#### **Board of Supervisors**



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, October 18, 2016

#### 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**

#### 160222 [Administrative Code - Prohibition on Leasing for the Extraction of Fossil Fuels]

**Sponsors:** Avalos; Breed, Campos, Cohen, Kim, Mar, Peskin, Wiener and Yee Ordinance amending the Administrative Code to prohibit the City from entering into or extending leases for the extraction of fossil fuel from City-owned land, and requiring inspections of any such land and evaluation of constructive future uses for such land. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

#### 160424 [Planning Code, Zoning Map - Sign Regulations]

Sponsor: Peskin

Ordinance amending the Planning Code to correct and update provisions, delete obsolete or redundant sections, amend the definitions of Historic Sign and Wind Sign, reinstate the distinction between Historic and Vintage Signs, and further restrict the areas where General Advertising Signs are permitted; amending the Zoning Map to delete the Showplace Square Special Sign District, the South of Market General Advertising Special Sign District, the Hamm's Building Historic Special Sign District, and the Candlestick Park Special Sign District, and to delete the related Code sections; 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 convenience, necessity, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

## 161069 [Health Code - Definition of Projects and Responsibilities for Alternate Water Sources]

Sponsor: Wiener

Ordinance amending the Health Code to revise the definition of development projects subject to the requirements for an Alternate Water Source system and the definitions of large and small residential projects subject to specific requirements for such a system, and providing authorization for the review and approval of alternative means of compliance; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

#### 161108 [Administrative Code - Library Fines and Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to modify the fines and fees of the Public Library. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

### 161120 [Forming Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Adopting an Infrastructure Financing Plan1

Sponsor: Mayor

Ordinance forming City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and adopting an Infrastructure Financing Plan for such district. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

## 161126 [Levying Special Taxes - Community Facilities District No. 2016-1 (Treasure Island)]

Sponsor: Mayor

Ordinance levying special taxes within the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island). ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

## 161093 [Administrative Code - Short-Term Residential Rental Limit of 60 Days per Year and Private Right of Action]

Sponsors: Breed; Peskin, Campos and Kim

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to limit short-term rental of a residential unit to no more than 60 days per calendar year if the unit was registered on or after October 11, 2016; prohibit neighbors outside the building at issue from filing a private right of action; allow certain nonprofit organizations to file a private right of action prior to a final determination of a violation by the Director of the Planning Department; shorten the waiting period for certain interested parties to file a private right of action; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## 161109 [Planning Code, Zoning Map - Establishment of Geary–Masonic Special Use District]

**Sponsor:** Farrell

Ordinance amending the Planning Code by adding Section 249.20; and amending Sheet SU03 of the Zoning Map, to establish the Geary-Masonic Special Use District in the area generally bounded by Geary Boulevard to the south, Masonic Avenue to the east, and Assessor's Parcel Block No. 1071, Lot Nos. 001 and 004, to the north and west, respectively; 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 convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## 161110 [Police Code - Choice of Communications Services Providers in Multiple Occupancy Buildings]

Sponsor: Farrell

Ordinance amending the Police Code to prohibit owners of multiple occupancy buildings from interfering with the choice of communications services providers by occupants, establish requirements for communications services providers to obtain access to multiple occupancy buildings, and establish remedies for violation of the access requirement. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

### 161111 [Administrative Code - Establishing Tall Building Structural and Seismic Safety Advisory Committee]

Sponsor: Peskin

Ordinance amending the Administrative Code to establish the Tall Building Structural and Seismic Safety Advisory Committee to advise the Board of Supervisors, the Mayor, and the Department of Building Inspection regarding best practices to ensure the safety of residential and commercial buildings in seismically vulnerable neighborhoods; and setting forth the membership and duties of the Advisory Committee. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

## 161112 [Appropriation - Department of Building Inspection Fund to Department of Emergency Management for Tall Building Seismic Safety Project - \$250,000]

Sponsor: Peskin

Ordinance appropriating \$250,000 of fund balance in the Department of Building Inspection fund to Department of Emergency Management for Tall Building Seismic Safety Project. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### Resolutions

## 161113 [Residential Mortgage Revenue Bonds or Notes - 1601 Mariposa Apartments - Not to Exceed \$240,000,000]

Sponsor: Mayor

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$240,000,000 for the purpose of providing financing for the acquisition, construction and development of an approximately 299-unit multifamily rental housing project, in part for low or very low income persons or households, located in the City at 1601 and 1677 Mariposa Street, 485-497 Carolina Street, 395 and 420 Wisconsin Street and 210 Arkansas Street; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 161114 [Library Fee Amnesty Program - January 3 through February 14, 2017]

Sponsor: Mayor

Resolution authorizing the Library Commission to establish a fee amnesty program for overdue Library materials to take place during a six week period from January 3 through February 14, 2017, pursuant to Administrative Code, Section 8.21-3. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 161115 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2016-2017 - Up to \$763,355 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$763,355 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2016-2017. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 161116 [Approving Infrastructure and Revitalization Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsor: Mayor

Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 161117 [Proposing Adoption of Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsor: Mayor

Resolution proposing adoption of the Infrastructure Financing Plan and formation of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; providing for future annexation; and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161118 [Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsor: Mayor

Resolution calling a special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161119 [Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsor: Mayor

Resolution declaring results of the special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161121 [Authorizing Issuance of Bonds - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$780,000,000]

Sponsor: Mayor

Resolution authorizing issuance of bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein, in an aggregate principal amount not to exceed \$780,000,000; and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161122 [Resolution of Formation - Community Facilities District No. 2016-1 (Treasure Island)]

Sponsor: Mayor

Resolution of formation of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a future annexation area; and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161123 [Determining Necessity to Incur Bonded Indebtedness - Community Facilities District No. 2016-1 (Treasure Island) - \$5,000,000,000]

Sponsor: Mayor

Resolution determining necessity to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

### 161124 [Calling Special Election - Community Facilities District No. 2016-1 (Treasure Island)]

Sponsor: Mayor

Resolution calling a special election in City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161125 [Declaring Results of Special Election - Community Facilities District No. 2016-1 (Treasure Island)]

Sponsor: Mayor

Resolution declaring results of a special election and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161127 [Authorizing Issuance and Sale of Special Tax Bonds - Community Facilities District No. 2016 1 (Treasure Island) - Not to Exceed \$250,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of special tax bonds for Improvement Area No. 1 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) in an aggregate principal amount not to exceed \$250,000,000; and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors.

## 161128 [Issuance of Bonds - California Statewide Communities Development Authority - Hebrew Home for Aged Disabled, dba Jewish Home of San Francisco - Not to Exceed \$150,000,000]

Sponsor: Avalos

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$150,000,000 to finance the cost of the acquisition, construction, renovation, equipping, and furnishing of facilities owned and managed by the Hebrew Home for Aged Disabled, dba Jewish Home of San Francisco, a California nonprofit public benefit corporation, in connection with the provision of senior residential and care services. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 161099 [Mills Act Historical Property Contract - 361 Oak Street]

Sponsor: Breed

Resolution approving a historical property contract between Christopher J. Ludwig and Liesl Ludwig, the owners of 361 Oak Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 161129 [Authorizing Interim Financing - Peninsula Corridor Joint Powers Board - Peninsula Corridor Electrification Project - up to \$150,000,000]

Sponsor: Cohen

Resolution authorizing interim financing by the Peninsula Corridor Joint Powers Board for the Peninsula Corridor Electrification Project, in an aggregate principal amount not to exceed \$150,000,000 outstanding at any one time. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 161130 [Accept and Expend Grant - California Victim Compensation and Government Claims Board - Criminal Restitution Compact - Total Amount Up to \$267,372]

Sponsor: Cohen

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$89,124 from the California Victim Compensation and Government Claims Board for the period of July 1, 2016, through June 30, 2017; authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$89,124 for the period of July 1, 2017, through June 30, 2018, and an amount of \$89,124 for the period of July 1, 2018, through June 30, 2019, should the parties agree to an amendment as allowed under the provisions of the grant agreement. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 161097 [Mills Act Historical Property Contract - 1338 Filbert Street]

Sponsor: Farrell

Resolution approving a Mills Act historical property contract between Dominique Lahaussois and David N. Low, the owners of 1338 Filbert Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 161131 [Issuance and Sale of Revenue Obligations - Association of Bay Area Governments - Presidio Knolls School Project - Not to Exceed \$30,000,000]

Sponsor: Kim

Resolution approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance and sale of revenue obligations by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$30,000,000 to finance or refinance the costs of the acquisition, demolition, construction, renovation, equipping and/or furnishing of preK-8 educational facilities to be owned and operated by Presidio Knolls School. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 161098 [Mills Act Historical Property Contract - 1036 Vallejo Street]

Sponsor: Peskin

Resolution approving a Mills Act historical property contract between Kian Beyzavi and Hamid Amiri, the owners of 1036 Vallejo Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 161100 [Mills Act Historical Property Contract - 101-105 Steiner Street]

Sponsor: Wiener

Resolution approving a historical property contract between Jason Monberg and Karli Sager, the owners of 101-105 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 161132 [Ending Business with Wells Fargo]

Sponsors: Avalos; Kim and Campos

Resolution setting policy to end all business with Wells Fargo, requesting the Controller to conduct an inventory of City business with Wells Fargo, urging the City Attorney and District Attorney to investigate the practices of Wells Fargo and the other big banks, urging the Treasurer-Tax Collector to provide advice on establishing a responsible banking ordinance, urging the Director of Health to report on the feasibility of revoking the renaming of "Wells Fargo Plaza" at San Francisco General Hospital, and urging the United States Office of the Comptroller of the Currency to explore if Wells Fargo's national banking charter should be revoked. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 161133 [Condemning Hate Speech Targeting Muslims]

Sponsors: Avalos; Kim, Farrell, Mar, Campos and Yee

Resolution condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race, or religion. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 161134 [Urging the San Francisco Employees Retirement System Board to Review Executive Compensation]

Sponsor: Kim

Resolution urging the San Francisco Employees Retirement System Board to review executive compensation, evaluate best practices on salary compensation, hold a public hearing on the matter, and issue a report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 161135 [Supporting the Standing Rock Sioux Tribe's Opposition to the Dakota Access Pipeline]

Sponsors: Mar; Peskin, Avalos, Campos and Kim

Resolution supporting the Standing Rock Sioux Tribe's opposition to the construction of the Dakota Access Pipeline. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **Motions**

#### 161136 [Amending Board Rules - Administration of Oaths]

Sponsor: Peskin

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board, and to authorize committees to administer oaths. RECEIVED AND ASSIGNED to Rules Committee.

#### **Requests for Hearing**

#### 161137 [Hearing - Work Group to Re-Envision the Jail Replacement Project]

Sponsors: Breed; Kim

Hearing on the outcomes and recommendation from the Work Group to Re-Envision the jail Replacement Project; and requesting the Department of Public Health, the Sheriff's Department, and San Francisco Taxpayers for Public Safety to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

# 161138 [Hearing - Committee of the Whole - Joint Meeting with the Police Commission - Department of Justice Initial Assessment Report, President's Task Force on 21st Century Policing, Civil Grand Jury, and Blue Ribbon Panel Report - November 15, 2016]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 15, 2016, at 5:00 p.m., in a joint meeting with the San Francisco Police Commission, to hold a public hearing to consider the findings and recommendations of the Department of Justice Initial Assessment Report of the San Francisco Police Department, the President's Task Force on 21st Century Policing, Civil Grand Jury, and Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

#### 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

## 161051 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portion of 30th Avenue Between Clement Street and Geary Boulevard]

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width along a portion of the easterly side of 30th Avenue between Clement Street to the north, and Geary Boulevard to the south; adopting 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. (Public Works). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

## 161052 [Administrative Code - Changing Calculation of Short Term Rental Registration Fee]

Ordinance amending the Administrative Code to provide that the Short Term Rental registration application fee will be calculated each year based on Consumer Price Index, instead of a cost recovery analysis. (City Administrator). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

## 161053 [Settlement of Lawsuit and Supplemental Appropriation - State Farm General Insurance Company - \$875,000]

Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$875,000; the lawsuit was filed on January 21, 2014, in San Francisco Superior Court, Case No. CGC-14-536896; entitled State Farm General Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$875,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 161054 [Settlement of Lawsuit and Supplemental Appropriation - Christopher Pollino and Cindy Coyne - \$525,000]

Ordinance authorizing settlement of the lawsuit filed by Christopher Pollino and Cindy Coyne against the City and County of San Francisco for \$525,000; the lawsuit was filed on October 17, 2014, in San Francisco Superior Court, Case No. CGC-14-542240; entitled Christopher Pollino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$525,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 161055 [Settlement of Lawsuit and Supplemental Appropriation - Theodore A. Bowie, II - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Theodore A. Bowie, II against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 17, 2014, in San Francisco Superior Court, Case No. CGC-14-542235; entitled Theodore A. Bowie, II v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$500,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 161056 [Settlement of Lawsuit - Fosco Zilli and Silvia Vojtkova-Zilli - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Fosco Zilli and Silvia Vojtkova-Zilli against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 1, 2015, in San Francisco Superior Court, Case No. CGC-15-545063; entitled Fosco Zilli and Silvia Vojtkova-Zilli v. City and County of San Francisco, et al.; the lawsuit involves plaintiffs' vehicle allegedly being rear-ended by a City vehicle. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 161057 [Settlement of Lawsuit - Leland Castro - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Leland Castro against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2015, in San Francisco Superior Court, Case No. CGC-15-545729; entitled Leland Castro v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 161081 [Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Police, and Public Works Codes to make nonsubstantive changes. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

#### 161082 [Fire Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the current San Francisco Fire Code in its entirety and enacting a 2016 Fire Code consisting of the 2016 California Fire Code and portions of the 2015 International Fire Code as amended by San Francisco, with an operative date of January 1, 2017; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward San Francisco's amendments to the California Building Standards Commission and State Fire Marshal; and making environmental findings. (Fire Department). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

## 161083 [Settlement of Lawsuit - In and Out Drain Cleaning, Inc. - City to Receive \$38,500]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against In and Out Drain Cleaning, Inc. for \$38,500; the lawsuit was filed on March 24, 2015, in San Francisco Superior Court, Case No. CGC-15-544912; entitled City and County of San Francisco v. In and Out Drain Cleaning, Inc., et al.; the lawsuit involves a ruptured water main. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### PROPOSED RESOLUTION

#### 161084 [Settlement of Unlitigated Claim - Lisa Sarto - \$50,000]

Resolution approving the settlement of an unlitigated claim filed by Lisa Sarto against the City and County of San Francisco for \$50,000; the claim was filed on April 13, 2016; the claim involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### Clerk to Act - October 18, 2016

#### Board Meeting Minutes for September 6 and September 13, 2016 approved.

There were no Clerk to Act requests submitted at the October 18, 2016 Board Meeting.

#### **In Memoriams**

Wayne Friday - Entire Board
Laurie Southgate - Supervisor Mar
Richard "Specs" Simmons - Supervisor Peskin