

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 11, 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 12

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, April 11, 2017, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:01 p.m. On the call of the roll, Supervisors Kim and Sheehy were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Kim was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 28, 2017. There were no corrections.

Supervisor Kim, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of February 28, 2017. The motion carried by the following vote, following general public comment:

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

Absent: 1 - Sheehy

AGENDA CHANGES

There were no agenda changes.

Supervisor Sheehy was noted present at 2:04 p.m.

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

There were no questions submitted from Supervisors representing the odd districts. Mayor Edwin Lee addressed the Board of Supervisors regarding the need to provide continued support, services and programs to the next generation in order to prepare them for the future, including educational and professional opportunities, ensuring available housing, and removing barriers that prevent them from succeeding. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendation of the Budget and Finance Sub-Committee

170157 [Appropriation - General Obligation Bonds - San Francisco General Hospital and Trauma Center Bond Interest Earnings - FY2016-2017- \$12,807,266]

Sponsor: Mayor

Ordinance appropriating \$12,807,266 of General Obligation Bond Interest Earnings for the San Francisco General Hospital and Trauma Center in FY2016-2017 and placing \$392,406 on Controller's Reserve pending interest accrual and review of arbitrage costs.
(Fiscal Impact)

Ordinance No. 091-17

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

170228 [Settlement of Lawsuit - CF Contracting, Inc. - Up to \$120,000]

Ordinance authorizing settlement of the lawsuit filed by CF Contracting, Inc. ("CFC") against the City and County of San Francisco for \$110,000, plus \$10,000 if CFC reaches substantial completion of the Mountain Lake Park Playground Renovation with Public Works by February 14, 2017; the lawsuit was filed on March 22, 2016, in the Superior Court of California, County of San Francisco, Case No. CGC-16-551060; entitled CF Contracting, Inc. v. City and County of San Francisco; the lawsuit involves CFC's allegation that the City wrongfully denied bid relief and rejected of one of the subcontractors CFC listed in its bid; other material terms of the settlement are 1) the City will release claims for delay and extend the Contract's completion dates, 2) the City will retain certain rights to assess liquidated damages if CFC does not achieve substantial completion by February 28, 2017, and 3) CFC will release the City from claims, with limited exceptions. (City Attorney)

PASSED, ON FIRST READING

170233 [Settlement of Unlitigated Claim - Mei Har Chin - \$44,500]

Resolution approving the settlement of the unlitigated claim filed by Mei Har Chin against the City and County of San Francisco for \$44,500; the claim was filed on September 23, 2016; the claim involves a personal injury on a City street. (City Attorney)

Resolution No. 118-17

ADOPTED

170234 [Settlement of Unlitigated Claim - Marriott International Administrative Services, Inc. - \$383,346.02]

Resolution approving the settlement of the unlitigated claim filed by Marriott International Administrative Services, Inc. against the City and County of San Francisco for \$383,346.02; the claim was filed on April 19, 2016; the claim involves a refund of payroll expense taxes. (City Attorney)

Resolution No. 119-17

ADOPTED

Recommendation of the Land Use and Transportation Committee**140877 [Planning Code - Downtown Support Special Use District; Fees in Lieu of On-Site Open Space; Gift Acceptance]**

Sponsor: Kim

Ordinance amending the Downtown Support Special Use District to authorize a monetary contribution (in lieu fee) to satisfy required on-site open space requirements, exclude certain features from floor area ratio and gross floor area calculations, and dedicate the monetary contribution for lighting and safety improvements at Victoria Manolo Draves Park; accepting as a gift an additional monetary contribution for future improvements to and maintenance of Victoria Manolo Draves Park or other existing under-utilized parks in District 6, as well as for public recreation programs to occur in these parks; 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. 090-17

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

NEW BUSINESS

Recommendation of the Government Audit and Oversight Committee

170215 [Yerba Buena Community Benefit District - Annual Report to the City - FY2015-2016]

Sponsor: Kim

Resolution receiving and approving the annual report for the Yerba Buena 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. 117-17

ADOPTED by the following vote:

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

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

Supervisor Yee, seconded by Supervisor Tang, 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

Supervisors Yee and Tang introduced, welcomed, and presented a Certificate of Honor to Janet Atchan who was bestowed the 2016 Dispatcher of the Year award in recognition of her exemplary performance, specifically during the shooting of a San Francisco Police Officer. Supervisor Fewer and Chief William Scott (Police Department) shared in this commendation.

Supervisor Fewer introduced, welcomed, and presented a Certificate of Honor to Claire Watsky, in recognition of National Library Week, and her many accomplishments and continued community support providing literary services and programs.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to April Veneracion Ang, former Legislative Aide for Supervisor Kim, in recognition of her numerous accomplishments during the last eight years with the Board of Supervisors and continued community support.

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Will Leong, in recognition of his retirement from the San Francisco Pretrial Diversion Project as the CEO, and his many accomplishments facilitating positive and effective alternatives to criminal charges for individuals throughout San Francisco. Sheriff Vicki Hennessy (Sheriff's Department) shared in this commendation.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Sheila Chung-Hagen, former Legislative Aide for Supervisor Ronen, in recognition of her numerous accomplishments during her tenure with the Board of Supervisors and continued community support.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Don Beckler; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Male Speaker; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Ray; shared concerns regarding the opposition towards the Falun Dafa and denial from participating in certain parades.

Female Speaker; shared concerns regarding the opposition towards the Falun Dafa and denial from participating in certain parades.

Male Speaker; shared concerns regarding the opposition towards the Falun Dafa and denial from participating in certain parades.

Female Speaker; shared concerns regarding the opposition towards the Falun Dafa and denial from participating in certain parades.

Male Speaker; shared concerns regarding politics in San Francisco.

Charles Rathbone (Medallion Holders Association); expressed support of the Resolution waiving the 2017 taxi medallion renewal fee (File No. 170356).

Carl Magmoto; expressed support of the Resolution waiving the 2017 taxi medallion renewal fee (File No. 170356).

Tara Halsman; expressed support of the Resolution waiving the 2017 taxi medallion renewal fee (File No. 170356).

Dave Schneider; expressed support of the Resolution waiving the 2017 taxi medallion renewal fee (File No. 170356).

Michael Baier; requested support denouncing the persecution of gay individuals in Chechnya.

Jin Crawford; extended an invitation for a community meeting.

Female Speaker; shared an eviction experience that included break-ins by the landlord.

Margaret Cummins; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Maria Guillen (SEIU, Local 1021); expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Nancy Cross; shared various concerns regarding access and housing.

Ed Kinchley (SEIU, Local 1021); shared concerns regarding the health care system.

Jeff Salinas; expressed concerns regarding union workers and support of legislative matters.

James Collins; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Johannes; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Marcelo Fonseca; expressed support of the Resolution waiving the 2017 taxi medallion renewal fee (File No. 170356).

Javon Roles; expressed support of the Resolution waiving the 2017 taxi medallion renewal fee (File No. 170356).

Karen Bowger; expressed support of the Resolution regarding Senate Bill 562 (File No. 170304).

Male Speaker; shared concerns regarding pro-war protestors.

Tom Gilberty; shared thoughts regarding capitalism and the 8 Washington project.

Otto Duffy; shared various concerns regarding the labor council.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**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.

Resolution No. 122-17**ADOPTED****170353 [Urging the Department of Public Health to Convene a Safe Injection Services Task Force]****Sponsors: Breed; Sheehy, Ronen and Kim**

Resolution urging the Department of Public Health to convene a Safe Injection Services Task Force to make recommendations to the Mayor, the Board of Supervisors, and City departments regarding safe injection services.

Resolution No. 123-17**ADOPTED****170354 [Opposing California State Senate Bill 649 (Hueso) - Wireless and Small Cell Telecommunication Facilities]****Sponsor: Farrell**

Resolution opposing California State Senate Bill 649, authored by Senator Ben Hueso, which would prevent San Francisco and municipalities throughout the State from having local control over the placement and design of wireless facilities, and preclude localities from charging reasonable fees for the commercial use of municipal assets.

Resolution No. 124-17**ADOPTED****170356 [Urging the San Francisco Municipal Transportation Agency to Waive the 2017 Taxi Medallion Renewal Fee for All Medallion Holders]****Sponsors: Peskin; Ronen**

Resolution urging the San Francisco Municipal Transportation Agency and its Board to waive the Medallion Renewal Fee set forth in Transportation Code, Section 320, for all Taxi Cab Medallion Holders.

Supervisor Ronen requested to be added as a co-sponsor.

Resolution No. 125-17**ADOPTED**

170357 [Armenian Genocide Commemoration Day - April 24, 2017]**Sponsors: Peskin; Ronen**

Resolution declaring April 24, 2017, as Armenian Genocide Commemoration Day in the City and County of San Francisco.

Supervisor Ronen requested to be added as a co-sponsor.

Resolution No. 126-17**ADOPTED****170326 [Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 2, 2017]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 2, 2017, at 5:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M17-055**APPROVED****170329 [Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 2, 2017]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 2, 2017, at 5:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program, pursuant to Public Works Code, Section 706.9, and Administrative Code, Section 80, the cost thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)

Motion No. M17-056**APPROVED****170332 [Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 9, 2017]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 9, 2017, at 5:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M17-057**APPROVED**

170335 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 23, 2017]

Motion scheduling the Board of Supervisors to convene a Committee of the Whole on May 23, 2017, at 5:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

Motion No. M17-058

APPROVED

The foregoing items were acted upon by the following vote:

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

Supervisor Peskin, seconded by Supervisor Ronen, moved to rescind the previous vote in order to reopen public comment and allow additional testimony on these matters. The motion carried by the following vote:

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

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Yee requested that File No. 170358 be severed so that it may be considered separately.

170358 [Opposing the Dismantling of the Coordinated Care Initiative and the In-Home Supportive Services Maintenance of Effort (MOE) Cost Sharing Agreement - Supporting Ongoing Negotiations to Fund and Reinstate the 2012 MOE]

Sponsors: Yee; Cohen and Fewer

Resolution opposing the dismantling of the Coordinated Care Initiative and the In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) Cost Sharing Agreement under the Governor's FY2017-2018 Budget; and supporting the California State Legislature and Governor Brown's ongoing negotiations to fully fund the IHSS and reinstate the 2012 MOE.

Supervisor Fewer requested to be added as a co-sponsor.

Supervisor Yee, seconded by Supervisor Farrell, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 11, by striking 'health' and adding 'personal care', striking 'daily care' and adding 'chore services', striking 'over' and adding 'an estimated', striking '530,000' and adding '500,000', Line 13, by striking 'over' and adding 'approximately', and Lines 17-18, by striking '1991 State and Local Program Realignment re-classified IHSS as a federal entitlement program' and adding 'IHSS program is an entitlement under the state's Medicaid State Plan'; on Page 2, Line 9, by striking '\$500,000,000' and adding '\$623,000,000', Line 12, by striking 'half' and adding 'significantly less than', and Line 18, by striking 'at least' and adding 'approximately'; and Page 3, Line 9, by adding 'FURTHER RESOLVED, That the Clerk of the Board be directed to send a copy of this resolution to the offices of Governor Jerry Brown and the California State Legislature.' The motion carried by the following vote:

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

ADOPTED AS AMENDED by the following vote:

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

Supervisor Peskin, seconded by Supervisor Ronen, moved to rescind the previous vote in order to reopen public comment and allow additional testimony on this matter. The motion carried by the following vote:

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

Resolution No. 127-17

ADOPTED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Ordinances

170411 [Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of Winter Storms - \$5,000,000 - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses and related costs due to the large volume of claims arising from the winter 2016-2017 storms in FY2016-2017.

(Fiscal Impact)

04/11/17; ASSIGNED to Budget and Finance Sub-Committee.

170414 [Redevelopment Plan Amendments - Bayview Hunters Point]**Sponsor: Cohen**

Ordinance approving amendments to the Bayview Hunters Point Redevelopment Plan to conform to Proposition O, adopted by the San Francisco voters on November 8, 2016, exempting the Candlestick Point and Hunters Point Shipyard Phase 2 Project area from the office development controls established under Planning Code, Sections 320-325; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; and making findings, including environmental findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 5/11/2017.

170415 [Redevelopment Plan Amendments - Hunters Point Shipyard]**Sponsor: Cohen**

Ordinance approving amendments to the Hunters Point Shipyard Redevelopment Plan to conform to Proposition O, adopted by the San Francisco voters on November 8, 2016, exempting the Candlestick Point and Hunters Point Shipyard Phase 2 Project area from the office development controls established under Planning Code, Sections 320-325; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings, including environmental findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

170416 [Administrative Code - Residential Hotel Status Report Requirement]**Sponsor: Peskin**

Ordinance amending the Administrative Code to require the completion of a report of residential hotel status, and disclosure of the report to the buyer or transferee, prior to the sale or transfer of a residential hotel; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/11/2017.

170417 [Administrative Code - Owner Move-In Reporting and Abuse]**Sponsors: Peskin; Kim and Ronen**

Ordinance amending the Administrative Code to require a landlord seeking to recover possession of a rental unit based on an owner move-in ("OMI") or relative move-in ("RMI") to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord's relative for a period of at least 36 continuous months; to require a landlord following an OMI or RMI to provide annual documentation for 36 months showing whether the landlord or relative is occupying the unit as his or her principal place of residence; and to provide that a landlord who performs an OMI or RMI and then rents out the unit for more than the maximum allowable rent is guilty of a misdemeanor.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/11/2017.

170418 [Planning Code - Commercial Uses in Polk Street and Pacific Avenue Neighborhood Commercial Districts; Technical and Other Amendments]**Sponsor: Peskin**

Ordinance amending the Planning Code to 1) limit lot sizes in the Pacific Avenue Neighborhood Commercial District ("Pacific NCD") and the Polk Street Neighborhood Commercial District ("Polk NCD"); 2) limit the size of non-residential uses in the Pacific NCD and Polk NCD, and exempting movie theaters in the Polk NCD from certain size limits; 3) restrict lot mergers in the Pacific NCD and Polk NCD; 4) require ground floor commercial uses in the Polk NCD and on certain portions of Pacific Avenue; 5) modify residential and non-residential off-street parking requirements in the Pacific NCD and Polk NCD; 6) prohibit garage entries, driveways, or other vehicular access to off-street parking or loading on certain streets and alleys in the Pacific NCD and Polk NCD; 7) deem nonconforming uses in the Polk NCD to be discontinued after 18 months of non-use; 8) clarify procedures for abating a Conditional Use authorization; 9) modifying the maximum concentration of eating and drinking uses in the Polk NCD; 10) prohibit and restrict medical service, massage establishment, kennel, and agriculture uses in the Polk NCD; 11) prohibit storefront mergers in Polk NCD; 12) prohibit and restrict medical service, kennel, and agriculture uses in the Pacific NCD; 13) modify the required dwelling unit mix in the Polk NCD and Pacific NCD; 14) require Conditional Use authorization before replacing a Legacy Business in Polk NCD and Pacific NCD; 15) prohibit removal, demolition, merger, or conversion of certain residential units in Polk NCD and Pacific NCD; and 16) correct, clarify, and simplify language in other Planning 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.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/11/2017.

170419 [Planning Code - Commercial Uses in North Beach; Technical and Other Amendments]**Sponsor: Peskin**

Ordinance amending the Planning Code to 1) eliminate the use size exemption for movie theaters in the North Beach Neighborhood Commercial District ("North Beach NCD"); 2) restrict lot mergers in the North Beach NCD, North Beach Special Use District ("North Beach SUD"), and Telegraph Hill-North Beach Residential Special Use District ("Telegraph Hill-North Beach SUD"); 3) require active commercial uses on the ground floor in the North Beach SUD and the North Beach NCD; 4) prohibit garage entries, driveways, or other vehicular access to off-street parking or loading on certain streets and alleys in North Beach NCD and Telegraph Hill-North Beach SUD and other streets; 5) deem restaurants that cease to operate for 18 months in the North Beach NCD to be discontinued; 6) authorize a special ceiling height exception to certain projects in the North Beach NCD; 7) clarify procedures for abating a Conditional Use authorization; 8) prohibit Planned Unit Developments in the North Beach SUD; 9) require active commercial uses on the ground floor and limit hours of operation in the North Beach NCD; 10) regulate Specialty Food Manufacturing, preserve and maintain small-scale, fine grain storefronts, protect and encourage upper-story residential uses, preserve Legacy Businesses, and prohibit certain uses in the North Beach SUD; 11) clarify and modify the requirements for approval of parking garages in the Telegraph Hill-North Beach SUD; 12) reduce lot size square footage that would require Conditional Use authorization in the North Beach District; 13) delete the definition of Take Out Food and amend the definitions of Limited-Restaurant, Restaurant, Restaurant, and Other Retail Sales and Services uses; and 14) update, correct, clarify, and simplify language in other Planning Code Sections; and 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.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/11/2017.

170420 [Administrative Code - Relocation Assistance for Lawful Occupants Regardless of Age]**Sponsors: Ronen; Yee, Breed, Sheehy, Fewer, Peskin and Safai**

Ordinance amending the Administrative Code to include all persons regardless of age who have been lawfully occupying a rental unit as eligible tenants for purpose of calculating Ellis Act relocation payments.

04/11/17; ASSIGNED to Land Use and Transportation Committee.

170421 [Police Code - Rental Car Restrictions to Reduce Burglaries]**Sponsor: Yee**

Ordinance amending the Police Code to prohibit visible barcodes and advertising on rental cars rented in the City or at San Francisco International Airport.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 5/11/2017.

Resolutions**170422 [Real Property Acquisition - 145-165-11th Street, 973 Minna Street, and 964 Natoma Street - Recreation and Parks Department - \$9,725,000]****Sponsor: Kim**

Resolution approving and authorizing an agreement for the City's acquisition of five parcels of improved real estate, consisting of approximately 19,500 square feet in land area, including the assumption of existing leases, from Ares Commercial Properties, Inc., for \$9,725,000; placing the property under the jurisdiction of the Recreation and Park Department, and authorizing the use of revenues from the property for property-related costs and future park planning; adopting findings under the California Environmental Quality Act for the acquisition, but requiring any future park conversion project to be subject to the review and approval of the Recreation and Park Commission and the Board of Supervisors following environmental review; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the purchase agreement and this Resolution.

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

04/11/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

170423 [Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training - \$17,370]**Sponsor: Safai**

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, with the term of November 1, 2016, through February 28, 2018.

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170424 [Accept and Expend Gift - San Francisco General Hospital Foundation - Public Health/Community Outreach Campaign - \$664,567]**Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a gift in the amount of \$664,567 from the San Francisco General Hospital Foundation, to participate in a program entitled Public Health/Community Outreach Campaign, for the period of February 1, 2017, through January 31, 2019, and waiving indirect costs. (Public Health Department)

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170425 [Public Works Week - April 24, 2017, through April 28, 2017]**Sponsor: Sheehy**

Resolution commending the men and women of San Francisco Public Works and declaring April 24, 2017, through April 28, 2017, as Public Works Week in the City and County of San Francisco.

04/11/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170426 [Condemning Anti-LGBT Actions in the Chechen Republic]**Sponsors: Sheehy; Ronen**

Resolution condemning anti-LGBT actions in the Chechen Republic and joining in solidarity with all LGBT Russians in their fight for lives, dignity and respect.

04/11/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**170412 [Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 6, 2017]****Sponsor: Cohen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 6, 2017, at 3:00 p.m., to hold a public hearing to consider the conforming amendments to the Bayview Hunters Point Redevelopment Project Area (File No. 170414), and the Hunters Point Shipyard Redevelopment Project Area (File No. 170415), to implement Proposition O, enacted by voters on November 8, 2016.

04/11/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**170327 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M17-055, approved on April 11, 2017. (Clerk of the Board)

04/11/17; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

170330 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to Motion No. M17-056, approved on April 11, 2017. (Clerk of the Board)

04/11/17; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

170333 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund, scheduled pursuant to Motion No. M17-057, approved April 11, 2017. (Clerk of the Board)

04/11/17; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

170336 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 23, 2017]

Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above, scheduled pursuant to Motion No. M17-058, approved April 11, 2017. (Clerk of the Board)

04/11/17; 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 RESOLUTIONS**170341 [Agreement - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - Not to Exceed \$34,500,000]**

Resolution authorizing the Director of Risk Management to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, for a not to exceed amount of \$34,500,000 with a term of three years and an option to extend the agreement for three additional two year terms, for the period of July 1, 2017, or effective date through June 30, 2020. (City Administrator) (Fiscal Impact; No Budget and Legislative Analyst Report.)

03/29/17; RECEIVED FROM DEPARTMENT.

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170342 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$19,955,292]

Resolution authorizing the Director of Risk Management to enter into the Third Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$15,755,292 to \$19,955,292 for a term ending July 21, 2018. (City Administrator) (Fiscal Impact; No Budget and Legislative Analyst Report.)

03/29/17; RECEIVED FROM DEPARTMENT.

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170343 [Professional Services Agreement - HDR Engineering, Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$17,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0028, New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc., to provide construction management staff augmentation services for the New Headworks Facility Project, for an amount not to exceed \$17,000,000 over a term of six years to commence following Board approval through July 2023. (Public Utilities Commission) (Fiscal Impact)

03/31/17; RECEIVED FROM DEPARTMENT.

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170344 [Planning and Engineering Services Agreement - Brown and Caldwell - Southeast Plant Biosolids Digester Facilities - Not to Exceed \$153,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Planning and Engineering Design Services Agreement No. CS-235, for specialized planning and engineering services for the proposed new Southeast Plant Biosolids Digester Facilities, between the City and County of San Francisco and Brown and Caldwell, increasing the agreement by \$73,500,000 for a total amount not to exceed \$153,500,000 and extend the term by two and one half years, for a total agreement duration of twelve and one half years from August 5, 2013, through December 31, 2025, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

03/31/17; RECEIVED FROM DEPARTMENT.

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170345 [Real Property Lease Extension - BRCP 1390 Market, LLC - 1390 Market Street - \$3,898,578 in Initial Year]

Resolution approving the Fourth Amendment to a lease between BRCP 1390 Market, LLC, as Landlord, and the City and County of San Francisco, as tenant, for approximately 69,402 square feet at 1390 Market Street (Fox Plaza), for use by the Office of the City Attorney at an initial annual rent of \$3,898,578.41 (or \$354,416.22 per month with one month abated) and 3% annual increases thereafter, extending the term for five years from January 1, 2018, to December 31, 2022; and approving the continued use of a portion of the premises for child care services. (City Attorney's Office)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

04/03/17; RECEIVED FROM DEPARTMENT.

04/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request Granted

*From: Supervisor Sheehy
To: City Attorney*

Requesting/Inquiring: Requesting the City Attorney prepare legislation to establish airport procedures that would establish standards for when the San Francisco Police Department removes a passenger due to overbooking.

In Memoriams

*James "Jim" Bovis - Board President Breed
Marion LeBlanc Francois - Board President Breed
Mee Teck "Victor" Mo - Supervisor Sheehy*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:19 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 23, 2017.

Angela Calvillo, Clerk of the Board