

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 21, 2019 - 2:00 PM

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

Regular Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Members Present: Vallie Brown, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 21, 2019, with President Norman Yee presiding.

President Yee called the meeting to order at 2:02 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Brown, Fewer, Mar, Peskin, Ronen, Safai, Stefani, Walton, and Yee were noted present.

Supervisors Haney and Mandelman were noted not present.

A quorum was present.

COMMUNICATIONS

There were no communications.

Supervisor Haney Excused from Attendance

Supervisor Peskin, seconded by Supervisor Walton, moved that Supervisor Haney be excused from the beginning of today's meeting until his arrival, which occurred at 2:09 p.m. The motion carried by the following vote:

Ayes: 9 - Brown, Fewer, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Excused: 1 - Haney

Absent: 1 - Mandelman

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

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Board Member had any corrections to the April 16, 2019, Board Meeting Minutes, or the April 17, 2019, Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors. There were no corrections requested.

Supervisor Brown, seconded by Supervisor Fewer, moved to approve the April 9, 2019, Board Meeting Minutes, and the April 17, 2019, Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors. The motion carried by the following vote, following general public comment:

Ayes: 10 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Excused: 1 - Haney

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

190049 [Administrative Code - Definition of Tourist or Transient Use Under the Hotel Conversion Ordinance]

Sponsor: Peskin

Ordinance amending the Administrative Code to revise the definition of Tourist or Transient Use under the Hotel Conversion Ordinance, to change the term of tenancy to less than 30 days, revising the provision in the Administrative Code providing that the term of tenancy is less than 32 days and superseding the City's temporary stipulated agreement that the term of tenancy is less than seven days; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Excused: 1 - Haney

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.

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee
Excused: 1 - Haney

Recommendation of the Rules Committee

Supervisor Haney was noted present at 2:09 p.m.

190110 [Administrative Code - Acquisition of Surveillance Technology]

Sponsors: Peskin; Yee, Walton, Ronen, Haney and Safai

Ordinance amending the Administrative Code to require that City departments acquiring surveillance technology, or entering into agreements to receive information from non-City owned surveillance technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure surveillance technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors.

Supervisor Safai requested to be added as a co-sponsor.

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

Supervisor Peskin requested this Ordinance be DUPLICATED.

See duplicated File No. 190568.

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

190568 [Administrative Code - Acquisition of Surveillance Technology]**Sponsors: Peskin; Yee, Walton, Ronen, Haney and Safai**

Ordinance amending the Administrative Code to require that City departments acquiring surveillance technology, or entering into agreements to receive information from non-City owned surveillance technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure surveillance technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; and requiring the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors.

Duplicated from File No. 190110.

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

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 14, Lines 10 and 11, by striking 'Clerk of the Board' and adding 'COIT'. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

NEW BUSINESS

Recommendations of the 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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

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)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

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, as tenant, for the real property located at 70 Oak Grove Street for use by the Sheriff's Department, 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)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190465 [Real Property Lease Extension Option - Pacific Bay Inn, Inc. - 520 Jones Street - \$1,063,632 Annual Base Rent]**Sponsors: Mayor; Haney**

Resolution authorizing the Director of Property to exercise a Lease Extension Option for the real property located at 520 Jones Street, known as the Pacific Bay Inn, with Pacific Bay Inn, Inc., as landlord, and the City and County of San Francisco, as tenant, for use by the Department of Homelessness and Supportive Housing for a ten-year term commencing on June 1, 2019, through May 31, 2029, at the monthly base rent of \$88,636 for a total annual base rent of \$1,063,632. (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

190466 [Multifamily Housing Revenue Notes - Abel Gonzales Apartments - Not to Exceed \$20,000,000]**Sponsors: Mayor; Ronen**

Resolution authorizing the issuance and delivery of multifamily housing revenue notes in a maximum aggregate principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 30-unit multifamily rental housing project located at 1045 Capp Street (also known as Abel Gonzales Apartments); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the notes and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Referred Without Recommendation from the Land Use and Transportation Committee**190467 [Resolution of Intention - Renewal and Expansion - Civic Center Community Benefit District]****Sponsors: Mayor; Haney and Brown**

Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district known as the "Civic Center Community Benefit District" and levy a multi-year assessment on all parcels in the District; approving the management district plan, 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.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

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

Supervisor Stefani, seconded by Supervisor Ronen, 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 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Steffen Franz (Park, Recreation and Open Space Advisory Committee & Friends of Lafayette Park) in recognition of his many accomplishments as a liaison for District 2 and his efforts making San Francisco parks accessible for everyone. Phil Ginsburg, General Manager (Recreation and Park Department), provided additional commendatory remarks. Supervisors Fewer and Safai shared in this commendation.

President Yee and Supervisor Stefani introduced, welcomed, and presented Certificates of Honor to San Francisco's Emergency Medical Services (EMS) staff on the occasion of National EMS Week and in recognition of their extraordinary efforts safeguarding the health, safety, and wellbeing of San Francisco. Chief Jeanine Nicholson (San Francisco Fire Department) and Mary Ellen Carroll, Executive Director (Department of Emergency Management, provided additional commendatory remarks. Supervisor Brown shared in this commendation.

Supervisor Ronen introduced, welcomed, and presented Certificates of Honor to Joe Talbon, Director and Co-Writer, and Jimmie Fails, Lead Actor and Co-Writer, of "The Last Black Man in San Francisco," in recognition of their extraordinary work on the film based on an African-American man's efforts to reclaim his childhood home, a Victorian house in the Fillmore District that was built by his grandfather.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Isaac Dozier, Regional Vice President (Urban Strategies), in recognition of his many accomplishments developing sustainable services for public housing communities and supportive services in planning and community engagement.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to the Noe Valley Pet Company on the occasion of their 20th Anniversary and in recognition of their services providing animal lovers with a neighborhood pet institution.

Supervisors Mar and Fewer introduced, welcomed, and presented a Certificate of Honor to Paul Kozakiewicz, Co-Founder/Publisher (Richmond Review/Sunset Beacon), on the occasion of his retirement after more than three decades of service to the communities of the Richmond and Sunset Districts.

Appointment of President Pro Tempore

At the request of President Yee, Supervisor Peskin assumed the chair at 3:40 p.m. The President resumed the chair at 3:52 p.m.

SPECIAL ORDER 4:00 P.M.

President Yee requested File Nos. 190400 and 190401 be called together.

Board of Supervisors Sitting as a Committee of the Whole

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)

President Yee opened the public hearing and inquired as to whether any individual wished to address the Board relating to the assessments referenced in File Nos. 190400 and 190401. Alan Davison (Department of Building Inspection) provided an overview of the assessments and responded to questions raised throughout the discussion. Mr. Wright; Speaker; Steve McDonald; Felix; Andres; Mark Virginia; Speaker; Gusto Madhan; spoke in objection to certain proposed assessments. There were no other speakers. President Yee 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

190401 [Report of Assessment Costs - Building Code Enforcement Violations]

Resolution approving report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to 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, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

Alan Davison (Department of Building Inspection) requested that the following addresses be removed from the accompanying report of assessment costs and fees building code enforcement violations, due to recent resolution or receipt of payment:

3900 3rd Street (Block No. 5242, Lot No. 21);
5122 3rd Street (Block No. 5358, Lot No. 005A);
169-175 6th Street (Block No. 3725, Lot No. 26);
1326 11th Avenue (Block No. 1765, Lot No. 35);
1743 12th Avenue (Block No. 2037A, Lot No. 5);
20 12th Street (Block No. 3505, Lot No. 1);
198 15th Avenue (Block No. 1374, Lot No. 020D);
1472 15th Street (Block No. 3549, Lot No. 25);
718 16th Avenue (Block No. 1658, Lot No. 29);
722 16th Avenue (Block No. 1658, Lot No. 28);
2874 16th Avenue (Block No. 3552, Lot No. 14);
3515 17th Street (Block No. 3578, Lot No. 75);
1408 19th Avenue (Block No. 1835, Lot No. 41);
4020-4022 19th Street (Block No. 3583, Lot No. 18);
4121 20th Street (Block No. 3603, Lot No. 88);
2981 21st Street (Block No. 3613, Lot No. 030A);
455-457 23rd Avenue (Block No. 1521, Lot No. 9);
4300 23rd Street (Block No. 2802, Lot No. 9);
1351 24th Avenue (Block No. 1779, Lot No. 7);
675 24th Avenue (Block No. 1567, Lot No. 11);
3126 24th Street (Block No. 3641, Lot No. 14);
601 25th Street (Block No. 4298, Lot No. 1);
1662 26th Avenue (Block No. 1918, Lot No. 32);
3922-3934 26th Street (Block No. 6552, Lot No. 12);
1346 28th Avenue (Block No. 1782, Lot No. 171);
639 2nd Avenue (Block No. 1642, Lot No. 10);
2695 43rd Avenue (Block No. 2453, 001O);
676 Andover Street (Block No. 5744, Lot No. 5);
5324 Anza Street (Block No. 1500, Lot No. 19);
554 Athens Street (Block No. 6091, Lot No. 11);
139-143 Blake Street (Block No. 1089, Lot No. 3);
718 Brazil Avenue (Block No. 6076, Lot No. 44);
1645 Bryant Street (Block No. 3930A, Lot No. 2);
1040 Bush Street (Block No. 276, Lot No. 13);
4650 California Street (Block No. 1368, Lot No. 26);
6 Carr Street (Block No. 5462, Lot No. 2);
1026 Clayton Street (Block No. 1269, Lot No. 43);
515 Columbus Avenue (Block No. 117, Lot No. 5);
720 Columbus Avenue (Block No. 90, Lot No. 27);
424 Congo Street (Block No. 6765, Lot No. 30);
49 Drumm Street (Block No. 235, Lot No. 2);
1090 Eddy Street (Block No. 735, Lot No. 24);
677 Ellis Street (Block No. 335, Lot No. 18);
507 Fell Street (Block No. 830, Lot No. 1);
520 Geary Street (Block No. 305, Lot No. 7);

1294 Geneva Avenue (Block No. 6414, Lot No. 1);
1060 Gilman Avenue (Block No. 4937, Lot No. 14);
139 Grand View Avenue (Block No. 2753, Lot No. 023B);
1427 Grant Avenue (Block No. 116, Lot No. 8);
1945 Green Street (Block No. 555, Lot No. 26);
2283 Green Street (Block No. 558, Lot No. 24);
2417 Green Street (Block No. 560, Lot No. 28);
818-820 Green Street (Block No. 119, Lot No. 11);
585-587 Haight Street (Block No. 860, Lot No. 28);
666 Hamilton Street (Block No. 6115, Lot No. 40);
347 Harkness Avenue (Block No. 6177, Lot No. 54);
1167 Hayes Street (Block No. 824, Lot No. 9);
200 Jackson Street (Block No. 173, Lot No. 6);
171 Judson Avenue (Block No. 3182, Lot No. 32);
2401 Keith Avenue (Block No. 4849, Lot No. 16);
953 Key Avenue (Block No. 4996, Lot No. 1);
1045 Lake Street (Block No. 1371, Lot No. 42);
9 Lois Lane (Block No. 5054A, Lot No. 40);
1490 Mason Street (Block No. 159, Lot No. 46);
600 Miramar Avenue (Block No. 3164, Lot No. 15);
2374 Mission Street (Block No. 3596, Lot No. 15);
2909 Mission Street (Block No. 6528, Lot No. 32);
4901 Mission Street (Block No. 6346, Lot No. 12);
675 Moscow Street (Block No. 6281, Lot No. 21);
522 Oak Street (Block No. 829, Lot No. 15);
1601 Ocean Avenue (Block No. 6935, Lot No. 1);
1607-1623 Ocean Avenue (Block No. 6935, Lot No. 26);
1945 Ocean Avenue (Block No. 6915, Lot No. 25);
49 Oliver Street (Block No. 6473, Lot No. 27);
1895 Pacific Avenue (Block No. 593, Lot No. 94);
950 Peralta Avenue (Block No. 5696, Lot No. 36);
1200 Polk Street (Block No. 669, Lot No. 11);
1318 Revere Avenue (Block No. 4761, Lot No. 3);
1579 Revere Avenue (Block No. 5341, Lot No. 15);
30 Rockwood Court (Block No. 2936A, Lot No. 23);
68 Rockwood Court (Block No. 2936A, Lot No. 28);
159 Sadowa Street (Block No. 7138, Lot No. 038A);
29 San Juan Avenue (Block No. 3207, Lot No. 4);
519 Sanchez Street (Block No. 3585, Lot No. 65);
214 States Street (Block No. 2620, Lot No. 17);
1172 Sutter Street (Block No. 669, Lot No. 11);
610 Texas Street (Block No. 4101, Lot No. 17);
260 Theresa Street (Block No. 6781, Lot No. 45);
1189 Thompkins Avenue (Block No. 5696, Lot No. 36);
922 Vallejo Street (Block No. 128, Lot No. 10);
926 Vallejo Street (Block No. 128, Lot No. 11);
932 Vallejo Street (Block No. 128, Lot No. 12);
1370 Wallace Avenue (Block No. 4827, Lot No. 21); and
39 Waverly Place (Block No. 225, Lot No. 24).

Supervisor Fewer, seconded by Supervisor Brown, moved to accept the amendments to the accompanying report, as provided by the Department of Building Inspection, included in File No. 190401. The motion was received without objection.

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

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

COMMITTEE REPORTS

Recommendations of the Rules Committee

190496 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]

Sponsor: Ronen

Ordinance amending the Administrative Code to change the Office of Sexual Harassment and Assault Response and Prevention ("Office") from a department directly under the Human Rights Commission to a division of the Human Rights Commission Department directly under the Executive Director of the Human Rights Commission; and modifying the appointment process for the Director of the Office.

(This item was not sent out as a committee report.)

190476 [Mayoral Appointment, Residential Rent Stabilization and Arbitration Board - Dave Wasserman]

Sponsor: Ronen

Motion approving/rejecting the Mayor's appointment of Dave Wasserman to the Residential Rent Stabilization and Arbitration Board, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 24, 2019.)

Motion No. M19-093

APPROVED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ray Hartz; shared concerns regarding the Friends of the San Francisco Public Library and the Sunshine Ordinance Task Force (see Addendum on Page __).

Mr. Wright; shared concerns regarding subsidized housing, affordable housing, gentrification, and illegal immigration.

Ace Washington; shared concerns regarding the outmigration of African-Americans in San Francisco.

Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."

Shao Lin; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."

Lisa LaRosa; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Carl Craver; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Otto; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Speaker; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Speaker; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Flora Lorenzo; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Manny Rojas; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Speaker; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Wanda Perez; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Ellen Murray; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Carlos Flores; expressed support for the Resolution regarding American Dream and Promise Act of 2019 (File No. 190550).

Speaker; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.

Ahni Priya; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.

Speaker; shared concerns regarding the plight of taxi medallion holders because of transportation network companies

Wong Lee; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."

Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."

Speaker; shared concerns regarding the plight of taxi medallion holders because of transportation network companies.

Reuben David Goodman; shared political aspirations and his personal experiences with housing and violence.

Soon Cho Li; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."

Tom Gilbert; shared concerns regarding taxi medallion holders, large tech companies, transportation and congestion, and pharmaceutical drugs.

Speaker; shared his various thoughts and experiences with the Board.

Speaker; spoke in opposition to the proposal to name the Central Subway Station the "Rose Pak Chinatown Station."

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**190551 [Supporting California State Senate Bill No. 464 (Mitchell) - California Dignity in Pregnancy and Childbirth Act of 2019]****Sponsors: Haney; Yee, Ronen, Brown and Mandelman**

Resolution supporting California State Senate Bill No. 464, the California Dignity in Pregnancy and Childbirth Act of 2019, introduced by Senator Holly Mitchell, which would require maternal healthcare providers to complete implicit bias training; require hospitals to provide patients with information on how to file a discrimination complaint; and would require the California Department of Public Health to track and publish data on maternal death and morbidity, disaggregated by county, facility, and racial and ethnic identity.

Supervisors Ronen, Brown, and Mandelman requested to be added as co-sponsors.

ADOPTED**190552 [Supporting the Induction of José Julio Sarria into the California Hall of Fame]****Sponsors: Mandelman; Peskin, Brown, Stefani, Fewer, Yee, Mar, Haney and Walton**

Resolution supporting the inducting of José Julio Sarria into the California Hall of Fame.

Supervisors Haney and Walton requested to be added as co-sponsors.

ADOPTED**190554 [Supporting California State Assembly Bill No. 388 (Limón) - Alzheimer's Disease]****Sponsors: Walton; Peskin, Brown, Mar and Haney**

Resolution supporting California State Assembly Bill No. 388, authored by Assembly Member Monique Limón and co-authored by California State Senator Hannah-Beth Jackson, to require the California State Department of Public Health to implement the Health Brain Initiative: State and Local Public Health Partnerships to Address Dementia, the 2018-2023 Road Map and establish a pilot program in up to eight counties to develop local initiatives to raise awareness on Alzheimer's Disease and other dementias.

Supervisor Haney requested to be added as a co-sponsor.

ADOPTED**190555 [Supporting a New Organizational Form to Support the Future of Caltrain]****Sponsors: Walton; Peskin**

Resolution supporting a strengthened independent agency to lead the next generation of regionally significant projects and endeavors towards a future Caltrain/High Speed Rail corridor between San Francisco and Gilroy.

ADOPTED

190559 [Urging Funding of Specific City-Wide Priorities - FYs 2019-2020 and 2020-2021 Budget]**Sponsors: Fewer; Stefani, Ronen, Yee and Mandelman**

Resolution urging the Mayor to fund specific city-wide priorities, including clean and green streets, small business support, and Minimum Compensation Ordinance increases for nonprofit workers in the two-year budget for FYs 2019-2020 and 2020-2021.

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED**190517 [Final Map 9686 - 2620 Jones Street]**

Motion approving Final Map 9686, a 22 commercial unit condominium project, located at 2620 Jones Street, being a subdivision of Assessor's Parcel Block No. 0029, Lot No. 003; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M19-094**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Fewer requested that File No. 190550 be severed so that it may be considered separately.

190550 [Supporting United States House Resolution No. 6 (Roybal-Allard) - American Dream and Promise Act of 2019]**Sponsors: Fewer; Yee, Mar, Walton, Ronen, Brown, Mandelman, Peskin, Safai, Haney and Stefani**

Resolution supporting United States House Resolution No. 6, authored by United States Representative Lucille Roybal-Allard, the American Dream and Promise Act of 2019, which would protect beneficiaries of Deferred Action for Childhood Arrivals, Temporary Protected Status, and Deferred Enforced Departure against deportation and provide a path to permanent residency.

Supervisors Haney and Stefani requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Supervisor Stefani requested that File No. 190553 be severed so that it may be considered separately.

190553 [Urging the Federal Budget Appropriation to Replace Aquatic Park Municipal Pier]

Sponsors: Stefani, Peskin, Yee and Safai

Resolution urging the federal budget appropriation to replace Aquatic Park Pier, and urging Senator Dianne Feinstein, Senator Kamala Harris and Representative Nancy Pelosi to include the funds for the grant period of October 1, 2019, through September 30, 2020.

Supervisor Safai requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, 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 ORDINANCE

190513 [Settlement of Lawsuit - Joseph Alvarado - \$175,000; Related Appropriation - Wastewater Enterprise Fund Balance]

Ordinance authorizing settlement of the lawsuit filed by Joseph Alvarado against the City and County of San Francisco for \$175,000 and appropriating the same amount from the Public Utilities Commission Wastewater Enterprise Fund balance; the lawsuit was filed on September 6, 2018, in San Francisco Superior Court, Case No. CGC-18-569501; entitled Joseph Alvarado v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City street; other material term is waiver of Zuckerberg San Francisco General Hospital lien. (City Attorney)

05/13/19; RECEIVED FROM DEPARTMENT.

05/21/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

190514 [Lease Agreement - China Airlines Limited - Cargo Facility Lease No. 19-0021 - \$1,004,467.02 Initial Annual Base Rent]

Resolution approving the Cargo Facility Lease No. 19-0021, between China Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for exclusive use space in Airport Building 648 and adjacent exclusive use ramp space on Plot 10, for an initial term of one year with two one-year options to extend for an initial annual base rent of \$1,004,467.02 to commence upon approval by the Board of Supervisors. (Airport Commission)

05/07/19; RECEIVED FROM DEPARTMENT.

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190515 [2011 Airport Lease and Use Agreement - Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal]

Resolution approving a 2011 Lease and Use Agreement No. 19-0094 between the City and County of San Francisco, acting by and through its Airport Commission, and Iberia, Líneas Aéreas de España, S.A. Operadora, Sociedad Unipersonal (including Iberia when doing business as LEVEL Spain) to conduct flight operations at San Francisco International Airport, to commence on the first day of the month following Board approval through June 30, 2021. (Airport Commission)

05/07/19; RECEIVED FROM DEPARTMENT.

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190516 [Agreement Amendment - Regents of the University of California - Behavioral Health Services - Not to Exceed \$49,275,951]

Resolution approving the first amendment to the agreement between the Department of Public Health and the Regents of the University of California for behavioral health services for high-risk clients to increase the amount by \$39,659,443 for a total amount not to exceed \$49,275,951; and to extend the contract by three and one-half years, to commence July 1, 2019, for a total contract term of July 1, 2018, through December 31, 2022. (Public Health Department)

05/13/19; RECEIVED FROM DEPARTMENT.

05/21/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:09 p.m.

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during General Public Comment, as follows: "We have this group called The Friends of the San Francisco Public Library, hereinafter to be referred to as "The Friends." You know to the SFPL website and at the bottom-center of the home page, you will find a link to this group. How many members of the public are deceived into contributing to this group, not realizing how little of the money actually goes to the library? I've talked about the three dozen Orders of Determination I have, and about how most of those have to do with the SFPL, the Library Commission, and others, trying to keep this scam from being exposed! This 'crusade,' began with the Library Commission making every attempt to interfere with my constitutionally protected political free speech at Library Commission meetings! It was extremely important to them to keep what I had to say out of the official record, the minutes of those meetings!"