

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 21, 2017 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,
HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee Supervisors Cohen, Yee, Tang, Kim, Sheehy	Thursday 1:00 PM
Budget and Finance Federal Select Committee Supervisors Cohen, Sheehy, Fewer	2nd and 4th Thursday 1:05 PM
Budget and Finance Sub-Committee Supervisors Cohen, Yee, Tang	Thursday 10:00 AM
Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
Land Use and Transportation Committee Supervisors Farrell, Peskin, Tang	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Ronen, Sheehy, Fewer	2nd and 4th Wednesday 10:30 AM
Rules Committee Supervisors Safai, Fewer, Yee	2nd and 4th Wednesday 1:00 PM

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

Volume 112 Number 10

Members Present: London Breed, Malia Cohen, Mark Farrell, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Katy Tang, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 21, 2017, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:04 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 7, 2017. There were no corrections.

Supervisor Yee, seconded by Supervisor Safai, moved to approve the Board Meeting Minutes of February 7, 2017. The motion carried by the following vote, following general public comment:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

AGENDA CHANGES

There were no agenda changes.

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

There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors following up on the City's State of the City speech and regarding President Trump's proposed 2018 budget blueprint, the cuts being made to vital services and programs, the misguided policies coming from the President's Administration, and the need for San Francisco to stand together, invest in our communities, children, families, seniors and critical programs, and be fiscally responsible. Mayor Lee further informed the Board that he was standing with other Mayors across the nation to demand comprehensive immigration reform, not walls and travel bans, and what the City is doing to combat these misguided policies. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendation of the Budget and Finance Sub-Committee

170004 [Administrative Code - Amending Local Hiring Policy to Set Percentages]

Sponsor: Fewer

Ordinance amending the Administrative Code to move the Local Hiring Policy from Chapter 6 to a new Chapter 82, set mandatory participation levels for project work hours permanently at 30% for all projects covered by the policy, clarify language regarding application of the policy to projects outside of San Francisco, change the due date for annual reports regarding the policy from March 1 to April 1, and make other clarifications to the policy. (City Administrator)

Ordinance No. 084-17

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

170031 [Administrative Code - Retention of Department of Building Inspection Records]

Sponsor: Peskin

Ordinance amending the Administrative Code to require the Department of Building Inspection to retain certain records permanently.

Ordinance No. 086-17

FINALLY PASSED

170197 [Settlement of Lawsuit - Blueline Rental, LLC - \$1,650,000]

Ordinance authorizing settlement of the lawsuit in eminent domain filed by the City and County of San Francisco against Blueline Rental, LLC, for \$1,650,000; the lawsuit was filed on February 24, 2017, in San Francisco Superior Court, Case No. CGC-17-557268; entitled City and County of San Francisco v. Blueline Rental, LLC; the lawsuit involves payment of just compensation for the City's acquisition of a leasehold interest at the property commonly known as 1975 Galvez Avenue, San Francisco, California, Assessor's Parcel Block No. 5250, Lot No. 16; other material terms of the settlement are that tenant, Blueline Rental, LLC agrees to vacate the 1975 Galvez Avenue property no later than April 15, 2017. (City Attorney)

PASSED, ON FIRST READING

Recommendation of the Land Use and Transportation Committee**170160 [Transportation, Public Works Codes - Unauthorized Bicycle Violations, Stationless Bicycle Share Program]****Sponsors: Peskin; Farrell**

Ordinance amending Division I of the Transportation Code to establish a violation for bicycles that are a part of a Stationless Bicycle Share Program, to be parked, left standing, or left unattended on any sidewalk, street, or public right-of-way under the jurisdiction of the San Francisco Municipal Transportation Agency (SFMTA) or Public Works (PW) without a permit issued by the SFMTA authorizing the bicycle to be parked, left standing, or left unattended at that location; amending the Public Works Code to authorize PW to take any necessary enforcement action to abate or remove unauthorized bicycles that are part of an unpermitted Stationless Bicycle Share Program, that are parked, left standing, or left unattended on any sidewalk, street, or public right-of-way under the jurisdiction of PW or the SFMTA in violation of the Transportation Code; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 081-17**FINALLY PASSED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Government Audit and Oversight Committee****170073 [Memorandum of Understanding - Municipal Attorneys Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

Ordinance No. 087-17**FINALLY PASSED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Land Use and Transportation Committee

170028 [Planning Code, Zoning Map - Calle 24 Special Use District]

Sponsors: Mayor; Ronen

Ordinance amending the Planning Code to create the Calle 24 Special Use District, and revising the Zoning Map to reflect the Calle 24 Special Use District generally bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, and Capp Street, as well as 24th Street to Bartlett Street, and as more specifically defined in this Ordinance; 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. 085-17

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170094 [Administrative Code - Affordable Housing Cash-Out Proceeds Restriction]

Sponsor: Farrell

Ordinance amending the Administrative Code to require that all cash-out proceeds received by an owner of an affordable housing development supported in whole or in part by taxpayer funds shall be used only for residential and tenant services and the creation, development, and preservation of affordable housing.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) and Amy Chan (Mayor's Office of Housing and Community Development) who responded to questions raised throughout the discussion.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by removing developer fees from this requirement; applying the requirement to any funds provided by the Mayor's Office of Housing and Community Development that are outstanding; and specifying how these funds may be expended.

The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Ordinance amending the Administrative Code to require that, so long as any funds provided by the Mayor's Office of Housing and Community Development are outstanding, cash-out proceeds may not be expended for participating in, supporting, or attempting to influence a political campaign for any candidate or ballot measure.

Supervisor Peskin, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 8, Page 3, Line 16, and Page 4, Line 14, by striking 'for any candidate or ballot measure' and adding 'for any ballot measure.' The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Ordinance amending the Administrative Code to require that, so long as any funds provided by the Mayor's Office of Housing and Community Development are outstanding, cash-out proceeds may not be expended for participating in, supporting, or attempting to influence a political campaign for any ballot measure.

NOT PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 3 - Farrell, Sheehy, Tang

Noes: 8 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

President Breed requested File Nos. 170097, 170098, and 170101 be called together.

170097 [Accept and Expend Grant - Federal Emergency Management Agency - Rapid Deployment Dock - \$60,524]

Sponsor: Mayor

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$60,524 from the Federal Emergency Management Agency to purchase a rapid deployment dock, for the period of September 1, 2016, to August 31, 2019. (Fire Department)

Resolution No. 088-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170098 [Accept and Expend Grant - Federal Emergency Management Agency - Dive Boat - \$769,922]

Sponsor: Mayor

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$769,922 from the Federal Emergency Management Agency to purchase a dive boat for the period of September 1, 2015, to August 31, 2018. (Fire Department)
(Fiscal Impact)

Resolution No. 089-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170101 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Investigation Equipment Grant - \$134,858]

Sponsor: Ronen

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$134,858 from the Federal Emergency Management Agency to purchase equipment for its Fire Investigations unit, for the grant term of July 29, 2016, through July 28, 2017. (Fire Department)

Resolution No. 090-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

President Breed requested File Nos. 170105 and 170106 be called together.

170105 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$207,950]

Sponsor: Sheehy

Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$207,950 for use at district stations and facilities throughout the San Francisco Police Department. (Police Department)

Resolution No. 091-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170106 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$18,770]

Sponsor: Sheehy

Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$18,770 for use at district stations and facilities throughout the Police Department. (Police Department)

Resolution No. 092-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Government Audit and Oversight Committee

Supervisor Farrell Excused from Voting

Supervisor Farrell requested to be excused from voting on File No. 170158, due to a possible conflict of interest.

Supervisor Peskin, seconded by Supervisor Yee, moved that Supervisor Farrell be excused from voting on File No. 170158. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Excused: 1 - Farrell

170158 [Administrative Code - Short-Term Residential Rentals]

Sponsors: Peskin; Breed

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to require Hosting Platforms to exercise reasonable care in verifying that a residential unit is on the City Registry prior to accepting a fee for booking a short-term rental transaction; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Excused: 1 - Farrell

President Breed requested File Nos. 170185 and 170220 be called together.

170185 [Noe Valley Community Benefit District - Annual Report for FY2015-2016]

Sponsor: Sheehy

Resolution receiving and approving the annual report for the Noe Valley Community Benefit District for FY2015-2016, 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. 093-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170220 [Ocean Avenue Community Benefit District - Annual Report to the City - FY2015-2016]

Sponsor: Yee

Resolution receiving and approving the annual report for the Ocean Avenue Community Benefit District for FY2015-2016, 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. 097-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170217 [Urging the California State Legislature to Amend the Revenue and Taxation Code to Enable San Francisco to Levy a Personal Income Tax and a Corporate Income Tax]

Sponsors: Peskin; Fewer, Ronen, Kim, Yee, Safai and Cohen

Resolution urging the California state legislature to amend the Revenue and Taxation Code to enable local California jurisdictions to levy personal and corporate income taxes, which the City and County of San Francisco could utilize as a sustained source of funding for transportation and public health priorities.

(Supervisor Breed dissented in Committee.)

Supervisor Peskin, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by striking 'California Local Jurisdictions' and adding 'San Francisco', and Line 4, by striking 'local California jurisdictions' and adding 'San Francisco'; on Page 2, Lines 1-3, by adding 'WHEREAS, The State Legislature has expressed concerns about the potential for the federal government to lower the federal income tax, particularly for high-wage earners, which will only further exacerbate our growing income inequality in California; and'; and Page 3, Line 10, by striking 'California cities' and adding 'San Francisco', and adding 'local personal or' after 'levy a'. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Resolution urging the California state legislature to amend the Revenue and Taxation Code to enable San Francisco to levy personal and corporate income taxes, which the City and County of San Francisco could utilize as a sustained source of funding for transportation and public health priorities.

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Noes: 2 - Breed, Farrell

Supervisor Sheehy, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Resolution No. 096-17

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Cohen, Fewer, Kim, Peskin, Ronen, Safai, Tang, Yee

Noes: 3 - Breed, Farrell, Sheehy

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

Supervisor Yee, seconded by Supervisor Cohen, 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: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Meals on Wheels in recognition of "March for Meals Month" and the many years providing meals, services, and a friendly visitor to seniors.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Etta Jones of Urban Strategies in recognition of her many accomplishments and continued community support.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to the San Francisco Shelter Program, accepted by Rita Semel and Michael Pappas (Interfaith Council), and Jeff Kositsky, Director (Department of Homelessness and Supportive Housing), in recognition of the many accomplishments of the faith-based organizations that provided services and emergency shelter during the winter months.

SPECIAL ORDER 3:00 P.M.**161146 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 2675 Folsom Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Community Plan Exemption by the Planning Department on June 27, 2016, and approved by the Planning Commission on September 22, 2016, for the proposed project located at 2675 Folsom Street, to allow the demolition of three two-story warehouse and storage structures, and construction of a four-story, 40-foot tall residential building of approximately 109,917 square feet, within the UMU (Urban Mixed Use), RH-2 (Residential Housing, Two Family), and RH-3 (Residential Housing, Three Family) Zoning Districts and a 40-X Height and Bulk District. (District 9) (Appellant: J. Scott Weaver, on behalf of Calle 24 Latino Cultural District Community Council) (Filed October 21, 2016) (Clerk of the Board)

President Breed opened the public hearing and Supervisor Ronen provided opening remarks indicating she will make a motion to continue this matter to a later date. Laura Clark; Male Speaker; Vincent; Male Speaker; Larry Mazzola; Male Speaker; Female Speaker; Theodore; Ray Hartz; Scott Hyper; Female Speaker; Nancy Cross; Crystal Marti; Layla Soon; Doug Berg; Carlos Newman; David Pilpel; Tom Gilbert; spoke on various concerns regarding the proposed continuance. There were no other speakers.

Supervisor Ronen, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of April 18, 2017. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161147 [Affirming the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]

Motion affirming the determination by the Planning Department that a proposed project at 2675 Folsom Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 18, 2017. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161148 [Conditionally Reversing the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]

Motion conditionally reversing the determination by the Planning Department that a proposed project at 2675 Folsom Street does not require further environmental review under a Community Plan Exemption, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 18, 2017. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161149 [Preparation of Findings to Reverse the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 2675 Folsom Street does not require further environmental review. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 18, 2017. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

COMMITTEE REPORTS

Recommendations of the Budget and Finance Sub-Committee

President Breed requested File Nos. 170213 and 170214 be called together. Privilege of the floor was granted unanimously to Ben Rosenfield, Controller (Office of the City Controller), John Updike, Director (Real Estate Division), Naomi Kelly, City Administrator (Office of the City Administrator), and Alexa Arena, Executive General Manager (Lendlease), who responded to questions raised throughout the discussion on these matters.

170213 [Purchase and Sale Agreement - SF Prosperity 2, LLC - 1660 Mission Street and 1680 Mission Street - \$52,000,000]

Sponsor: Mayor

Resolution approving a purchase and sale agreement by and between the City and County of San Francisco and SF Prosperity 2, LLC, for the sale of City-owned properties located at 1660 Mission Street and 1680 Mission Street for \$52,000,000; including a City lease-back at an annual rent expense of \$3,362,220 increasing by 3% per year for each year after the initial period, with rent to be set at the then fair market rental value prior to the beginning of each extension option exercised, if any, for a period of not more than three years in the initial term, with two one-year options to extend; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Safai, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 4, 2017. The motion FAILED by the following vote:

Ayes: 2 - Breed, Safai

Noes: 9 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Resolution No. 094-17

ADOPTED by the following vote:

Ayes: 9 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Noes: 2 - Breed, Safai

170214 [Purchase and Sale Agreement - Lendlease Development, Inc. - 30 Van Ness Avenue - \$70,000,000]**Sponsors: Mayor; Kim**

Resolution approving a purchase and sale agreement by and between the City and County of San Francisco and Lendlease Development, Inc. for the sale of City-owned property located at 30 Van Ness Avenue for \$70,000,000; including a City lease-back at an annual rent expense of \$4,500,000 increasing by 3% per year after each year of the initial period and at the beginning of each extension option exercised, if any, for a period of not more than three years in the initial term, with two one-year options to extend; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and urging the Mayor's Office of Housing and Community Development and the Planning Department to explore certain development strategies relating to affordable housing at the site in connection with any future development.

Supervisor Safai, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 4, 2017. The motion FAILED by the following vote:

Ayes: 2 - Breed, Safai

Noes: 9 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Resolution No. 095-17**ADOPTED by the following vote:**

Ayes: 9 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Noes: 2 - Breed, Safai

170242 [Apply for Grant - State of California, Department of Housing and Community Development - Various Parks and Community Centers - \$7,500,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to apply for a grant in an amount up to \$7,500,000 from the State of California, Department of Housing and Community Development for the planning and development of various parks and community facilities in San Francisco. (Recreation and Park Department)

Resolution No. 073-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Soon Li; shared concerns on Chinese American contributions and achievements.

Nancy Cross; shared concerns regarding due process and homeless shelters.

Patricia Vaughey; shared concerns regarding the homeless issue in Cow Hollow.

Ray Hartz; shared concerns regarding fair political practices and the San Francisco Public Library.

Peter Warfield; shared concerns regarding City College of San Francisco closures and the San Francisco Public Library.

Katherin Canton (Arts for a Better Bay Area); spoke on Arts Advocacy Day and requested the Board's support of the arts.

Andi Yannone (San Francisco Ballet); spoke on Arts Advocacy Day and requested the Board's support of the arts.

Susan Stauter; spoke on Arts Advocacy Day and requested the Board's support of the arts.

Elizabeth Dekker (Green Art Workshop); spoke on Arts Advocacy Day and requested the Board's support of the arts.

Beth Molner (Green Art Workshop); spoke on Arts Advocacy Day and requested the Board's support of the arts.

Samithia; spoke on Arts Advocacy Day and requested the Board's support of the arts.

Susie McKinnon (SafeHouse Arts); spoke on Arts Advocacy Day and requested the Board's support of the arts.

Jean Johnstone (Teaching Artists Guild); spoke on Arts Advocacy Day and requested the Board's support of the arts.

Arthur; spoke on Arts Advocacy Day and requested the Board's support of the arts.

Skot Kuiper; spoke on Arts Advocacy Day and requested the Board's support of the arts.

Tom Gilberty; shared concerns regarding housing.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Supervisor Farrell was noted absent at 5:22 p.m. and for the remainder of the meeting.

Supervisor Farrell Excused from Attendance

Supervisor Tang, seconded by Supervisor Ronen, moved that Supervisor Farrell be excused beginning at 5:22 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Excused: 1 - Farrell

170277 [Hemophilia Day - April 17, 2017]

Sponsor: Farrell

Resolution recognizing Hemophilia and other bleeding disorders, and declaring April 17, 2017, as Hemophilia Day in the City and County of San Francisco.

Resolution No. 098-17

ADOPTED by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Excused: 1 - Farrell

Supervisor Yee requested that File No. 170281 be severed so that it may be considered separately.

170281 [Supporting California State Senate Bill 807 (Stern and Gagliani) - Teacher Recruitment and Retention Act of 2017]

Sponsors: Yee; Ronen, Peskin, Kim and Breed

Resolution supporting California State Senate Bill 807, the Teacher Recruitment and Retention Act of 2017, authored by Senators Stern and Gagliani, and co-authored by Assembly Members Limón and Santiago, authorizing a credit for new teachers equal to the costs incurred by a qualified taxpayer teacher to earn a clear credential, and exemption of State income taxes for educators who have taught at least six years from passage through January 2027.

Supervisors Ronen, Peskin, Kim, and Breed requested to be added as co-sponsors.

Resolution No. 099-17

ADOPTED by the following vote:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee
Excused: 1 - Farrell

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

170294 [Taxable Certificates of Participation (HOPE SF) - Amending Ordinance No. 266-10 - Not to Exceed \$38,000,000]

Sponsor: Mayor

Ordinance amending Ordinance No. 266-10, authorizing the execution and delivery of Taxable Certificates of Participation (HOPE SF) in an aggregate principal amount not to exceed \$38,000,000; approving the use and occupancy of certain leased property; approving the form of and authorizing the distribution of a revised preliminary official statement relating to the execution and delivery of Taxable Certificates of Participation (HOPE SF) and authorizing the preparation, execution and delivery of a final official statement; and ratifying the approvals and terms and conditions of Ordinance No. 266-10 and related matters, as defined herein.

03/21/17; ASSIGNED to Budget and Finance Sub-Committee.

151258 [Planning Code - Affordable Housing Requirement and Fee in Divisadero and Fillmore Neighborhood Commercial Transit Districts]**Sponsor: Breed**

Ordinance amending the Planning Code to require additional affordable housing or payment of a fee for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District and the Fillmore Street Neighborhood Commercial Transit District in 2015; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

12/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

12/16/15; REFERRED TO DEPARTMENT.

01/25/16; RESPONSE RECEIVED.

02/04/16; REMAIN ACTIVE.

04/05/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

04/13/16; REFERRED TO DEPARTMENT.

04/15/16; RESPONSE RECEIVED.

06/28/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/06/16; RESPONSE RECEIVED.

07/06/16; REFERRED TO DEPARTMENT.

07/12/16; RESPONSE RECEIVED.

07/12/16; RESPONSE RECEIVED.

03/21/17; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

161065 [Police Code - Rental Car Disclosure Requirements]**Sponsors: Breed; Yee and Farrell**

Ordinance amending the Police Code to require rental car companies to provide written disclosures to customers advising them to remove valuables from the rental vehicle and lock the doors.

10/04/16; ASSIGNED to Land Use and Transportation Committee.

10/13/16; REFERRED TO DEPARTMENT.

10/25/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

11/01/16; REFERRED TO DEPARTMENT.

03/21/17; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

170295 [Administrative Code - Ban on City Contracts with Border Wall Contractors]**Sponsors: Ronen; Peskin and Kim**

Ordinance amending the Administrative Code to prohibit City contracting with companies who bid on contracts or contract with the Federal Government to provide services or goods to construct the border wall referenced in Executive Order No. 13767, dated January 25, 2017.

03/21/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/20/2017.

170296 [Planning Code, Zoning Map - Corona Heights Large Residence Special Use District]**Sponsor: Sheehy**

Ordinance amending the Planning Code and Sectional Maps SU06 and SU07 of the Zoning Map, retroactive to March 21, 2017, to create the Corona Heights Large Residence Special Use District (the area within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street), 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.

03/21/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/20/2017.

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

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 \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

03/21/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/20/2017.

170298 [Administrative Code - Animal Shelter Fund]**Sponsor: Tang**

Ordinance amending the Administrative Code to create a gift fund for the construction and furnishing of the new animal shelter.

03/21/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/20/2017.

Resolutions**170299 [Five-Year Financial Plan - FYs 2017-2022]****Sponsor: Mayor**

Resolution adopting the City's Five-Year Financial Plan for FYs 2017-2022, pursuant to Charter, Section 9.119.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170300 [Certificates of Participation - George R. Moscone Convention Center Expansion Project - Preliminary Official Statement - Not to Exceed \$507,880,000]**Sponsor: Mayor**

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation, in a principal aggregate amount not to exceed \$507,880,000 for the George R. Moscone Convention Center Expansion Project, and authorizing the preparation, execution and delivery of a final official statement; and ratifying the approvals and terms and conditions of a previous ordinance, and related matters.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170301 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 161349) Allowing Scooter Parking In Certain Designated Parking Spaces]**Sponsor: Breed**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161349) amending the Planning Code to allow scooter parking in certain designated parking spaces; 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 under Planning Code, Section 302.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170302 [Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - Assistive Technology Equipment and Services - \$80,000]**Sponsor: Farrell**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$80,000 from Ms. Molly Fleischner to the Laguna Honda Hospital Gift Fund for the purchase of assistive technology equipment and services for residents at Laguna Honda who are otherwise unable to obtain them. (Public Health Department)

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170303 [Issuance of Bonds - California Municipal Finance Authority - Institute on Aging, a California Nonprofit Public Benefit Corporation - Not to Exceed \$45,000,000]**Sponsor: Fewer**

Resolution approving, in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$45,000,000 to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, equipping, and furnishing of facilities owned and managed by Institute on Aging, a California nonprofit public benefit corporation, in connection with the provision of health care and other support services for low-income, frail older adults.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170304 [Supporting California State Senate Bill 562 (Lara and Atkins) - Californians for a Healthy California Act - Establishing of a Comprehensive Universal Single-Payer Health Care Coverage Program]

Sponsors: Kim; Ronen, Cohen, Fewer, Yee, Peskin and Sheehy

Resolution supporting California State Senate Bill 562, authored by Senators Lara and Atkins, the Californians for a Healthy California Act, that would establish a comprehensive universal single-payer health care coverage program and a system for health care cost control for the benefit of all state residents.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170305 [Urging the Retirement Board to Renew Its Commitment to Divest from Fossil Fuel Companies]

Sponsors: Peskin; Fewer and Ronen

Resolution urging the Retirement Board of the Employees' Retirement System to renew its commitment to divest from publicly-traded fossil fuel companies, pursuant to its commitments to do so since October 2013, and to provide an update on public and private equity fossil fuel holdings.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170306 [Urging the California State Legislature to Amend the California Vehicle and Public Utilities Codes Related to Regulation of Transportation Network Companies]

Sponsors: Peskin; Fewer, Yee and Ronen

Resolution urging the California state legislature to amend the California Vehicle and Public Utilities Codes to enable local jurisdictions to access trip data for Transportation Network Companies (TNCs) and to permit and conduct enforcement of TNCs as warranted to ensure safety and disability access, and manage congestion.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170307 [Supporting California State Assembly Bill 523 (Reyes) - Electric Program Investments Charge: Allocation-Equity in Clean Energy Investments]

Sponsors: Ronen; Fewer and Peskin

Resolution supporting California State Assembly Bill 523, Electric Program Investments Charge: Allocation-Equity in Clean Energy Investments, authored by Assembly Member Reyes, dedicating a minimum of 25% of the available funds administered by the California Energy Commission in the Electric Program Investment Charge for clean energy projects located within and benefiting individuals living in designated disadvantaged communities and an additional 10% of the funds to low income communities.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170308 [Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff Development, Recreational Programming - FY2016-2017 - \$150,000]

Sponsor: Sheehy

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$150,000 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities from FY2016-2017; and waiving indirect costs. (Recreation and Park Department)

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170309 [Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff Development, Recreational Programming - FY2015-2016 - \$217,282]**Sponsor: Sheehy**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$217,282 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities for FY2015-2016; and waiving indirect costs. (Recreation and Park Department)

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170134 [Urging the Department of Public Health to Provide Treatment for HIV-Related Lipodystrophy Syndrome - Supporting California State Senate Bill 221 (Wiener)]**Sponsor: Sheehy**

Resolution calling on the Department of Public Health to provide access to treatment and coverage for HIV-related lipodystrophy syndrome; and supporting California State Senate Bill 221, authored by Senator Wiener, to require insurance providers in California to cover medical treatment for HIV-related lipodystrophy syndrome.

01/31/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

02/06/17; REFERRED TO DEPARTMENT.

03/21/17; SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Motion**170310 [Issuance of Subpoena Duces Tecum - Hardip S. Pannu]****Sponsor: Peskin**

Motion directing the Clerk of the Board of Supervisors to issue a subpoena duces tecum to Hardip S. Pannu, requiring him to appear at the Special Meeting of the Government Audit and Oversight Committee on April 28, 2017, at 10:00 a.m., to provide oral information at the hearing of File No. 160975 and respond to questions regarding the design, engineering, review, and approval process for the project at 301 Mission Street; and requiring him to produce documents, records, and other materials in his possession related to that project.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**170311 [Hearing - Southern Bayfront Strategy]****Sponsor: Cohen**

Hearing on the Southern Bayfront Strategy; and requesting the Office of Economic Workforce and Development to report.

03/21/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

170312 [Hearing - Implementation and Compliance of Language Access Ordinance]**Sponsor: Fewer**

Hearing on departmental compliance with the Language Access Ordinance, including a review of the 2017 Language Access Ordinance Annual Compliance Report implementation and recommendations; and requesting the Office of Civic Engagement and Immigrant Affairs to report.

03/21/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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 ORDINANCE**170271 [Administrative Code - Transfer of Moscone Center Garage and Performing Arts Garage to Municipal Transportation Agency]**

Ordinance amending the Administrative Code to transfer the Moscone Center Garage (255-3rd Street) and the Performing Arts Garage (360 Grove Street) from the Parking Authority to the Municipal Transportation Agency; assigning a ground lease for certain Public Works property for access between the Performing Arts Garage and Gough Street; affirming the 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. (Municipal Transportation Agency)

03/13/17; RECEIVED FROM DEPARTMENT.

03/21/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/20/2017.

PROPOSED RESOLUTIONS**170254 [Lease Amendment - SSP America, Inc. - International Terminal Food and Beverage Concession Lease - \$279,000 Minimum Annual Guarantee, and \$2,100 Annual Promotional Charge]**

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease No. 16-0017 between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, increasing the minimum annual guarantee to \$279,000 and the annual promotional charge to \$2,100 with no change to the term length to expire on May 4, 2027. (Airport Commission)

03/10/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170255 [Lease Amendment - SSP America, Inc. - Domestic Terminal Food and Beverage Lease - \$166,439 Annual Guaranteed Rent, and \$3,111 Annual Promotional Charge]

Resolution approving Amendment No. 2 to the Domestic Terminal Food and Beverage Lease No. 03-0200 between SSP America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, increasing the annual guaranteed rent to \$166,439 and the annual promotional charge to \$3,111 with no change to the term length to expire on November 17, 2025. (Airport Commission)

03/10/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170256 [Lease Agreement - San Francisco Soup Company, dba Ladle & Leaf - Post-Security Concession - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0309 between San Francisco Soup Company, dba Ladle & Leaf, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend, and an initial Minimum Annual Guarantee of \$250,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170257 [Lease Agreement - Host International, Inc. - Post-Security Concession - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0310 between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$250,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170258 [Lease Agreement - Paradies Lagardere @ SFO, LLC - Post-Security Concession - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0311 between Paradies Lagardere @ SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial Minimum Annual Guarantee of \$250,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170259 [Lease Agreement - Amoura International, Inc. - Post-Security Concession - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0312 between Amoura International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$250,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170260 [Lease Agreement - Bun Mee LLC - Post-Security Concession - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0313 between Bun Mee LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial Minimum Annual Guarantee of \$250,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170261 [Lease Agreement - Gate 74, Inc. - Post-Security Concession - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0314 between Gate 74, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of six years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$250,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170262 [Lease Agreement - Tastes on the Fly San Francisco, LLC - Post-Security Concession - \$650,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area F Food and Beverage Concession Lease No. 16-0315 between Tastes on the Fly San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with term of seven years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$650,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170263 [Lease Agreement - High Flying Foods SFO, LLC - Post-Security Concession - \$1,000,000 Minimum Annual Guarantee]

Resolution approving Terminal 1 Boarding Area C Food and Beverage Concession Lease No. 16-0316 between High Flying Foods SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a post-security concession with a term of seven years to commence following Board approval, with two one-year options to extend and an initial minimum annual guarantee of \$1,000,000. (Airport Commission)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170264 [Agreement Amendment - Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$21,100,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 5 to Agreement No. CS-918, New Irvington Tunnel Project-Construction Management Services with Mott MacDonald, to continue providing construction management services for the final construction and closeout of the tunnel, increasing the agreement by \$350,000 for a total agreement amount not to exceed \$21,100,000 and with a time extension of 12 months, for a total agreement duration of seven years and three months from August 1, 2009, through April 14, 2018, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

03/10/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170265 [Agreement Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations; Program Administrator's Evidence of Financial Responsibility - 2017 Calendar Year - Not to Exceed \$2,000,000]

Resolution authorizing the Sheriff's Department to enter into a first amendment to the existing agreement with Leaders in Community Alternatives ("LCA"), to extend the term by one year for a total term of May 1, 2014, through April 30, 2018, with no change in the agreement amount not to exceed \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2017 calendar year. (Sheriff)

03/13/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170266 [Agreement Amendment - Cerner Health Services, Inc. - Clinical and Financial Software Services to Facilitate a New Electronic Health Record System - Not to Exceed \$88,585,606]

Resolution approving a second amendment to the agreement between the Department of Public Health and Cerner Health Services, Inc., for clinical and financial software applications to facilitate the transition to a new Electronic Health Record system, to extend the contract by three years for a total term of July 1, 2010, through June 30, 2020, with a corresponding increase of \$36,290,626 for a total agreement amount not to exceed \$88,585,606. (Public Health Department)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

03/13/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170267 [Agreement Amendment - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$58,504,385]

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services to enter into Amendment No. A05 to a multi-year agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$58,504,385 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)
(Fiscal Impact)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170268 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2017-2019 - \$128,849,925]

Resolution authorizing the Department of Public Health, Behavioral Health Services to enter into a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$128,849,925 for the term of April 15, 2017, through June 30, 2019; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)
(Fiscal Impact)

03/09/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170270 [Renovation of County Jail No. 2 - Supplemental Information for State Funding Application]

Resolution designating the construction administrator, financial officer, and project contact person for a proposed project to renovate County Jail No. 2; confirming the fair market land value of \$6,000,000 for County Jail No. 2; and conditionally assuring the staffing, operation and continued ownership of County Jail No. 2. (Sheriff)

03/13/17; RECEIVED FROM DEPARTMENT.

03/21/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Natalie Berg - Full Board

Philip P. Choy - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:56 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 May 2, 2017.

Angela Calvillo, Clerk of the Board

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during General Public Comment, as follows: So, we are talking about the ongoing fraud being perpetrated on the citizens of San Francisco by the Office of the Mayor! From the findings of the FPPC: "Respondent, Luis Herrera, while serving as City Librarian for the San Francisco Public Library, failed to report gifts received from The Friends of the San Francisco Public Library on annual Statements of Economic Interests for calendar years 2009, 2010, and 2011 in violation of government code section 87300." He signed those statements with the following declaration: "I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct." So, a City Department head, appointed by the Mayor, perjured himself by lying year, after year, after year! Almost \$15,000 over those three years! And, at that point, it had become a custom for more than a decade! Did he do this knowingly and willfully?