Legislation Introduced at Roll Call
Tuesday, February 27, 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

180184  [Administrative, Planning Codes - Central South of Market Area Plan]
Sponsors: Mayor; Kim
Ordinance amending the Administrative and Planning Codes to give effect to the Central South of Market Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; making approval findings under the California Environmental Quality Act, including adopting a statement of overriding considerations; 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 Rules Committee.

180185  [Planning Code, Zoning Map - Central South of Market Special Use District]
Sponsors: Mayor; Kim
Ordinance amending the Zoning Map of the Planning Code to create the Central South of Market (SoMa) Special Use District and make other amendments to the Height and Bulk District Maps and Zoning Use District Maps consistent with the Central SoMa Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; affirming the Planning Department's determination under the California Environmental Quality Act; and making 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.
180186 **[De-Appropriation and Re-Appropriation - From Salaries, Fringe Benefits, Non-Personnel Services - Overtime and Salary Expenditures - Various Departments - $13,348,029 - FY2017-2018]**

**Sponsor:** Mayor

Ordinance de-appropriating $13,348,029 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating $13,348,029 to overtime in the Sheriff’s Department, Police Department, and the Department of Emergency Management operating budgets in order to support the Departments projected increases in overtime in FY2017-2018, as required per Ordinance No. 194-11, and to salaries in the Public Health Department; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Sheriff’s Department, Police Department, the Department of Public Health and the Department of Emergency Management appropriations, pursuant to Charter, Section 9.113(c). TRANSFERRED to Budget and Finance Sub-Committee.

180187 **[Planning Code - Reauthorizing Section 210.3C Concerning New Production, Distribution, and Repair Space]**

**Sponsor:** Cohen

Ordinance amending the Planning Code to reauthorize provisions that support the development of new Production, Distribution, and Repair (PDR) space in specified PDR Zoning Districts; 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 findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180188 **[Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]**

**Sponsor:** Cohen

Ordinance amending the Administrative Code to repeal law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

180189 **[Mission Bay South - Accepting the Mariposa Street Intersection Adjacent to Interstate 280]**

**Sponsor:** Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with the Mission Bay South Mariposa Street intersection infrastructure improvements adjacent to Highway Interstate 280 (“Mariposa Street Intersection Public Infrastructure”); dedicating the Mariposa Street Intersection Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; accepting the Mariposa Street Intersection Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order making recommendations and certifications related to the Mariposa Street Intersection Public Infrastructure; and authorizing official acts in connection with this Ordinance, as defined herein. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
[Planning Code - Extending Lower Polk Street Alcohol Restricted Use District for Five Years]
Sponsor: Peskin
Ordinance amending the Planning Code to extend the Lower Polk Street Alcohol Restricted Use District for five years; affirming the Planning Department’s determination under the California Environmental Quality Act; 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.

[Planning Code - Public Parking Lot as a Permitted Use in the Glen Park Neighborhood Commercial Transit District and Adjoining Locations]
Sponsor: Sheehy
Ordinance amending the Planning Code to permit as of right Public Parking Lot uses where the parcel is located in both the Glen Park Neighborhood Commercial Transit and RH-2 (Residential, House Districts, Two-Family) zoning districts, the property has been used as Public Parking Lot for the past ten years without the benefit of a permit, and the adjoining RH-2 parcel is no larger than 40 feet by 110 feet; 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 pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

[Administrative Code - Italian American Heritage Day]
Sponsors: Stefani; Cohen, Safai, Peskin and Breed
Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Sponsors: Yee; Fewer and Ronen
Ordinance amending the Municipal Elections Code to implement Proposition N, adopted at the November 8, 2016, election, by requiring the Department of Elections to develop a voter registration affidavit for certain non-United States citizens to vote in School Board elections; to include a notice on voter materials informing non-United States citizens that any information provided to the Department may be obtained by the federal government; and to create other documents related to non-United States citizens voting in School Board elections, as defined herein. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

[Apply for, Accept, and Expend Federal Grant - Bureau of Justice Assistance - Justice and Mental Health Collaboration Grant Program - $300,000]
Sponsor: Mayor
Resolution retroactively authorizing the Sheriff’s Department to apply for, accept, and expend $300,000 Justice and Mental Health Collaboration Grant Program funds administered by the Bureau of Justice Assistance for the period of October 1, 2017, through September 30, 2019. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
180195  [Urging the Planning Commission to Recommend Amendments to the General Plan Concerning Adoption of the Central South of Market Area Plan]
Sponsor: Kim
Resolution urging the Planning Commission to recommend amendments to the General Plan to add the Central South of Market Area Plan. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180196  [Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]
Sponsor: Kim
Resolution authorizing the appointment of alternate directors to serve on the Transbay Joint Powers Authority Board of Directors. RECEIVED AND ASSIGNED to Rules Committee.

180197  [Accept Gift - Market Street Association - Snowflake Lights - Valued at $134,757]
Sponsor: Kim
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to accept a gift of snowflake lights valued at $134,757 from the Market Street Association for use for the annual Market Street snowflake lights program. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180198  [Supporting Strong Public Sector Unions Post a Janus v. AFSCME Supreme Court Decision]
Sponsors: Ronen; Fewer, Peskin, Sheehy, Kim, Yee, Safai, Cohen and Breed
Resolution urging the Mayor and the Department of Human Resources to work with the public sector unions in San Francisco to ensure their health and success; and supporting the freedom of city employees to participate in strong unions post a United States Supreme Court decision on Janus v. AFSCME. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180199  [Urging San Francisco’s State Legislative Delegation to Introduce State Legislation to Enable San Francisco to Impose Infrastructure Impact Fees on Transportation Network Companies]
Sponsor: Peskin
Resolution urging San Francisco’s State Legislative Delegation to introduce state legislation to enable San Francisco to impose Infrastructure Impact Fees on Transportation Network Companies. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180200  [Declaring Support - "March for Our Lives"]
Sponsors: Stefani; Safai, Kim, Sheehy, Ronen, Cohen, Yee and Fewer
Resolution declaring support for the March 24, 2018, "March for Our Lives" for common sense gun reform and commending the students in San Francisco and around the nation for leading a movement to demand common sense gun laws and school safety measures. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
MOTION

180201 [Committee of the Whole - Joint Meeting with the San Francisco Ethics Commission - Proposed Ordinance (File No. 180001) – Anti-Corruption and Accountability Ordinance - April 3, 2018]
Sponsor: Peskin
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on April 3, 2018, at 5:00 p.m., in a joint meeting with the San Francisco Ethics Commission, to hold a public hearing to consider the proposed Ordinance (File No. 180001) - the Anti-Corruption and Accountability Ordinance - amending the Campaign and Governmental Conduct Code to institute various campaign finance and conflict of interest reforms. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

180202 [Hearing - Family Violence Council]
Sponsor: Sheehy
Hearing on the findings and recommendations of the Family Violence Council focusing on domestic violence and child abuse; and requesting the Family Violence Council to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180203 [Hearing - Our Children, Our Families Council]
Sponsor: Yee
Hearing on the work of the Our Children, Our Families Council, including the Outcomes Frameworks, measurable outcomes achieved, update on the working groups, department participation, and strategies implemented to promote coordination, increasing accessibility, current unmet need, and enhancing the effectiveness of programs and services for children, youth, and families; and requesting the Our Children, Our Families Council 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 ORDINANCES

180151 [General Plan Amendment - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]
Ordinance amending the General Plan to revise the Map of Proposed Height and Bulk Districts in the Downtown Area Plan for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED to Land Use and Transportation Committee.
180171  [Administrative Code - Treasury Oversight Committee]
Ordinance amending the Administrative Code to modify the composition of the Treasury Oversight Committee. (Treasurer-Tax Collector), ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

180152  [Settlement of Unlitigated Claim - 8x8, Inc. - $485,000]
Resolution approving the settlement of the unlitigated claim filed by 8x8, Inc. against the City and County of San Francisco for $485,000; the claim was filed on May 2, 2017; the claim involves a refund of telephone users tax. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180153  [Declaration of Restrictions - Creeks to Peaks Trail Project - Twin Peaks Open Space]
Resolution authorizing the Director of Real Estate to file a Declaration of Restrictions with the Assessor-Recorder against the property designated as Assessor’s Parcel Block No. 2643, Lot Nos. 017 and 023, known as Twin Peaks Open Space, in support of a Habitat Conservation Fund Grant from the California Department of Parks and Recreation, and providing that the use restrictions contained in the Habitat Conservation Fund Grant Agreement will be covenants, conditions, and restrictions on the use of the properties until June 30, 2033. (Recreation and Park Department). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180154  [Ground Lease - United States Postal Service - Plot 10F - $1,497,000 Initial Annual Rent]
Resolution retroactively approving a Ground Lease between the United States Postal Service, and the City and County of San Francisco, acting by and through its Airport Commission, for occupancy of approximately 8.61 acres of land, at an initial annual rent of $1,497,000 and four five-year options to extend the term, for the period of September 1, 2017, through August 31, 2022. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

180155  [Real Property Lease Renewal and Amendment - HLS 2, LLC. and 716 Sacramento, LLC. - 720 Sacramento Street - Initial Annual Base Rent $471,750]
Resolution authorizing a five year extension and approving a Third Amendment to a Lease for approximately 9,250 square feet of space at 720 Sacramento Street, San Francisco, with HLS 2, LLC. (26.6%), and 716 Sacramento, LLC. (73.4%), as Landlord, for use by the Department of Public Health for the period of July 1, 2018, through June 30, 2023, at an initial monthly base rent of $39,312.50 for a total cost of $471,750 in the initial year, with 3% annual increases thereafter, and one five-year option to extend. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

180172  [Professional Services Agreement - Parsons Water & Infrastructure Group, Inc. - Southeast Water Pollution Control Plant Program Construction Management Services Project - Not to Exceed $35,000,000]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0104, Southeast Water Pollution Control Plant (SEP) Program Construction Management (CM) Services, with Parsons Water & Infrastructure Group, Inc., to provide program-level CM oversight and supervision at the SEP, for an amount not-to-exceed $35,000,000 over a term of ten years to commence following Board approval through April 2028. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
Clerk to Act - February 27, 2018

Board Meeting Minutes for January 23, 2018 were approved.

*There were no Clerk to Act requests submitted at the February 27, 2018 Board Meeting.*

**In Memoriams**
Ming Chapin - Supervisor Stefani
Howard Eugene Smith - Supervisors Cohen
Jessica Evans - Supervisor Kim
Siegfried Hesse - Supervisor Peskin
Jonee Levy - Supervisor Peskin
Norm Larson - Supervisor Peskin
Alice Gonzalez - Supervisor Ronen
Dennis O'Sullivan - President Breed
Theodore Cohen - President Breed
Sharen Hewitt - Entire Board