



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, June 4, 2019 - 2:00 PM

#### 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

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#### 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

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

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### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the [April 23, 2019](#), Board Meeting Minutes, and the [April 24, 2019](#), Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors.

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 4

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Brown, Walton

1. [190402](#) **[Settlement of Lawsuit - Oscar L. Tomasino - \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by Oscar L. Tomasino against the City and County of San Francisco for \$75,000; the lawsuit was filed on March 19, 2018, in San Francisco Superior Court, Case No. CGC-18-565058; entitled Oscar L. Tomasino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

2. [190403](#) **[Partial Settlement of Lawsuit - Victoria Sanchez - \$97,500]**  
Ordinance authorizing settlement of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$97,500; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Victoria Sanchez, by the payment of \$97,500 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. [190404](#) **[Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - \$247,799.50]**  
Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. 513077; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge to the environmental impact report prepared in support of, and the approval of, the 2009 Housing Element of the San Francisco General Plan. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. [190434](#) **[Settlement of Unlitigated Claim - Franciscan Towers Associates, L.P. - \$25,619.59 Plus Interest]**  
Resolution approving the settlement of the unlitigated claim filed by Franciscan Towers Associates, L.P. against the City and County of San Francisco for \$25,619.59 plus statutory interest; the claim was filed on January 23, 2019; the claim involves an alleged overpayment of property taxes. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

5. [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.
- 05/21/2019; DUPLICATED.
- 05/21/2019; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 05/21/2019; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Fewer, Stefani, Mandelman*

6. [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.
- 05/21/2019; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Fewer, Stefani, Mandelman, Ronen, Yee*

7. [190438](#) **[Administrative Code - Affordable Housing Production and Preservation Fund]**  
**Sponsors: Fewer; Brown, Walton, Mandelman, Peskin, Haney, Mar, Ronen, Yee and Stefani**  
 Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing projects; and acquisition and preservation of existing housing to make that housing permanently affordable.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Fewer, Stefani, Mandelman*

8. [190455](#) **[Real Property Lease Extension - Multiple Ownership - 651 Bryant Street - \$577,920 Annual Base Rent]**  
 Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to exercise a lease extension for the real property located at 651 Bryant Street with William H. Banker, Jr., Successor Trustee of The Banker Trust dated April 20, 1992, Fillmore C. Marks, Trustee of The Fillmore and Barbara Marks 1992 Trust, Fillmore Douglas Marks, William C. Marks, and Bradford F. Marks, tenants in common, collectively as landlord, for a ten year extension term, commencing on November 1, 2019, through October 31, 2029, for the continued use by the San Francisco Public Utilities Commission at the monthly base rent of \$48,160 for a total annual base rent of \$577,920. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
9. [190456](#) **[Grant Agreement Amendment - Wu Yee Children's Services - Early Care and Education Integrated Services - \$39,559,034]**  
 Resolution approving the first amendment to the grant agreement between the City and County of San Francisco and Wu Yee Children's Services for the provision of early care and education integrated services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to increase the amount by \$7,440,303 for a total amount of \$39,559,034 to commence July 1, 2019, for the total term of July 1, 2017, through June 30, 2020. (Human Services Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



10. [190484](#) **[Grant Agreement - San Francisco In-Home Supportive Service Public Authority - Provider Benefits and Administration Contract Approval - Not to Exceed \$255,912,584]**

Resolution authorizing the Executive Director of the Human Services Agency to execute a grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health, and dental benefits to IHSS independent providers for the period of July 1, 2019, through June 30, 2022, in an amount not to exceed of \$255,912,584. (Human Services Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

11. [190485](#) **[Grant Agreement Amendment - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - Not to Exceed \$90,722,855]**

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and Homebridge, for the provision of contract mode in-home supportive services and provider skill development training and supports; to increase the amount by \$23,749,925 for a total amount not to exceed \$90,722,855; and to extend the term from June 30, 2019, for a total agreement term of April 1, 2017, through June 30, 2020. (Human Services Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

12. [190487](#) **[Participation Agreement - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$1,197,821]**

Resolution authorizing the Director of Health to enter into a participation agreement between San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the Tech Suite Mental Health Services Act Innovation Program for the development of technology-based mental health solutions intended to increase access to mental health support to underserved communities, for an amount not to exceed \$1,197,821 for the term of June 1, 2019, through June 30, 2022. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**



13. [190502](#) **[Real Property Master Lease - JELANI INC. - 1601 Quesada Avenue - \$217,200 Initial Year]**

**Sponsors: Mayor; Walton**

Resolution approving a master lease of a building consisting of approximately 10,225 square feet located at 1601 Quesada Avenue, with JELANI INC., a California non-profit public benefit corporation as landlord, for an initial ten-year term, to commence following Board approval no later than September 30, 2019, at a base rent of \$18,100 per month (\$217,200 per year), plus two additional terms of ten years each, increased annually by 1%, for use by the Department of Homelessness and Supportive Housing for the purpose of creating transitional housing to serve pregnant women experiencing homelessness in San Francisco; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.; and adopting California Environmental Quality Act findings.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Mar, Brown, Walton*

14. [190392](#) **[Administrative Code - Juvenile Hall Closure]**

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

Ordinance amending the Administrative Code to require the City to close Juvenile Hall by December 31, 2021, expand community-based alternatives to detention, and provide a rehabilitative, non-institutional place or places of detention, in locations approved by the Court, to establish a working group for the development of a Juvenile Hall closure plan, and to establish the Youth Justice Reinvestment Fund to support community-based alternatives to detention and also support the working group; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

15. [190468](#) **[Assessment Ballots for City Parcels - North of Market/Tenderloin Community Benefit District]**

**Sponsor: Haney**

Resolution authorizing the Mayor or their designee(s) to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the North of Market/Tenderloin Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said District.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Peskin, Safai, Haney*

16. [190391](#) **[Administrative Code - Requirements for Mills Act Applications]**  
**Sponsor: Peskin**  
Ordinance amending the Administrative Code to allow applications for Mills Act contracts for historic properties to be filed concurrently with applications for designation of the same properties; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Mandelman, Stefani, Walton*

17. [190304](#) **[Liquor License Transfer - 168-186 Eddy Street - Dalda's Market]**  
Resolution determining that the premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Dalda's Inc., doing business as Dalda's Market, located at 168-186 Eddy Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**
18. [190329](#) **[Liquor License - 55 Taylor Street - Center for New Music]**  
Resolution determining that the issuance of a Type-64 special on-sale general theater liquor license to the Center for New Music, Inc., doing business as the Center for New Music, located at 55 Taylor Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Walton, Mar*

19. [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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. [190410](#) **[Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Bivett Brackett]**  
Motion approving the Mayor's appointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Clerk of the Board)  
  
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)  
**Question: Shall this Motion be APPROVED?**
21. [190414](#) **[Appointment, Ethics Commission - Lateef Hasani Gray]**  
Motion appointing Lateef Hasani Gray, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

**Referred Without Recommendation from the Rules Committee**

*Present: Supervisors Ronen, Walton, Mar*

22. [181042](#) **[Health, Administrative Codes - Housing Conservatorships]**  
**Sponsors: Mayor; Mandelman, Brown and Stefani**  
Ordinance amending the Health Code to authorize procedures for the appointment of a conservator for a person incapable of caring for the person's own health and well-being due to a serious mental illness and substance use disorder, and designating the City Attorney to institute judicial proceedings to establish housing conservatorships; and amending the Administrative Code to establish the Housing Conservatorship Working Group to conduct an evaluation of the City's implementation of the housing conservatorship program.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

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

### COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 3, 2019, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 4, 2019.*

- 23. [190567](#) **[Planning Code - Interim Zoning Moratorium on Change of Nighttime Entertainment Use - One Maritime Plaza Area]**  
**Sponsors: Peskin; Yee, Ronen, Safai, Stefani, Haney, Fewer, Mandelman, Brown, Mar and Walton**  
 Urgency ordinance approving an interim zoning moratorium for 45 days on changes of nighttime entertainment use in the One Maritime Plaza area bounded by Jackson Street to the north, Sacramento Street to the south, Drumm Street to the west, and Sansome Street to the east; 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.

(Pursuant to California Government Code, Section 65858(a), this matter requires a four-fifths vote of the full membership of the Board of Supervisors (9 votes) for passage.)

**Question: Shall this Ordinance be FINALLY PASSED?**

*The following item will be considered by the Rules Committee at a Regular Meeting on Monday, June 3, 2019, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 4, 2019.*

- 24. [190453](#) **[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Steve Heminger]**  
 Motion approving/rejecting the Mayor’s nomination for the appointment of Steve Heminger to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2023. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor’s appointment by a majority (six votes) of the Board of Supervisors after a public hearing, with no timeframe to confirm specified. Transmittal Date: May 1, 2019.)

**Question: Shall this Motion be APPROVED?**

### 25. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members’ reports on their regional body activities.*

## 26. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 27 through 33

#### 27. [190581](#) [Urging Specific Citywide Cooperative Living Opportunities for Mental Health Priorities in the FYs 2019-2020 and 2020-2021 Budgets]

**Sponsors: Ronen; Haney and Yee**

Resolution urging the Mayor to fund the Cooperative Living Opportunities for Mental Health Program in the FYs 2019-2020 and 2020-2021 budgets, and using excess Education Revenue Augmentation Fund revenues received by the City and County of San Francisco.

05/21/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

#### 28. [190582](#) [Supporting California State Senate Bill No. 38 (Hill) - Flavored Tobacco Products]

**Sponsor: Walton**

Resolution supporting California State Senate Bill No. 38, authored by Senator Jerry Hill and co-authored by Senators Steve Glazer, Mike McGuire, and Anthony Portantino, to restrict sales of flavored e-cigarettes and all other flavored tobacco products to combat use by youths.

05/21/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

29. [190583](#) **[Supporting California State Senate Bill No. 39 (Hill) - Tobacco Products]**  
**Sponsor: Walton**  
Resolution supporting California State Senate Bill No. 39, authored by Senator Jerry Hill and co-authored by Senators Steve Glazer and Anthony Portantino, to require tobacco products to be delivered only in a container that is conspicuously labeled as being a tobacco product that requires the signature of a person 21 years of age or older; and require before completing a delivery, a specified entity shall obtain the signature of a person 21 years of age or older upon delivering the product to the recipient's or purchaser's address, as specified.
- 05/21/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
30. [190591](#) **[Designating San Francisco Arts Commission as the State-Local Partner with California Arts Council]**  
**Sponsor: Stefani**  
Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from June 30, 2019, through June 29, 2020.
- 05/22/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
31. [190615](#) **[Urging Naming the Central Subway's Chinatown Station the "Chinatown Rose Pak Station"]**  
**Sponsor: Peskin**  
Resolution urging San Francisco Municipal Transportation Agency to name the Central Subway's Chinatown Station the "Chinatown Rose Pak Station."
- 05/29/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
32. [190607](#) **[Final Map 8731 - 5M Project Phase One]**  
Motion approving phased Final Map 8731, 5M Project, PID 8731 - Phase No. 1, relating to portions of the 5M Project, the merger and vertical subdivision of existing Assessor's Parcel Block No. 3725, Lot Nos. 005, 006, 008, 009, 043 through 047, 077, 097, and 098 resulting in eight lots intended for commercial, open space, and public right-of-way uses, subject to specified conditions; approving a Public Improvement Agreement related to the Final Map; and acknowledging findings pursuant to the General Plan, and eight priority policies of Planning Code, Section 101.1. (Public Works)
- 05/23/2019; RECEIVED FROM DEPARTMENT.
- 05/29/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

- 33. [190608](#) [Final Map 9769 - 915 Minna Street]**  
Motion approving Final Map 9769, a 49 residential unit condominium project, located at 915 Minna Street, being a subdivision of Assessor's Parcel Block No. 3510, Lot No. 058; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

05/17/2019; RECEIVED FROM DEPARTMENT.

05/29/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**34. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*



## 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](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

### 190594

#### **[Planning Code - Reorganization of Chinatown Mixed Use Districts]**

Ordinance amending the Planning Code to revise the zoning control tables of the Chinatown Mixed Use Districts to make them consistent with those in Articles 2 and 7, to apply the use definitions in Section 102, to set an abandonment period for use size maximums, and to allow General Entertainment and Nighttime Entertainment Uses with conditional use authorization; 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 welfare under Planning Code, Section 302. (Planning Commission)

05/14/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

### 190595

#### **[Settlement of Lawsuit - Gwendolyn Woods - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Gwendolyn Woods against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 11, 2015, in United States District Court, Case No. 15-cv-05666; entitled Gwendolyn Woods v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

05/17/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**190596**

**[Settlement of Lawsuit - De'Mario Grant - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by De'Mario Grant against the City and County of San Francisco for \$175,000; the lawsuit was filed on September 20, 2017, in the United States District Court, Northern Division of California, Case No. 3:17-CV-04869-WHA; entitled De'Mario Grant v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

05/17/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**190597**

**[Contracting Process - Treasure Island Wastewater Treatment Plant - Waiver of Certain Administrative Code Provisions]**

Ordinance waiving certain provisions in Administrative Code, Sections 6.61 and 6.64, and Chapter 21, as applied to the proposed design and construction of the Treasure Island Wastewater Treatment Plant ("Plant") to authorize the Public Utilities Commission to: procure operation and maintenance services for the Plant and for the associated collection system in one procurement in addition to design and construction services for the Plant under Administrative Code, Section 6.61; waive Administrative Code, Section 21.3 requirements that general services be awarded to the lowest responsible, responsive bidder; waive the Administrative Code, Section 21.9(a)(2), prohibition against having a solicitation for general or professional services be more than ten years, as applicable to the operations and maintenance portion of the contract; waive Administrative Code, Section 6.64, as applicable to procurement of as-needed construction services as applicable to the maintenance portion of the contract; waive Administrative Code, Section 6.61(c)(5), as applicable to procurement of trade packages for construction of the Plant; state that the award of the operations and maintenance contract will be subject to the approval of the Board of Supervisors pursuant to Charter, Section 9.118; and adopt findings under the California Environmental Quality Act. (Public Utilities Commission)

05/24/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

**190598**

**[Public Works Code - Personal Wireless Service Facility Site Permits]**

Ordinance amending the Public Works Code to modify the requirements for obtaining Personal Wireless Service Facility Site Permits; and making environmental findings. (Public Works)

05/24/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

## PROPOSED RESOLUTIONS

**190599 [Contract Amendment - Manatron, Inc. - Maintenance of Government Revenue Management Software - Not to Exceed \$2,275,548]**

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a service and maintenance contract with Manatron, Inc. for government revenue management software, to extend to a ten-year term with an additional four-year option to extend, increasing the contract amount by \$1,265,607 for a total amount not to exceed \$2,275,548 to commence upon Board of Supervisors and Mayoral approval for the period of July 1, 2014, through June 30, 2024. (Treasurer-Tax Collector)

05/17/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190600 [Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Term Extension]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the fourth amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending the term by one year, for a total agreement term of 12 years through FY2019-2020, with no change to the total amount not to exceed \$2,100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/17/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190601 [Mental Health Services Act Annual Update - FY2019-2020]**

Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update FY2019-2020. (Public Health Department)

05/20/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190602 [Grant Agreement Amendment - San Francisco Unified School District - Preschool for All - \$17,956,847]**

Resolution approving the second amendment of the grant between the City and County of San Francisco and the San Francisco Unified School District for the provision of preschool support and staff training, to increase the amount by \$7,979,733 for a total amount of \$17,956,847 and to extend the grant term by two years to commence July 1, 2019, for the total agreement term of July 1, 2016, through June 30, 2021. (Human Services Agency)

05/17/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190603****[Grant Agreement Amendment - Wu Yee Children's Services - Early Head Start/Head Start Support Services - \$11,786,599]**

Resolution approving the first amendment of the grant between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Head Start and Head Start support services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to increase the amount by \$4,122,076 for a total amount of \$11,786,599 and extend the grant term by one year to commence July 1, 2019, for the total agreement term of July 1, 2017, through June 30, 2020. (Human Services Agency)

05/17/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190604****[Agreement Amendment - DXC Technology Services, LLC - County California Welfare Information Network Consortium - \$88,287,848]**

Resolution authorizing the Human Service Agency's to continue its membership in the 18 County California Welfare Information Network (CalWIN) Consortium and approving the Maintenance and Operations Agreement amendment with DXC Technology Services, LLC, and the Welfare Client Data System Consortium Counties for the City's share of the oversight of the DXC Technology contract for CalWIN; and authorizing the Executive Director of the Human Services Agency to expand the expenditure authority from \$82,571,463 to an additional amount of \$5,716,385 for the period from February 1, 2020, through January 31, 2023, for a total project budget of \$88,287,848 for the period of July 1, 1999, through January 31, 2023. (Human Services Agency)

05/21/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190605****[Master Lease of City Property - Yerba Buena Gardens Conservancy -Yerba Buena Gardens - \$1.00 Annual Base Rent]**

Resolution approving and authorizing the Director of Property to execute a master lease agreement between the City and County of San Francisco, as landlord, and the Yerba Buena Gardens Conservancy, a California nonprofit public benefit corporation, as tenant, for the lease of City-owned real property and improvements, collectively known as Yerba Buena Gardens at an annual base rent of \$1.00 for a total term to commence upon approval from the Board of Supervisors and Mayor, through September 1, 2061; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings. (Real Estate Department)

05/22/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190606**

**[Lease Agreement - Rylo Management, LLC - Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054 - \$310,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054, between Rylo Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, and a minimum annual guarantee of \$310,000 for the first year of the Lease. (Airport Commission)

05/22/2019; RECEIVED FROM DEPARTMENT.

06/04/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**190616 [Petitions and Communications]**

Petitions and Communications received from May 13, 2019, through May 24, 2019, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 4, 2019.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, pursuant to Administrative Code, Section 30.6, making the following appointment to the Workforce Investment San Francisco Board: Copy: Each Supervisor. (1)

Supervisor Shamann Walton - term ending January 31, 2021

From the Office of the Controller, submitting the 2019 San Francisco City Survey Report. Copy: Each Supervisor. (2)

From the Office of the Controller, pursuant to Charter, Section 3.105, submitting a memorandum on an adjustment to hotel tax exemption. Copy: Each Supervisor. (3)

From the Office of the Controller, submitting FY2018-2019 Nine-Month Budget Status Report. Copy: Each Supervisor. (4)

From the Office of the Controller, submitting the San Francisco Police Department Civilianization Progress and Options Report. Copy: Each Supervisor. (5)

From the Office of the Controller, submitting a Review of the Healthy Streets Operations Center: A case study on coordinating San Francisco's response to encampments and street behaviors. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting the Staffing Analysis and Benchmarking for the Department of Homelessness and Supportive Housing Report. Copy: Each Supervisor. (7)

From the Office of the Controller, submitting a memorandum on City Services Auditor Summary of Implementation Status of Recommendations Followed up on in FY2018-2019, Quarter 3. Copy: Each Supervisor. (8)

From the Department of Human Resources, submitting their Summary of Results for April 18, 2019 Disaster Service Worker (DSW) Alert Test. Copy: Each Supervisor. (9)

From the Office of the Treasurer and Tax Collector, submitting their Municipal Bank Feasibility Task Force Report. Copy: Each Supervisor. (10)

From the Juvenile Probation Department, regarding the proposed Ordinance to close Juvenile Hall. File No. 190392. Copy: Each Supervisor. (11)

From the Juvenile Probation Commission, regarding the proposed Ordinance to close Juvenile Hall File No. 190392. Copy: Each Supervisor. (12)

From the San Francisco Board of Appeals, submitting a resolution regarding Notice to Tenants when ADUs are added to Residential Buildings. File No. 181156. Copy: Each Supervisor. (13)

From the Office of Contract Administration, submitting Changes to the Minimum Compensation Ordinance, effective July 1, 2019. Copy: Each Supervisor. (14)

From Tom Doudiet, regarding the hearing on the Geary/Parker gas line explosion on February 6, 2019. File No. 190182. Copy: Each Supervisor. (15)

From the San Francisco Chamber of Commerce, regarding federal funding to replace the Aquatic Park Pier. File No. 190553. Copy: Each Supervisor. (16)

From Paul Brickmore, regarding the 400 Divisadero Street project. Copy: Each Supervisor. (17)

From concerned citizens, regarding proposed tax for ride share companies. 3 letters. Copy: Each Supervisor. (18)

From Adam Mayer, regarding the open air drug dealing in the Tenderloin, Mid-Market and South of Market. File No. 190178. Copy: Each Supervisor. (19)

From Glen Rogers, Parkmerced Action Coalition, regarding the appointment of Steve Heminger to the San Francisco Municipal Transportation Agency Board of Directors. Copy: Each Supervisor. (20)

From concerned citizens, regarding Senate Bill 1045 (Wiener/Stern), expanding housing conservatorships. 2 letters. Copy: Each Supervisor. (21)

From concerned citizens, regarding acquisition of surveillance technology. 2 letters. File No. 190110. Copy: Each Supervisor. (22)

From Matthew and Barbara Weinberg, regarding California State Senate Bill 50. File No. 190398. Copy: Each Supervisor. (23)

From Northern California Carpenters Regional Council, regarding 457-471 Minna Street Project, 833 Bryant Street Project, Central SoMa Plan and The Hub Plan Housing Sustainability District. Copy: Each Supervisor. (24)

From concerned citizens, regarding transit only lanes. 3 letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding the proposed ordinance to close Juvenile Hall. 2 letters. File No. 190392. Copy: Each Supervisor. (26)

From concerned citizens, regarding rent relief in supportive housing. 3 letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding Vision Zero and common-sense signage. 2 letters. Copy: Each Supervisor. (28)

From the Sunshine Ordinance Task Force, submitting referrals to the Board of Supervisors for File Nos. 17131 and 19013. Copy: Each Supervisor. (29)

## ADJOURNMENT