

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 25, 2018 - 2:00 PM

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

Regular Meeting

MALIA COHEN, PRESIDENT

VALLIE BROWN, 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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani

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

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Brown

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

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

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
10:00 AM

2nd and 4th Thursday
1:15 PM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

Wednesday
1:00 PM

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

Members Present: Vallie Brown, Malia Cohen, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Katy Tang

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, September 25, 2018, with President Malia Cohen presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Cohen called the meeting to order at 2:07 p.m. On the call of the roll, Supervisor Yee was noted not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor Norman Yee, dated September 17, 2018, informing the Board of his absence and requesting to be excused from today's meeting.

Supervisor Yee Excused from Attendance

Supervisor Peskin, seconded by Supervisor Kim, moved that Supervisor Yee be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

180708 [Authorizing Agreements - Binding Arbitration for Purchase of Electricity and Related Products - Public Utilities Commission - Total Costs of \$13,762,490]

Ordinance delegating authority to the General Manager of the Public Utilities Commission to enter into agreements requiring binding arbitration for purchase of electricity and related products within certain parameters and where necessary to meet legal requirements; and retroactively authorizing three agreements for CleanPowerSF with Pacific Gas & Electric Company requiring binding arbitration, with a combined term of two years and five months from August 2018, through December 2020, and total costs of \$13,762,490 for purchase of electricity-related products. (Public Utilities Commission)
(Fiscal Impact)

Ordinance No. 227-18

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

180817 [Settlement of Lawsuit - Terrance Heyward - \$37,500]

Ordinance authorizing settlement of the lawsuit filed by Terrance Heyward against the City and County of San Francisco for \$37,500; the lawsuit was filed on October 12, 2016, in San Francisco Superior Court, Case No. CGC-16-554799; entitled Terrance Heyward v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED ON FIRST READING

180819 [Settlement of Lawsuit - Patricia Gambino - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia Gambino against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 31, 2017, in San Francisco Superior Court, Case No. CGC-17-560484; entitled Patricia Gambino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED ON FIRST READING

180820 [Settlement of Lawsuit - Sam Percival Stewart - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Sam Percival Stewart against the City and County of San Francisco for \$150,000; the lawsuit was filed on June 2, 2016, in San Francisco Superior Court, Case No. CGC-16-552341; entitled Sam Percival Stewart v. City and County of San Francisco et al., removed to federal court on November 22, 2016, and re-captioned as Sam Percival Stewart v. City and County of San Francisco et al., United States District Court, Case No. 3:16-cv-6744; the lawsuit involves an alleged civil rights violation; other material terms of the settlement are waiver of the Zuckerberg San Francisco General Hospital lien in the amount of \$735. (City Attorney)

PASSED ON FIRST READING

180821 [Settlement of Lawsuit - Juanita Stockwell, et al. - \$400,000]

Ordinance authorizing settlement of the lawsuit filed by Guillermo Amigo, E.R. Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary Castel, Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson, Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and Michael Wells against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 17, 2015, in San Francisco Superior Court, Case No. CGC 15-549482; entitled Juanita Stockwell, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING

180822 [Settlement of Lawsuit - Cui Ying Zhou, Jian Cong Tan, Angelina Tan, and Arosia Tan - \$14,500,000]

Ordinance authorizing settlement of the lawsuit filed by Cui Ying Zhou, Jian Cong Tan, Angelina Tan, and Arosia Tan against the City and County of San Francisco for \$14,500,000; the lawsuit was filed on November 26, 2016, in San Francisco Superior Court, Case No. CGC-16-555523; entitled Cui Ying Zhou, et al. v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury in Washington Square Park. (City Attorney)

PASSED ON FIRST READING

180847 [Settlement of Lawsuit - Nikolas P. Lemos - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Nikolas P. Lemos against the City and County of San Francisco for \$100,000; the lawsuit was filed on February 16, 2017, in San Francisco Superior Court, Case No. CGC 17-557100; entitled Nikolas P. Lemos v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING

180848 [Settlement of Lawsuit - Quincy Lewis - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Quincy Lewis against the City and County of San Francisco for \$60,000; the lawsuit was filed on November 2, 2017, in United States District Court, Case No. 17-cv-06405; entitled Quincy Lewis v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violation. (City Attorney)

PASSED ON FIRST READING

Recommendation of the Land Use and Transportation Committee

180483 [Planning Code - Health Services - Ocean Avenue Neighborhood Commercial Transit District]

Sponsor: Yee

Ordinance amending the Planning Code to provide that in the Ocean Avenue Neighborhood Commercial Transit District a Health Service Use, whether Principal or Accessory, requires a Conditional Use authorization on the ground story and is permitted above the ground story; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 225-18

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

180617 [Police Code - Access to Reproductive Health Care Facilities]

Sponsors: Ronen; Yee, Cohen, Fewer, Stefani, Brown, Peskin, Mandelman, Kim, Tang and Safai

Ordinance amending the Police Code to require law enforcement officials to provide a verbal warning, rather than having to provide a written warning, prior to issuing a dispersal order to ensure access to a reproductive health care facility.

Ordinance No. 226-18

FINALLY PASSED

Recommendations of the Rules Committee

180754 [Administrative Code - Civic Design Review Fee]

Sponsors: Peskin; Brown

Ordinance amending the Administrative Code to modify the Civic Design Review fee from a deposit of \$2,500 plus the time and materials costs to a flat fee of \$12,800 per project, establish a process for an annual cost-of-living fee adjustment, set a timeline for fee payment, describe the method for determining fees for projects involving multiple structures situated together as part of a larger development plan, and describe circumstances that may qualify for fee waiver or reduction.

Ordinance No. 228-18

FINALLY PASSED

180755 [Administrative Code - Arts Commission Traveling Exhibitions]

Sponsors: Peskin; Brown

Ordinance amending the Administrative Code to authorize the Arts Commission to charge a fee for organizing traveling exhibitions.

Ordinance No. 229-18

FINALLY PASSED

180903 [Appointments, Park, Recreation, and Open Space Advisory Committee - Kenneth Maley and Julia Pfeifferberger]

Motion appointing Kenneth Maley, term ending February 1, 2020, and Julia Pfeifferberger, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M18-123

APPROVED

180904 [Reappointments, Child Care Planning and Advisory Council - Matt Pemberton, Gretchen Ames, and Mario Paz]

Motion reappointing Matt Pemberton, Gretchen Ames, and Mario Paz (residency requirement waived), terms ending March 19, 2021, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M18-124

APPROVED

180905 [Appointments, Commission on the Aging Advisory Council - Juliet Rothman and Rick Johnson]

Motion appointing Juliet Rothman and Rick Johnson, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Motion No. M18-125

APPROVED

180802 [Administrative Code - Labor Peace Agreements for Excursion Vessel Operations Under Lease with the Port]

Sponsors: Peskin; Yee and Safai

Ordinance amending the Administrative Code to require Labor Peace Agreements between employers operating excursion vessels under a Port lease and labor organizations seeking to represent their employees to protect the City's ongoing proprietary interest.

Ordinance No. 230-18

FINALLY PASSED

180807 [Administrative Code - Early Care and Education for All]

Sponsors: Yee; Kim, Ronen, Cohen and Fewer

Ordinance amending the Administrative Code to establish the Early Care and Education for All Initiative, to be funded by appropriations from the Babies and Families First Fund, including procedures concerning a spending plan and reporting requirements.

Ordinance No. 231-18

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang

Excused: 1 - Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

180364 [Planning Code - Affordable Housing Projects on Undeveloped Lots in Service/Arts/Light Industrial Districts]

Sponsor: Kim

Ordinance amending the Planning Code to permit Affordable Housing on undeveloped lots in Service/Arts/Light Industrial (SALI) Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Ordinance No. 224-18

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Cohen requested File Nos. 180733 and 180734 be called together.

180733 [Waiver of Temporary Street Space Occupancy Fee - Street Tree Maintenance Activities - Greater Rincon Hill Association]

Sponsor: Kim

Ordinance waiving the fee required by Public Works Code, Section 724.1, for temporary street space occupancy permits in connection with tree maintenance by the Greater Rincon Hill Association within the Greater Rincon Hill Community Benefit District, also known as the East Cut Community Benefit District, between September 1, 2018, and June 30, 2019.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180734 [Waiver of Banner Fee - Filipino American Arts Exposition]**Sponsor: Kim**

Ordinance waiving the banner fee under Public Works Code, Section 184.78, for up to 100 banners to be placed on City-owned utility poles by the Filipino American Arts Exposition to publicize the August 2018 Pistahan Festival and Parade.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180753 [Business and Tax Regulations Code - Administration of Early Care and Education Commercial Rents Tax]**Sponsors: Kim; Yee**

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Early Care and Education Commercial Rents Tax, to increase the payment required to obtain an extension of time to file business tax returns, and to make other, non-substantive changes.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

President Cohen requested File Nos. 180494 and 180640 be called together.

180494 [Airport Emergency Contract - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$1,700,000]

Resolution retroactively approving Emergency Contract No. 50177 for General Airport Security Services between Covenant Aviation Security, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$1,700,000 over a six month term from April 9, 2018, through October 8, 2018. (Airport Commission)
(Fiscal Impact)

Resolution No. 313-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180640 [Airport Professional Services Agreement Modification No. 8 - ACJV, a Joint Venture - Project Management Support Services for the Airport's Terminal 1 Center Renovation Project - Not to Exceed \$28,250,000]

Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

Resolution No. 315-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180809 [Port Agreement with the National Park Service and Lease with the Golden Gate National Parks Conservancy - Alcatraz Island Embarkation at Piers 31-33]**Sponsor: Peskin**

Resolution approving a General Agreement between the Port and the National Park Service for a 30-year term with two ten-year options allowing ferry concessioners to use Port Piers 31-33 on The Embarcadero at Bay Street (Site) under lease from the Port as the embarkation to Alcatraz Island and other Golden Gate National Recreation Area sites, and a Lease Agreement with the Golden Gate National Parks Conservancy to develop and operate visitor amenities at the Site for a 30-year term with two ten-year options, to commence upon approval by the Board of Supervisors; affirming the Port Commission's Public Trust findings; and making findings under the California Environmental Quality Act, and adopting the Mitigation Monitoring and Reporting Program for the Alcatraz Ferry Embarkation Project located at Piers 31-33 on The Embarcadero at Bay Street. (Fiscal Impact)

Resolution No. 317-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180863 [Accept and Expend Grant - San Francisco Parks Alliance - Scholarship Programs - \$150,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$150,000 from the San Francisco Parks Alliance to benefit the Department's scholarship program for the project term of November 1, 2018, through June 30, 2019. (Recreation and Park Department)

Resolution No. 318-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

President Cohen requested File Nos. 180864 and 180865 be called together.

180864 [Declaration of Shelter Crisis and Authorizing the Application for the Homeless Emergency Aid Program]**Sponsor: Mayor**

Resolution declaring a shelter crisis pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018 and Government Code, Section 8698.2) and authorizing the Department of Homelessness and Supportive Housing to apply for funding under the California Homeless Emergency Aid Program.

Resolution No. 319-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180865 [Funding Participation - California Department of Health Care Services - Homeless Mentally Ill Outreach and Treatment Funding - \$3,179,000]**Sponsors: Mayor; Mandelman**

Resolution authorizing the Department of Public Health to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity through the California Department of Health Care Services, to enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services, and residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through June 30, 2020. (Public Health Department)

Resolution No. 302-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

Recommendations of the Government Audit and Oversight Committee

President Cohen requested File Nos. 180628 and 180665 be called together.

180628 [Ocean Avenue Community Benefit District - Annual Report - FY2016-2017]**Sponsor: Yee**

Resolution receiving and approving an annual report for the Ocean Avenue Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 314-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180665 [Greater Rincon Hill Community Benefit District - Annual Report - FY2016-2017]**Sponsor: Kim**

Resolution receiving and approving the annual report for the Greater Rincon Hill Community Benefit District (dba The East Cut Community Benefit District) for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 316-18**ADOPTED by the following vote:**

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

President Cohen requested File Nos. 180869, 180870, and 180871 be called together.

180869 [Non-Renewal of a Mills Act Historical Property Contract - 215 and 229 Haight Street]

Sponsor: Peskin

Resolution regarding non-renewal of a Mills Act historical property contract with Alta Laguna, LLC, the owner of 215 and 229 Haight Street (Assessor's Parcel Block No. 0857, Lot No. 002), under Chapter 71 of the San Francisco Administrative Code, notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner and record a notice of non-renewal.

Resolution No. 320-18

ADOPTED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180870 [Non-Renewal of a Mills Act Historical Property Contract - 627 Waller Street]

Sponsor: Peskin

Resolution regarding non-renewal of a Mills Act historical property contract with John Hjelmstad and Allison Bransfield, the owners of 627 Waller Street (Assessor's Parcel Block No. 0866, Lot No. 012), under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owners and request a notice of non-renewal.

Resolution No. 321-18

ADOPTED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180871 [Non-Renewal of a Mills Act Historical Property Contract - 973 Market Street]

Sponsor: Peskin

Resolution regarding non-renewal of a Mills Act historical property contract with Raintree 973 Market Newco LLC, the owner of 973 Market Street (Assessor's Parcel Block No. 3704, Lot No. 069), under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner and record a notice of non-renewal.

Resolution No. 322-18

ADOPTED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

Recommendations of the Rules Committee

180900 [Urging Kaiser Permanente to Protect Its Messenger Driver, Parking Attendant, Licensed Vocational Nurse, and Department Secretary Employees From Being Outsourced]

Sponsors: Yee; Fewer, Mandelman, Kim, Ronen, Peskin, Safai, Brown and Stefani
Resolution urging Kaiser Permanente to protect its messenger driver, parking attendant, licensed vocational nurse, and department secretary employees from being outsourced.

Supervisor Fewer, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of October 2, 2018. The motion carried by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180853 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Amanda Eaken]

Motion approving the Mayor's nomination for the appointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2019. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: August 31, 2018.)

Motion No. M18-126

APPROVED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

President Cohen requested File Nos. 180873 and 180874 be called together.

180873 [Mayoral Reappointment, Public Utilities Commission - Ike Kwon]

Motion approving the Mayor's reappointment of Ike Kwon to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.)

Motion No. M18-127

APPROVED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180874 [Mayoral Reappointment, Public Utilities Commission - Anson Moran]

Motion approving the Mayor's reappointment of Anson Moran to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.)

Motion No. M18-128

APPROVED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180884 [Mayoral Appointment, Entertainment Commission - Lieutenant David Falzon]

Motion approving the Mayor's nomination of Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2022. (Clerk of the Board)
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 4, 2018.)

Motion No. M18-129

APPROVED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180889 [Appointments, Reentry Council - Jose Bernal, Angela Coleman, Victoria Westbrook, and Theodore Tolliver]

Motion appointing Jose Bernal, Angela Coleman, Victoria Westbrook, and Theodore Tolliver, terms ending June 1, 2020, to the Reentry Council. (Rules Committee)

Motion No. M18-130

APPROVED by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

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

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

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang

Excused: 1 - Yee

LATINX HERITAGE MONTH

Supervisor Ronen and Carolina Morales (Office of Supervisor Ronen) provided opening remarks regarding Latinx Heritage Month and the countless contributions by those of Latin and Hispanic heritage. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of their accomplishments and their continued community support, as referenced below:

Supervisor Ronen recognized Claudia Delarios Moran (Principal at Buena Vista/Horace Mann School);

President Cohen recognized Roberto Vargas;

Supervisor Stefani recognized Natasha Dolby (Co-Founder of Freedom FWD);

Supervisor Brown recognized Gonzalo Guzman and Alejandro Rodriguez (Co-Owners of Nopa/Nopalito);

Supervisor Fewer recognized Tony Ortiz;

Supervisor Kim recognized La Voz Latina;

Supervisor Mandelman recognized Marga Gomez;

Supervisor Peskin recognized Officer Mark Angel Alvarez (San Francisco Police Department);

Supervisor Safai recognized Mary Aguilar Harris; and

On behalf of Supervisor Yee, Supervisor Safai recognized Luis Licea (Ocean Avenue Association);

Supervisor Tang recognized Phil Havlicek (Owner of El Burrito Express and Celia's By the Beach), who could not be in attendance.

Appointment of President Pro Tempore

At the request of President Cohen, Supervisor Tang assumed the chair at 2:59 p.m. The President resumed the chair at 3:16 p.m.

At the request of President Cohen, Supervisor Safai assumed the chair at 3:30 p.m. The President resumed the chair at 3:35 p.m.

SPECIAL ORDER 3:00 P.M.

President Cohen requested File Nos. 180651, 180652, 180653, and 180654 be called together.

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 on June 8, 2018, and the subsequent three appeals filed on June 11, 2018.) (Clerk of the Board)

President Cohen opened the public hearing and inquired as to whether any individual wished to address the Board. Supervisor Kim provided opening remarks and background information regarding the Central SoMa Plan. Richard Drury of Lozeau Drury LLP, on behalf of SFBlu; Angelica Cabande and David Woo, on behalf of the South of Market Community Action Network; John Elberling, on behalf of the Yerba Buena Neighborhood Consortium; and Phillip Babich of Reed Smith LLP, on behalf of One Vassar, LLC, (Appellants) provided an overview of the appeals, responded to questions raised throughout the discussion, and further requested the Board to approve the appeals. Mr. Wright; Teresa Perceval; Melody Samprano; Juvie; Jonathan Berk (Central SoMa Neighbors); Speaker; Speaker; Leann Maria; Edson Prince; Gina Cariaga (SFBlu HOA); Jordyn Davis; Tina Shaprahar; Patrick Marcela; Charlie Sciammas (PODER); Paul Barrera; Katrina Lawanna; Rachel Lasamosa; Francisco Da Costa; Thomas Sansome; Jason Dewillers (SFBlu HOA); Michael Thill (Illingworth & Rodkin, Inc.); John; Chino Leijo; Lourdes Figuero; Tony Robles (Senior Disability Action Network); Maryclaire; Speaker; Enrique Santos; Ruben Veneracion; Dean Benowell; Ali Juliana; Adrielle; Vizo Santos; Chris Hunt; Rubert Stanislaus; Rico Romelio; Leotis Martin; Tina Basa; Theresa Imperial (Bill Sorro Housing Program); Matia Tyler; Erica Maranovich; Dyan Ruiz; Andrew; Joseph Smooke (Housing Rights Committee); Laura E. Daza (Causa Justa: Just Cause); Matt McGowan; Tess Welborn; Larisa Pedroncelli (United to Save the Mission); Kevin Ortiz (Latino Democratic Club); Otto Duffy; Speaker; Laura Foote Clark (YIMBY Action); Peter Papadopoulos (Mission Economic Development Agency); James Morris; Cynthia Gomez (Local 2); Tom Gilbert; Anthony Bonco; spoke in support of the appeal. Elizabeth White, Jessica Range, Joshua Switzke, Lisa Chen, and Manoj Madhavan (Planning Department) provided an overview of the decision of the Planning Commission and responded to questions raised throughout the discussion. Lisa Chen, on behalf of the Planning Department (Project Sponsor), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Victoria Wong (Office of the City Attorney) and Lisa Gibson (Planning Department) provided additional information and answered questions raised throughout the discussion. Ginny Smith (Construction Employers' Association); Laura Foote Clark (YIMBY Action); Kristy Wang (SPUR); Speaker (Northern California Carpenters Regional Council); Jeff Welch; Timothy Wright (Northern California Carpenters Regional Council); Sharon Li; Corey Smith (San Francisco Housing Action Coalition); spoke in support of the project and in opposition to the appeal. Angelica Cabande, on behalf of the South of Market Community Action Network; Phillip Babich of Reed Smith LLP, on behalf of One Vassar, LLC; and Speaker, on behalf of SFBlu, (Appellants) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Cohen closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

Appointment of President Pro Tempore

At the request of President Cohen, Supervisor Safai assumed the chair at 5:10 p.m. The President resumed the chair at 5:28 p.m.

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. (Clerk of the Board)

Motion No. M18-131

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

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

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. (Clerk of the Board)

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

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

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 prepared for the proposed Central SoMa Plan. (Clerk of the Board)

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

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

SPECIAL ORDER 3:00 P.M.

President Cohen requested File Nos. 180841, 180842, 180843, and 180844 be called together.

180841 [Hearing - Appeal of Final Environmental Impact Report Certification - India Basin Mixed-Use Project]

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for a proposed project at 700 Innes Avenue, 900 Innes Avenue, India Basin Open Space, and India Basin Shoreline Park, identified in Planning Case No. 2014-002541ENV, issued by the Planning Commission through Motion No. 20248, dated July 26, 2018; to develop about 29.26 undeveloped acres resulting in approximately 1,575 residential units, 209,000 gross square feet of nonresidential use, up to 1,800 parking spaces, 1,575 bicycle parking spaces, 15.5 acres of new and improved publicly accessible open space, new streets and other public realm improvements; and a Recreation and Park Department component making improvements to the 900 Innes, India Basin open space, and India Basin shoreline park properties, including enhancing existing and developing new open space and recreation facilities totaling about 8.98 acres within the M-1 (Light Industrial), M-2 (Heavy Industrial), NC-2 (Small-Scale Neighborhood Commercial), and P (Public) use districts and 40-X and OS (Open Space) Height and Bulk Districts. (District 10) (Appellants: Mikhail Brodsky, on behalf of Archimedes Banya SF and 748 Innes Avenue HOA; Bradley Angel, for Greenaction for Health and Environmental Justice) (Filed August 23, 2018, and August 27, 2018, respectively) (Clerk of the Board)

President Cohen opened the public hearing and indicated she would be entertaining a motion to continue this appeal and the associated items to a future date. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. Mr. Wright; Mikhail Brodsky; Francisco Da Costa; Speaker; Janice Hunter (Green Action); Leo White; Roxanne Blank (Archimedes Banya); Casey Spurs; Abhishek-Vaidya; James Fahey; Karen Pierce; Jill Fox (India Basin Neighborhood Association); Steven Williams; spoke on various concerns related to the proposed continuance. There were no other speakers. President Cohen closed public comment on the proposed continuance.

Supervisor Tang, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of October 2, 2018. The motion carried by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

Appointment of President Pro Tempore

At the request of President Cohen, Supervisor Kim assumed the chair at 7:41 p.m. The President resumed the chair at 7:43 p.m.

180842 [Affirming the Final Environmental Impact Report Certification - India Basin Mixed-Use Project]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed India Basin Mixed-Use Project. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of October 2, 2018. The motion carried by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180843 [Conditionally Reversing the Final Environmental Impact Report Certification - India Basin Mixed-Use Project]

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed India Basin Mixed-Use Project, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of October 2, 2018. The motion carried by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

180844 [Preparation of Findings to Reverse the Final Environmental Impact Report Certification - India Basin Mixed-Use Project]

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

Supervisor Tang, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of October 2, 2018. The motion carried by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

COMMITTEE REPORTS

Recommendation of the Budget and Finance Committee

Appointment of President Pro Tempore

At the request of President Cohen, Supervisor Safai assumed the chair at 2:21 p.m. so the President could participate in the debate on File No. 170297 from the floor. The President resumed the chair at 2:28 p.m.

170297 [Administrative Code - Increasing the Minimum Compensation Hourly Rate]
Sponsors: Kim; Fewer

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors other than nonprofit corporations or public entities to \$17.00 per hour and followed thereafter by annual cost-of-living increases; to increase the minimum hourly compensation rate for employees under contracts with nonprofit corporations and public entities to minimum wage; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang
Excused: 1 - Yee

Recommendations of the Land Use and Transportation Committee

180816 [General Plan - India Basin Mixed-Use Project]

Sponsors: Mayor; Cohen

Ordinance amending the General Plan to revise the Bayview Hunters Point Area Plan, and the Urban Design, Commerce and Industry, and Recreation and Open Space Elements, to reflect the India Basin Mixed-Use Project; adopting findings under the California Environmental Quality Act; and making findings under Planning Code, Section 340, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

(This item was not sent to the Board as a committee report.)

180680 [Planning Code, Zoning Map - India Basin Special Use District]

Sponsor: Cohen

Ordinance amending the Planning Code to establish the India Basin Special Use District, located generally at Innes Avenue between Griffith Street and Earl Street, along the India Basin shoreline, in the south-east part of San Francisco; amending the Planning Code by amending the Zoning Map to change zoning designations, height districts, and add the India Basin Special Use District; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(This item was not sent to the Board as a committee report.)

180681 [Development Agreement - India Basin Investment LLC - India Basin Project - Innes Avenue at Griffith Street]

Sponsors: Mayor; Cohen

Ordinance approving a Development Agreement between the City and County of San Francisco and India Basin Investment LLC, a California limited liability company, for the India Basin Project at the approximately 28-acre site located at Innes Avenue between Griffith Street and Earl Street, with various public benefits, including 25% affordable housing and 11 acres of parks and open space; making findings under the California Environmental Quality Act and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving a Public Trust Exchange Agreement, making public trust findings, and authorizing the transfer and acceptance of real property and the recording of a land use covenant consistent with the Public Trust Exchange Agreement; approving specific development impact fees and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B, 23, 56, and 82, and Subdivision Code, Section 1348; and ratifying certain actions taken in connection therewith.

(This item was not sent to the Board as a committee report.)

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Appointment of President Pro Tempore

At the request of President Cohen, Supervisor Stefani assumed the chair at 8:35 p.m. The President resumed the chair at 8:45 p.m.

PUBLIC COMMENT

Tom Gilberty; expressed concerns regarding the construction and availability of affordable housing.

Speaker; shared their personal experience with homelessness.

Gamaliel Franco; shared concerns about the gardeners being outsourced by Kaiser Permanente.

Crystal Pryor; shared concerns about the gardeners being outsourced by Kaiser Permanente.

Pedro Conceicao; shared concerns about the gardeners being outsourced by Kaiser Permanente.

Alan Wong; shared concerns about the gardeners being outsourced by Kaiser Permanente.

Wynship W. Hillier; shared various mental illness experiences and unconstitutional outpatient treatment, and requesting the Board stop funding Citywide Case Management/Community Focus.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

180921 [Approval of a 90-Day Extension for the Planning Commission Review of a Planning Code and Zoning Map Amendment Rezoning 1650-1680 Mission Street (File No. 180474)]

Sponsor: Tang

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180474) amending the Planning Code to revise the Zoning Map to rezone 1650, 1660, and 1670 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, and 008, from their current designation as NCT-3 (Moderate-Scale Neighborhood Commercial Transit District) to C-3-G (Downtown General Commercial), and to rezone 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 009 and 010, from its current designation as P (Public) to C-3-G; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

Resolution No. 323-18

ADOPTED

180908 [Final Map 9254 - 1022-1032 Pacific Avenue]

Motion approving Final Map 9254, a six residential unit condominium project, located at 1022-1032 Pacific Avenue, being a subdivision of Assessor's Parcel Block No. 0158, Lot No. 094; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-132

APPROVED

180909 [Final Map 8928 - 785 San Jose Avenue]

Motion approving Final Map 8928, a six residential unit condominium project, located at 785 San Jose Avenue, being a subdivision of Assessor's Parcel Block No. 6635, Lot No. 027; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-133

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang

Excused: 1 - Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

ORDINANCES

180932 [Appropriation - Proceeds from Special Tax Bonds - Transbay Transit Center Project - FY2018-2019 - \$200,000,000]

Sponsor: Mayor

Ordinance appropriating \$200,000,000 of Special Tax Bonds, Series 2018A and Series 2018B, for financing related to the Transbay Transit Center Project and Transbay Plan Infrastructure Project in FY2018-2019.

(Fiscal Impact)

09/25/18; ASSIGNED to Budget and Finance Committee.

180933 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Laura and John Arnold Foundation - Financial Justice Project - FY2018-2019 - \$415,597]

Sponsor: Brown

Ordinance retroactively authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$415,597 from the Laura and John Arnold Foundation for the Financial Justice Project; and amending Ordinance No. 182-18 (Annual Salary Ordinance FY2018-2019) to provide for the creation of one grant funded position. (Treasurer-Tax Collector)

09/25/18; ASSIGNED to Budget and Finance Committee.

180934 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**Sponsor: Cohen**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for the City and the San Francisco Unified School District, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for designated officials and employees.

09/25/18; ASSIGNED to Rules Committee.

180935 [Planning Code, Zoning Map - 1550 Evans Avenue Special Use District]**Sponsor: Cohen**

Ordinance amending the Planning Code and Zoning Map to create the 1550 Evans Avenue Special Use District; 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.

09/25/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/25/2018.

180854 [Summary Street Vacation, New Sidewalks, and Property Transfer - Michigan Street]**Sponsor: Cohen**

Ordinance ordering the summary street vacation of portions of Michigan Street generally along Assessor's Parcel Block No. 4110, Lot No. 001, and Block No. 4111, Lot No. 004; establishing new official sidewalks on Michigan Street by amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks;" accepting a Public Works Order concerning the street vacation and establishment of new sidewalks; authorizing real property transfers and waiving the provisions of Administrative Code, Chapter 23; authorizing official acts in connection with this Ordinance, as defined herein; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/04/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/4/2018.

09/11/18; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

09/25/18; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180936 [Appropriation and De-Appropriation - Expenditures of \$13,050,000 Supporting Wage Increase Requirements - Minimum Compensation Ordinance - FY2018-2019]**Sponsors: Fewer; Ronen and Kim**

Ordinance de-appropriating \$13,050,000 from the City's General Reserve, in General City Responsibility, and appropriating \$13,050,000 to fund wage increase requirements of the Minimum Compensation Ordinance for non-profit organizations and public entities in FY2018-2019.

(Fiscal Impact; No Budget and Legislative Analyst Report)

09/25/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/25/2018.

180937 [Administrative Code - Composition and Sunset Date - Single Room Occupancy Task Force]**Sponsor: Kim**

Ordinance amending the Administrative Code to extend the sunset date of the Single Room Occupancy (SRO) Task Force by three years to December 31, 2021; to eliminate one seat on the Task Force; and to change the membership of one seat on the Task Force.

09/25/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/25/2018.

180938 [Waiver of Banner Fee - Alzheimer's Association - 2018 Walk to End Alzheimer's]**Sponsor: Peskin**

Ordinance waiving the banner fee under the Public Works Code for up to 200 banners to be placed on City-owned utility poles by the Alzheimer's Association, beginning October 10, 2018, and ending November 13, 2018, to publicize the 2018 Walk to End Alzheimer's campaign

09/25/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/25/2018.

180756 [Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]**Sponsors: Ronen; Mandelman, Fewer, Safai and Yee**

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board to forward this Ordinance to the California Building Standards Commission upon final passage.

07/17/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/16/2018.

07/30/18; REFERRED TO DEPARTMENT.

08/09/18; RESPONSE RECEIVED.

09/19/18; RESPONSE RECEIVED.

09/25/18; SUBSTITUTED AND ASSIGNED to Rules Committee.

180939 [Planning Code, Zoning Map - District 11 Large Residence Special Use District]**Sponsor: Safai**

Ordinance amending the Planning Code and Zoning Map to create the District 11 Large Residence Special Use District (the area within a perimeter established by Interstate 280, Orizaba Avenue, Brotherhood Way, Junipero Serra Boulevard, Holloway Avenue, Ashton Avenue, Ocean Avenue, southern border of Balboa Park, San Jose Avenue, Havelock Street, Interstate 280, Stoneybrook Avenue, Cambridge Street, Stoneyford Avenue, Gladstone Drive, Sunglow Lane, Silver Avenue, Madison Street, Burrows Street, Mansfield Street, western boundary of John McLaren Park, La Grande Avenue, western boundary of John McLaren Park, Geneva Avenue, Linda Vista Steps, Lapham Way, Robinson Drive, and the southern boundary of San Francisco), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the district; 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.

09/25/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/25/2018.

RESOLUTIONS

180940 [Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed Aggregate Principal Amount of \$200,000,000; Confirming Annexation of Properties into Community Facilities District No. 2014-1]

Sponsor: Mayor

Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed \$200,000,000; approving related documents, including an Official Statement, First Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking; confirming annexation of properties into City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and determining other matters in connection therewith, as defined herein.

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180941 [Apply for Grant - California Department of Resources Recycling and Recovery Funds]

Sponsors: Mayor; Brown

Resolution authorizing the Department of the Environment to submit applications on behalf of the City and County of San Francisco for all grants offered by the California Department of Resources Recycling and Recovery for which it is eligible.

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180942 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 1950 Mission Street Project - \$15,000,000]

Sponsors: Mayor; Ronen

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an award of \$15,000,000 from the California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program, including a loan of \$10,000,000 and a grant of \$5,000,000 for a project at 1950 Mission Street. (Mayor's Office of Housing and Community Development)

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180943 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 2060 Folsom Street Project - \$14,000,000]

Sponsors: Mayor; Ronen

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an award of \$14,000,000 from the California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program, including a loan of \$9,300,000 and a grant of \$4,700,000 for a project at 2060 Folsom Street.

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180944 [Consolidation of Elections Scheduled for November 6, 2018]**Sponsor: Cohen**

Resolution consolidating the following elections, all of which will be held on November 6, 2018: the State of California General Election; the City and County of San Francisco Municipal Election; the City and County of San Francisco Special Bond Election; the Bay Area Rapid Transit District Election; the San Francisco Unified School District Board of Education Election; and the Governing Board of the San Francisco Community College District Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the California General Election.

09/25/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180945 [Accept and Expend Grant - National HIV Behavioral Surveillance - San Francisco - Bio-Behavioral Surveillance Activities - \$1,025,539]**Sponsors: Mandelman; Cohen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$466,606 for a total amount of \$1,025,539 from Centers for Disease Control and Prevention to participate in a program, entitled "National HIV Behavioral Surveillance - San Francisco," to continue ongoing bio-behavioral surveillance activities among populations at high risk for HIV infection for the period of January 1, 2018, through December 31, 2018.

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180946 [Urging BART to Add a Bus Node at 24th Street BART Station During Seismic Work]**Sponsors: Ronen; Mandelman and Brown**

Resolution urging Bay Area Rapid Transit (BART) to add a bus node at the 24th Street BART station in San Francisco during the Transbay Tube seismic retrofit.

09/25/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180947 [Endorsing the Bay Area Air Quality Management District's Diesel Free By '33 Statement of Purpose]**Sponsors: Ronen; Mandelman**

Resolution endorsing the Bay Area Air Quality Management District's Diesel Free By '33 Statement of Purpose to establish a goal to cut diesel use to zero by the end of 2033.

09/25/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

REQUEST FOR HEARING

180948 [Hearing - Municipal Transportation Agency Permitting Process for the City-Wide Power Scooter Share Pilot Program]

Sponsor: Safai

Hearing on the transparency and fairness of the Municipal Transportation Agency's permitting process for the City-Wide Power Scooter Share Pilot Program, specifically addressing the following: how the Request for Proposal (RFP) and scoring rubric were developed; who participated in the RFP review panel; how were panelists trained to use the rubric to evaluate RFP's; a side-by-side comparison of each grant application based on the assessment criteria; and community engagement in crafting the permit process and evaluating the proposals; and requesting the Municipal Transportation Agency to report.

09/25/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced by the President 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 RESOLUTIONS

180906 [Contract - ARAMARK Correctional Services, Inc. - Jail Food Services - \$20,000,000]

Resolution authorizing the Sheriff's Department to contract with ARAMARK Correctional Services, Inc. for jail food services, acting by and through the Sheriff's Department for a five year period from November 1, 2018, through October 31, 2023, for a contract total not to exceed amount of \$20,000,000 with two one-year options to extend. (Sheriff)
(Fiscal Impact)

09/14/18; RECEIVED FROM DEPARTMENT.

09/25/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180907 [Contract Amendments - Aon Risk Insurance Services West, Inc. - Excess Liability Insurance for the Central Subway Project - Not to Exceed \$25,094,436]

Resolution retroactively approving Amendment No. 3 and Amendment No. 4 to Contract CS-163-1 OCIP Insurance Brokerage Services, to provide excess liability insurance for the Central Subway Project, with Aon Risk Insurance Services West, Inc., to increase the contract amount by \$684,382 and \$6,321,304, respectively, for additional premium charges due to increased construction time and contract costs, for a total contract amount not to exceed \$25,094,436; and to extend the Contract for two years for a total term of February 7, 2012, through June 24, 2020. (Municipal Transportation Agency)
(Fiscal Impact)

09/17/18; RECEIVED FROM DEPARTMENT.

09/25/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

*Dr. Price M. Cobbs - Entire Board
Veronica Sanchez - Supervisor Peskin
Nan Roth - Supervisor Peskin
Sydney Goldstein - Supervisor Peskin
Marlene Aron - Supervisor Peskin
Patrick John Rickettes - Supervisor Tang
Swan Allen - Supervisor Tang
Jacob Helgren - Supervisor Tang*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 9:04 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 30, 2018.

Angela Calvillo, Clerk of the Board