



**Legislation Introduced at Roll Call**

**Tuesday, October 22, 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**

**191057 [Administrative Code - Urgent Care SF]**

**Sponsor:** Mayor

Ordinance amending the Administrative Code to establish Urgent Care SF ("the Initiative"), a mental health program designed to provide increased access to mental health services, substance use treatment, and clinically appropriate housing to homeless individuals with co-occurring mental health and substance use disorders; to require the Department of Public Health ("DPH") to immediately provide services to the hundreds of persons with the most acute behavioral health needs, and to expeditiously expand services to reach an estimated 4,000 persons; to require DPH to seek recovery of a portion of the costs of the Initiative by enrolling eligible participants in federal and state health insurance and public benefit programs; to require DPH to submit an annual report to the Mayor and the Board of Supervisors outlining the resources required to implement the Initiative; and to make it the policy of the City and County of San Francisco to promote public safety by deploying police officers on foot and bicycle, enforcing laws prohibiting the possession of illegal drugs, and prioritizing the enforcement of drug laws against individuals who are offered and have refused the opportunity to be taken to a Drug Sobering Center. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**191070 [Appropriation - General Reserve - Sheriff's Department, Police Department, and District Attorney - \$3,436,842 - FY2019-2020]**

**Sponsor:** Mayor

Ordinance appropriating \$3,436,842 of General Fund General Reserves for funding for the Sheriff's Department, Police Department, and District Attorney to implement the terms of the stipulated final judgment in the action entitled Riana Buffin and Crystal Patterson, on behalf of themselves and others similarly situated v. Vicki Hennessy in her official capacity as the San Francisco Sheriff, et al. (Board File No. 190994). ASSIGNED to Budget and Finance Committee.

- 191071 [Public Employment - Amendment to the Salary Ordinance for the District Attorney and the Sheriff's Department - FY2019-2020]**  
**Sponsor:** Mayor  
Ordinance amending Ordinance No. 170-19 (Salary Ordinance FYs 2019-2020 and 2020-2021) to reflect the addition of five new positions (2.5 FTEs) in FY2019-2020 at the District Attorney's Office and the Sheriff's Department to implement the terms of the stipulated final judgment in the action entitled Riana Buffin and Crystal Patterson, on behalf of themselves and others similarly situated v. Vicki Hennessy in her official capacity as the San Francisco Sheriff, et al. (Board File No. 190994). ASSIGNED to Budget and Finance Committee.
- 191001 [Contract Amendment - Motorola, Inc. - Emergency Communications Equipment - Not to Exceed \$81,000,000]**  
**Sponsor:** Mayor  
Ordinance approving an amendment to the System Purchase and Installation Agreement between the City and County of San Francisco, acting through the Department of Emergency Management, and Motorola Inc., to increase the amount of the Agreement by \$33,000,000 for a total amount not to exceed \$81,000,000; and extending the term by seven and a half years to commence June 31, 2021, for a total term of October 28, 2016, through December 31, 2029. (Department of Emergency Management). SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 191072 [Administrative Code - Budget Approval Process]**  
**Sponsors:** Fewer; Mar  
Ordinance amending the Administrative Code to modify the process for the City's adoption of the annual budget by requiring City agencies to hold at least two public hearings prior to submission of their proposed budgets to the Controller and the Mayor; requiring the Mayor to submit to the Board of Supervisors a description of the Mayor's budget priorities after holding a public hearing regarding those priorities; and requiring the Controller to maintain a public website with information about the City's budget process. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 191073 [Health Code - Monthly Medical Examiner Reports of Drug Overdose Deaths]**  
**Sponsors:** Haney; Walton, Ronen, Brown, Fewer and Mar  
Ordinance amending the Health Code to require the Medical Examiner to report information to the Mayor, Board of Supervisors, and Director of Health each month regarding deaths arising from drug overdoses. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

- 190842 [Various Codes - Renewing and Extending Waiver and Refund of Investigation Fee - One-Year Extension of Medical Cannabis Dispensary Permits and Temporary Cannabis Business Permits - Two-Year Extension of Temporary Cannabis Retail Use Authorization]**  
**Sponsor:** Mandelman  
Ordinance renewing and extending a prior waiver and refund of investigation fees imposed by Building Code, Section 107A.5, for persons registered with the Office of Cannabis through December 31, 2020; amending the Health Code to extend the date beyond which temporary Medical Cannabis Dispensary Permits issued under Health Code, Article 33, are rendered invalid, from December 31, 2019, to December 31, 2020; amending the Police Code to extend the date beyond which Temporary Cannabis Business Permits issued under Police Code, Article 16, cannot be extended from December 31, 2019, to December 31, 2020; amending the Planning Code to extend the date by which a Grandfathered Medical Cannabis Dispensary, as defined in the Planning Code, must have received a permit to operate from the Department of Public Health to be deemed a Temporary Cannabis Sales use, as defined in the Planning Code, from December 31, 2019, to December 31, 2020; amending the Planning Code to extend the duration of a Temporary Cannabis Retail Sales Use to up to three years, to expire on January 1, 2021; 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. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 191074 [Administrative Code - Crime Victim Data Reporting]**  
**Sponsor:** Mar  
Ordinance amending the Administrative Code to require the Police Department to regularly report certain crime victim data pertaining to victims of Hate Crimes and other specified crimes (Assault, Aggravated Assault, Sexual Assault, Burglary, Theft, Motor Vehicle Theft, Robbery, Battery, Vandalism, Domestic Violence, and Murder). ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 191075 [Planning, Administrative Codes - Residential Occupancy]**  
**Sponsor:** Peskin  
Ordinance amending the Planning Code to create the Intermediate Length Occupancy residential use characteristic; amending the Administrative Code to clarify existing law regarding the enforceability of fixed-term leases in rental units covered by the just cause protections of the Residential Rent Stabilization and Arbitration Ordinance (the "Rent Ordinance"), prohibit the use of rental units for temporary occupancies by non-tenants, require landlords to disclose in advertisements for such units that the units are subject to the Rent Ordinance, and authorize enforcement through administrative and/or civil penalties; requiring the Controller to conduct a study to analyze the impacts of new Intermediate Length Occupancy units in the City; 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.

## **RESOLUTIONS**

- 191076 [Resolution of Intention - Establishing the Pier 70 Condominiums Special Tax District 2019-1]**  
**Sponsors:** Mayor; Walton  
Resolution declaring the intention of the Board of Supervisors to establish City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums) and a Future Annexation Area; 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.
- 191077 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Pier 70 Condominiums Special Tax District 2019-1 - Not to Exceed \$1,697,600,000]**  
**Sponsors:** Mayor; Walton  
Resolution declaring the intention of the Board of Supervisors to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,697,600,000 for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums) and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191078 [Resolution of Intention - Establishing the Pier 70 Leased Properties Special Tax District No. 2019-2]**  
**Sponsors:** Mayor; Walton  
Resolution declaring the intention to establish City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties) and a Future Annexation Area; 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.
- 191079 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Pier 70 Leased Properties Tax District No. 2019-2 - Not to Exceed \$1,841,600,000]**  
**Sponsors:** Mayor; Walton  
Resolution declaring the intention to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,841,600,000 for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191080 [Professional Services Agreement Amendment - CH2M HILL Engineers, Inc. - Planning, Engineering, Environmental Services for the Seawall Resiliency Project - Not to Exceed \$59,977,071]**  
**Sponsors:** Mayor; Peskin, Walton and Mandelman  
Resolution approving and authorizing the Executive Director of the Port of San Francisco to execute Amendment No. 1 to the professional services agreement between CH2M HILL Engineers, Inc. and the Port of San Francisco for planning, engineering, environmental services for the Seawall Resiliency Project, to increase the scope to include the Waterfront Resilience Program and increase the contract amount by \$19,992,357 for a total amount not to exceed \$59,977,071 with no change in the contract term or duration. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 191081 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$488,259]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a Hazard Mitigation Program grant in the amount of \$488,259 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for Phase Two of the Early Intake Switchyard Slope Stabilization Project for the grant period of August 6, 2018, through March 6, 2020. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 191082 [Management Agreement - Owners' Association - Administration/Management of SoMa West Community Benefit District]**  
**Sponsor:** Haney  
 Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "SoMa West Community Benefit District," pursuant to the California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191083 [North of Market/Tenderloin Community Benefit District - Annual Report - FY2017-2018]**  
**Sponsor:** Haney  
 Resolution receiving and approving the annual report for the North of Market/Tenderloin 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. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191084 [Management Agreement - Owners' Association - Administration/Management of North of Market/Tenderloin Community Benefit District]**  
**Sponsor:** Haney  
 Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "North of Market/Tenderloin Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191085 [Interim Zoning Controls - Conditional Use Authorization for Conversion of Unpermitted Residential Care Facilities]**  
**Sponsor:** Mandelman  
 Resolution modifying interim zoning controls established in Resolution No. 430-19, which require a Conditional Use authorization for Residential Care Facilities, to clarify that those interim zoning controls apply to certain Residential Care Facilities, including facilities lacking required permits; 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 to Land Use and Transportation Committee.

- 191086 [Management Agreement - Owners' Association - Administration/Management of Union Square Business Improvement District]**  
**Sponsor:** Peskin  
 Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Union Square Business Improvement District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191087 [Lower Polk Community Benefit District - Annual Report - FY2017-2018]**  
**Sponsor:** Peskin  
 Resolution receiving and approving the annual report for the Lower Polk 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. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 191093 [Recognizing Veterans Month - November]**  
**Sponsor:** Stefani  
 Resolution recognizing every November as Veterans Month in the City and County of San Francisco, and urging all San Franciscans to recognize the veterans in their community with acts of kindness. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **MOTIONS**

- 191088 [Amending Board Rules - Budget Process]**  
**Sponsors:** Fewer; Mar  
 Motion amending the Board of Supervisors Rules of Order to rename the Budget and Finance Committee as the Budget, Finance and Revenue Committee, and to require that Committee to hold special hearings regarding the Mayor's budget instructions and budget priorities. RECEIVED AND ASSIGNED to Rules Committee.
- 191051 [Appointment, Free City College Oversight Committee - Supervisor Gordon Mar]**  
 Motion appointing Supervisor Gordon Mar, for an indefinite term, to the Free City College Oversight Committee. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## **REQUESTS FOR HEARING**

- 191089 [Hearing - Co-Enrollment and Dual-Enrollment Initiatives from San Francisco Unified School District and City College of San Francisco]**  
**Sponsor:** Haney  
 Hearing to request an update on dual and co-enrollment initiatives; and requesting San Francisco Unified School District and City College of San Francisco to report. RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

- 191090 [Hearing - Policies on Trashcans, Dumpster, and Trash Pickup]**  
**Sponsors:** Haney; Safai  
Hearing on the City and County of San Francisco's policies as it relates to public trash cans, dumpsters, and it's policies for trash pickups and the effectiveness of these policies in tackling litter; and requesting Public Works, the Budget Legislative Analyst's Office, and Recology to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 191091 [Hearing - Implementation of Ordinance No. 190-19 - Personal Wireless Service Facility Site Permits]**  
**Sponsors:** Peskin; Safai, Brown, Mar and Yee  
Hearing on the implementation of Ordinance No. 190-19, Personal Wireless Service Facility Site Permits; and requesting Public Works to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 191092 [Hearing - Wildfire and Prevention and Management]**  
**Sponsors:** Yee; Stefani and Mar  
Hearing on wildfire prevention and management practices on land owned or operated by each department or entity; and requesting the Fire Department, Public Utilities Commission, Recreation and Park Department, Public Works, Port, University of California San Francisco, and Presidio Trust to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 191054 [Hearing - Initiative Ordinance - Administrative Code - Urgent Care SF]**  
**Sponsor:** Mayor  
Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Administrative Code to establish Urgent Care SF ("the Initiative"), a mental health program designed to provide increased access to mental health services, substance use treatment, and clinically appropriate housing to homeless individuals with co-occurring mental health and substance use disorders; to require the Department of Public Health ("DPH") to immediately provide services to the hundreds of persons with the most acute behavioral health needs, and to expeditiously expand services to reach an estimated 4,000 persons; to require DPH to submit an annual report to the Mayor and the Board of Supervisors outlining the resources required to implement the Initiative; and to make it policy of the City and County of San Francisco to promote public safety by deploying police officers on foot and bicycle, enforcing laws prohibiting the possession of illegal drugs, and prioritizing the enforcement of drug laws against individuals who are offered and have refused the opportunity to be taken to a Drug Sobering Center." RECEIVED AND ASSIGNED to Rules Committee.
- 191055 [Hearing - Initiative Ordinance - Planning Code - Affordable Housing and Small Business Priority Reserve]**  
**Sponsor:** Mayor  
Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Planning Code to 1) add back certain converted office space to make it available for office development projects, 2) establish the Affordable Housing and Small Business Priority reserve to make office space available for office developments that provide sites for affordable housing or include community arts, PDR space or neighborhood-serving retail, and 3) increase the cap for smaller office development projects." RECEIVED AND ASSIGNED to Rules Committee.

**191056 [Hearing - Initiative Ordinance - Administrative Code - Mental Health SF]**

**Sponsors:** Ronen; Haney, Walton and Mar

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Administrative Code to establish Mental Health SF, a mental health program designed to provide access to mental health services, substance use treatment, and psychiatric medications to all adult residents of San Francisco with mental illness and/or substance use disorders who are homeless, uninsured, or enrolled in Medi-Cal or Healthy San Francisco; to establish an Office of Private Insurance Accountability to advocate on behalf of privately insured individuals not receiving timely and appropriate mental health care under their private insurance; to provide that Mental Health SF shall not become operative until either the City's budget has exceeded the prior year's budget by 13%, or the voters have approved a tax that will sufficiently finance the program, or the Board of Supervisors has approved by a two-thirds vote the appropriation of general funds to finance the program; and to establish the Mental Health SF Implementation Working Group to advise the Mental Health Board, the Department of Public Health, the Health Commission, the San Francisco Health Authority, and the Board of Supervisors on the design and implementation of Mental Health SF. RECEIVED AND ASSIGNED to Rules 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**

**191047 [Airport Lease Modification - Alaska Airlines, Inc. - Premises Expansion - Rent for the Remainder of the Term - \$20,857,171]**

Resolution approving Modification No. 1 of the Alaska Airlines, Inc. 2011 Lease and Use Agreement No. L10-0274, between Alaska Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to incorporate terminal space formerly occupied by Virgin America, Inc., in Terminal 2 into Alaska Airlines' Lease Agreement with an estimated rent of \$20,857,171 for the remainder of the lease term, to commence upon approval by the Board of Supervisors, and expiring on June 30, 2021. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**191048 [Airport Lease Modification - Virgin America, Inc. - Early Termination of Virgin America, Inc.]**

Resolution approving Modification No. 1 of the Virgin America, Inc. 2011 Lease and Use Agreement No. L10-0098, between Virgin America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, which grants early termination of the Lease Agreement due to the merger with Alaska Airlines, Inc., to commence on the first day of the month following approval of the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.



**191049 [Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed \$10,564,736]**

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and the Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$770,000 for a total amount not to exceed \$10,564,736 to commence November 1, 2019, with no change to the term length of July 1, 2019, through June 30, 2021. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**191050 [Real Property Lease Extension - Bayview Plaza, LLC - 3801 Third Street - \$543,901.56 Annual Base Rent]**

Resolution authorizing the Director of Property, on behalf of the Human Services Agency, to exercise a five-year extension of a Lease between Bayview Plaza, LLC, as Landlord, and the City and County of San Francisco, as Tenant, for the real property located at 3801 Third Street, to commence on December 1, 2019, for a total term of December 1, 2014, through November 30, 2024, at the initial monthly base rent of \$45,325.13 for a total annual base rent of \$543,901.56. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – October 22, 2019**

**Board Meeting Minutes for September 10, 2019 and September 17, 2019 were approved.**

**Requests Granted**

None

**In Memoriam**

Ann Marie Garvin - Supervisor Yee

Richard Reutlinger - Supervisor Brown

Leslie Michael Silverman - Supervisor Brown

Simonne Armande Montalier Migden - Supervisor Mandelman

Reuben Goodman - Supervisor Peskin

Richard E. Stewart - Supervisor Peskin

Daphne Alexandra Dorman - Supervisor Peskin