



# 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, July 17, 2018 - 2:00 PM

#### Regular Meeting

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

Angela Calvillo, Clerk of the Board

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#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Cohen, Fewer, Stefani, Yee

**Budget and Finance Federal Select Committee**  
Supervisors Cohen, Fewer, Tang

**Budget and Finance Sub-Committee**  
Supervisors Cohen, Fewer, Stefani

**Government Audit and Oversight Committee**  
Supervisors Kim, Peskin

**Land Use and Transportation Committee**  
Supervisors Tang, Kim, Safai

**Public Safety and Neighborhood Services Committee**  
Supervisors Ronen, Peskin

**Rules Committee**  
Supervisors Safai, Yee, Stefani

##### Meeting Days

Thursday  
1:00 PM

2nd and 4th Thursday  
1:15 PM

Thursday  
10:00 AM

1st and 3rd Wednesday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Wednesday  
10:00 AM

2nd and 4th Wednesday  
2:00 PM

## 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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**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.

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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 June 12, 2018, Board Meeting Minutes.*

## **AGENDA CHANGES**

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing Districts 5, 6, 7, or 8. The Mayor may address the Board for up to five minutes.*

## 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 3

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee*

1. [180581](#) **[Park Code - Tennis Center Fees]**

**Sponsor: Mayor**

Ordinance amending the Park Code to establish rates for reserving courts at the Golden Gate Park Tennis Center upon completion of its renovation, authorize the General Manager to set rates for other tennis-related services and items based on certain factors, and to repeal rates for tennis lessons offered by third-party professional instructors on park property; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/10/2018; PASSED ON FIRST READING.

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

#### Recommendations of the Land Use and Transportation Committee

*Present: Supervisors Tang, Kim, Safai*

2. [171013](#) **[Planning Code, Zoning Map - Amend Zoning Map Pursuant to Settlement]**

**Sponsor: Mandelman**

Ordinance amending the Planning Code by revising Zoning Map Sheet ZN06 to rezone Assessor's Parcel Block No. (AB) 2719C, Lot No. 023, located at Burnett Avenue and Burnett Avenue North, from Public (P) to Residential, Mixed Districts, Low Density (RM-1); rezoning a portion of Burnett Avenue North generally bounded by AB 2745, Lot No. 036, and AB 2719C, Lot No. 023, to RM-1; 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.

07/10/2018; PASSED ON FIRST READING.

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

- 3. [180517](#) **[Summary Street Vacation - Portion of Burnett Avenue North]**  
**Sponsor: Mandelman**  
 Ordinance ordering the summary street vacation of a portion of Burnett Avenue North, generally bounded by Assessor’s Parcel Block No. 2719C, Assessor’s Parcel Block No. 2745, and Burnett Avenue, subject to specified conditions; affirming the Planning Department’s determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts taken in connection with this Ordinance, as defined herein.

07/10/2018; PASSED ON FIRST READING.

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

*Present: Supervisors Tang, Kim, Safai*

- 4. [180423](#) **[Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]**  
**Sponsor: Mayor**  
 Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and Mixed-Use Districts; 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.

06/19/2018; CONTINUED ON FIRST READING.

06/26/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/26/2018; PASSED ON FIRST READING AS AMENDED.

07/10/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/10/2018; PASSED ON FIRST READING AS AMENDED.

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (Items 5 through 20) earlier than July 15th nor later than August 1st.)*

*Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee*

5. [180574](#) **[Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]**  
**Sponsor: Mayor**  
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, 2018, for the FYs ending June 30, 2019, and June 30, 2020.  
  
(Fiscal Impact)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [180575](#) **[Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]**  
**Sponsor: Mayor**  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, 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 therefore.  
  
(Fiscal Impact)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [180520](#) **[Appropriation and De-Appropriation - Expenditures of \$800,000 Supporting Districts 7, 8, and 10 Participatory Budgeting Projects - FY2017-2018]**  
**Sponsors: Yee; Cohen and Mandelman**  
Ordinance de-appropriating \$800,000 from Districts 7, 8, and 10 Board Projects in General City Responsibility and appropriating \$800,000 to various departments to support Districts 7, 8, and 10 Participatory Budgeting projects in FY2017-2018.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [180580](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**  
**Sponsor: Mayor**  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2018.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [180583](#) **[Administrative Code - Planning Code Enforcement Fund]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to allow the Planning Department to use the proceeds in the Planning Code Enforcement Fund for all Planning Code enforcement activities.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [180585](#) **[Administrative Code - Cash Revolving Fund - District Attorney's Office - \$2,200]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to increase the balance of the District Attorney's revolving fund to \$2,200.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [180586](#) **[Health Code - Patient Rates - FYs 2017-2018, 2018-2019, and 2019-2020]**  
**Sponsor: Mayor**  
Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, starting July 1, 2018, for FYs 2018-2019 and 2019-2020, through June 30, 2020; and to revise certain Substance Use Disorder treatment services and increase patient rates charged for those Substance Use Disorder treatment services, retroactive to July 1, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**  
  
*Present: Supervisors Cohen, Stefani, Sheehy, Yee*
12. [180587](#) **[Administrative Code - Mayor's Fund for the Homeless and Navigation Partnerships Fund]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to reclassify the Mayor's Fund for the Homeless as a category eight fund to permit the accumulation of interest; to authorize the same fund to receive grants, gifts, and bequests of money; and to transfer administration of the Navigation Partnerships Fund from the Mayor's Office to the Department of Homelessness and Supportive Housing.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**  
  
*Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee*
13. [180577](#) **[Treasure Island Development Authority Budget - FYs 2018-2019 and 2019-2020]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
**Question: Shall this Resolution be ADOPTED?**



14. [180579](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2018-2019 Budget - Bond Issuance Not to Exceed \$143,374,815]**  
**Sponsor: Mayor**  
Resolution approving the FY2018-2019 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$143,374,815.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Resolution be ADOPTED?**
15. [180589](#) **[Access Line Tax Adjustment - Consumer Price Index of 2018]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2018, and adjusting the Access Line Tax by the same rate.  
  
**Question: Shall this Resolution be ADOPTED?**
16. [180590](#) **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections).  
  
**Question: Shall this Resolution be ADOPTED?**
17. [180591](#) **[Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,164,014]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,164,014 from the California Victim Compensation Board for a project entitled "Joint Powers Agreement" for the period July 1, 2018, to June 30, 2021.  
  
**Question: Shall this Resolution be ADOPTED?**

18. [180592](#) **[Participation Agreement - California Mental Health Services Authority - Presumptive Transfer]**

**Sponsor: Mayor**

Resolution authorizing the Director of Health to sign a California Mental Health Services Authority Participation Agreement to facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment for San Francisco foster children placed out-of-county as required by California Welfare & Institutions Code, Section 14717.1.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

19. [180593](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2018-2019]**

**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2018-2019. (Public Health Department)

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

*Present: Supervisors Cohen, Stefani, Sheehy, Yee*

20. [180594](#) **[Homelessness and Supportive Housing Fund - FYs 2018-2019 and 2019-2020 Expenditure Plans]**

**Sponsor: Mayor**

Resolution approving the FYs 2018-2019 and 2019-2020 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing)

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

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

*Present: Supervisors Tang, Kim, Safai*

21. [180268](#) **[Planning Code - Accessory Dwelling Units]**  
**Sponsor: Tang**  
Ordinance amending the Planning Code to 1) authorize expansion of an Accessory Dwelling Unit (ADU) within the buildable area, 2) authorize the Zoning Administrator to waive or modify bicycle parking requirements for an Accessory Dwelling Unit, 3) allow more than one unauthorized unit constructed without a permit to be legalized, 4) exempt from the permit notification requirement ADUs constructed within the defined existing built envelope, 5) allow conversion of an existing stand-alone garage, storage structure, or other auxiliary structure to an ADU and expansion of the existing building envelope to add dormers, and 6) allow payment of an in lieu fee for an ADU's street tree requirement; 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; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development.

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

22. [180456](#) **[Planning Code - HOME-SF and 100% Affordable Housing Bonus Program]**  
**Sponsors: Tang; Safai**  
Ordinance amending the Planning Code to amend the Housing Opportunities Mean Equity-San Francisco (HOME-SF) program to revise the amount of inclusionary housing required and the types of development bonuses received for projects with complete environmental evaluation applications submitted on or before December 31, 2019, with existing requirements and bonuses revived for projects with complete environmental evaluation applications submitted on or after January 1, 2020, and to require project authorization under Planning Code, Section 328; revising the 100% Affordable Housing Bonus Program to eliminate a Planning Commission review hearing for 100% affordable housing projects upon delegation by the Planning Commission; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**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.

**23. [180651](#) [Hearing - Appeal of Final Environmental Impact Report Certification - Central SoMa Plan]**

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed Central SoMa Plan identified in Planning Case No. 2011.1356E, issued by the Planning Commission through Motion No. 20182 dated May 10, 2018. (District 6) (Appellants: Richard Drury, of Lozeau Drury LLP on behalf of Central SoMa Neighbors and SFBlu; Angelica Cabande for the South of Market Community Action Network (SOMCAN); John Elberling for the Yerba Buena Neighborhood Consortium; Phillip Babich of Reed Smith LLP, on behalf of One Vassar, LLC) (First appeal filed June 8, and subsequent three appeals filed on June 11, 2018) (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.)**

**24. [180652](#) [Affirming the Final Environmental Impact Report Certification - Central SoMa Plan]**

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan.

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

25. [180653](#) **[Conditionally Reversing the Final Environmental Impact Report Certification - Central SoMa Plan]**

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Central SoMa Plan, subject to the adoption of written findings of the Board of Supervisors in support of this determination.

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

26. [180654](#) **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - Central SoMa Plan]**

Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report for the proposed Pier 70 Mixed-Use District Project. (Clerk of the Board)

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, July 12, 2018, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 17, 2018.*

27. [180571](#) **[General Obligation Bond Election - Seawall and Other Critical Infrastructure - Ballot Question]**

**Sponsors: Mayor; Cohen, Kim, Peskin and Yee**

Ordinance adopting a question to appear on the November 6, 2018 ballot regarding the proposed ordinance to incur \$425,000,000 of bonded debt of the City and County to finance the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening and repair of the Embarcadero Seawall and other critical infrastructure, and related costs necessary or convenient for the foregoing purposes.

(Economic Impact)

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

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

**28. [180582](#) [Park Code - Golf Course Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set all golf course fees and charges other than resident rates and certain tournament rates by flexible pricing based on certain factors; increase the allowable flexible pricing discount that is available to residents; establish a resident rate for the Gleneagles Golf Course equal to the current rate plus \$2 per nine holes; authorize automatic annual cost of living increases for all resident rates and tournament rates; create a \$2 per nine hole fee for each golf course except Gleneagles Golf Course to fund special maintenance repairs or course improvements; expand the Harding Park advance booking fee to all other golf courses; and, further, affirming the Planning Department's determination under the California Environmental Quality Act.

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

**29. [180661](#) [Health Service System Plans and Contribution Rates - Calendar Year 2019]****Sponsor: Cohen**

Ordinance approving Health Service System plans and contribution rates for calendar year 2019.

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

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

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 16, 2018, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 17, 2018.*

**30. [180320](#) [Planning Code - Catering as an Accessory Use in Neighborhood Commercial Districts]****Sponsor: Safai**

Ordinance amending the Planning Code to allow catering as an accessory use to limited restaurants in Neighborhood Commercial Districts under certain conditions; 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 pursuant to Planning Code, Section 302.

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

The following item will be considered by the Rules Committee at a Special Meeting on Monday, July 16, 2018, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Reports on Tuesday, July 17, 2018.

(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.)

31. [180545](#) **[Charter Amendment - Privacy First Policy]**

**Sponsors: Peskin; Yee, Ronen, Kim and Fewer**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adopt a Privacy First Policy; at an election to be held on November 6, 2018.

**Question: Shall this Charter Amendment be CONTINUED?**

32. **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.*

33. **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 34 through 38

- 34. [180739](#) [Commending LaborFest on its 25th Anniversary]**  
**Sponsor: Peskin**  
Resolution commending LaborFest on the occasion of its 25th anniversary, and its ongoing efforts to shed light on the ongoing plight of working people through arts and other cultural events.
- 07/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 35. [180730](#) [Final Map 8615 - 2468A-2472B Bush Street]**  
Motion approving Final Map 8615, a six unit residential condominium project, located at 2468A-2472B Bush Street, being a subdivision of Assessor's Parcel Block No. 0657, Lot No. 012; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)
- 07/05/2018; RECEIVED FROM DEPARTMENT.
- 07/11/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 36. [180731](#) [Final Map 9294 - 369-18th Avenue]**  
Motion approving Final Map No. 9294, being a four lot vertical subdivision, 43 residential unit, five commercial unit, and 43 parking space condominium mixed-use project, located at 369-18th Avenue, being a subdivision of Assessor's Parcel Block No. 1450, Lot No. 008; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)
- 07/05/2018; RECEIVED FROM DEPARTMENT.
- 07/11/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**



37. [180742](#) **[Closed Session - Anticipated Litigation - Tax Measures Adopted by the Voters at the June 5, 2018 Municipal Election - July 24, 2018]**

Motion that the Board of Supervisors convene in closed session on July 24, 2018, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or a defendant, regarding the adoption of Proposition C (Additional Tax on Commercial Rents Mostly to Fund Child Care and Education) and Proposition G (Parcel Tax for San Francisco Unified School District) on the June 5, 2018, ballot. (Clerk of the Board)

07/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

38. [180744](#) **[Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**

Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

07/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

39. **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

### 180720 [Planning Code - Landmark Designation - 228-248 Townsend Street (aka New Pullman Hotel)]

Ordinance amending the Planning Code to designate 228-248 Townsend Street (aka New Pullman Hotel), Assessor's Parcel Block No. 3787, Lot No. 018, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

### 180721 [Planning Code - Landmark Designation - 457 Bryant Street (aka Piledrivers, Bridge, and Structural Ironworkers Local No. 77 Union Hall)]

Ordinance amending the Planning Code to designate 457 Bryant Street (aka Piledrivers, Bridge, and Structural Ironworkers Local No. 77 Union Hall), Assessor's Parcel Block No. 3775, Lot No. 085, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**180722 [Planning Code - Landmark Designation - 500-504-4th Street (aka Hotel Utah)]**

Ordinance amending the Planning Code to designate 500-504-4th Street (Hotel Utah), Assessor's Parcel Block No. 3777, Lot No. 001, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**180723 [Planning Code - Clyde and Crooks Warehouse Historic District]**

Ordinance amending the Planning Code to add a new Appendix O to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Clyde and Crooks Warehouse Historic District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**180724 [Planning Code - Mint-Mission Conservation District]**

Ordinance amending the Planning Code to add a new Appendix K to Article 11, Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 (Downtown Commercial) Districts, to create the Mint-Mission Conservation District, which includes certain properties in the area bounded by Fifth Street, Stevenson Street, Minna Street, and Sixth Street, specifically Assessor's Parcel Block No. 3704, Lot Nos. 003, 010, 012, 013, 015, 017, 018, 019, 020, 021, 022, 024, 028, 029, 034, 035, 059, 079, 113, and 144 and Assessor's Parcel Block No. 3725, Lot Nos. 087 and 088, and designates contributory and significant buildings within that District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**180725****[Planning Code - Designation of Various Properties as Significant and Contributory in the C-3 District Based on Architectural, Historic and Aesthetic Value]**

Ordinance amending the Planning Code to change the designation of these properties located in the C-3 (Downtown Commercial) District from no rating to Category 1 (Significant) pursuant to Article 11 of the Planning Code, based on architectural, historic and aesthetic value: 360-4th Street (aka Southern Police Station), 539 Bryant Street (aka Shreve and Company Factory), 340-350 Townsend Street (aka Paul Wood Warehouse), 601-4th Street (aka Heubline Wine Distribution Warehouse), and 500-504-4th Street (aka Hotel Utah); to change the designation of these properties located in the C-3 District from no rating to Category III (Contributory) pursuant to Article 11 of the Planning Code, based on architectural, historic and aesthetic value: 104-106 South Park Street (aka Omiya Hotel/Gran Oriente Filipino), 117-125-6th Street (aka The Rose Hotel), 135-6th Street/495 Minna Street (aka Sunnyside Hotel), 139-149-6th Street (aka Mint Hotel), 157-161-6th Street (aka Sunset Hotel), 169-183-6th Street (aka Adler Hotel), 194-198-5th Street (aka Hotel George), 224 Townsend Street (aka Worthington Company Warehouse), 228 Townsend Street (aka Pullman Hotel), 355 Brannan Street, 361-365 Brannan Street, 457 Bryant Street (aka Pile Driver, Bridge and Structural Iron Workers Union #77), 461 Bryant Street, 480-5th Street, 566-586-3rd Street (aka Central Hotel), 508-514-4th Street (Murschen & Hoelscher Building), 844 Folsom Street (aka Victor Equipment Company), 850 Folsom Street (aka Victor Equipment Company), 854 Folsom Street, and 95 Jack London (aka Gran Oriente Filipino Masonic Temple); to change the designation of this property located in the C-3 District from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code, based on architectural, historic and aesthetic value: 47-55-6th Street (Hillside Hotel); affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**180726****[Planning Code - Amending Kearny-Market-Mason-Sutter Conservation District and Article 11 Designation of 55-5th Street]**

Ordinance amending the Planning Code to amend Appendix E to Article 11, Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 (Downtown Commercial) Districts to expand the boundaries of the Kearny-Market-Mason-Sutter Conservation District and to designate 55-5th Street as a Contributory Building-Category IV; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**180727 [Settlement of Lawsuit - Anita Lofton and Almudena Martin Marcos - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by Anita Lofton and Almudena Marcos Martin against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 23, 2015, in San Francisco Superior Court, Case No. CGC-15-549595; entitled Anita Lofton, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

07/09/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**180728 [Original Agreement - Edgewood Center for Children and Families - Behavioral Health Services for Children and Families - Not to Exceed \$24,224,508]**

Resolution retroactively approving an original agreement for behavioral health services for children, youth and families between the Department of Public Health and Edgewood Center for Children and Families in the not to exceed amount of \$24,224,508 for a total contract term of four years from July 1, 2018, through June 30, 2021. (Public Health Department)

07/09/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180729 [Airport Professional Services Agreement Modification - PGH Wong-MCK JV - Project Management Support Services for the Airport Hotel Program - Not to Exceed \$14,500,000]**

Resolution approving Modification No. 5 to Airport Contract No. 8768.41, Project Management Support Services for the Airport Hotel Program, with PGH Wong-MCK JV, increasing the contract amount by \$4,600,000 for a new total contract amount not to exceed \$14,500,000 for a total term of June 11, 2015, through June 10, 2019, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)

07/03/2018; RECEIVED FROM DEPARTMENT.

07/17/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180750 [Petitions and Communications]**

Petitions and Communications received from July 2, 2018, through July 9, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 17, 2018.

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 Coalition for San Francisco Neighborhoods, regarding Obstructions in Required Setbacks, Yards and Usable Open Space. Copy: Each Supervisor. (1)

From Mari Eliza, regarding the environmental impacts on residents caused by construction projects. Copy: Each Supervisor. (2)

From Tamara and Andrew McClintock Greenberg, regarding air quality, concern for the city, and lack of regulation for Lyft/Uber. Copy: Each Supervisor. (3)

From the Office of the Controller's City Services Auditor, submitting Field-Follow-up of the 2016 Audit of the Airport Commission's Oversight Functions Related to Capital Planning and Construction Projects. Copy: Each Supervisor. (4)

From the Central SoMa Neighbors and SFBlu, regarding the One Vassar Project as part of the Central SoMa Plan. File No. 180651. Copy: Each Supervisor. (5)

From Jamison Wieser, regarding the phrase, "Queers hate Techies" stamped on City sidewalks. Copy: Each Supervisor. (6)

From concerned citizens, regarding a City-wide Project Labor Agreement. File No. 170205. 2 letters. Copy: Each Supervisor. (7)

From Tariq Alazraie, regarding the proposed Charter Amendment to establish a Cannabis Commission. File No. 180501. Copy: Each Supervisor. (8)

From concerned citizens, regarding Proposition F. 2 letters. Copy: Each Supervisor. (9)

From Californians Against Waste, regarding the San Francisco Plastic and Litter Reduction Ordinance. File No. 180519. Copy: Each Supervisor. (10)

From the San Francisco Cannabis State Legalization Task Force, submitting a letter outlining the Task Force's Six recommendations regarding local cannabis taxation. File 180629. Copy: Each Supervisor. (11)

From Donna Williams, regarding needles/trash and the homeless on Beale St. Copy: Each Supervisor. (12)

From concerned citizens, regarding SFMTA. 2 letters. Copy: Each Supervisor (13)

From Veterans Speakers Alliance, regarding the Candlestick/Hunters Point Shipyard project. File No. 180555. Copy: Each Supervisor. (14)

From AJ, regarding the Balboa Reservoir Open Space Project. Copy: Each Supervisor. (15)

From Office of the Controller, submitting the Office of Economic Analysis Impact Report for File No. 180515, 180516, 180475, and 180476. Copy: Each Supervisor. (16)

## **ADJOURNMENT**