

# Board of Supervisors



City Hall  
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San Francisco, CA 94102-4689  
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## Legislation Introduced at Roll Call

Tuesday, April 16, 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

- 190416 [Appropriation - Certificates of Participation to the General Services Agency to Fund Hall of Justice Relocation Project - \$16,000,000 - FY2018-2019]**  
**Sponsors:** Mayor; Haney and Peskin  
Ordinance appropriating \$16,000,000 of Certificates of Participation to the General Services Agency to purchase the property located at 814-820 Bryant Street and 470-6th Street and to fund the Hall of Justice Relocation Project with related demolition, site preparation, and other acquisition costs in FY2018-2019. ASSIGNED to Budget and Finance Sub-Committee.
- 190310 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee - Small Business Week Sidewalk Sales]**  
**Sponsor:** Brown  
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 11, 2019, to promote Small Business Week. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.
- 190417 [Environment Code - Checkout Bag Charge; Recyclable or Compostable Pre-Checkout Bags]**  
**Sponsor:** Brown  
Ordinance amending the Environment Code to raise the amount stores must charge for checkout bags from 10 cents to 25 cents per bag; to require that pre-checkout bags provided to customers before they reach the point of sale be recyclable or compostable; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 190418 [Administrative Code - Location of Navigation Centers for the Homeless]**  
**Sponsors:** Haney; Ronen, Mar and Walton  
Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing to open a Navigation Center within six months in each of two Supervisorial districts where no Navigation Center currently exists, and to open at least one Navigation Center within 30 months in each Supervisorial district where no Navigation Center currently exists; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## **RESOLUTIONS**

- 190419 [Conditional Property Exchange Agreement - EQX JACKSON SQ HOLDCO LLC - Potential Exchange of 530 Sansome Street for a Portion of 425-439 Washington Street]**  
**Sponsors:** Mayor; Peskin  
Resolution approving a Conditional Property Exchange Agreement ("CPEA") with EQX JACKSON SQ HOLDCO LLC, a Delaware limited liability company, for a proposed future transfer of City real property at 530 Sansome Street (Assessor's Parcel Block No. 0206, Lot No. 017) under the jurisdiction of the Fire Department, in exchange for a portion of the real property at 425-439 Washington Street (Assessor's Parcel Block No. 0206, Lot Nos. 013 and 014), subject to several conditions, as defined herein; and finding that the CPEA is a conditional land acquisition agreement under California Environmental Quality Act Guidelines, Section 15004(b)(2)(A), and subject to City's discretionary approval after the completion of environmental review. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190420 [Acquisition of Real Property - \$11,520,000 and Related Site Demolition and Preparation - 814-820 Bryant Street and 470-6th Street; Authorizing Certificates of Participation and Commercial Paper Notes - Not to Exceed \$16,000,000]**  
**Sponsors:** Mayor; Haney and Peskin  
Resolution authorizing the Director of the Real Estate Division to acquire real property located at 814-820 Bryant Street and 470-6th Street, from Wen-Chiao Wayne Lin and Mei-Huei Grace Lin, as to an undivided 60% interest, and Tony Chih-Tung Lin and Jenny Chun-Hsing Lin, as to an undivided 40% interest, to facilitate the replacement of the Hall of Justice known as the Justice Facilities Improvement Program, for the purchase price of \$11,520,000; and authorizing the Controller to cause the execution and delivery of taxable or tax-exempt Certificates of Participation evidencing and representing an aggregate principal amount not to exceed \$16,000,000 to finance the costs of the acquisition of said real property, including demolition and related site preparation costs; authorizing the Controller to cause the issuance from time to time of the City's commercial paper notes in anticipation of the execution and delivery of said Certificates of Participation; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Controller and the Director of Property to execute such documents and take necessary actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 190421 [Supporting California State Assembly Bill No. 1076 (Ting) - Criminal Records: Automatic Relief]**  
**Sponsors:** Brown; Walton, Mar and Mandelman  
Resolution supporting California State Assembly Bill No. 1076, authored by Assembly Member Phil Ting, to provide efficient arrest and conviction relief through the California Department of Justice by automating the process for those who are already entitled to record clearance relief under existing laws, and grant formerly-incarcerated persons fair and earned opportunity to fully reintegrate into society. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 190422 [Supporting United State House of Representatives Bill 1856 - Ending Homelessness Act of 2019]**  
**Sponsor:** Haney  
Resolution supporting United States House of Representatives Bill 1856, the Ending Homelessness Act of 2019, which appropriates funds to provide a path to end homelessness in the United States, and for other purposes. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190423 [Supporting House Resolution No. 233 - Condemning Duterte's Drug War - Urging Congressional Hearing]**  
**Sponsors:** Haney; Fewer, Mar, Mandelman, Peskin and Yee  
Resolution supporting United States House Resolution No. 233, authored by Congresswoman Jackie Speier, condemning the Government of the Philippines for its role in state-sanctioned extrajudicial killings by police and for its continued detention of Senator Leila de Lima, condemning the Philippine President Rodrigo Duterte's drug war that has taken the lives of over 29,000 Filipinos, and urging San Francisco's Federal representatives to support a congressional hearing on the consequences of U.S. tax dollars being used to fund these activities, and advocating for the U.S. to cut aid to the Duterte regime. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190424 [Noe Valley Community Benefit District - Annual Report - FY2017-2018]**  
**Sponsor:** Mandelman  
Resolution receiving and approving the annual report for the Noe Valley Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190425 [Castro/Upper Market Community Benefit District - Annual Report - FY2017-2018]**  
**Sponsor:** Mandelman  
Resolution receiving and approving the annual report for the Castro/Upper Market Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 190426 [Resolution of Intention - Downtown Community Benefit District]**  
**Sponsor:** Peskin  
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district known as the "Downtown Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 16, 2019, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190427 [Resolution of Intention - Renewal and Expansion - Union Square Business Improvement District]**  
**Sponsor:** Peskin  
Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district known as the "Union Square Business Improvement District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 9, 2019, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190428 [Armenian Genocide Commemoration Day - April 24, 2019 - Urging Passage of United States House Resolution No. 296 and Senate Resolution No. 150]**  
**Sponsors:** Peskin; Yee  
Resolution declaring April 24, 2019, as Armenian Genocide Commemoration Day in the City and County of San Francisco; and urging the San Francisco's representatives in the United States House of Representatives and Senate to accord recognition through the passage of House Resolution No. 296 and Senate Resolution No. 150. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190429 [Celebrating Waldorf Education's 100th Anniversary - May 18, 2019]**  
**Sponsor:** Peskin  
Resolution celebrating Waldorf's gift of freedom through education and proclaiming May 18, 2019, as Waldorf Education's 100th Anniversary in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190430 [Opposing California State Senate Bill No. 753 (Stern) - Targeted Advertising Loophole to the California Consumer Protection Act]**  
**Sponsor:** Peskin  
Resolution opposing California State Senate Bill No. 753, authored by Senator Henry Stern, which would amend Civil Code, Section 1798.140, also known as the California Consumer Protection Act of 2018, to permit disclosure of personal information for the purpose of serving and displaying advertising. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 190431 [Supporting Full Parity at Kaiser Permanente]**  
**Sponsors:** Ronen; Haney, Mar and Fewer  
Resolution supporting full parity for mental health patients and clinicians at Kaiser Permanente. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **MOTIONS**

- 190382 [Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 14, 2019]**  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 14, 2019, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190399 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2019]**  
Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 21, 2019, at 4:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190409 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**  
Motion confirming/rejecting the Mayor's reappointment of Mara Rosales to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 190410 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Bivett Brackett]**  
Motion approving/rejecting the Mayor's appointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 190411 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Desi Danganan]**  
Motion approving/rejecting the Mayor's appointment of Desi Danganan to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a four-year term ending November 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 190412 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Amanda Eaken]**  
Motion approving/rejecting the Mayor's nomination for the reappointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2023. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## **REQUESTS FOR HEARING**

- 190432 [Hearing - Status of Parking Attendants on City-Owned Garages, Existing Employees, Planned Layoffs, and System Automation]**  
**Sponsor:** Safai  
Hearing on the status of parking attendants working in City-owned garages, specifically, the number of existing employees, plans to prioritize the safety and well-being of customers, layoffs, or job reductions in the last three years as well as planned reductions in the future, and the move to an automated system; and requesting the Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190349 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 7, 2019]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to Motion No. M19-073, approved on April 16, 2019. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.
- 190352 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 7, 2019]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M19-074, approved on April 16, 2019. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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**

- 190280 [Annual Fundraising Drive - 2019]**  
Resolution designating those agencies qualified to participate in the 2019 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 190384 [Report of Assessment Costs - Blighted Properties]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works). RECEIVED AND ASSIGNED to Board of Supervisors.
- 190385 [Airport Professional Services Agreement - Bombardier Transportation (Holdings) USA, Inc - AirTrain Operation and Maintenance Services - Not to Exceed \$219,541,698]**  
Resolution approving an award of the Airport Contract No. 50175, AirTrain Operation and Maintenance, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence on July 1, 2019, through June 30, 2029, with one five-year option to renew, for a total contract amount not to exceed \$219,541,698 pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190386 [Lease Amendment - Air Sun J.V., a Joint Venture Between Luxottica of America, Inc. and Corliss Stone-Littles, LLC - Terminal 3 Concourse Specialty Store Lease No. 09-0176 - Term Extension]**  
Resolution approving Amendment No. 1 to Terminal 3 Concourse Specialty Store Lease No. 09-0176 (the Lease) between Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for an extension of the term through December 31, 2020, with a condition that the Airport Director, at their sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190387 [Real Property Lease Amendment - PPF Paramount One Market Plaza Owner, L.P., One Market Street - \$185,709 Initial Year]**  
Resolution authorizing and approving the Second Amendment to Lease between PPF Paramount One Market Plaza Owner, L.P., as landlord, and the City and County of San Francisco, as tenant, extending the Lease until May 31, 2020, plus two, five-year options, for a portion of the roof and equipment room at One Market Street, for use by the Department of Technology and the Municipal Transportation Agency, at an initial annual rent of \$185,709, or the monthly base rent of \$15,475.75, with 3% annual adjustments thereafter, and two five-year options, to commence on June 1, 2019. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190388 [Contract Amendment - HealthRIGHT 360 - Fiscal Intermediary Check-Writing Services - Not to Exceed \$100,947,391]**  
Resolution approving Amendment No. 4 to the agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, to increase the agreement amount by \$17,048,037 for an amount not to exceed \$100,947,391; and to extend the term by 18 months, from June 30, 2019, for a total agreement term of December 31, 2013, through December 31, 2020. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**Clerk to Act - April 16, 2019**

**No Board Meeting Minutes were approved**

**Request Granted**

From: Supervisors Brown, Yee, Peskin, Walton, Haney, and Ronen

To: District Attorney

Requesting/Inquiring: On April 6th, 2019 Jessica Nicole Alva passed away in the SF General Neuro-ICU unit after being in a coma for 4 days, as a result of an abusive domestic relationship. The family and concerned community members are very upset with the way SFPD handled the case. Her partner was picked up on a parole violation but released soon after. SFPD did not investigate the crime scene and took the word of her partner that she attempted suicide, although there was a history of domestic violence as well as visible signs of abuse on her body. The SFBOS calls upon the SF District Attorney's office to investigate the wrongful death of Jessica Alva.

**In Memoriams**

Renee Kathleen Zensen - Supervisors Brown and Ronen

Jessica Nicole Alva - Supervisor Brown and Entire Board

Arleen M. Chow - Supervisor Fewer

Ernie Asten - Supervisor Mandelman