



Legislation Introduced at Roll Call

Tuesday, February 4, 2020

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

200113 [Planning, Building Codes - Reauthorization and Extension of Fee Waiver - Legalization of Unauthorized Dwelling Units]

Sponsor: Mar

Ordinance amending the Planning and Building Codes to reauthorize the waiver of fees related to granting legal status to existing dwelling units constructed without required permits and extending the waiver through December 31, 2024; requiring annual reports on the fee waiver program; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

200114 [Planning Code - North Beach Special Use District - Consolidation of Ground-Floor Storefronts]

Sponsor: Peskin

Ordinance amending the Planning Code to allow the consolidation of ground-floor storefronts in the North Beach Special Use District to accommodate the expansion of an existing Police Department station; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

191150 [Building Code - Mandatory Disability Access Improvements for Places of Public Accommodation - Extension of Time Deadlines]

Sponsor: Yee

Ordinance amending the Building Code to extend for the time for existing buildings with a place of public accommodation to comply with the requirement to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship, to extend the period for granting extensions from those deadlines, and to extend the time for the Department of Building Inspection's Report to the Board of Supervisors SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

- 200115 [Lease of Real Property - The Salvation Army - 1156 Valencia Street - Initial Base Annual Rent of \$404,000 - \$300,000 Leasehold Improvements]**
Sponsors: Mayor; Mandelman
Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 1156 Valencia Street from The Salvation Army at an initial base rent of \$404,000 per year, for a term of three years with an estimated commencement date of March 1, 2020, and estimated to expire on February 28, 2023, plus two one-year options to extend; authorizing the reimbursement of \$300,000 towards the cost of Leasehold Improvements; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200116 [Accept and Expend Grant - Retroactive - Tipping Point Community - HB MH1921 HMM104 Hummingbird Place - Tipping Point - \$3,000,000]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Tipping Point Community to participate in a program, entitled "HB MH1921 HMM104 Hummingbird Place - Tipping Point," for the creation of a new psychiatric respite center, for a two year period beginning January 16, 2020, through January 15, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200117 [Resolution of Intention - Establishing the Mission Rock Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - April 7, 2020, at 3:00 p.m.]**
Sponsor: Mayor
Resolution declaring the intention to establish the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on April 7, 2020, at 3:00 p.m.; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200118 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Mission Rock Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000 - April 7, 2020, at 3:00 p.m.]**
Sponsor: Mayor
Resolution declaring the intention to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on April 7, 2020, at 3:00 p.m.; and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 200126 [Supporting Activists Facing Prosecution in Sonoma County - Conditions of Animals in Factory Farms]**
Sponsor: Haney
 Resolution supporting the non-violent activists facing prosecution in Sonoma County over their attempt to expose the conditions of animals in factory farms. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 200127 [Accept and Expend Grant - State of California, Department of Parks and Recreation - Boating Safety and Enforcement Equipment - FY2019-2020 - \$65,828]**
Sponsor: Mar
 Resolution authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$65,828 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the SFPD Marine Unit to procure equipment and gear for the project period to commence following Board approval through November 30, 2020. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200128 [Supporting California Senate Bill No. 281 (Wiener) - Agricultural District 1a: Firearm and Ammunition Sales at the Cow Palace]**
Sponsor: Stefani
 Resolution supporting California State Senate Bill No. 281, Agricultural District 1a: Firearm and Ammunition Sales at the Cow Palace, authored by Senator Scott Wiener and principally coauthored by Assembly Members David Chiu and Phil Ting, which promotes the general welfare and public safety by prohibiting the sale of firearms or ammunition in the buildings that comprise the Cow Palace property. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 200129 [Board of Supervisors Budget Process - FYs 2020-2021 and 2021-2022]**
Sponsors: Fewer; Walton, Ronen, Yee and Mandelman
 Motion establishing goals for the Board of Supervisors' Budget and Appropriations Committee, and the process to guide the Board's deliberations on the City budget, for FYs 2020-2021 and 2021-2022. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200130 [Request for Proposals - Special Investigation Services]**
Sponsors: Haney; Mar, Ronen and Preston
 Motion directing the Clerk of the Board to initiate a Request for Proposals process for Special Investigation services. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200131 [Calling Joint Special Meeting with the Public Utilities Commission - Closed Session - Existing Litigation - Pacific Gas and Electric Company - March 10, 2020, at 4:00 p.m.]

Sponsor: Peskin

Motion calling a joint special meeting with the Board of Supervisors and the Public Utilities Commission on March 10, 2020, at 4:00 p.m., and that the Board of Supervisors convene in a joint closed session at the joint special meeting with the Public Utilities Commission, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. R.19-09-016, filed January 10, 2019. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200132 [Amending Board Rules of Order- Administration of Oaths and Issuance of Subpoena Duces Tecum]

Sponsor: Peskin

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board, and to authorize the Government Audit and Oversight Committee to administer oaths and issue subpoenas duces tecum. RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

200133 [Hearing - San Francisco Housing Conservatorship Preliminary Evaluation Report]

Sponsor: Mandelman

Hearing to discuss the San Francisco Housing Conservatorship Preliminary Evaluation Report; and requesting the Department of Public Health and Office of the Public Conservator to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

200134 [Hearing - Public Works Core Functions and Internal Administrative Policies]

Sponsors: Peskin; Preston

Hearing on the Public Works' core department functions as they relate to capital infrastructure project delivery, operations, and contracting, as well as an overview of the Department's administrative decision-making policies and process; and requesting Public Works, the City Attorney, the Controller, and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200135 [Hearing - Committee of the Whole - Street Vacation - Millennium Tower 301 Mission Perimeter Pile Upgrade Project - March 3, 2020, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 3, 2020, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 191253) ordering the vacation of the sidewalk portion of streets on the south side of Mission Street at the intersection of Mission and Fremont Streets and on the east side of Fremont Street at the same intersection to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, subject to certain conditions; rededicating the area subject to the street vacation to public use for street and right-of-way purposes after the City's issuance of an easement for the abovementioned structural upgrade; adopting environmental findings under the California Environmental Quality Act; adopting findings that the vacation and rededication of the street area are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance; scheduled pursuant to the Resolution in File No. 191252, adopted on February 4, 2020. (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 ORDINANCES

200077 [Planning, Various Codes - Technical Corrections]

Ordinance amending the Planning Code to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; amending Article 4 to move the language regarding timing of fee payments to the beginning of the Article and cross-reference it in the individual impact fee sections, and to add an additional fee waiver based on the replacement of gross floor area in buildings damaged or destroyed by fire or other calamity; amending the Administrative, Health, and Police Codes to correct outdated Planning Code cross-references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 200078 [Settlement of Lawsuit - San Francisco SRO Hotel Coalition, et al. - \$300,000]**
Ordinance authorizing settlement of the lawsuit filed by San Francisco SRO Hotel Coalition, Hotel Des Arts, LLC, and Brent Haas against the City and County of San Francisco for \$300,000; the lawsuit was filed on May 8, 2017, in San Francisco Superior Court, Case No. CPF-17-515656; entitled San Francisco SRO Hotel Coalition, et al. v. City and County of San Francisco, et al.; the settlement resolves a claim for attorney's fees and costs following Petitioners' challenge to Ordinance No. 38-17 on the grounds, in part, that San Francisco's approval of Ordinance No. 38-17 violated the California Environmental Quality Act, and Ordinance No. 38-17 violated petitioners' constitutional rights. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200079 [Settlement of Lawsuit - Jennie Feldman - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jennie Feldman against the City and County of San Francisco for \$150,000; the lawsuit was filed on July 3, 2019, in San Francisco Superior Court, Case No. CGC-19-577368; entitled Jennie Feldman v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a falling tree branch. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200080 [Settlement of Lawsuit - Virginia Ernster - \$70,000]**
Ordinance authorizing settlement of the lawsuit filed by Virginia Ernster against the City and County of San Francisco for \$70,000; the lawsuit was filed on May 21, 2019, in San Francisco Superior Court, Case No. CGC-19-576126; entitled Virginia Ernster and Martin Ernster v. City and County of San Francisco, Cristina Couch; the lawsuit involves an alleged personal injury from a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200081 [Settlement of Lawsuit - Jamie Sanchez and Yovanna Sanchez - \$27,500]**
Ordinance authorizing settlement of the lawsuit filed by Jamie Sanchez and Yovanna Sanchez against the City and County of San Francisco for \$27,500; the lawsuit was filed on May 21, 2019, in San Francisco Superior Court, Case No. CGC-19-576118; entitled Jamie Sanchez, et al. v. City and County of San Francisco, et al.; the lawsuit involves a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 200082 [Modification to License and Services Agreement - Airport Research and Development Foundation - Application-Based Commercial Ground Transportation Trip Fee Collection Services - Aggregate Amount Not to Exceed \$1,682,000]**
Resolution approving Modification No. 2 to License and Services Agreement No. 50037 between the City and County of San Francisco, acting by and through its Airport Commission, and Airport Research and Development Foundation, a not-for-profit corporation, to extend the services term of the Agreement for use of application-based commercial ground transportation trip fee collection services for three years through March 12, 2023; reduce the cap of the Administrative Services Fee from \$250,000 to \$144,000 annually for the period of March 13, 2020, through March 12, 2023, for an aggregate amount not to exceed \$1,682,000 for the total term of March 12, 2015, through March 12, 2023; and provide for one two-year renewal option to extend. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200083 [Transfer of Redevelopment Agency Real Property Assets - Office of Community Investment and Infrastructure - Public Works, Mayor's Office of Housing and Community Development, and Recreation and Park Department]

Resolution authorizing and approving the acceptance of certain real property assets from the Office of Community Investment and Infrastructure to the City and County of San Francisco; placing parcels under the jurisdiction of Public Works (Assessor's Parcel Block (Block) No. 5203, Lot Nos. 037 and 044; Block No. 4570, Lot Nos. 020, 021, and 028; and Block No. 3751, Lot Nos. 167 and 168); placing parcels under the Mayor's Office of Housing and Community Development (Block No. 5423A, Lot 009; and Block No. 3731, Lot Nos. 240 and 241); placing property commonly known as the Adam Rogers Park Addition under the jurisdiction of the Recreation and Park Department; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act. (City Administrator). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Clerk to Act – February 4, 2020

No Board Meeting Minutes were approved.

Requests Granted

None

In Memoriam

Robert Watke – Supervisor Peskin

Jackie Jones – Supervisor Ronen

Mother Essie LaVeda McGraw Webb-Jones – Supervisor Walton