

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, February 25, 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

- 200039 [Planning Code, Zoning Map - Potrero Power Station Special Use District]**  
**Sponsors:** Mayor; Walton  
Ordinance amending the Planning Code and Zoning Map to establish the Potrero Power Station Special Use District, generally bound by 22nd Street and the southern portion of the newly created Craig Lane to the north, the San Francisco Bay to the east, 23rd Street to the south, and Illinois Street to the west; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 200212 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Regional Catastrophic Preparedness Grant Program - United States Homeland Security - \$1,406,550]**  
**Sponsor:** Mayor  
Ordinance retroactively authorizing the Department of Emergency Management, as a fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend a grant in the amount of \$1,406,550 from the United States Department of Homeland Security for the Regional Catastrophic Preparedness Grant Program for the period of October 1, 2019, through June 30, 2020; and amending Ordinance No. 170-19 (Annual Salary Ordinance, File No. 190620 for FYs 2019-2020 and 2020-2021) to provide for the addition of two grant-funded part-time positions in Class 0931 Manager III (.30 FTE) and Class 1823 Senior Administrative Analyst (.75 FTE). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 200213 [Planning Code - 100% Affordable Housing and Educator Housing Streamlining Program]**  
**Sponsors:** Fewer, Mar, Peskin, Haney, Walton, Mandelman, Ronen and Safai  
Ordinance amending the Planning Code to allow extra height, exceeding otherwise applicable height limitations, for 100% Affordable Housing and Educator Housing projects, and to allow such projects to be constructed on parcels greater than 8,000 square feet or which contain only surface parking lots and do not demolish any existing buildings; making findings that the Ordinance furthers the purpose of Planning Code, Section 206.9; making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 200214 [Planning Code - Conditional Use Review and Approval Process - Priority Processing and Reduced Application Fee for Certain Uses of Commercial Space]**  
**Sponsors:** Peskin; Ronen, Fewer and Haney  
Ordinance amending the Planning Code to expedite the Conditional Use authorization review and approval process and reduce the application fee for certain uses of commercial space; 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; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 200215 [Planning Code - Arts Activities and Social Service or Philanthropic Facilities as Temporary Uses]**  
**Sponsors:** Ronen; Fewer, Walton and Haney  
Ordinance amending the Planning Code to allow Arts Activities and Social Service or Philanthropic Facilities as a temporary use in vacant ground-floor commercial space; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 191249 [Planning Code - 100% Affordable Housing and Educator Housing Streamlining Program]**  
**Sponsor:** Yee  
Ordinance amending the Planning Code to require that in Educator Housing projects at least 10% of residential units have three or more bedrooms; affirming the Planning Department's determination under the California Environmental Quality Act; making findings that the Ordinance furthers the purpose of Planning Code, Section 206.9; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

## **RESOLUTIONS**

- 200216 [Apply for Grant - California Cannabis Equity Act - Cannabis Equity Program]**  
**Sponsors:** Mayor; Mandelman  
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 to support the San Francisco Cannabis Equity Program and participants. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200217 [Ground Lease - California Barrel Company LLC - Potrero Power Station Mixed-Use Project - \$1 Annual Base Rent]**  
**Sponsors:** Mayor; Walton  
Resolution approving a Ground Lease between the City, acting by and through the Port Commission, and California Barrel Company LLC, for approximately 1.6 acres of shoreline property adjacent to the Potrero Power Station site generally bounded by 22nd Street to the north, the San Francisco Bay to the east, 23rd Street to the south, and Illinois Street to the west, for publicly-accessible open space for a term of 66 years at an annual base rent of \$1; and adopting findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200218 [Multifamily Housing Revenue Bonds - 22, 102, and 104-106 South Park Street - Not to Exceed \$37,109,907]**  
**Sponsor:** Mayor  
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$37,109,907 for the purpose of providing financing for the acquisition and rehabilitation of a 108-unit affordable multifamily rental housing project, consisting of three structures located at 22, 102, and 104-106 South Park Street; approving the form of and authorizing the execution of an indenture of trust providing terms and conditions of the bonds; approving the form of and authorizing the execution of one or more regulatory agreements and declarations of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200219 [Loan Agreement - 22, 102, and 104-106 South Park Street - Not to Exceed \$30,500,000]**  
**Sponsor:** Mayor  
Resolution approving and authorizing the execution of a Loan Agreement with MHDC South Park Properties, L.P., a California limited partnership, in an amount not to exceed \$30,500,000 for a minimum term of 55 years for a portion of the loan amount and a minimum term of 40 years for another portion of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of a 108-unit affordable multifamily rental housing project for low income households, consisting of three structures located at 22, 102, and 104-106 South Park Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200220 [Commending the California State Assembly - House Resolution No. 77 (Muratsuchi) - Apology for World War II Japanese American Internment Camps]**  
**Sponsors:** Fewer; Yee, Walton, Haney, Mandelman, Preston, Peskin, Ronen, Safai and Stefani  
 Resolution commending the California State Assembly for passing House Resolution No. 77, authored by Assembly Member Al Muratsuchi, issuing a formal apology to all Americans of Japanese ancestry for the unjust exclusion, removal, and incarceration of Japanese Americans in World War II internment camps. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200221 [Execution of Tax-Exempt Loan - California Municipal Finance Authority - Lycée Français de San Francisco - Not to Exceed \$23,000,000]**  
**Sponsor:** Mar  
 Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"), the execution of a tax-exempt loan or loans by the California Municipal Finance Authority ("Authority") in one or more series pursuant to a plan of financing and in an aggregate principal amount not to exceed \$23,000,000 ("Authority Loan"), the proceeds of which Authority Loan to be loaned by the Authority ("Borrower Loan") to Lycée Français de San Francisco, a California nonprofit public benefit corporation and an organization described in, and exempt from tax under, Section 501(c)(3) of the Code ("Borrower"), to, among other things, (i) refinance all or a portion of certain outstanding debt obligations (collectively, "Prior Obligations") of the Borrower that, among other things, originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 755 Ashbury Street ("Ashbury Campus"), within the City and County of San Francisco ("City"), and at 1201 Ortega Street ("Ortega Campus"), within the City, each owned and managed by the Borrower, in connection with the provision of educational and other services in the City, (ii) finance additional construction, improvement, equipping, furnishing, and maintenance of such facilities, including but not limited to seismic and other infrastructure upgrades at both the Ashbury Campus and the Ortega Campus and the expansion of the Ashbury Campus and the Ortega Campus to add classrooms, office space, and student athletic and extracurricular space, including reimbursement of certain previously incurred expenses with respect thereto in accordance with applicable provisions of the Code, (iii) pay some or all of the Borrower's costs to terminate one or more interest rate swap agreements entered into in connection with one or more of the Prior Obligations, (iv) pay capitalized interest on the Borrower Loan, and (v) pay certain expenses incurred in connection with the issuance of the Borrower Loan (items (i) through (v), collectively, the "San Francisco Project." (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200222 [Urging Invalidation of 2019 Revenue Agreement - JC Decaux]**  
**Sponsors:** Peskin; Haney and Mar  
 Resolution urging Public Works and the Office of the City Attorney to take immediate steps to cancel the City and County of San Francisco's Revenue Agreement with JC Decaux, including ceasing implementation of its lucrative Grant of Advertising Rights. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200223 [Affirming City Support to Acquire PG&E Assets Contingent on Key Conditions and Priorities]**  
**Sponsors:** Peskin; Ronen  
 Resolution affirming the City's continued good faith efforts to acquire the PG&E assets necessary to provide clean, green, and affordable electric power delivery and service in San Francisco, contingent on key conditions and priorities. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

- 200224 [Accept and Expend Grant - Retroactive - County Victim Services Program - California Governor's Office of Emergency Services - \$451,544]**  
**Sponsor:** Preston  
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$451,544 from the California Governor's Office of Emergency Services for the County Victim Services Program, for the grant period of January 1, 2020, through December 31, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200225 [Supporting House Joint Resolution No. 79 (Speier) - Removing the Deadline for the Ratification of the Equal Rights Amendment]**  
**Sponsors:** Stefani; Fewer and Yee  
 Resolution declaring support for United States House Joint Resolution No. 79, authored by Congresswoman Jackie Speier, which would allow for the final ratification of the Equal Rights Amendment; and urging for its final passage in the United States Senate. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200226 [Supporting United States House Resolution No. 40 (Jackson Lee) - Commission to Study and Develop Reparation Proposals for African-Americans Act]**  
**Sponsors:** Walton; Safai, Preston, Fewer, Mandelman, Haney, Peskin, Ronen and Yee  
 Resolution supporting United States House Resolution No. 40, introduced by United States Representative Sheila Jackson Lee, Commission to Study and Develop Reparation Proposals for African-Americans Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200227 [Urging Adoption of a Photograph Identification Policy for Patients Whose Physical Characteristics Have Been Changed Due to Medical Treatment]**  
**Sponsors:** Walton; Safai, Preston, Fewer, Mandelman, Haney, Peskin, Ronen and Yee  
 Resolution urging the California Department of Motor Vehicles to adopt a photograph identification policy, allowing patients that are undergoing medical treatment whose physical characteristics have been changed, due to medical treatment, to request a temporary extension of the stored photograph on their driver's license or identification card. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTION**

- 200228 [Concurring in Proclamation of Local Emergency - Coronavirus Response]**  
**Sponsor:** Yee  
 Motion concurring in the February 25, 2020, proclamation by Mayor London N. Breed declaring the existence of a local emergency in connection with preparations the City and County of San Francisco is making in response to the serious and imminent threat of an outbreak of the novel coronavirus COVID-19 ("COVID-19") and compliance with the Center for Disease Control's guidance regarding responding to COVID-19, and concurring in the actions taken to meet the emergency. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **REQUESTS FOR HEARING**

- 200229 [Hearing - Six-Month Budget Status Report - FY2019-2020]**  
**Sponsor:** Fewer  
Hearing to review the report by the Controller's Office on the current year's expenditure and revenue information and projections as of December 31, 2019, entitled "FY 2019-2020 Six-Month Budget Status Report," and the Mayor's Budget Instructions for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200230 [Hearing - Budget Process and Updates - FYs 2020-2021 and 2021-2022]**  
**Sponsor:** Fewer  
Hearing to review the budget process and related updates for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200034 [Hearing - Joint Report - Five Year Financial Plan Update: FY 2020-21 through FY 2023-24]**  
**Sponsor:** Fewer  
Hearing to review the joint report for General Fund operations by the Controller's Office, Mayor's Office, and the Budget and Legislative Analyst, entitled "Five Year Financial Plan Update: FY 2020-21 through FY 2023-24," and the Mayor's Budget Instructions for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report. REACTIVATED PURSUANT TO RULE 3.42 to Budget and Appropriations Committee.
- 200231 [Hearing - Treasure Island Clean-Up]**  
**Sponsor:** Haney  
Hearing to review the past, current, and future clean-up of toxins on Treasure Island dating back to 2013, and any protective measures to ensure there is no continuing risk to human health and the environment; and requesting the California Environmental Protection Agency, San Francisco Department of Public Health, Treasure Island Development Authority, and United States Department of the Navy to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 200232 [Hearing - Residential Vacancies]**  
**Sponsors:** Mar; Yee and Preston  
Hearing to assess the data on vacant residential homes and units, examine the various causes and consequences of residential vacancies, identify specific policy interventions to expand housing opportunities by reducing vacancies; and requesting the Planning Department, Department of Building Inspection, Rent Board, Office of the Assessor-Recorder, and Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Land Use and Transportation 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 RESOLUTIONS**

- 200164 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Adults, Older Adults, and Transitional Age Youth - Not to Exceed \$23,880,457]**  
Resolution approving Amendment No. 1 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services for adults, older adults, and Transitional Age Youth, to increase the agreement amount by \$13,885,229 for an amount not to exceed \$23,880,457; and to extend the term by three years, for a total agreement term of July 1, 2018, through June 30, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200165 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Children, Adolescents, and Their Families - Not to Exceed \$26,069,776]**  
Resolution approving Amendment No. 1 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services for children, adolescents, and their families, to increase the agreement amount by \$16,390,571 for an amount not to exceed \$26,069,776; and to extend the term by three years, for a total agreement term of July 1, 2018, through June 30, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200166 [Agreement - GEI Consultants, Inc. - Planning, Design, and Engineering Services - Not to Exceed \$11,000,000]**  
Resolution authorizing the General Manager of the Public Utilities Commission to execute an Agreement with GEI Consultants, Inc. for planning, design, and possibly engineering support with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for the anticipated period of April 2020 through April 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – February 25, 2020**

**Board Meeting Minutes for January 7, 2020, and January 14, 2020, were approved.**

**Requests Granted**

None

**In Memoriam**

Turkiya Awadalla - Supervisor Mar

James C. Flood - Supervisors Peskin and Stefani