \$15,000,000 - FY2018-19]

Sponsors: Mayor; Peskin

Ordinance appropriating \$27,922,599 of Hetch Hetchy Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2019-2020, decreasing Hetchy Power and Water Revenue and increasing Hetchy Power and Water Revenue Bond sources by \$21,561,397 and de-appropriating and re-appropriating \$75,911,397 of Hetch Hetchy Capital Project appropriations for FY2019-2020, approved by Ordinance No. 139-18, de-appropriation of \$15,000,000 Streetlight funding in FY2018-2019 and placing \$27,922,599 of Power and Water Bonds, by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Ordinance No. 151-19

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

190546 [Amending Ordinance No. 142-18 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$199,898,526]

Sponsors: Mayor; Peskin

Ordinance amending Ordinance No. 142-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$199,898,526 from \$154,928,059 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Ordinance No. 152-19

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

190571 [Amending Ordinance No. 143-18 - San Francisco Public Utilities Commission Water Revenue Bond Issuance - Not to Exceed \$513,524,665]

Sponsor: Mayor

Ordinance amending Ordinance No. 143-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$513,524,665 from \$478,440,136 to finance the costs of various capital water projects benefitting the Water Enterprise, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, known as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Ordinance No. 153-19

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

190572 [Appropriation - Revenue Bonds and Water Revenues - Water Capital Improvements - \$26,071,000 - FY2019-2020 - De-Appropriation and Re-Appropriation - Water System Improvement Program - \$33,997,225 - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating a total of \$26,071,000 of proceeds from Revenue Bonds and water revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2019-2020 at \$26,071,000; de-appropriating and re-appropriating \$33,997,225 of Water System Improvement Program appropriations for FY2019-2020, and placing \$20,571,000 of Revenue Bond proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Ordinance No. 154-19

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

President Yee requested File Nos. 190617 and 190618 be called together.

190617 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021.

(Fiscal Impact)

Ordinance No. 155-19

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

190618 [Proposed Interim Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.
(Fiscal Impact)

Ordinance No. 156-19**FINALLY PASSED** by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

Recommendations of the Government Audit and Oversight Committee

President Yee requested File Nos. 190639 and 190640 be called together.

190639 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 157-19**FINALLY PASSED** by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

190640 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

Ordinance No. 158-19**FINALLY PASSED** by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

Recommendation of the Rules Committee

190140 [Administrative Code - Displaced Tenant Preference in City Affordable Housing]

Sponsors: Brown; Peskin and Safai

Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit will no longer be restricted by a regulatory agreement or other affordable housing restriction within five years and market-rate rent in such tenant's building is more than 40% of the tenant's gross household income.

Ordinance No. 120-19

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

NEW BUSINESS

Recommendations of the Budget and Finance Committee

190494 [General Obligation Bond Election - Earthquake Safety and Emergency Response - Not to Exceed \$628,500,000]

Sponsors: Mayor; Fewer, Stefani, Mar, Safai and Brown

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$628,500,000 to finance the construction, acquisition, improvement, renovation, and seismic retrofitting of the Emergency Firefighting Water System, firefighting facilities and infrastructure, police facilities and infrastructure, facilities for the Department of Emergency Management's 911 Call Center, and other disaster response facilities and infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

Supervisors Safai and Brown requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

Supervisor Fewer, seconded by Supervisor Stefani, moved to rescind the previous vote:

Ayes: 9 - Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Absent: 1 - Brown

Excused: 1 - Ronen

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Absent: 1 - Brown

Excused: 1 - Ronen

Supervisor Brown, seconded by Supervisor Peskin, moved to rescind the previous vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

190625 [Appropriation - Public Utilities Commission - \$12,218,229 - De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 - Port Commission and Airport Commission - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating \$12,218,229 in the Public Utilities Commission, de-appropriating and re-appropriating \$2,127,062 in the Airport Commission, and de-appropriating and re-appropriating \$304,443 in the Port Commission; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for \$12,195,582 in the Public Utilities Commission appropriations approval, \$282,917 in the Airport Commission re-appropriations approval, and for \$139,396 in the Port Commission re-appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

190634 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$972,338]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2019-2020, in the amount of \$972,338 which includes \$486,169 for Public Works and \$486,169 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2019, through June 30, 2022.

Resolution No. 300-19

ADOPTED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

Recommendation of the Rules Committee

190389 [Administrative Code - Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District]

Sponsors: Mandelman; Brown, Ronen and Safai

Ordinance amending the Administrative Code to establish the Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District in and around the Castro neighborhood; to require the Mayor's Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

Supervisor Fewer was noted present at 2:25 p.m.

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

Supervisor Mandelman, 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 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Jolene's Bar on the occasion of Pride Week and in recognition of their success as a queer- and trans-owned bar and restaurant in San Francisco.

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Andrea Green (Planning Department) on the occasion of her retirement and in recognition of her many years of civil service. John Rahaim, Director (Planning Department), provided additional remarks on this commendation.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Mark Rosenberg (Monroe Elementary School) in recognition of his many accomplishments as an educator to generations of young individuals through unique and extraordinary work.

Supervisor Brown introduced, welcomed, and presented a Certificate of Honor to David Faulk, one of the Grand Marshals of the 2019 Pride Parade - also known as "Mrs. Vera," in recognition of her inspirational performance and creativity.

Supervisor Ronen was noted absent at 2:31 p.m. and for the remainder of the meeting.

Supervisor Brown was noted absent at 2:57 p.m.

Supervisor Ronen Excused from Attendance

Supervisor Peskin, seconded by Supervisor Haney, moved that Supervisor Ronen be excused beginning at 2:31 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 9 - Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

Absent: 1 - Brown

Supervisor Brown was noted present at 3:00 p.m.

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 190611, 190612, 190613, and 190614 be called together.

190611 [Hearing - Appeal of Determination of Exemption From Environmental Review - Seawall Lot 330]

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 April 19, 2019, for the proposed project at Seawall Lot 330 that includes the installation of a SAFE Navigation Center for up to 200 people and removal of approximately 155 surface parking spaces; installation of two portable structures to serve as dormitories containing up to 200 beds and an additional demountable tensile structure of approximately 6,000 square feet, which includes 1,640 square feet of office space, 2,520 square feet of community and dining space with a pantry room, and 1,840 square feet of additional support space; and installation of additional temporary structures to contain 25 toilets, 6 urinals, and 18 showers, and placement of 12 shipping containers on-site for client storage needs, creating an approximately 10,000 square-foot outdoor gathering space. (District 6) (Appellants: Stephen M. Williams of the Law Offices of Stephen M. Williams, on behalf of Portside Master Association and Portside Homeowners Association, and Peter Prows of Briscoe Ivester & Bazel LLP, on behalf of Safe Embarcadero For All) (Filed May 22, 2019, and May 23, 2019, respectively) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Haney provided brief remarks. The President then inquired as to whether any individual wished to address the Board. Peter Prows, Briscoe Ivester & Bazel LLP (on behalf of the Appellants), provided an overview of the appeals, responded to questions raised throughout the discussion, and further requested the Board to approve the appeals. Mr. Wright; Judy Dunless; Wallace Lee; Monica Sagullo; Janet Lawson; Raul Gabe; John; Bruce Kositsky; John Pachtner; Ray Hartz; Andy Brooks; Tom Gilbert; Charles Pitts; spoke in support of the appeals. Lisa Gibson, Laura Lynch, and Joy Navarrete (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Elaine Forbes, Director, and Rod Iwashita (Port of San Francisco), provided additional information and answered questions raised throughout the discussion. Jeff Kositsky, Director (Department of Homelessness and Supportive Housing, 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. Lt. Marina Chacon (Police Department) provided additional information and answered questions raised throughout the discussion. Del Seymour; John Ouertani, John Warner, and Kathy Treggiari (Episcopal Community Services of San Francisco); Calvin Tanner; Daniel Drysdale (Music City SF); Corey Smith (Housing Action Coalition); Bryan; Ryan Faulkman; Joey Delman; Speaker; Kelley Cutler (Coalition on Homelessness); Mike Sizemore; Ronan Tow; Chris Waylon; Laura Foote (YIMBY Action); spoke in support of the project and in opposition to the appeals.

Peter Prows, Briscoe Ivester & Bazel LLP (on behalf of the Appellants), provided a rebuttal and further requested the Board to approve the appeals. There were no other speakers. President Yee closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

Supervisor Peskin was noted absent at 5:40 p.m.

Supervisor Peskin Excused from Attendance

Supervisor Mandelman, seconded by Supervisor Fewer, moved that Supervisor Peskin be excused beginning at 5:40 p.m. and until his return at 6:38 p.m. The motion carried by the following vote:

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Safai, Stefani, Walton, Yee

Excused: 2 - Peskin, Ronen

190612 [Affirming the Categorical Exemption Determination - Seawall Lot 330]

Motion affirming the determination by the Planning Department that the proposed project at Seawall Lot 330, a SAFE Navigation Center Project, is categorically exempt from further environmental review. (Clerk of the Board)

Motion No. M19-106

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Safai, Stefani, Walton, Yee

Excused: 2 - Peskin, Ronen

190613 [Conditionally Reversing the Categorical Exemption Determination - Seawall Lot 330]

Motion conditionally reversing the determination by the Planning Department that the Seawall Lot 330, a SAFE Navigation Center Project, is categorically exempt from further environmental review, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Safai, Stefani, Walton, Yee

Excused: 2 - Peskin, Ronen

190614 [Preparation of Findings to Reverse the Categorical Exemption Determination - Seawall Lot 330]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Seawall Lot 330, a SAFE Navigation Center Project, is categorically exempt from further environmental review. (Clerk of the Board)

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

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Safai, Stefani, Walton, Yee

Excused: 2 - Peskin, Ronen

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 190478 and 190469 be called together.

Board of Supervisors Sitting as a Committee of the Whole

190478 [Hearing - Committee of the Whole - Renewal and Expansion - North of Market/Tenderloin Community Benefit District - June 25, 2019]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 25, 2019, at 3:00 p.m., to consider the renewal and expansion of a property-based assessment district to be known as the North of Market/Tenderloin Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 195-19, adopted on April 23, 2019. (Clerk of the Board)

President Yee opened the public hearing and Supervisor Haney provided brief remarks. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the renewal and expansion of the North of Market/Tenderloin Community Benefit District (File Nos. 190478 and 190469). Chris Corgas (Mayor's Office of Economic and Workforce Development) and Simon Bertrang, Executive Director (North of Market/Tenderloin Community Benefit District), provided an overview of the proposed community benefit district and responded to questions raised throughout the discussion. Steve Gibson (Urban Place Consulting); Mr. Wright; Curtis Bradford (Tenderloin People's Congress); Speaker; Stephen Tennis (Tenderloin Community Benefit District, Safe Passage); Michael Vuong (Boys & Girls Clubs of San Francisco); Raymond Gonzales (Downtown Streets Team); Kevin Stull (Tenderloin Community Benefit District); Joan Thomas; Tatiana Alabsi (Tenderloin Community Benefit District, Safe Passage); Speaker; Rhiannon Bailard (UC Hastings Law); Susie McKinnon (Larkin Street Merchants & Cova Hotel); Matthias Mormino (Chinatown Community Development Center); Charles Deffarges (Tenderloin Community Benefit District); Sam Dennison (Faithful Fools); Patricia Kephart (Fifth Church of Christ, Scientist San Francisco); Richard Hasnum (Forget Development); Speaker; Jennifer Varano (Saint Francis Memorial Hospital); Christy Shirilla (Tenderloin Community Benefit District); John Sharan; Alvin Guru; Will Douglas (Saint Francis Foundation); Diana Cosin; Rosa Lorado; Thomas Wright; Kristen Del Lobos; Ashish Tablone; Dan Williams; Christian Martin; Eric Rozell; Hayako; Dawn Starr (Tenderloin Community Benefit District, Safe Passage); Dale Guber; Francisco Da Costa; Brenden; spoke in support of the community benefit district. Mr. Wilson; Kelley Cutler; Speaker; Otto Duffy; Speaker; spoke in opposition to the community benefit district. There were no other speakers. President Yee declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Appointment of President Pro Tempore

At the request of President Yee, Supervisor Peskin assumed the chair at 3:10 p.m. The President resumed the chair at 3:14 p.m.

Committee of the Whole Adjourn and Report

Supervisor Haney was noted absent at 6:12 p.m.

190469 [Resolution to Establish (Renew and Expand) - North of Market/Tenderloin Community Benefit District]

Sponsor: Haney

Resolution to establish (renew and expand) the property-based business improvement district known as the "North of Market/Tenderloin Community Benefit District," ordering the levy and collection of assessments against property located in that District for 15 years commencing with FY2019-2020, subject to conditions as specified; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the North of Market/Tenderloin Community Benefit District was 83.44%, and the returned weighted ballots voting against the North of Market/Tenderloin Community Benefit District was 16.66%, further indicating there was no majority protest.

ADOPTED by the following vote:

Ayes: 8 - Brown, Fewer, Mandelman, Mar, Safai, Stefani, Walton, Yee

Excused: 2 - Peskin, Ronen

Absent: 1 - Haney

Supervisor Haney, seconded by Supervisor Mandelman, moved to rescind the previous vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

Resolution No. 297-19

ADOPTED by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

Supervisor Haney was noted present at 6:15 p.m.

Supervisor Peskin was noted present at 6:38 p.m.

COMMITTEE REPORTS

190573 [Administrative Code - Cooperative Living Opportunities for Mental Health Loan Fund and Program]

Sponsors: Ronen; Haney

Ordinance amending the Administrative Code to establish the Cooperative Living Opportunities for Mental Health Loan Fund and the Cooperative Living Opportunities for Mental Health Program to finance the acquisition of residential properties to be operated as communal housing for people with chronic mental illness and/or substance use disorders; requiring the Mayor's Office of Housing and Community Development and the Department of Public Health ("DPH") to establish policies and procedures to issue loans from the Fund; and authorizing DPH to place eligible clients in properties financed by the Fund, and to provide oversight and monitoring of such properties. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Fewer

190603 [Grant Agreement Amendment - Wu Yee Children's Services - Early Head Start/Head Start Support Services - \$11,365,730]

Resolution approving the first amendment of the grant between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Head Start and Head Start support services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to increase the amount by \$4,122,076 for a total amount of \$11,786,599 and extend the grant term by one year to commence July 1, 2019, for the total agreement term of July 1, 2017, through June 30, 2020. (Human Services Agency)
(Fiscal Impact)

Resolution No. 298-19

ADOPTED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

190604 [Agreement Amendment - DXC Technology Services, LLC - County California Welfare Information Network Consortium - \$88,287,848]

Resolution authorizing the Human Service Agency's to continue its membership in the 18 County California Welfare Information Network (CalWIN) Consortium and approving the Maintenance and Operations Agreement amendment with DXC Technology Services, LLC, and the Welfare Client Data System Consortium Counties for the City's share of the oversight of the DXC Technology contract for CalWIN; and authorizing the Executive Director of the Human Services Agency to expand the expenditure authority from \$82,571,463 to an additional amount of \$5,716,385 for the period from February 1, 2020, through January 31, 2023, for a total project budget of \$88,287,848 for the period of July 1, 1999, through January 31, 2023. (Human Services Agency)
(Fiscal Impact)

Resolution No. 299-19

ADOPTED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

President Yee requested File Nos. 190662, 190691, and 190692 be called together.

190662 [Assessment Ballots for City Parcels - Civic Center Community Benefit District] Sponsors: Mayor; Haney and Brown

Resolution authorizing the Mayor or her designee(s) to cast assessment ballots in the affirmative for the proposed formation (renewal and expansion) of a property and business improvement district to be named the Civic Center Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

Resolution No. 301-19

ADOPTED by the following vote:

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

190691 [Assessment Ballots for City Parcels - Union Square Business Improvement District]**Sponsor: Peskin**

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Union Square Business Improvement District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

Resolution No. 302-19**ADOPTED by the following vote:**

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

190692 [Assessment Ballots for City Parcels - Downtown Community Benefit District]**Sponsor: Peskin**

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Downtown Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

Resolution No. 303-19**ADOPTED by the following vote:**

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Absent: 1 - Fewer

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ray Hartz; expressed concerns regarding Sunshine Ordinance Task Force determinations and Brown Act violations.

Mr. Wright; shared concerns regarding homelessness and the need for affordable housing.

Matthew Sutter; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.

Speaker; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.

Dali Kani; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.

Speaker; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.

Speaker; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.

Speaker; shared religious concerns.

AJ Shomani; shared concerns regarding the plight of taxi medallion holders due to transportation network companies.

Wen Chi; shared concerns regarding the persecution of the Falun Gong.

Yuan; shared concerns regarding the persecution of the Falun Gong.

Tom Shay; shared concerns regarding the persecution of the Falun Gong and the naming of Chinatown Rose Pak Station.

Tom Gilbert; expressed concerns regarding navigation centers, perspective and democracy.

Jack Shay; shared concerns regarding the persecution of the Falun Gong and the naming of Chinatown Rose Pak Station.

Speaker; shared concerns regarding the persecution of the Falun Gong and the naming of Chinatown Rose Pak Station.

Charles Pitts; shared concerns regarding navigation centers and homelessness.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

190715 [Supporting United State House of Representatives Bill 1585 - Violence Against Women Reauthorization Act of 2019]

Sponsors: Brown; Stefani, Ronen, Yee, Fewer, Safai, Mar, Walton, Peskin, Mandelman and Haney

Resolution supporting United State House of Representatives Bill 1585, the Violence Against Women Reauthorization Act of 2019, a bipartisan bill to prevent domestic violence, sexual assault, dating violence, and stalking and hold offenders accountable that has passed out of the United States House of Representatives and awaits consideration by the United States Senate.

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

Resolution No. 304-19

ADOPTED

190718 [Supporting Efforts to Preserve the Redstone Labor Temple]**Sponsors: Ronen, Mar, Walton and Mandelman**

Resolution supporting all efforts to preserve the Redstone Labor Temple as a center for social and economic justice organizations, non-profit service and advocacy agencies, artists, and cultural groups by and for the Mission District's poor and working class.

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

Resolution No. 306-19**ADOPTED****The foregoing items were acted upon by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Peskin requested that File Nos. 190717 and 190726 be severed so that they may be considered separately.

190717 [Urging Sky Chefs and Gate Gourmet to Negotiate with UNITE HERE Local 2 and the International Brotherhood of Teamsters]**Sponsors: Peskin; Mar, Safai, Walton, Brown, Ronen, Mandelman, Haney and Stefani**

Resolution urging Sky Chefs and Gate Gourmet to engage in good-faith negotiations with UNITE HERE Local 2 representing airline catering workers at San Francisco International Airport.

Supervisors Mar, Safai, Walton, Brown, Ronen, Mandelman, Haney, and Stefani requested to be added as co-sponsors.

Supervisor Peskin, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1 and 5, by adding 'and the International Brotherhood of Teamsters', Line 15, by striking 'Local 2', Line 16, by adding 'represented by UNITE HERE Local 2 serving' and striking 'SFO's', Lines 17-18, by adding 'at San Francisco International Airport', and Lines 21-23, by adding 'and WHEREAS, The International Brotherhood of Teamsters represents 262 drivers and driver helpers Gate Gourmet; and'; and on Page 2, Lines 11-12, by striking 'at SkyChef by a 99.3% majority', and Lines 12-13, by adding 'and by a 99.3% majority to authorize a strike at SkyChef'. The motion carried by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

Resolution urging Sky Chefs and Gate Gourmet to engage in good-faith negotiations with UNITE HERE Local 2 and the International Brotherhood of Teamsters representing airline catering workers at San Francisco International Airport.

Resolution No. 305-19**ADOPTED AS AMENDED by the following vote:**

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

190726 [Opposing California Assembly Bill No. 68 (Ting) - Accessory Dwelling Units - Unless Amended]**Sponsor: Peskin**

Resolution opposing California State Assembly Bill No. 68, authored by Assembly Member Phil Ting, unless amended, to provide jurisdictional deference to the City and County of San Francisco and other early adopters of permissive Accessory Dwelling Unit regulations.

Supervisor Peskin, seconded by Supervisor Safai, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 9, 2019. The motion carried by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani, Walton, Yee

Excused: 1 - Ronen

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**190729 [General Obligation Bond Election - Affordable Housing - Ballot Question]****Sponsors: Mayor; Yee**

Ordinance authorizing the Controller to modify the ballot question regarding the proposed general obligation bond ordinance for the November 5, 2019, ballot (Board of Supervisors File No. 190495) to incur \$600,000,000 of bonded indebtedness to finance the construction, development, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes.

06/25/19; ASSIGNED to Rules Committee.

190730 [Administrative Code - City College Financial Assistance Fund - Free City College Oversight Committee]**Sponsor: Mar**

Ordinance amending the Administrative Code to modify the San Francisco City College Financial Assistance Fund from which the City provides funding to the San Francisco Community College District, and to modify the membership of the Free City College Oversight Committee that makes recommendations regarding the uses of those funds.

06/25/19; ASSIGNED to Rules Committee.

190731 [Planning Code - Abandonment of Conditional Uses in North Beach Neighborhood Commercial District]**Sponsor: Peskin**

Ordinance amending the Planning Code to change, from 18 months to three years, the period of non-use required to deem as discontinued a permitted conditional use in the North Beach Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

06/25/19; ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS**190732 [Contract Agreement - Retroactive - Bay Area Rapid Transit District - Administration of Capital Funding - BART/Muni Market Street Entrance Modernization Project - Up to \$45,000,000]****Sponsor: Mayor**

Resolution retroactively approving an agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART) regarding administration of capital funding to fund half of the cost of the BART/Muni Market Street Entrance Modernization Project with proceeds from the sale of General Obligation bonds, in an amount not to exceed \$45,000,000 for an agreement term from February 1, 2018, through December 31, 2025. (Municipal Transportation Agency)
(Fiscal Impact)

06/25/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190733 [Acquisition of Real Property - 1515 South Van Ness Avenue - LMC San Francisco I Holdings LLC - \$19,000,000]**Sponsors: Mayor; Ronen**

Resolution approving and authorizing the Director of Property, on behalf of the Mayor's Office of Housing and Community Development, to acquire real property located at 1515 South Van Ness Avenue from LMC San Francisco I Holdings LLC, for purchase at \$19,000,000 inclusive of a deposit in the amount of \$500,000; placing the property under the jurisdiction of the Mayor's Office of Housing and Community Development for use in constructing affordable housing for San Franciscans; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the purchase agreement and this Resolution, as defined herein; assuming a lease and certain service contracts; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

06/25/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190734 [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Affordable Housing Jumpstart Program Grant - \$5,000,000]

Sponsors: Mayor; Ronen

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$5,000,000 from the Metropolitan Transportation Commission for the Affordable Housing Jumpstart Grant Program for the anticipated term of July 1, 2019, through June 30, 2029.

(Fiscal Impact)

06/25/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190735 [Memorandum of Understanding - Department of Children, Youth, and Their Families - San Francisco Community College District - Funding for Free City College Program]

Sponsors: Mayor; Mar

Resolution authorizing the Department of Children, Youth, and Their Families to enter into a Memorandum of Understanding with the San Francisco Community College District for the City to provide financial support to the Free City College program for the period between July 1, 2019, and June 30, 2029, subject to the budgetary and fiscal provisions of the Charter.

(Fiscal Impact)

06/25/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190736 [Supporting California State Senate Bill No. 285 (Wiener) - Public Social Services]

Sponsors: Brown; Ronen, Mandelman and Walton

Resolution supporting California State Senate Bill No. 285, Public Social Services, authored by Senator Scott Wiener, to reduce the prevalence of food insecurity and poverty by increasing participation in the CalFresh program, and support the upcoming expansion of CalFresh to Supplemental Security Income (SSI) recipients for the first time.

06/25/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190737 [Supporting Assembly Constitutional Amendment No. 6 (McCarty et al.) - Free the Vote Act]

Sponsors: Haney; Walton, Mar, Brown, Mandelman, Ronen and Fewer

Resolution supporting Assembly Constitutional Amendment No. 6, introduced by Assembly Members Kevin McCarty, Rob Bonta, Wendy Carillo, Mike Gipson, Lorena Gonzalez, Ash Kalra, Sydney Kamlager-Dove, Kevin Mullin, Mark Stone, and Shirley Weber, and co-authored by Senator Scott Wiener, to allow automatic restoration of voting rights to those on parole upon completion of a state or federal prison term.

06/25/19; RECEIVED AND ASSIGNED to Rules Committee.

190738 [Urging the Department of Real Estate to Pursue an Option to Lease or Purchase Parcel - 888 Post Street - Navigation Center]

Sponsors: Peskin; Haney

Resolution urging the Department of Real Estate to pursue a financially feasible option to lease or purchase Assessor's Parcel Block No. 0300, Lot No. 009, at 888 Post Street, for use as a Navigation Center and/or workforce development and multi-use service center serving homeless and/or formerly homeless individuals.

06/25/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190739 [Lease Amendment - Increasing City Allowance Provided for Tenant Improvements - Volunteers in Medicine - 35 Onondaga Avenue - Reimbursement of Up to \$1,410,000]

Sponsor: Safai

Resolution authorizing the Director of Property to execute an amended and restated ten-year commercial lease, with two, five-year extension options, between the City and County of San Francisco, as Landlord, and Volunteers in Medicine, DBA Clinic By the Bay, as Tenant, for the City-owned property located at 35 Onondaga Avenue; authorizing the reimbursement of up to a total of \$1,410,000 for tenant improvements, to commence following Board approval upon execution of the lease. (Real Estate Department)
(Fiscal Impact)

06/25/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

REQUEST FOR HEARING

190740 [Hearing - 2019 San Francisco City Survey Report]

Sponsor: Mandelman

Hearing to discuss the 2019 San Francisco City Survey, a report measuring San Francisco residents' opinions on the public services they experience every day and asking about perceptions of quality of life on topics like public safety and homelessness; and requesting the Office of the Controller to report.

06/25/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

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

190702 [Planning Code - New Rooftop Floor Area or Building Volume on Noncomplying Structure Designated as a Significant Building - Assessor's Parcel Block No. 3707]

Ordinance amending the Planning Code to permit new floor area or building volume on the rooftop of a noncomplying structure that is designated as a Significant Building under Planning Code, Article 11, located on Assessor's Parcel Block No. 3707, provided that the rooftop has an existing parapet at least 17 feet in height along the primary building frontage; 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. (Planning Department)

06/13/19; RECEIVED FROM DEPARTMENT.

06/25/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/25/2019.

190703 [Memorandum of Agreement - Issuance of Revocable Licenses and Easements Agreements - City of Mountain View - Waiver of Administrative Code Appraisal Requirements]

Ordinance approving the terms and conditions of, and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek approval from the Board of Supervisors and Mayor to execute a Memorandum of Agreement (MOA) with the City of Mountain View, California with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable licenses (New Licenses) for the use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements (Proposed Easements) and Mountain View's agreement to perform other services, subject to Board of Supervisors approval pursuant to Charter, Section 9.118; exempting the MOA, the New Licenses, and the Proposed Easements from the appraisal requirements of San Francisco Administrative Code, Sections 23.3 and 23.30; affirming the SFPUC's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b). (Public Utilities Commission)

06/17/19; RECEIVED FROM DEPARTMENT.

06/25/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/25/2019.

PROPOSED RESOLUTIONS

190704 [Lease Agreement - Emporio Rulli, Inc. dba G.R. Chocolate Boutique - \$150,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease No. 3 - Lease No. 18-0395, between Emporio Rulli, Inc. dba G.R. Chocolate Boutique and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, with a minimum annual guarantee of \$150,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

06/10/19; RECEIVED FROM DEPARTMENT.

06/25/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190705 [Lease and Operating Agreement - Smarte Carte Inc. - \$6,493,853]

Resolution approving the Airport Luggage Cart Lease and Operating Agreement No. 19-0069, between Smarte Carte Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of three years, with one three-year option to extend, in an amount not to exceed \$6,493,853 to commence upon approval by the Board of Supervisors. (Airport Commission)

06/11/19; RECEIVED FROM DEPARTMENT.

06/25/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:55 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 July 30, 2019.

Angela Calvillo, Clerk of the Board