Board of Supervisors

Legislation Introduced at Roll Call

Tuesday, December 4, 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

181185  [Appropriation - Educational Revenue Augmentation Fund Property Tax - Department of Homelessness and Supportive Housing - Department of Public Health - Mayor’s Office of Housing and Community Development - $181,000,000 - FY2018-2019]

Sponsors: Mayor; Cohen
Ordinance appropriating $181,000,000 in excess Education Revenue Augmentation Fund Property Taxes to the Department of Homelessness and Supportive Housing and Department of Public Health for homelessness and behavioral health services, and to the Mayor's Office of Housing and Community Development for affordable housing projects. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

181186  [Appropriation - Educational Revenue Augmentation Fund Property Tax - Mayor’s Office of Housing and Community Development - Department of Public Health - Human Services Agency - $181,000,000 - FY2018-2019]

Sponsors: Peskin; Ronen, Mandelman, Fewer, Kim and Yee
Ordinance appropriating $181,000,000 of excess Education Revenue Augmentation Fund Property Taxes to the Mayor’s Office of Housing and Community Development and Department of Public Health for affordable housing small site, single residence occupancy hotel, and behavioral health acquisition and renovation, and to the Human Services Agency for early childhood education bridge funding, and to support utility distribution acquisition. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
181187  **[Summary Street Vacation - Portions of Bradford Street and Ogden and Crescent Avenues - Property Transfer]**

**Sponsor:** Ronen

Ordinance ordering the summary street vacation of portions of Bradford Street, Ogden Avenue, and Crescent Avenue within the perimeter of the Alemany Farmers’ Market (Assessor’s Parcel Block Nos. 5731, 5732, 5733, 5733A, and 5734), bounded by Alemany Boulevard and Putnam Street; approving jurisdictional transfers of property at the site of the Market from Public Works and the Agricultural Commissioner to the General Services Agency - Real Estate Division; affirming the Planning Department’s determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

181188  **[Administrative Code - Implicit Bias Training - Department Heads and Commissioners]**

**Sponsor:** Stefani

Ordinance amending the Administrative Code to require department heads and members of City boards and commissions to complete implicit bias training by June 30, 2019; to require newly appointed department heads and members of City boards and commissions to complete implicit bias training within 60 days of assuming office; and to require the Department of Human Resources to provide the training. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

180917  **[Planning Code - Small Family Child Care in an Affordable Dwelling Unit on the Ground Floor]**

**Sponsor:** Yee

Ordinance amending the Planning Code to permit an affordable dwelling unit with a State-licensed Small Family Child Care Home on the ground floor on certain commercial streets; excluding certain Child Care units from the calculation of maximum density permitted on the site; and making environmental findings, 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 Land Use and Transportation Committee.

**RESOLUTIONS**

181189  **[Urging the Mayor’s Office to Maintain the Structural Independence of the Pretrial Services Program in San Francisco]**

**Sponsors:** Cohen; Mandelman and Peskin

Resolution urging the Mayor’s Office to convene a roundtable to recommend a City and County pretrial services model that is consistent with the implementation of statewide bail reform (California State Senate Bill No. 10), and maintains the tradition of independence between pretrial services and law enforcement. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
[Approval of a 90-Day Extension for Planning Commission Review of District 11 Large Residence Special Use District (File No. 180939)]
Sponsor: Safai

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180939) amending the Planning Code and Zoning Map to create the District 11 large residence Special Use District (the area within a perimeter established by Interstate 280, Orizaba Avenue, Brotherhood Way, Junipero Serra Boulevard, Holloway Avenue, Ashton Avenue, Ocean Avenue, southern border of Balboa Park, San Jose Avenue, Havelock Street, Interstate 280, Stoneybrook Avenue, Cambridge Street, Stoneyford Avenue, Gladstone Drive, Sunglow Lane, Silver Avenue, Madison Street, Burrows Street, Mansfield Street, western boundary of John McLaren Park, La Grande Avenue, western boundary of John McLaren Park, Geneva Avenue, Linda Vista steps, Lapham Way, Robinson Drive, and the southern boundary of San Francisco) to promote and enhance neighborhood character and affordability by requiring conditional use authorization for large residential developments in the district; affirming the Planning Department’s California Environmental Quality Act determination; 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 welfare under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Commemorating - 75th Anniversary of the Repeal of the Chinese Exclusion Act of 1943 - Magnuson Act - December 17, 2018]
Sponsors: Yee; Fewer, Tang, Kim, Peskin and Ronen

Resolution commemorating December 17, 2018, on the 75th Anniversary of the repeal of the Chinese Exclusion Act of 1943, otherwise known as the Magnuson Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Commending Supervisor Katy Tang]
Sponsor: Board of Supervisors

Resolution commending and honoring Supervisor Katy Tang for her distinguished service as a Member of the San Francisco Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Commending Supervisor Jane Kim]
Sponsor: Board of Supervisors

Resolution commending and honoring Supervisor Jane Kim for her distinguished service as a Member of the San Francisco Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Commending Supervisor Malia Cohen]
Sponsor: Board of Supervisors

Resolution commending and honoring Supervisor Malia Cohen for her distinguished service as a Member and President of the San Francisco Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
REQUESTS FOR HEARING

180859  **[Hearing - Committee of the Whole - Street Vacation for Various Streets - Sunnydale HOPE SF Project - January 15, 2019]**

Hearing of the Board of Supervisors to sit as a Committee of the Whole on January 15, 2019, at 3:00 p.m., to hold a public hearing to consider an Ordinance (File No. 180860) ordering the vacation of streets and an easement in the Sunnydale HOPE SF Project site, generally bounded by Assessor’s Parcel Block No. 6310 on the north, Velasco Avenue and Assessor’s Parcel Block Nos. 6332 and 6331 on the south, Assessor’s Parcel Block Nos. 6220 and 6316 on the west, and Hahn Street on the east, and including Sunnydale Avenue, Blythdale Avenue, Brookdale Avenue, and Santos Street, as part of the Sunnydale HOPE SF Project; reserving various easement rights in favor of the City and private property owners; authorizing the City to quitclaim its interest in the vacation areas to the Housing Authority; affirming the Planning Department’s determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Public Works Director for purposes of recordation of property; scheduled pursuant to Resolution No. 360-18, adopted on October 23, 2018. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors’ meeting on January 15, 2019.

181196  **[Hearing - Committee of the Whole - Charter Amendment (File No. 181001) - Free City College Fund - December 11, 2018]**

Hearing of the Board of Supervisors to sit as a Committee of the Whole on December 11, 2018, to hold a public hearing to consider the proposed Charter Amendment (File No. 181001) to establish the Free City College Fund to defray certain costs of City College students, and to require annual appropriations in designated amounts to the Fund; at an election to be held on November 5, 2019; scheduled pursuant to the approval of a motion made during the Board of Supervisors meeting of December 4, 2018. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors’ meeting on December 11, 2018.

LOTTERY

181198  **[Seniority Lottery - Newly Elected Members of the Board of Supervisors]**

Lottery to determine the seniority of the newly elected Members of the Board of Supervisors, scheduled for the regular Board Meeting of Tuesday, December 11, 2018, pursuant to Board Rule 6.2.1. (Clerk of the Board). ASSIGNED 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

181145  [Settlement of Lawsuit - Sentinel Insurance Company, Ltd. - $600,000]
Ordinance authorizing settlement of the lawsuit filed by Sentinel Insurance Company, Ltd. against the City and County of San Francisco for $600,000; the lawsuit was filed on September 12, 2017, in San Francisco Superior Court, Case No. CGC-17-561235; entitled Sentinel Insurance Company v. City and County of San Francisco; the lawsuit involves alleged damage from a leaking San Francisco Public Utilities Commission pipe; and appropriating funds for this payment from the Public Utilities Commission Water Enterprise fund balance. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

181146  [Settlement of Unlitigated Claims - Sherry Jackson - $105,000; Related Appropriation Wastewater Enterprise Fund Balance]
Ordinance approving the settlement of the unlitigated claims filed by Sherry Jackson against the City and County of San Francisco for $105,000; the claims were filed on May 1, 2018; the claims involve alleged property damages due to sewer flooding; appropriating $105,000 from Public Utilities Commission Wastewater Enterprise fund balance for payment of settlement. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

181147  [Settlement of Unlitigated Claim - Jeffrey K. Schalk - $43,719.45]
Resolution approving the settlement of the unlitigated claim filed by Jeffrey K. Schalk against the City and County of San Francisco for $43,719.45; the claim was filed on May 9, 2018; the claim involves alleged property damages due to sewer flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

181148  [Settlement of Unlitigated Claim - Veritas-B Mezz 1, LLC - $2,035,769]
Resolution approving the settlement of the unlitigated claim filed by Veritas-B Mezz 1, LLC, against the City and County of San Francisco for $2,035,769; the claim was filed on June 12, 2018; the claim involves an alleged overpayment of transfer tax. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Clerk to Act - December 4, 2018

Board Meeting Minutes for October 30, 2018 were approved.

There were no Clerk to Act requests submitted at the December 4, 2018 Board Meeting.

In Memoriam
Emanuel (Manny) Luhn - Supervisors Peskin and Yee
Jerry Robbins - Supervisor Peskin
Kanani Kauka - Supervisor Mandelman