

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 15, 2018 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT

MALIA COHEN, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee Supervisors Cohen, Fewer, Stefani, Sheehy, Yee	Thursday 1:00 PM
Budget and Finance Federal Select Committee Supervisors Cohen, Fewer, Tang	2nd and 4th Thursday 1:15 PM
Budget and Finance Sub-Committee Supervisors Cohen, Fewer, Stefani	Thursday 10:00 AM
Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
Land Use and Transportation Committee Supervisors Tang, Kim, Safai	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Sheehy, Ronen, Peskin	2nd and 4th Wednesday 10:00 AM
Rules Committee Supervisors Safai, Yee, Stefani	2nd and 4th Wednesday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: London Breed, Malia Cohen, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Catherine Stefani, Katy Tang, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 15, 2018, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Safai was noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Safai was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the April 10, 2018, Board Meeting Minutes. There were no corrections.

Supervisor Yee, seconded by Supervisor Safai, moved to approve the April 10, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Land Use and Transportation Committee

180086 [Planning Code - Legitimization and Reestablishment of Certain Self-Storage Uses]

Sponsor: Kim

Ordinance amending the Planning Code to allow the owner of premises leased to the City and County of San Francisco for a public safety-related use to resume a pre-existing Self-Storage use after the City vacates the property without regard to whether that Self-Storage use was established with benefit of permit; 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 adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

FINALLY PASSED

Recommendation of the Rules Committee

180473 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Jada Curry]

Motion appointing Jada Curry, term ending July 1, 2020, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M18-073

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

171284 [Building Code - Slope and Seismic Hazard Zone Protection Act] Sponsors: Peskin; Safai, Cohen and Sheehy

Ordinance amending the Building Code to revise the renamed City's Slope and Seismic Hazard Zone Protection Act by clarifying the scope of its application to properties exceeding an average slope of 4:1 grade, updating the map references, mandating review by the Department of Building Inspection's Structural Advisory Committee and/or a third party peer review under specified circumstances, and re-enacting and modifying a paragraph in the scope section regarding the type of proposed construction that triggers application of the Act that was omitted inadvertently in the adoption of the 2016 Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180331 [Affirming the Board of Supervisors Commitment to the Environmental Protection, Public Recreation, and Youth Education in Clipper Cove]**Sponsors: Kim; Peskin, Fewer and Sheehy**

Resolution responding to the recent proposal to expand the private marina located in Clipper Cove at Treasure Island; and reaffirming San Francisco's commitment to public recreation, public education, environmental protection, preservation of public open space, and social equity.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Kim, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 22, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

President Breed requested File Nos. 180313, 180314, and 180315 be called together.

180313 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds - FY2017-2018 - \$189,735,000]**Sponsor: Mayor**

Ordinance appropriating \$189,735,000 of the 2018C Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to Public Works in FY2017-2018 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180314 [Appropriation - Proceeds from General Obligation Housing Bond - FY2017-2018 - \$146,000,000]**Sponsor: Mayor**

Ordinance appropriating \$146,000,000 of proceeds from the General Obligation Housing Bond, Series 2018D, to the Mayor's Office of Housing and Community Development for Public Housing, Low-Income Housing, Investment in Mission Neighborhood, and Middle-Income Housing in FY2017-2018; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180315 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Projects - FY2017-2018 - \$52,500,000]**Sponsor: Mayor**

Ordinance appropriating \$52,500,000 of the Series 2018E Public Health and Safety (PHSB 2016) General Obligation Bond Proceeds to Public Works in FY2017-2018 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service; and placing these funds on Controller's Reserve pending sale of the bonds.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180112 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

Privilege of the floor was granted unanimously to Amanda Fried (Office of the Treasurer-Tax Collector) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180366 [Accept and Expend Grant - California Natural Resources Agency Grant - \$3,000,000]**Sponsors: Mayor; Fewer and Yee**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a General Fund Grant from the California Natural Resources Agency in the amount of \$2,000,000 from November 1, 2017, through August 31, 2020, for the Golden Gate Park Dog Training Area, and \$1,000,000 from December 1, 2017, through April 30, 2021, for Lake Merced Trail Improvements, for a total amount of \$3,000,000.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180429 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - The San Francisco Conservatory of Music - Not to Exceed \$125,000,000]**Sponsor: Kim**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the issuance and sale of revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$125,000,000 to finance or refinance the acquisition, construction, installation, rehabilitation, equipping, and/or furnishing, of educational and related facilities to be owned and operated by The San Francisco Conservatory of Music, a California nonprofit public benefit corporation.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendation of the Land Use and Transportation Committee

180089 [Transportation Code - Board of Supervisors Review of Certain Municipal Transportation Agency Decisions]

Sponsors: Safai; Peskin

Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain Municipal Transportation Agency decisions.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Safai, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 19, by striking 'Project' and adding 'Application', and Lines 19-25, by striking 'project that has already received its land use entitlements from the Planning Commission or Planning Department where those entitlements anticipated subsequent, associated applications to the SFMTA' and adding 'A Development Application, as defined in Planning Code section 401, for which an approval by the Planning Commission, Planning Department or Zoning Administrator required application(s) to or decisions by the SFMTA in regards to on-street parking and/or loading'; and Page 5, Line 9, by striking 'business' after '48'. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Breed, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Noes: 1 - Cohen

Supervisor Cohen, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendations of the Rules Committee

171140 [Administrative Code - Process for Establishment of Cultural Districts]

Sponsors: Ronen; Cohen, Kim, Fewer, Sheehy, Yee, Stefani and Safai

Ordinance amending the Administrative Code to create a process for the establishment of cultural districts in the City to acknowledge and preserve neighborhoods with unique cultural heritage, and to require the Mayor's Office of Housing and Community Development to report to the Board of Supervisors and the Mayor regarding existing cultural districts previously established by resolution; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Ronen, seconded by Supervisor Stefani, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Line 3, by striking 'Bush' and adding 'California', Line 4, by striking 'Fillmore' and adding 'Steiner', and striking 'Laguna' and adding 'Gough', and Line 5, by adding 'Ellis Street and O'Farrell Street'. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180193 [Municipal Elections Code - Noncitizen Voting in School Board Elections]**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.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180280 [Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]**Sponsor: Peskin**

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) require committees to file a third pre-election statement prior to an election; 8) remove the prohibition against distribution of campaign advertisements containing false endorsements; 9) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 10) impose additional disclaimer requirements; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers.

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180322 [Administrative Code - Coordinated Entry System for Homeless Persons; Priority Housing Status for Persons Discharged from Residential Behavioral Health Programs]**Sponsors: Sheehy; Ronen, Safai, Stefani, Yee, Tang and Breed**

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing to implement a Coordinated Entry System governing the assessment, prioritization, and referral of homeless persons to housing programs; to give a priority to adults who have been discharged from residential behavioral health programs when making assignments to certain housing programs; and to coordinate with the Department of Public Health to ensure access to uninterrupted supportive services for those adults.

Supervisors Tang and Breed requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

President Breed requested File Nos. 180408 and 180409 be called together.

President Breed recessed the meeting at 4:14 p.m. and reconvened the meeting at 4:19 p.m.

180408 [Mayoral Reappointment, Police Commission - Sonia Melara]

Motion approving the Mayor's nomination for the reappointment of Sonia Melara to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 5, 2018.)

NOT APPROVED by the following vote:

Ayes: 5 - Breed, Safai, Sheehy, Stefani, Tang

Noes: 6 - Cohen, Fewer, Kim, Peskin, Ronen, Yee

180409 [Mayoral Reappointment, Police Commission - Joseph Marshall]

Motion approving the Mayor's nomination for the reappointment of Joseph Marshall to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 5, 2018.)

NOT APPROVED by the following vote:

Ayes: 5 - Breed, Safai, Sheehy, Stefani, Tang

Noes: 6 - Cohen, Fewer, Kim, Peskin, Ronen, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Supervisor Tang, seconded by Supervisor Stefani, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

SMALL BUSINESS WEEK

President Breed opened the special commendation period, and President Steve Adams (Small Business Commission) provided background information and opening remarks. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Small Business Week, their accomplishments, and their continued community support as referenced below:

*Supervisor Tang recognized Other Avenues;
Supervisor Stefani recognized Jest Jewels;
Supervisor Sheehy recognized Cheese Boutique;
Supervisor Safai recognized Little Joe's Pizzeria;
Supervisor Breed recognized Love on Haight;
Supervisor Ronen recognized Casa Bonampak;
Supervisor Peskin recognized New Asia Chinese Restaurant;
Supervisor Kim recognized Ted's Market;
Supervisor Fewer recognized Standard Plumbing Ace Hardware;
Supervisor Cohen recognized The Jazz Room; and
Supervisor Yee recognized Montessori Children's Center.*

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Peskin assumed the chair at 3:13 p.m. The President resumed the chair at 3:17 p.m.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180403, 180404, 180405, and 180406 be called together.

180403 [Hearing - Appeal of Conditional Use Authorization - Proposed Project at 701 Valencia Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization, pursuant to Planning Code, Sections 303 and 762, for a proposed project located at 701 Valencia Street, Assessor's Parcel Block No. 3589, Lot Nos. 098 and 099, identified in Case No. 2017-004489CUA, issued by the Planning Commission by Motion No. 20139, dated March 15, 2018, to legalize a temporary conversion of an accessory parking lot to a commercial parking lot, with added conditions prohibiting restaurant and limited restaurant use, within a Valencia Street Neighborhood Commercial Transit Zoning District and a 55-X Height and Bulk District. (District 9) (Appellant: Thomas J. LaLanne, on behalf of Ryen Motzek) (Filed April 15, 2018) (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any individual wished to address the Board. Thomas LaLanne, Ryen Motzek, Evan Kidera, and Stephano Castellano (on behalf of the Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Dino Goossens-Larsens; Al Perez; Mr. Wright; Marine Gallois; Adrien Baudrinont; Carlos Muela; Tyler MacNiven; Robert LaValle; Rad Reyes; Xiaotei Zhou; Quincy Freeman; Joel Hamill; Asata Hamill; Albert Hernandez; Steven Satterfield; Speaker; Tomi Ajayi-Dopemu; Natalie Cash; Speaker; Dayman Cash; Richard Razon; Joanne Boston; Nicholas Hutter; Lejla Bosovac; Joshua Weitz; spoke in support of the appeal. Richard Sucre (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Pha Pha Hamilton; Chris Block; Eduardo Aguayo; Miguel Echeverria; Blanca Echeverria; Darren Fox; Julie Leadbetter; Erica Hearst; Speaker; spoke in opposition to the appeal. Ryen Motzek and Evan Kidera (on behalf of the Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

180404 [Approving Conditional Use Authorization - Proposed Project at 701 Valencia Street]

Motion approving the decision of the Planning Commission by its Motion No. 20139, approving a Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180405 [Conditionally Disapproving Conditional Use Authorization - 701 Valencia Street Project]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20139, approving a Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding conditions that one mobile truck be allowed, the use would be temporary for one year, there will be no alcohol served, no music played, the hours of operation would be for six days from 11:00 a.m. to 8:00 p.m., camouflaged restrooms will be added, and there will be no congregate seating in the parking lot. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Motion No. M18-074

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180406 [Preparation of Findings Related to Conditional Use Authorization Appeal - 701 Valencia Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2017-004489CUA for a proposed project located at 701 Valencia Street Project. (Clerk of the Board)

Motion No. M18-075

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 4:40 p.m. The President resumed the chair at 5:05 p.m.

SPECIAL ORDER 4:00 P.M.

President Breed requested File Nos. 180262 and 180263 be called together.

Board of Supervisors Sitting as a Committee of the Whole

180262 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 15, 2018]

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. M18-055, approved on April 17, 2018. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Board, relating to the assessments costs for inspection and/or repair of blighted properties, as referenced in File No. 180263. Kenny Bruce and Alicia Witt (Public Works) provided an overview of the assessments. Speaker; Alfred Scott; spoke objecting to the proposed assessments. There were no other speakers. President Breed declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

180263 [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 by the City and County out of a blight abatement fund. (Public Works)

The following addresses were requested to be removed from the accompanying report due to recent resolution or receipt of payment:

*2800 - 16th Street (Block No. 3552, Lot No. 012);
2525 Mission Street (Block No. 3615, Lot No. 026);
251 South Van Ness Avenue (Block No. 3530, Lot No. 015A); and
887 Webster Street (Block No. 0780, Lot No. 001).*

Supervisor Safai, seconded by Supervisor Ronen, moved to accept the amendments to the accompanying report, as provided by Public Works and included in File No. 180263. The motion carried without objection.

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdalla Megahed; wished a Holy Ramdan to all Muslims and shared a positive experience during this Holy Month.

Nancy Cross; expressed concerns regarding homelessness in San Francisco.

Mr. Wright; shared concerns regarding affordable housing and certain development projects.

Peter Warfield; shared concerns regarding the San Francisco Public Library and use of radio frequency identification.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Nabda Shaman; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Abdallah Iman; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Ian Kashu; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Speaker; shared various religious concerns.

Tom Gilberty; shared concerns regarding Taxi medallion holders, affordable housing, and development projects.

Wynship W. Hillier; expressed concerns regarding police detainment and Citywide Case Management/Community Focus.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

180484 [Urging the Mayor to Fund Specific Cross-Departmental Priorities in the Two-Year Budget for FYs 2018-2019 and 2019-2020]

Sponsors: Cohen; Stefani and Fewer

Resolution urging the Mayor to fund specific cross-departmental budget priorities, including pedestrian safety for seniors, workforce development, out of school time for youth, and to develop a strategic funding framework for cultural districts in the two-year budget for FYs 2018-2019 and 2019-2020.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Safai requested that File No. 180485 be severed so that it may be considered separately.

180485 [Calling from Committee - Committee of the Whole - Proposed Ordinance (File No. 180318) - Administrative Code - Landlord Operating and Maintenance Expenses - May 22, 2018]

Sponsor: Fewer

Motion calling from the Rules Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 180318) amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180318).

Supervisor Safai made a motion that this Motion be TABLED. Before a second was attained, Supervisor Safai withdrew this motion.

Supervisor Fewer, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 22, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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

180474 [Planning Code, Zoning Map - Rezoning 1650-1680 Mission Street]

Ordinance amending the Planning Code by revising the Zoning Map to rezone 1650, 1660, and 1670 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, and 008, from their current designation as NCT-3 (Moderate-Scale Neighborhood Commercial Transit District) to C-3-G (Downtown General Commercial), and to rezone 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 009 and 010, from its current designation as P (Public) to C-3-G; 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 general welfare under Planning Code, Section 302. (Real Estate Department)

05/01/18; RECEIVED FROM DEPARTMENT.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

180475 [General Plan Amendments - Candlestick Point and Hunters Point Shipyard Phase 2 Project]

Ordinance amending the General Plan in connection with revisions to the Candlestick Point and Hunters Point Shipyard Phase 2 Project in order to facilitate redevelopment; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

05/07/18; RECEIVED FROM DEPARTMENT.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

180476 [Planning Code, Zoning Map - Candlestick Point Activity Node Zoning Map Amendments]

Ordinance amending the Planning Code by amending the Zoning Map Sheets to remove Assessor's Parcel Block No. 4991, Lot No. 276, from the Candlestick Point (CP) Activity Node Special Use District and the CP Height and Bulk District; adopting findings 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 under Planning Code, Section 302. (Planning Commission)

05/07/18; RECEIVED FROM DEPARTMENT.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/14/2018.

PROPOSED RESOLUTIONS

180477 [Lease Amendment - 617 Mission Street - MacLean Properties LLC and Conner Children's Trust No. 2 - Child Support Services - \$1,903,887.96 Initial Annual Rent]
Resolution authorizing a lease amendment to extend an existing lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with MacLean Properties LLC and Douglas G. Moore, Trustee under the Connor Children's Trust No. 2, for the Department of Child Support Services for a monthly base rent of \$158,657.33 for a total initial annual base rent of \$1,903,887.96 for the period of July 1, 2018, through December 31, 2024. (Child Support Services)

05/07/18; RECEIVED FROM DEPARTMENT.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180478 [Real Property Lease - GTE Mobilnet of California Limited Partnership - 1 South Van Ness Avenue - \$60,000 Annual Base Rent]

Resolution authorizing and approving the lease of telecommunications facilities on the roof at 1 South Van Ness Avenue with GTE Mobilnet of California Limited Partnership, dba Verizon Wireless, for an initial ten year term at an annual base rent of \$60,000 with two five-year options to extend, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

05/04/18; RECEIVED FROM DEPARTMENT.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:55 p.m.