



## Legislation Introduced at Roll Call

Tuesday, January 30, 2018

### 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

- 170940 [Planning Code, Zoning Map - Mission Rock Special Use District]**  
**Sponsors:** Mayor; Kim  
Ordinance amending the Planning Code and the Zoning Map to add the Mission Rock Special Use District, generally bounded by China Basin to the north; Pier 48, the marginal wharf between Pier 48 and Pier 50, the associated shoreline area and Terry Francois Boulevard to the east; Mission Rock Street to the south; and 3rd Street to the west; to amend other related provisions; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 180082 [Appropriation - San Francisco Municipal Transportation Agency (SFMTA)-Sutter Stockton Garage Operating and Retail Rentals Revenues to SFMTA Sustainable Streets Operating Fund - Parking Management Operations - \$7,145,350 - FY2017-2018]**  
**Sponsor:** Mayor  
Ordinance appropriating \$7,145,350 of San Francisco Municipal Transportation Agency (SFMTA)-Sutter Stockton Garage operating and retail rentals revenues to the SFMTA Sustainable Streets operating fund for the Sutter Stockton Garage parking management operations in FY2017-2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 180113 [De-Appropriation and Re-Appropriation - Airport Enterprise Fund - From Permanent Salaries Budget to Overtime Budget - Increased Overtime Expense for Security Services at the Airport Bureau - Police Department - \$926,000 - FY2017-2018]**  
**Sponsor:** Mayor  
Ordinance de-appropriating \$926,000 of permanent salaries budget and re-appropriating \$926,000 to overtime budget in the Police Department's operating budget in order to support the Department's increased overtime expense for security services at the Airport Bureau in FY2017-2018 as required per Ordinance No. 194-11; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval, pursuant to Charter, Section 9.113(c). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 180114 [Planning Code, Zoning Map - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]**  
**Sponsor:** Kim  
Ordinance amending the Planning Code to authorize a height limit exception for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue for an additional building envelope that will be used to enclose or screen specified features from view, allow increased roof height for performance and common space, and provide additional visual interest to the roof of the structure; amending the Zoning Map to change the height designation of Assessor's Parcel Block No. 811, Lot Nos. 10 and 12, from 96-X to 120-X; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180115 [Development Agreement - San Francisco Conservatory of Music - 200-214 Van Ness Avenue]**  
**Sponsor:** Kim  
Ordinance approving a Development Agreement between the City and County of San Francisco and San Francisco Conservatory of Music, a California non-profit public benefit corporation, for the project at 200-214 Van Ness Avenue between Hayes Street and the Dr. Tom Waddell Place mid-block alley, with various public benefits including creation of student housing, faculty housing, a new performance venue in the Civic Center cultural area, activation of a neglected portion of Van Ness Avenue, one-for-one on-site replacement of 27 existing dwelling units with a specific Replacement and Interim Housing Program for existing tenants, including the clear right to return to a comparable unit and an interim relocation housing assistance, voluntary application of rent control and waiving rights under the Ellis Act; making findings under the California Environmental Quality Act and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); setting the impact fees and exactions as set forth in the Development Agreement; and confirming compliance with or waiving certain provisions of Administrative Code Chapters, 14B and 56, and ratifying certain actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180116 [Appropriation - General Fund - Public Works for Street & Sidewalk Cleaning Pilot Enhancement Project - \$2,500,000 - FY2017-2018]**  
**Sponsor:** Kim  
Ordinance appropriating \$2,500,000 of prior year's fund balance in General Fund to Department of Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 180117 [Planning Code - Increasing the Transportation Sustainability Fee for Large Non-Residential Projects]**  
**Sponsor:** Peskin  
Ordinance amending the Planning Code to increase the Transportation Sustainability Fee by \$5 for Non-Residential Projects larger than 99,999 gross square feet; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## Resolutions

- 180118 [Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - No Place Like Home 2017 Technical Assistance - \$150,000]**  
**Sponsor:** Mayor  
Resolution of the City and County of San Francisco Board of Supervisors authorizing the Department of Homelessness and Supportive Housing to apply for, accept, and expend a grant in the amount of \$150,000 from the California Department of Housing and Community Development for the No Place Like Home 2017 Technical Assistance Grant to support the application for No Place Like Home Funds from the State of California. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180119 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Equipment and Stress Unit Resources - \$785,762]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$785,762 from the Federal Emergency Management Agency to purchase thermal imaging cameras and resources for its Stress Unit for a one-year period of performance of May 5, 2017, through May 4, 2018, and waiving indirect costs. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180120 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Department - Youth Firesetter Program - \$215,380]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$215,380 from the Federal Emergency Management Agency for resources related to the Youth Firesetter Prevention & Intervention Program for a one-year period of performance of September 1, 2017, through August 31, 2018, and waiving indirect costs. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180092 [Disposition and Development Agreement - Seawall Lot 337 Associates, LLC - Mission Rock Project]**  
**Sponsors:** Breed; Kim  
Resolution approving a Disposition and Development Agreement between the Port and Seawall Lot 337 Associates, LLC, for 28 acres of real property known as Seawall Lot 337, located east of Third Street between China Basin Channel and Mission Rock Street, China Basin Park, and the portion of Terry A. Francois Boulevard abutting the park, Pier 48, the marginal wharf between Pier 48 and Pier 50, and Parcel P20, for the proposed Mission Rock Project; adopting findings under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and adopting public trust consistency findings. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

**180093 [Lease Agreement - China Basin Ballpark Company, LLC - Pier 48 - Mission Rock Project]**

**Sponsors:** Breed; Kim

Resolution approving a Lease Agreement between the Port and China Basin Ballpark Company, LLC ("CBBC") for Pier 48; with a Base Rent of \$55,416.47 per month from April through September and \$2,916.67 per month from October through March, in recognition of increased parking demand by ballpark patrons during the baseball season, with 66% of gross revenues for all parking operations less parking taxes and authorized, substantiated extraordinary expenses, as further defined in the Lease, to be paid by CBBC, for a ten-year term to commence following approval by the Board and the Mayor; for the proposed Mission Rock Project; and adopting findings under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**180095 [Memorandum of Understanding - Port Commission - Mission Rock Special Use District Financing Districts - Mission Rock Project]**

**Sponsors:** Breed; Kim

Resolution approving a Memorandum of Understanding relating to and appointing Port Commission as agent of Mission Rock Special Use District financing districts; approving related matters, as defined herein; for the proposed Mission Rock Project; and adopting findings under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

**180121 [Supporting California State Senate Bill 916 (Wiener) - Vehicle Burglary]**

**Sponsor:** Breed

Resolution supporting California State Senate Bill 916, authored by Senator Scott Wiener and co-authored by Assembly Members David Chiu and Phil Ting, to expand the definition of vehicle burglary to include any forced entry. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motions**

**180122 [Initiative Ordinance - Business and Tax Regulations and Administrative Codes - Hotel Tax Allocations]**

**Sponsors:** Tang; Peskin

Motion ordering submitted to the voters at an election to be held on November 6, 2018, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to allocate a portion of hotel tax revenues for arts and cultural purposes and remove obsolete provisions; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**180123 [Adopting Findings Reversing the Categorical Exemption Determination - 2417 Green Street]**

Motion adopting findings reversing the determination by the Planning Department that the proposed project at 2417 Green Street is categorically exempt from further environmental review. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

- 180124 [Hearing - Impact of Tax Cuts and Jobs Act (Trump Tax Plan)]**  
**Sponsor:** Breed  
Hearing on the impacts of the Tax Cuts and Jobs Act (Trump Tax Plan) on San Francisco residents, small business owners, and homeowners; develop recommendations on how the Board of Supervisors can address these negative impacts; and requesting the Office of the Controller and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Finance Federal Select Committee.
- 180125 [Hearing - Street Safety on Mansell Street at Visitacion Avenue]**  
**Sponsor:** Cohen  
Hearing to review street safety on Mansell Street in Visitacion Valley, in the wake of several collisions, including a fatal car accident on January 23, 2018; and requesting Municipal Transportation Agency and Department of Recreation and Parks to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 180126 [Hearing - Cigarette-Butt Ashcan Pilot Evaluation]**  
**Sponsor:** Fewer  
Hearing to evaluate the impact, success, and effectiveness of the cigarette-butt ashcan pilot program and outreach strategies in District 1 and District 4; and requesting the Department of Environment and Public Works to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 180127 [Hearing - San Francisco Gang Injunctions]**  
**Sponsors:** Fewer; Ronen  
Hearing on the efficacy and impact of San Francisco gang injunctions; and requesting the Office of the City Attorney to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 180128 [Hearing - San Francisco Police Department Traffic Company Enforcement]**  
**Sponsor:** Fewer  
Hearing on the enforcement efforts and staffing strategies of the San Francisco Police Department Traffic Company across police precincts and their progress towards achieving San Francisco's Vision Zero goal; and requesting the Police Department to report. 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 ORDINANCE**

- 180078 [Planning Code - Landmark Designation - Wall at the Intersection of Diamond Heights Boulevard and Clipper Street (aka Diamond Heights Safety Wall)]**  
Ordinance amending the Planning Code to designate the wall located at the intersection of Diamond Heights Boulevard and Clipper Street (aka Diamond Heights Safety Wall), in Assessor's Parcel Block No. 7504, Lot No. 011, 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 the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### **PROPOSED RESOLUTIONS**

- 180079 [Lease Agreement - DFS Group, LP - Airport Concession - \$42,000,000 Minimum Annual Guarantee]**  
Resolution approving the International Terminal Duty Free and Luxury Stores Lease No. 17-0303 between DFS Group, LP and the City and County of San Francisco, acting by and through its Airport Commission, for a 14-year term, to commence following Board approvals, and an initial Minimum Annual Guarantee of \$42,000,000. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180080 [Contract Agreement - State Department of Health Care Services - Substance Abuse Prevention and Treatment Block Grant Services - FYs 2017-2020 - \$26,534,856]**  
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services to enter into Contract Agreement No. 17-94155 for the Substance Abuse Prevention and Treatment Block Grant Services for FYs 2017-2018 through 2019-2020, with the California Department of Health Care Services, in the amount of \$26,534,856 for a three-year term from July 1, 2017, through June 30, 2020; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Contract and to approve amendments for less than 10% of the contracted amount. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – January 30, 2018**

**No Board Meeting Minutes were approved**

*There were no Clerk to Act requests submitted at the January 30, 2018 Board Meeting.*

**In Memoriam**

Alec Lambie - Supervisor Sheehy

Dennis Robert Peron - Supervisor Sheehy