

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Monday, August 8, 2016 - 2:00 PM

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

Special Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,
NORMAN YEE
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee
Supervisors Farrell, Tang, Yee

Wednesday
10:00 AM

Government Audit and Oversight Committee
Supervisors Peskin, Yee, Breed

1st and 3rd Thursday
9:30 AM

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Peskin

Monday
1:30 PM

Public Safety and Neighborhood Services Committee
Supervisors Kim, Avalos, Campos

2nd Thursday
2:30 PM

Rules Committee
Supervisors Tang, Mar, Cohen

2nd and 4th Thursday
11:00 AM

Members Present: London Breed, Jane Kim, Eric Mar, Aaron Peskin, Katy Tang, Scott Wiener, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in special session on Monday, August 8, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:07 p.m. On the call of the roll, Supervisors Avalos, Campos, Cohen, Farrell, and Yee were noted not present. There was a quorum.

COMMUNICATIONS

President Breed shared an In Memoriam for Dick Shaff, the Vice President/General Manager at SMG/Moscone Center, in recognition of his many years of service to the City and County of San Francisco and numerous accomplishments throughout his life. Supervisor Peskin shared in this recognition.

Supervisor Peskin requested that the In Memoriam be issued on behalf of the entire Board. The request was approved without objection.

Supervisor Avalos Excused from Attendance

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

Ayes: 6 - Breed, Kim, Mar, Peskin, Tang, Wiener

Excused: 4 - Avalos, Campos, Cohen, Farrell

Absent: 1 - Yee

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

Supervisors Campos, Cohen and Farrell Excused from Attendance

Supervisor Wiener, seconded by Supervisor Peskin, moved that Supervisors Campos, Cohen, and Farrell be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 7 - Breed, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 4 - Avalos, Campos, Cohen, Farrell

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

160796 [Seven-Party Supplement to the 2012 Memorandum of Understanding - Peninsula Corridor Electrification Project]

Sponsor: Cohen

Resolution approving the Seven-Party Supplement to 2012 Memorandum of Understanding, regarding Financial Commitments to Address the Funding Gap for the Peninsula Corridor Electrification Project.

(Fiscal Impact)

Privilege of the floor was granted unanimously to Todd Rydstrom (Office of the City Controller) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Tang, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 4, Lines 1-2, by striking 'as a precondition of this Agreement, the parties have agreed on', Line 20, by adding '(Protocol)', Lines 20-22, by adding 'Agreement, and authorizes the Director of Transportation to sign the Protocol on behalf of the City; and, be it', Line 22, by striking 'Seven Party Supplement'; and Page 4, Line 23, through Page 5, Line 4, by adding 'FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor to enter into any amendments or modifications to the Agreement, and authorizes the Director of Transportation to enter into any amendments or modifications to the Protocol, that the Mayor or the Director of Transportation, respectively, determines, in consultation with the City Attorney and the Controller, are in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of this Resolution, and are in compliance with all applicable laws, including City's Charter.' The motion carried by the following vote:

Ayes: 7 - Breed, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 4 - Avalos, Campos, Cohen, Farrell

(Fiscal Impact)

ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Breed, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 4 - Avalos, Campos, Cohen, Farrell

PUBLIC COMMENT

Andrew Yip; shared various experiences and thoughts with the Board.

Christopher Dahl; shared that today is his birthday and expressed concerns regarding the Municipal Transportation Agency's funding.

Laura Clark; expressed opposition to File No. 160908 regarding the "By Right Housing Approvals" Budget Trailer Bill.

Sonya; expressed opposition to File No. 160908 regarding the "By Right Housing Approvals" Budget Trailer Bill.

Tim Colen; expressed opposition to File No. 160908 regarding the "By Right Housing Approvals" Budget Trailer Bill.

Michael Theriault; expressed opposition to File No. 160908 regarding the "By Right Housing Approvals" Budget Trailer Bill.

Milo; expressed opposition to File No. 160908 regarding the "By Right Housing Approvals" Budget Trailer Bill.

Male Speaker; shared various religious concerns.

Tom Gilberty; shared concerns regarding narcissism in politics and open government.

Male Speaker; expressed his concerns regarding housing and the need for below market housing.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

160883 [Final Map 8253 - 2101 and 2155 Webster Street (2460 and 2472 Sacramento Street and 2226 V)]

Motion approving Final Map 8253, a 76 residential unit Condominium Project, located at 2101 and 2155 Webster Street (2460 and 2472 Sacramento Street and 2226 V), being a subdivision of Assessor's Parcel Block No. 0629, Lot Nos. 016-018, 021C, 034 and 037-040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M16-112

APPROVED by the following vote:

Ayes: 7 - Breed, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 4 - Avalos, Campos, Cohen, Farrell

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Wiener assumed the chair at 2:40 p.m. so the President could participate in the debate on File No. 160908 from the floor. The President resumed the chair at 2:44 p.m.

160908 [Urging the San Francisco Legislative Delegation to Amend or Oppose the Proposed “By-Right Housing Approvals” Budget Trailer Bill]

Sponsor: Peskin

Motion urging the San Francisco Legislative Delegation to amend or oppose the “By-Right Housing Approvals” proposed Trailer Bill in recognition of San Francisco’s local planning tools and significant contributions to regional housing development; and ordering the Clerk of the Board of Supervisors of the City and County of San Francisco to transmit the Board of Supervisors’ urgent policy position regarding the “By-Right Housing Approvals” proposed Trailer Bill to all 120 members of the State Legislature.

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

Supervisor Breed, seconded by Supervisor Peskin, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, . The motion carried by the following vote:

Ayes: 7 - Breed, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 4 - Avalos, Campos, Cohen, Farrell

NOT APPROVED AS AMENDED by the following vote:

Ayes: 5 - Breed, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

Excused: 4 - Avalos, Campos, Cohen, Farrell

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:01 p.m.