

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, January 29, 2019

### 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

- 190090 [Authorization to Borrow Funds - Short-Term Loan Program for Federal Employees - Treasurer-Tax Collector - Line of Credit Amount Not to Exceed \$20,000,000]**  
**Sponsors:** Mayor; Haney  
Ordinance authorizing the Treasurer, in the event of a partial shutdown of the United States government occurring between February 2019 and June 2019, to secure a short-term line of credit in an amount not to exceed \$20,000,000 or, in the alternative, partner with one or more financial institutions, for the purpose of providing short-term emergency unsecured individual loans for federal employees residing in San Francisco or working at the San Francisco International Airport. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 190091 [Appropriation - Office of the Treasurer and Tax Collector - Short-Term Loan and Interest Proceeds - Individual Loans and Interest and Other Loan Servicing Expenses - \$20,500,000]**  
**Sponsors:** Mayor; Haney  
Ordinance appropriating \$20,000,000 of short-term loan proceeds to the Treasurer's and Tax Collector's Office to administer individual loans for eligible Federal employees impacted by a future shutdown of the Federal Government; and authorizing repayment of the short-term loan utilizing repayment of those individual loans and up to \$500,000 of General Fund interest earnings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 190092 [Business and Tax Regulations Code - Credits For Waiver of Homelessness Gross Receipts Tax Refund and Certain Gifts]**  
**Sponsors:** Mayor; Brown  
Ordinance amending the Business and Tax Regulations Code to add a credit against a person or combined group's Homelessness Gross Receipts Tax ("Tax") equal to 10% of the portion of a person or combined group's Tax liability for a tax year with respect to which the person or combined group enters into an agreement waiving its right to a refund of its Tax payments associated with any claim that the Homelessness Gross Receipts Tax Ordinance is invalid because it required a two-thirds vote rather than a majority of the electorate to pass; to add a credit against a person's Tax equal to 110% of a person's gift to support the Our City, Our Home Fund; and to authorize the Office of the Treasurer and Tax Collector to accept gifts from persons to support the Our City, Our Home Fund. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 190109 [Police, Business and Tax Regulations Codes - Event-Related Cannabis Permits - Application Fee]**  
**Sponsors:** Mandelman; Brown, Haney, Walton, Stefani and Fewer  
Ordinance amending the Police Code to establish procedures for the Office of Cannabis to issue permits authorizing cannabis sales or consumption, or both, in connection with temporary events; amending the Business and Tax Regulations Code to establish an application fee for such permits; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 190110 [Administrative Code - Acquisition of Surveillance Technology]**  
**Sponsors:** Peskin; Yee  
Ordinance amending the Administrative Code to require that City departments acquiring Surveillance Technology submit a Board of Supervisors approved Surveillance Technology Policy Ordinance and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure Surveillance Technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 190111 [Administrative Code - San Francisco Green New Deal Fund]**  
**Sponsors:** Ronen; Peskin  
Ordinance amending the Administrative Code to establish the San Francisco Green New Deal Fund for the purpose of studying, purchasing, or building facilities to generate, transmit, distribute, or store an electric power generation or transmission system. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**190112 [Summary Street Vacation - Francisco Street in Connection with Francisco Park Improvements - Interdepartmental Property Transfer]**

**Sponsor:** Stefani

Ordinance ordering the summary street vacation of the 900 block of Francisco Street, generally bounded by Assessor's Parcel Block No. 0046 to the north, Assessor's Parcel Block No. 0047 to the south, Larkin Street to the west, and Hyde Street to the east, as part of the development of Francisco Park, subject to certain terms and conditions, and approving a conditional interdepartmental transfer of the vacation area from Public Works to the Recreation and Park Department; 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 eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**181108 [Police, Housing Codes - Required Disclosure of Storm Flood Risks]**

**Sponsor:** Yee

Ordinance amending the Police Code to require sellers or landlords of real property in San Francisco to disclose to buyers or tenants that the property is located within the flood risk zone delineated on the San Francisco Public Utilities Commission's 100-Year Storm Flood Risk Map; amending the Housing Code to require that the Department of Building Inspection's Report of Residential Building Record include a disclosure statement for property located within the flood risk zone; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission). SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**RESOLUTIONS**

**190113 [Multifamily Housing Revenue Bonds - Parcel E2 on Pier 70 - 185 Maryland Street - Not to Exceed \$160,000,000]**

**Sponsors:** Mayor; Walton

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$160,000,000 for Parcel E2 on Pier 70 with a current address of 185 Maryland Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$160,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190114 [Multifamily Housing Revenue Bonds - 710-760 La Playa Street (Ocean Beach Apartments) - Not to Exceed \$48,000,000]**  
**Sponsor:** Mayor  
 Resolution declaring the intent of the City and County of San Francisco (“City”) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor’s Office of Housing and Community Development (“Director”) to submit an application and related documents to the California Debt Limit Allocation Committee (“CDLAC”) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,000,000 for 710-760 La Playa Street (Ocean Beach Apartments); authorizing and directing the Director to direct the Controller’s Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190115 [Authorization to Apply for State Grant Funding - California Cannabis Equity Act of 2018 - Office of Cannabis]**  
**Sponsors:** Mayor; Walton  
 Resolution authorizing the Office of Cannabis, on behalf of the City and County of San Francisco, to apply for state grant funding under the California Cannabis Equity Act of 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190116 [Apply for Payment Programs - California Department of Resources Recycling and Recovery Funds (CalRecycle)]**  
**Sponsor:** Mayor  
 Resolution authorizing the City and County of San Francisco to submit applications for Payment Programs and related authorizations by California Department of Resources Recycling and Recovery, for the purpose of safely managing and reducing household hazardous waste and used motor oil and promoting opportunities for beverage containers recycling and litter cleanup. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190117 [Permit Amendment - Outside Lands Music Festival - Ten Year Extension - Permit Fee]**  
**Sponsors:** Fewer; Mar  
 Resolution approving and authorizing a second amendment to the existing Permit with Another Planet Entertainment LLC, for the production of the annual Outside Lands Music Festival to extend the term ten additional years until 2031, pursuant to Charter, Section 9.118, and to modify provisions of the Permit related to the permit fee and rent payments and outreach and similar matters; affirming a categorical exemption under the California Environmental Quality Act for the amendment; and ratifying prior actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190118 [Urging California State Legislators to Allow for the Creation of a Public Banking Charter]**  
**Sponsors:** Fewer; Ronen, Mandelman, Haney, Mar and Peskin  
 Resolution urging California State legislators to enact legislation amending the Government Code to enable local agencies to create public banks through an option for a public banking charter. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**190119 [Urging Municipal Transportation Agency to Report Back with Findings of the New Rules for Taxi Pick-Ups at San Francisco International Airport (SFO) and Urging SFO to Restrict Transportation Network Companies]**

**Sponsors:** Safai; Peskin

Resolution urging the Municipal Transportation Agency (SFMTA) to report back to the Board of Supervisors on the impact of the Director of Transportation's revised rules for taxi medallions, within 90 days of the effective date of those rules; and urging the San Francisco International Airport to take necessary steps to restrict Transportation Network Companies (TNCs) from picking up fares at the Airport. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**MOTION**

**190120 [Rules of Order - Removing Rule 3.29 Budget and Finance Select Committee on Federal Policy Changes]**

**Sponsor:** Yee

Motion amending the Rules of Order of the Board of Supervisors by striking Rule 3.29 to remove the Budget and Finance Select Committee on Federal Policy Changes. RECEIVED AND ASSIGNED to Rules Committee.

**REQUESTS FOR HEARING**

**190121 [Hearing - State and Federal Budget Updates and Any Related Impacts to the City]**

**Sponsor:** Fewer

Hearing to receive an update on the state and federal budgets and any related impacts to the City; and requesting the Controller's Office and Mayor's Budget Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**190122 [Hearing - Budget Priorities - Youth Commission - FYs 2019-2020 and 2020-2021]**

**Sponsor:** Fewer

Hearing to identify the Youth Commission's budget priorities for FYs 2019-2020 and 2020-2021; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**190123 [Hearing - Response to Homelessness in Extreme Weather]**

**Sponsor:** Haney

Hearing on the City and County of San Francisco's response to homelessness during extreme weather, including focusing on the Department of Homelessness and Supportive Housing's current "Cold and Wet Weather Policy and Procedure for Unsheltered Persons Experiencing Homelessness," and City policy on encampment resolutions; and requesting the Department of Homelessness and Supportive Services, Department of Emergency Management, and other agencies that are part of the Healthy Streets Operations Center, including the Police Department, Public Works, and Department of Public Health to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 190124 [Hearing - Access to Treatment and Services for Jail Population]**  
**Sponsor:** Mandelman  
Hearing to discuss the availability of mental health services and drug treatment for the jail and justice-involved population; and requesting the San Francisco Collaborative Courts, District Attorney, Public Defender, Sheriff, Adult Probation, Jail Re-entry Services, Department of Public Health, and Citywide Case Management to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 190125 [Hearing - Switchbacks on San Francisco Municipal Transportation Light Rail Lines]**  
**Sponsors:** Mar; Walton and Safai  
Hearing to examine the frequency and cause of "switchbacks" on the N-Judah, L-Taraval, T-Third, and K-Ingleside light rail lines, plans to address them, and the internal performance metrics more generally for these and other transit lines under the jurisdiction of the San Francisco Municipal Transportation Agency (SFMTA); and requesting SFMTA to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190126 [Hearing - Home Invasions]**  
**Sponsors:** Mar; Walton and Mandelman  
Hearing to examine the number, frequency, and locations of home burglaries, and to examine home burglary calls for service, reports, arrests, and prosecution; and requesting the Office of the District Attorney and the Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 190127 [Closed Session - Labor Negotiations - February 5, 2019]**  
Closed Session for the Board of Supervisors to convene on February 5, 2019, at 4:00 p.m., with the Mayor's Office and the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees; scheduled pursuant to Motion No. M19-015, approved January 29, 2019. (Clerk of the Board). 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 RESOLUTIONS**

- 190070 [Grant Agreement Amendment - San Francisco Marin Food Bank - Food Assistance Program - Not to Exceed \$11,528,114]**  
Resolution approving Amendment No. 2, authorizing the Executive Director of the Human Services Agency to execute an amendment to the Grant Agreement between the City and County of San Francisco, by and through its Human Services Agency, and the non-profit San Francisco Marin Food Bank to provide the Food Assistance Program to older adults and adults with disabilities for the total agreement term of July 1, 2017, to June 30, 2022, by increasing the agreement amount by \$1,225,831 with a contingent amount of \$1,048,010 for a total not to exceed amount of \$11,528,114. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190071 [Agreement Amendment - Westside Community Mental Health Center, Inc. - Behavioral Health Fiscal Intermediary Services - Not to Exceed \$23,347,118]**  
Resolution approving Amendment No. 1 to the agreement between Westside Community Mental Health Center, Inc. and the Department of Public Health for behavioral health services, to increase the agreement amount by \$17,991,918 for an amount not to exceed \$23,347,118; and to extend the term by three years and six months, from June 30, 2019, for a total agreement term of July 1, 2018, through December 31, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190072 [Real Property Lease Extension - SFP2 1360 Mission St., LLC - 1360 Mission Street - \$321,300 Initial Annual Base Rent]**  
Resolution approving Amendment No. 1, authorizing the Director of Real Estate to extend a Lease of real property located at 1360 Mission Street with SFP2 1360 Mission St., LLC, as landlord, for a total term of May 11, 2011, through September 21, 2020, with one extension option from September 22, 2020, through September 21, 2021, at the monthly base rent of \$26,397 for an initial annual base rent of \$321,300 with a 3% annual increase. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190073 [Real Property Lease - William J. Piedmonte - 729 Filbert Street - \$531,216 Annual Base Rent]**  
Resolution authorizing the Director of Real Estate to enter into a Lease of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, for a five-year term to commence upon approval by the Board of Supervisors, at the monthly base rent of \$44,268 for a total annual base rent of \$531,216. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - January 15, 2019**

**Board Meeting Minutes for December 4, 2018 and December 11, 2018 were approved.**

**Requests Granted**

From: Supervisor Mar

To: Budget and Legislative Analyst

Requesting/Inquiring: Requesting that the Budget and Legislative Analyst gather information to inform potential policies to *provide financial incentives to homeowners for the construction of Accessory Dwelling Units*, especially to create units with rental affordability requirements.

This report shall provide:

1. Trend data on ADUs including:
  - a. Number of units built
  - b. Number of permits issued or in process
  - c. Analysis of type of property, type of ownership and geographic location
  - d. Re-assessed value of buildings and property tax increase due to ADU construction
2. Analysis of financial and other barriers to ADU construction by single family homeowners
3. Policy options to incentivize ADU construction by single family homeowners that include but are not limited to: fee waivers, homeowner tax incentives (e.g. delaying property reassessment), grants and loans
4. Policy options to require or incentivize rents affordable to low to moderate income individuals, especially seniors, and enforcement mechanisms
5. Review of best practices in comparable cities

**In Memoriam**

Daniel Wong - Supervisor Fewer

Muriel C. Valencia - Supervisor Peskin

Dianna Shuster - Supervisor Peskin

Anna Matthews - Supervisor Safai

Mike Parodi - Supervisors Safai

Edith Tobin - Supervisor Stefani

Joseph Bechelli - Supervisors Stefani and Peskin

Peter Magowan - Supervisors Stefani and Peskin