



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 25, 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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

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.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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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.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

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

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 [May 21, 2019](#), Board Meeting Minutes.

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 31

Recommendation of the Budget and Finance Committee

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

1. [190498](#) **[Appropriation and De-Appropriation - Expenditures of \$400,000 Supporting District 7 Participatory Budgeting and Disaster Planning Projects - Expenditure of \$250,000 Supporting District 7 Vision Zero Projects - FY2018-2019]**

Sponsor: Yee

Ordinance de-appropriating \$400,000 from District 7 General City Responsibility and appropriating \$300,000 to various departments to support District 7 Participatory Budgeting projects and \$100,000 to the Office of the City Administrator to support District 7 Disaster Planning projects; and de-appropriating \$250,000 from the San Francisco Municipal Transportation Agency (SFMTA) and appropriating \$250,000 to support various District 7 Vision Zero projects at SFMTA in FY2018-2019.

(Fiscal Impact)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Brown, Peskin

- 2. **170096** **[Administrative Code - Telematic Vehicle Tracking Systems for City Law Enforcement Vehicles]**
 Sponsors: Yee; Peskin and Brown
 Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and used by law enforcement agencies, subject to waiver by the City Administrator; and affirming the Planning Department’s determination under the California Environmental Quality Act.

(Fiscal Impact)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. **190518** **[Compensation for Unrepresented Employees]**
 Sponsor: Mayor
 Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2019. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. **190519** **[Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]**
 Sponsor: Mayor
 Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to provide a base wage increase for Classification H-42 Assistant Fire Marshal effective July 1, 2019. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. **190520** **[Memorandum of Understanding - Municipal Attorneys’ Association]**
 Sponsor: Mayor
 Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys’ Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. [190521](#) **[Memorandum of Understanding - Machinists Union, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. [190522](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 8. [190523](#) **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 9. [190524](#) **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [190525](#) **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
11. [190526](#) **[Memorandum of Understanding - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
12. [190527](#) **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
13. [190528](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2019, through June 30, 2022 (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
14. [190529](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. [190530](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 200, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
16. [190531](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
17. [190532](#) **[Memorandum of Understanding - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
18. [190533](#) **[Memorandum of Understanding - San Francisco City Workers United]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
19. [190534](#) **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. [190535](#) **[Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
21. [190536](#) **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
22. [190537](#) **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
23. [190538](#) **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 24. [190539](#) [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 25. [190540](#) [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 26. [190541](#) [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 27. [190542](#) [Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

28. [190543](#) **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

29. [190544](#) **[Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

30. [190311](#) **[Health Code - Restricting Commercial Tobacco Activities on City Property]**
Sponsors: Walton; Peskin, Fewer, Safai, Yee and Brown
Ordinance amending the Health Code to prohibit the sale, manufacture, and distribution of tobacco products, including electronic cigarettes, on City property.

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

31. [190312](#) **[Health Code - Restricting the Sale, Manufacture, and Distribution of Tobacco Products, Including Electronic Cigarettes]**
Sponsors: Walton; Peskin, Fewer, Safai, Yee and Brown
Ordinance amending the Health Code to prohibit the sale by tobacco retail establishments of electronic cigarettes that require, but have not received, an order from the Food and Drug Administration (FDA) approving their marketing; and prohibiting the sale and distribution to any person in San Francisco of flavored tobacco products and electronic cigarettes that require, but have not received, an FDA order approving their marketing.
- 06/18/2019; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

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

32. [190545](#) **[Appropriation - Hetch Hetchy Power and Water Revenue Bonds - Power Capital Improvements - \$27,922,599 - FY2019-20 - De-Appropriation and Re-Appropriation - Capital Projects - \$75,911,397 - De-Appropriation Power Capital Projects - \$15,000,000 - FY2018-19]**
Sponsors: Mayor; Peskin
Ordinance appropriating \$27,922,599 of Hetch Hetchy Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2019-2020, decreasing Hetchy Power and Water Revenue and increasing Hetchy Power and Water Revenue Bond sources by \$21,561,397 and de-appropriating and re-appropriating \$75,911,397 of Hetch Hetchy Capital Project appropriations for FY2019-2020, approved by Ordinance No. 139-18, de-appropriation of \$15,000,000 Streetlight funding in FY2018-2019 and placing \$27,922,599 of Power and Water Bonds, by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.
- (Fiscal Impact)
- 06/18/2019; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

33. [190546](#) [Amending Ordinance No. 142-18 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$199,898,526]

Sponsors: Mayor; Peskin

Ordinance amending Ordinance No. 142-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$199,898,526 from \$154,928,059 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

34. [190571](#) [Amending Ordinance No. 143-18 - San Francisco Public Utilities Commission Water Revenue Bond Issuance - Not to Exceed \$513,524,665]

Sponsor: Mayor

Ordinance amending Ordinance No. 143-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$513,524,665 from \$478,440,136 to finance the costs of various capital water projects benefitting the Water Enterprise, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, known as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

35. [190572](#) **[Appropriation - Revenue Bonds and Water Revenues - Water Capital Improvements - \$26,071,000 - FY2019-2020 - De-Appropriation and Re-Appropriation - Water System Improvement Program - \$33,997,225 - FY2019-2020]**
Sponsor: Mayor
Ordinance appropriating a total of \$26,071,000 of proceeds from Revenue Bonds and water revenues for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2019-2020 at \$26,071,000; de-appropriating and re-appropriating \$33,997,225 of Water System Improvement Program appropriations for FY2019-2020, and placing \$20,571,000 of Revenue Bond proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.
- (Fiscal Impact)
- 06/18/2019; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
36. [190617](#) **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021.
- (Fiscal Impact)
- 06/18/2019; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
37. [190618](#) **[Proposed Interim Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.
- (Fiscal Impact)
- 06/18/2019; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Brown, Peskin

- 38. [190639](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/20/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 39. [190640](#) **[Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

06/20/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Walton, Mar

- 40. [190140](#) **[Administrative Code - Displaced Tenant Preference in City Affordable Housing]**
Sponsors: Brown; Peskin and Safai
Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit will no longer be restricted by a regulatory agreement or other affordable housing restriction within five years and market-rate rent in such tenant's building is more than 40% of the tenant's gross household income.

06/18/2019; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

41. [190494](#) **[General Obligation Bond Election - Earthquake Safety and Emergency Response - Not to Exceed \$628,500,000]**
Sponsors: Mayor; Fewer, Stefani and Mar
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$628,500,000 to finance the construction, acquisition, improvement, renovation, and seismic retrofitting of the Emergency Firefighting Water System, firefighting facilities and infrastructure, police facilities and infrastructure, facilities for the Department of Emergency Management's 911 Call Center, and other disaster response facilities and infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. [190625](#) [Appropriation - Public Utilities Commission - \$12,218,229 - De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 - Port Commission and Airport Commission - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating \$12,218,229 in the Public Utilities Commission, de-appropriating and re-appropriating \$2,127,062 in the Airport Commission, and de-appropriating and re-appropriating \$304,443 in the Port Commission; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for \$12,195,582 in the Public Utilities Commission appropriations approval, \$282,917 in the Airport Commission re-appropriations approval, and for \$139,396 in the Port Commission re-appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. [190634](#) [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$972,338]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2019-2020, in the amount of \$972,338 which includes \$486,169 for Public Works and \$486,169 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2019, through June 30, 2022.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Walton, Mar

44. [190389](#) [Administrative Code - Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District]

Sponsors: Mandelman; Brown and Ronen

Ordinance amending the Administrative Code to establish the Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District in and around the Castro neighborhood; to require the Mayor's Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.*APPEAL PROCEDURES*

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

45. [190611](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Seawall Lot 330]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on April 19, 2019, for the proposed project at Seawall Lot 330 that includes the installation of a SAFE Navigation Center for up to 200 people and removal of approximately 155 surface parking spaces; installation of two portable structures to serve as dormitories containing up to 200 beds and an additional demountable tensile structure of approximately 6,000 square feet, which includes 1,640 square feet of office space, 2,520 square feet of community and dining space with a pantry room, and 1,840 square feet of additional support space; and installation of additional temporary structures to contain 25 toilets, 6 urinals, and 18 showers, and placement of 12 shipping containers on-site for client storage needs, creating an approximately 10,000 square-foot outdoor gathering space. (District 6) (Appellants: Stephen M. Williams of the Law Offices of Stephen M. Williams, on behalf of Portside Master Association and Portside Homeowners Association, and Peter Prows of Briscoe Ivester & Bazel LLP, on behalf of Safe Embarcadero For All) (Filed May 22, 2019, and May 23, 2019, respectively) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

46. [190612](#) **[Affirming the Categorical Exemption Determination - Seawall Lot 330]**
Motion affirming the determination by the Planning Department that the proposed project at Seawall Lot 330, a SAFE Navigation Center Project, is categorically exempt from further environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
47. [190613](#) **[Conditionally Reversing the Categorical Exemption Determination - Seawall Lot 330]**
Motion conditionally reversing the determination by the Planning Department that the Seawall Lot 330, a SAFE Navigation Center Project, is categorically exempt from further environmental review, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
48. [190614](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - Seawall Lot 330]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Seawall Lot 330, a SAFE Navigation Center Project, is categorically exempt from further environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Hearing scheduled pursuant to Resolution No. 195-19 (File No. 190363) adopted on April 23, 2019.)

49. [190478](#) **[Hearing - Committee of the Whole - Renewal and Expansion - North of Market/Tenderloin Community Benefit District - June 25, 2019]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 25, 2019, at 3:00 p.m., to consider the renewal and expansion of a property-based assessment district to be known as the North of Market/Tenderloin Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 195-19, adopted on April 23, 2019. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Committee of the Whole Adjourn and Report

50. [190469](#) **[Resolution to Establish (Renew and Expand) - North of Market/Tenderloin Community Benefit District]**

Sponsor: Haney

Resolution to establish (renew and expand) the property-based business improvement district known as the "North of Market/Tenderloin Community Benefit District," ordering the levy and collection of assessments against property located in that District for 15 years commencing with FY2019-2020, subject to conditions as specified; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 20, 2019, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 25, 2019.

51. [190573](#) **[Administrative Code - Cooperative Living Opportunities for Mental Health Loan Fund and Program]**

Sponsors: Ronen; Haney

Ordinance amending the Administrative Code to establish the Cooperative Living Opportunities for Mental Health Loan Fund and the Cooperative Living Opportunities for Mental Health Program to finance the acquisition of residential properties to be operated as communal housing for people with chronic mental illness and/or substance use disorders; requiring the Mayor's Office of Housing and Community Development and the Department of Public Health ("DPH") to establish policies and procedures to issue loans from the Fund; and authorizing DPH to place eligible clients in properties financed by the Fund, and to provide oversight and monitoring of such properties.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. [190603](#) **[Grant Agreement Amendment - Wu Yee Children's Services - Early Head Start/Head Start Support Services - \$11,365,730]**

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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

53. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

54. [190662](#) **[Assessment Ballots for City Parcels - Civic Center Community Benefit District]**

Sponsors: Mayor; Haney and Brown

Resolution authorizing the Mayor or her designee(s) to cast assessment ballots in the affirmative for the proposed formation (renewal and expansion) of a property and business improvement district to be named the Civic Center 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?

55. [190691](#) **[Assessment Ballots for City Parcels - Union Square Business Improvement District]**

Sponsor: Peskin

Resolution authorizing the Mayor or her 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 Union Square Business Improvement District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

Question: Shall this Resolution be ADOPTED?

56. [190692](#) **[Assessment Ballots for City Parcels - Downtown Community Benefit District]**

Sponsor: Peskin

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Downtown Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

Question: Shall this Resolution be ADOPTED?

57. **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.

58. 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 59 through 62

59. [190715](#) **[Supporting United State House of Representatives Bill 1585 - Violence Against Women Reauthorization Act of 2019]**
Sponsors: Brown; Stefani, Ronen, Yee, Fewer, Safai, Mar, Walton, Peskin and Mandelman
 Resolution supporting United State House of Representatives Bill 1585, the Violence Against Women Reauthorization Act of 2019, a bipartisan bill to prevent domestic violence, sexual assault, dating violence, and stalking and hold offenders accountable that has passed out of the United States House of Representatives and awaits consideration by the United States Senate.
 06/18/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
60. [190717](#) **[Urging Sky Chefs and Gate Gourmet to Negotiate with UNITE HERE Local 2]**
Sponsor: Peskin
 Resolution urging Sky Chefs and Gate Gourmet to engage in good-faith negotiations with UNITE HERE Local 2 representing airline catering workers at San Francisco International Airport.
 06/19/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

61. [190718](#) **[Supporting Efforts to Preserve the Redstone Labor Temple]**
Sponsors: Ronen, Mar and Walton
Resolution supporting all efforts to preserve the Redstone Labor Temple as a center for social and economic justice organizations, non-profit service and advocacy agencies, artists, and cultural groups by and for the Mission District's poor and working class.

06/18/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

62. [190726](#) **[Opposing California Assembly Bill No. 68 (Ting) - Accessory Dwelling Units - Unless Amended]**
Sponsor: Peskin
Resolution opposing California State Assembly Bill No. 68, authored by Assembly Member Phil Ting, unless amended, to provide jurisdictional deference to the City and County of San Francisco and other early adopters of permissive Accessory Dwelling Unit regulations.

06/19/2019; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. **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.

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

190702 [Planning Code - New Rooftop Floor Area or Building Volume on Noncomplying Structure Designated as a Significant Building - Assessor's Parcel Block No. 3707]

Ordinance amending the Planning Code to permit new floor area or building volume on the rooftop of a noncomplying structure that is designated as a Significant Building under Planning Code, Article 11, and located on Assessor's Parcel Block No. 3707, provided that the rooftop has an existing parapet at least 17 feet in height along the primary building frontage; 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 welfare under Planning Code, Section 302. (Planning Department)

06/13/2019; RECEIVED FROM DEPARTMENT.

06/25/2019; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

190703 [Memorandum of Agreement - Issuance of Revocable Licenses and Easements Agreements - City of Mountain View - Waiver of Administrative Code Appraisal Requirements]

Ordinance approving the terms and conditions of, and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek approval from the Board of Supervisors and Mayor to execute a Memorandum of Agreement (MOA) with the City of Mountain View, California with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable licenses (New Licenses) for the use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements (Proposed Easements) and Mountain View's agreement to perform other services, subject to Board of Supervisors approval pursuant to Charter, Section 9.118; exempting the MOA, the New Licenses, and the Proposed Easements from the appraisal requirements of San Francisco Administrative Code, Sections 23.3 and 23.30; affirming the SFPUC's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b). (Public Utilities Commission)

06/17/2019; RECEIVED FROM DEPARTMENT.

06/25/2019; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

PROPOSED RESOLUTIONS

190704 [Lease Agreement - Emporio Rulli, Inc. dba G.R. Chocolate Boutique - \$150,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease No. 3 - Lease No. 18-0395, between Emporio Rulli, Inc. dba G.R. Chocolate Boutique and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, with a minimum annual guarantee of \$150,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

06/10/2019; RECEIVED FROM DEPARTMENT.

06/25/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190705 [Lease and Operating Agreement - Smarte Carte Inc. - \$6,493,853]

Resolution approving the Airport Luggage Cart Lease and Operating Agreement No. 19-0069, between Smarte Carte Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of three years, with one three-year option to extend, in an amount not to exceed \$6,493,853 to commence upon approval by the Board of Supervisors. (Airport Commission)

06/11/2019; RECEIVED FROM DEPARTMENT.

06/25/2019; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

190727 [Petitions and Communications]

Petitions and Communications received from June 10, 2019, through June 17, 2019, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 25, 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 Charter, Section 3.100(18), making the following appointment: Copy: Each Supervisor (1)

Janet Y. Spears - Aging and Adult Services Commission - term ending March 19, 2023

From the Planning Department, submitting a Notice of Availability of and Intent to Adopt a Mitigated Negative Declaration regarding Montara Mountain Rainfall Prediction and Radio Replacement Project. Copy: Each Supervisor (2)

From the Department of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for May 2019. Copy: Each Supervisor. (3)

From the Port of San Francisco, submitting a letter with the Port's response to Seawall Lot 330 CEQA Appeals. File 190611. Copy: Each Supervisor. (4)

From the Human Services Agency, Office of Contract Management, submitting three Administrative Code, Chapter 12B, Waiver Requests. Copy: Each Supervisor. (5)

From California Fish and Game Commission, pursuant to Government Code, Section 11345.6(a)(1), submitting notice of proposed emergency action regarding Chinook Salmon in Anadromous Waters of the Klamath River Basin. Copy: Each Supervisor. (6)

From Pacific Gas and Electric Company, regarding a request to change rates for the recovery of energy purchases and credits from greenhouse gas allowances. Copy: Each Supervisor (7)

From Bay Area Air Quality Management District, regarding Permit Application #29664, for the following source of air pollution: Emergency Standby Diesel Generator at the San Francisco Conservatory of Music, 200 Van Ness Avenue. Copy: Each Supervisor (8)

From Austin Shelton, regarding the proposed legislation concerning electronic cigarettes. File No. 190312. Copy: Each Supervisor. (9)

From Joshua Klipp, regarding a petition titled "Mayor Breed: We Need Trees to Battle Climate Change!" 2 letters. Copy: Each Supervisor (10)

From Peter Warfield, Library Users Association, regarding library provided information on revised open hours. Copy: Each Supervisor (11)

From concerned citizens, regarding lower rent in supportive housing. 3 letters. Copy: Each Supervisor (12)

From David Chen, Pacific Gas and Electric Company, submitting a response regarding the proposed abandonment of Willis Street, West Point Road, and Hare Street, fronting AB 4624, Lot 32. Copy: Each Supervisor. (13)

ADJOURNMENT