



**Legislation Introduced at Roll Call**

**Tuesday, April 23, 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.*

**CHARTER AMENDMENT**

**190437 [Charter Amendment and Initiative Ordinance - Non-Discretionary Review of 100% Affordable Housing and Teacher Housing Projects]**

**Sponsors:** Mayor; Brown and Safai

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for streamlined review of eligible affordable housing and housing for teachers and employees of the San Francisco Unified School District or Community College District by limiting discretionary review by City boards and commissions and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; an Initiative Ordinance to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 5, 2019. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**ORDINANCES**

**190438 [Administrative Code - Affordable Housing Production and Preservation Fund]**

**Sponsors:** Fewer; Brown, Walton, Mandelman, Peskin, Haney, Mar and Ronen

Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing, and acquisition and preservation of existing housing to make that housing permanently affordable. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**190439 [Tina Modotti Commemorative Plaque - 1952 Taylor Street]**

**Sponsor:** Peskin

Ordinance approving the Tina Modotti commemorative plaque to be installed on the sidewalk in the vicinity of 1952 Taylor Street; waiving the Public Works hearing under the Commemorative Street Plaque Ordinance in the Public Works Code; accepting the plaque in honor of Tina Modotti as a gift to the City; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Land Use and Transportation Committee.

## **RESOLUTIONS**

**190440 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$23,974,217 - FY2019-2020]**

**Sponsor:** Mayor

Resolution approving the FY2019-2020 Community Development Block Grant (CDBG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$5,835,000 for a combined total of approximately \$23,974,217 for a period beginning July 1, 2019, through the date when all funds are expended. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190441 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,553,133 - FY2019-2020]**

**Sponsors:** Mayor; Brown

Resolution approving the FY2019-2020 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,553,133 for an unspecified period starting July 1, 2019. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190442 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$7,570,360 - FY2019-2020]**

**Sponsors:** Mayor; Mandelman

Resolution approving the FY2019-2020 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,520,360 and to expend program income of \$50,000 for a combined total of \$7,570,360 for the period of July 1, 2019, through June 30, 2024. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190443 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,011,427 - FY2019-2020]**

**Sponsor:** Mayor

Resolution approving the FY2019-2020 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2019-2020 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend program income in the amount of \$1,115,000 for a combined total of \$7,011,427 for the term of July 1, 2019, through June 30, 2024. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 190444 [Accept and Expend Grant - John Pritzker Family Fund - India Basin Park Project - \$25,000,000]**  
**Sponsors:** Mayor; Walton  
 Resolution authorizing the Recreation and Park Department to accept and expend a grant from the John Pritzker Family Fund in the amount of \$25,000,000 payable over five years, to commence following Board approval, for the India Basin Park Project; and approving a grant agreement with the John Pritzker Family Fund pursuant to Charter, Section 9.118(a). (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190445 [Grant Agreement - San Francisco Bay Restoration Authority - India Basin Park Project - \$4,998,600]**  
**Sponsors:** Mayor; Peskin and Walton  
 Resolution approving a grant agreement between the Recreation and Park Department and the San Francisco Bay Restoration Authority for the receipt of a \$4,998,600 grant for environmental remediation at 900 Innes Avenue at India Basin, pursuant to Charter, Section 9.118(a). (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190446 [Recognizing National Donate Life Month - April 2019]**  
**Sponsor:** Fewer  
 Resolution recognizing April 2019 as National Donate Life Month in the City and County of San Francisco and urging all San Franciscans to register as organ and tissue donors when applying for or renewing their driver's license. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190452 [Urging the Mayor to Fund Specific City-Wide Homelessness and Affordable Housing Priorities in the FYs 2019-2020 and 2020-2021 Budgets]**  
**Sponsors:** Fewer; Mandelman and Stefani  
 Resolution urging the Mayor to prioritize increased funding for problem-solving and prevention of homelessness, exits from homelessness and the shelter system, targeted funding to house key vulnerable populations, and affordable housing preservation and production in all districts in San Francisco in the two-year budget for FYs 2019-2020 and 2020-2021. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 190447 [Fire Hydrant Commemorative Plaques - 3899-20th Street - Intersection of Hayes and Buchanan Streets - Intersection of Ellis Street and Van Ness Avenue]**  
**Sponsors:** Mandelman; Brown  
 Resolution initiating the approval process for the installation of plaques by the fire hydrants at 3899-20th Street, the northwest corner of Hayes Street and Buchanan Street, and the northwest corner of Ellis Street and Van Ness Avenue, to commemorate them as the few working fire hydrants in San Francisco during the fire of 1906, and for thwarting the spread of fires from reaching the historic Mission District and the City's western region. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190448 [Supporting California State Senate Bill No. 686 (Allen) - California Promise Neighborhoods Act of 2019]**  
**Sponsor:** Ronen  
 Resolution supporting California State Senate Bill No. 686, authored by Senator Ben Allen, which would enact the California Promise Neighborhoods Act of 2019. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **MOTION**

### **190449 [Adoption of Findings Related to Conditional Use Authorization - 1052-1060 Folsom Street and 190-194 Russ Street]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 20361, regarding the Conditional Use Authorization identified as Planning Case No. 2016.004905CUA, for a proposed project at 1052-1060 Folsom Street and 190-194 Russ Street. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **REQUESTS FOR HEARING**

### **190450 [Hearing - State of the Restaurant Industry]**

**Sponsors:** Fewer; Mandelman

Hearing on the state of the restaurant industry, including but not limited to strategies city departments are utilizing to support restaurant operators through the permitting and inspection process; and requesting the Office of Economic Workforce Development, Department of Public Health, Department of Building Inspection, Public Works, Planning Department, and Treasurer and Tax Collector to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

### **190451 [Hearing - Urban Canopy Management]**

**Sponsors:** Mar; Mandelman

Hearing to examine the planting, removal, and maintenance of trees on public sites in San Francisco; and requesting Public Works, Recreation and Park Department, Public Utilities Commission, and Department of the Environment to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **190383 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 14, 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 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. M19-080, approved on April 16, 2019. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

### **190400 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2019]**

Hearing to consider objections to 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, 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), 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; scheduled pursuant to Motion No. M19-081, approved April 23, 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 ORDINANCES**

- 190402 [Settlement of Lawsuit - Oscar L. Tomasino - \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by Oscar L. Tomasino against the City and County of San Francisco for \$75,000; the lawsuit was filed on March 19, 2018, in San Francisco Superior Court, Case No. CGC-18-565058; entitled Oscar L. Tomasino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190403 [Partial Settlement of Lawsuit - Victoria Sanchez - \$97,500]**  
Ordinance authorizing settlement of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$97,500; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Victoria Sanchez, by the payment of \$97,500 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190404 [Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - \$247,799.50]**  
Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. 513077; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge to the environmental impact report prepared in support of, and the approval of, the 2009 Housing Element of the San Francisco General Plan. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **PROPOSED RESOLUTIONS**

- 190405 [Real Property Lease Amendment - Ruth Mellinger - 70 Oak Grove Street - \$479,050.80 Annual Base Rent]**  
Resolution authorizing the Director of Real Estate to exercise a Second Amendment to a Lease between Ruth Mellinger, as landlord, and the City and County of San Francisco, for the real property located at 70 Oak Grove Street, amending the first extended term from May 30, 2019, to May 31, 2019, and exercise a second five-year extension term to commence on June 1, 2019, through May 31, 2024, with an additional third five-year option to extend at the monthly base rent of \$39,920.90 for a total annual base rent of \$479,050.80. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190406 [Sugary Drinks Distributor Tax Advisory Committee - Annual Report - FY2018-2019]**

Resolution receiving the annual report from the Sugary Drinks Distributor Tax Advisory Committee to evaluate the impact of the Sugary Drinks Distributor Tax on beverage prices, consumer purchasing behavior, and public health for FY 2018-2019, submitted as required by Administrative Code, Section 5.33-4. (Public Health Department). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**190407 [Memorandum of Understanding - Retroactive - The Regents of the University of California, San Francisco Campus - No Cost]**

Resolution retroactively approving a Memorandum Of Understanding between the Regents of the University of California, on behalf of its San Francisco campus, acting by and through its Office of Research, a California Constitutional Corporation (“UCSF”), and the Department of Public Health, to enable the creation of a professional fee service area (“Pro-Fee service area”) for UCSF inside the City’s instance of Epic to provide terms and conditions for the operation of that pro-fee service area, with a term in excess of ten years, from January 1, 2019, and runs concurrently with the existing Master Affiliation Agreement between the City and County of San Francisco and UCSF. (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Clerk to Act - April 23, 2019**

**Board Meeting Minutes for March 12, 2019 approved.**

**Requests Granted**

NONE

**In Memoriams**

Edna Fong- Supervisor Peskin

Jan Blum - Supervisors Peskin and Stefani

Ruth Passen - Supervisor Walton