



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, August 2, 2016 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Yee

Government Audit and Oversight Committee
Supervisors Peskin, Yee, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Peskin

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

Rules Committee
Supervisors Tang, Mar, Cohen

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
9:30 AM

Monday
1:30 PM

2nd Thursday
2:30 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

[Approval of the June 28, 2016, Board Meeting Minutes.](#)

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 5

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Campos

1. [160713](#) **[Settlement of Unlitigated Claim - Isis, also known as Isis Bastet - \$59,155]**
Resolution approving the settlement of the unlitigated claim filed by Isis, also known as Isis Bastet, against the City and County of San Francisco for \$59,155; the claim was filed on March 10, 2016; the claim involves an employment dispute. (City Attorney)

Question: Shall this Resolution be ADOPTED?

2. [160740](#) **[Settlement of Unlitigated Claims - Jacobs Engineering Group, Inc. - \$168,556]**
Resolution approving the settlement of the unlitigated claims between Jacobs Engineering Group, Inc. ("Jacobs") and the City and County of San Francisco for \$168,556; no formal claim has been filed; the potential claim involves Jacobs' demand for payment of the entire withheld contract balance of \$337,111 under its Construction Management Services Agreement with the City, Contract No. CS-914 (the "CM Contract") related to water pipeline installation contract as part of the City's Water System Improvement Program; additional material terms of the settlement are the parties' mutual release of claims. (City Attorney)

Question: Shall this Resolution be ADOPTED?

3. [160771](#) **[Settlement of Unlitigated Claim - United States Environmental Protection Agency - Yosemite Slough Sediment Site]**
Resolution approving settlement of United States Environmental Protection Agency's ("EPA") unlitigated claim against the City and County of San Francisco; no formal claim has been filed; the settlement resolves EPA's claims against the City to perform pre-design technical studies in support of cleanup of the Yosemite Slough Sediment Site; the settlement requires the City and three other government entities to perform four technical studies at an estimated cost of \$225,000 to be divided equally between four parties; additional material terms of the settlement are that the City will contract with a third party environmental consultant for performance of the studies, the City will assume responsibility for completion of the work pursuant to the settlement agreement, the City will assume responsibility and indemnify EPA for any stipulated penalties or claims arising in connection with performance of the work under the agreement, and the City will reimburse EPA for 25% of future response costs. (City Attorney)

Question: Shall this Resolution be ADOPTED?

4. [160772](#) **[Settlement of Unlitigated Claim - Landmark American Insurance Company and RSUI Indemnity Company - City to Receive \$700,000]**
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Landmark American Insurance Company and RSUI Indemnity Company for \$700,000; the claim involves attorney's fees and costs incurred by the City defending claims and actions related to the water main break in the area of the 2600 and 2700 blocks of 15th Avenue and the 300 and 400 blocks of Wawona Street on February 27, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Tang, Cohen

5. [160814](#) **[Appointment, Child Care Planning and Advisory Council - Fonda Davidson]**
Motion appointing Fonda Davidson, term ending March 19, 2019, to the Child Care Planning and Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Yee

6. [160747](#) **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2017]**

Sponsor: Farrell

Ordinance approving Health Service System plans and contribution rates for calendar year 2017, and amending the Administrative Code to remove those rates from the Code. (Health Service System)

(Fiscal Impact)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Tang, Yee

7. [160827](#) **[Agreements - Access to Fiber-Optic Facilities - Bay Bridge Consortium and Pacific Bell]**

Sponsor: Mayor

Ordinance approving two agreements to enable the City to obtain access to fiber-optic facilities owned by Pacific Bell located on the San Francisco-Oakland Bay Bridge: an agreement between the City and the Bay Bridge Consortium for a term potentially in excess of ten years, and an agreement between the City and Pacific Bell for a term potentially in excess of ten years; and, with respect to both agreements, waiving the requirements of Administrative Code, Section 21.9, prohibiting automatic renewal provision in contracts.

07/28/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Breed, Campos

8. [160422](#) **[Fire, Housing, Building Codes - Fire Safety Requirements for Existing Buildings]**
Sponsors: Campos; Kim, Yee, Tang, Breed, Wiener, Peskin, Cohen and Mar
Ordinance amending the Fire Code and the Housing Code to require building owners provide residential tenants with an annual written notice of smoke alarm requirements and require owners of buildings with three or more dwelling units file a statement of compliance with annual fire alarm testing and inspection requirements every two years; amending the Fire Code and Building Code to require building owners to upgrade existing fire alarm systems by July 1, 2021, or upon completion of \$50,000 or more of construction work, whichever occurs earlier; amending the Building Code to require owners of Apartment Houses damaged by fire to submit an Action Plan to the City within 30 days of the fire, require re-inspection(s) of the premises by the Department of Building Inspection after a fire that has resulted in the displacement of residential occupants, and requiring owners of buildings in Group R occupancies with six or more units to install fire blocks in open accessible attics when performing \$50,000 or more of construction work; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage as required by State law.

(Fiscal Impact)

07/26/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/26/2016; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Peskin, Campos

9. [160703](#) **[Settlement of Lawsuit - Muaadh Alawadhi and Suad Mahyoub - \$156,250]**
Ordinance authorizing settlement of the lawsuit filed by Muaadh Alawadhi and Suad Mahyoub against the City and County of San Francisco for \$156,250; the lawsuit was filed on January 7, 2015, in San Francisco Superior Court, Case No. CGC-15-543559; entitled Muaadh Alawadhi, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged medical negligence; other material terms of the settlement are co-defendant Regents of the University of California to pay \$156,250. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [160704](#) **[Settlement of Lawsuit - Ricardo Palikiko-Garcia, Stanley Harris, and Keith Dwayne Richardson - \$90,000]**

Ordinance authorizing settlement of the lawsuit filed by Ricardo Palikiko-Garcia, Stanley Harris, and Keith Dwayne Richardson against the City and County of San Francisco for \$90,000; the lawsuit was filed on March 16, 2016, in United States District Court for the Northern District of California, Case No. C16-1305 JCS; entitled Ricardo Palikiko-Garcia, et al. v. City and County of San Francisco, et al.; the lawsuit involves allegations of excessive force, cruel and unusual punishment, and egregious government conduct. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [160705](#) **[Settlement of Lawsuit - Blue Cross of California and Anthem Blue Cross Life and Health Insurance Company - City to Receive \$6,250,000 and Future Payments]**

Ordinance authorizing settlement of the lawsuit filed by the City Attorney, acting on behalf of the People of the State of California, against Blue Cross of California dba Anthem Blue Cross, Anthem Blue Cross Life and Health Insurance Company (collectively, "Blue Cross") and Health Net of California for the payment by Blue Cross of \$6,250,000 in restitution and civil penalties for under-reimbursing Zuckerberg San Francisco General Hospital and Trauma Center ("ZSFG") for emergency medical care provided to Blue Cross's insureds prior to July 1, 2015, and for the payment of additional amounts for such emergency medical care provided between July 1, 2015, and June 30, 2019; the lawsuit was filed on May 24, 2011, in San Francisco Superior Court, Case No. 11-511181; entitled People of the State of California v. Blue Cross of California, et al.; other material terms of said settlement are that Blue Cross and the City will enter into a prompt payment agreement under which Blue Cross agrees to pay and ZSFG agrees to accept certain specified rates for treatment provided by ZSFG to Blue Cross's insureds for emergency medical services rendered from July 1, 2015, through at least June 30, 2019. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. [160706](#) **[Settlement of Lawsuit - State Farm General Insurance Company - \$90,000]**

Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$90,000; the lawsuit was filed on February 13, 2014, in San Francisco Superior Court, Case No. CGC-14-537478; entitled State Farm General Insurance Company v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. [160707](#) **[Settlement of Lawsuit - Paul Walker - \$80,000]**
Ordinance authorizing settlement of the lawsuit filed by Paul Walker against the City and County of San Francisco for \$80,000; the lawsuit was filed on November 10, 2015, in United States District Court, Northern District, Case No. CV-15-5129-JCS; entitled Paul Walker v. City and County of San Francisco; the lawsuit involves alleged Americans with Disabilities Act violations. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
14. [160708](#) **[Settlement of Lawsuit - Mery Perez - \$87,500]**
Ordinance authorizing settlement of the lawsuit filed by Mery Perez against the City and County of San Francisco for \$87,500; the lawsuit was filed on February 9, 2015, in San Francisco Superior Court, Case No. CGC-15-544024; entitled Mery Perez v. City and County of San Francisco; the lawsuit involves a medical malpractice claim; other material terms of the settlement are that co-defendant Dr. Derrick Lung is to pay \$87,500. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
15. [160709](#) **[Settlement of Lawsuit - People of the State of California - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by the People of the State of California against the City and County of San Francisco for \$250,000; the lawsuit will be filed in Alameda County Superior Court; and be entitled People of the State of California v. San Francisco Public Utilities Commission and the City and County of San Francisco; the lawsuit involves alleged violations of California pollution prevention and hazardous materials laws at Public Utilities Commission facilities near Sunol in Alameda. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
16. [160738](#) **[Settlement of Lawsuit - Gary Frank and Debbie Frank - \$245,000]**
Ordinance authorizing settlement of the lawsuit filed by Gary Frank and Debbie Frank against the City and County of San Francisco for \$245,000; the lawsuit was filed on September 16, 2014, in San Francisco Superior Court, Case No. CGC-14-541671; entitled Gary Frank and Debbie Frank v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
17. [160770](#) **[Settlement of Lawsuit - Sadeq Naji - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Sadeq Naji against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 3, 2015, in San Francisco Superior Court, Case No. CGC 15-543936; entitled Sadeq Naji v. City and County of San Francisco; San Francisco Public Library; the lawsuit involves an employment dispute. (City Attorney)

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Wiener, Peskin

18. [151122](#) **[Administrative Code - Preferences in Affordable Housing Programs]**
Sponsors: Mayor; Cohen, Breed, Wiener, Farrell and Campos
Ordinance amending the Administrative Code to create a fourth preference for people who live or work in San Francisco, in addition to existing preferences in allocating City affordable housing units, and to create an additional category of eligible displaced tenants that includes tenants displaced by fire; 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.

06/28/2016; RE-REFERRED to the Land Use and Transportation Committee.

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. [160477](#) **[Planning Code - Wireless Telecommunications Services Facilities]**
Sponsor: Avalos
Ordinance amending the Planning Code to 1) define Wireless Telecommunications Services (WTS) Facilities; 2) create distinct WTS Facility land use controls and, among other things, require a conditional use authorization (CU) for Macro WTS Facilities in most Article 2, 7, and 8 Districts; 3) regulate Micro WTS Facilities in all Districts; 4) require that a WTS Facility's CU shall expire after ten years; 5) regulate WTS Facilities in certain Mission Bay Districts and P Districts; 6) exempt certain telecommunications equipment accessory uses from height limitations; 7) allow screening elements for WTS Facilities to exceed height limits, consistent with existing height limit exemptions for antennas; 8) define and regulate Temporary WTS Facilities; 9) allow the Historic Preservation Commission to delegate determinations on applications for Administrative Certificates of Appropriateness and Minor Permits to Alter to Planning Department staff; 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.

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Peskin, Farrell

20. [160590](#) [Public Works Code - Street Space Occupancy Permits]

Sponsor: Farrell

Ordinance amending the Public Works Code to place additional limits on the duration of street space occupancy permits, and to limit the number of such permits including permit extensions that can be issued at the same address during a three-year period in Residential, Urban Mixed-Use, and Neighborhood Commercial Districts, and precluding the issuance of such permits at the same address for two years after that three-year period; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/26/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Peskin

21. [160790](#) [Administrative Code - Short-Term Residential Rentals]

Sponsors: Campos; Peskin, Avalos and Mar

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to require Hosting Platforms to verify that a Residential Unit is on the City Registry prior to accepting a fee for booking a short-term rental transaction, and to provide an affidavit of compliance to the City and retain certain records; authorize the Office of Short Term Rentals to issue an administrative subpoena to obtain records; provide for civil, administrative, and criminal penalties against Hosting Platforms for violations of their obligations under the Residential Unit Conversion Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/26/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/26/2016; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Avalos, Campos

22. [150792](#) **[Fire Code - Disclosure of Fire Safety Information]**
Sponsors: Tang; Mar and Campos
Ordinance amending the San Francisco Fire Code to require building owners and homeowners' associations to provide fire safety information to residents in buildings with three or more dwelling units, and annual fire safety information and training to residents in buildings with 16 or more units; making findings as to local conditions pursuant to the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to transmit the Ordinance to appropriate State officials.
- 07/26/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 07/26/2016; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Tang, Yee

23. [160719](#) **[Police Code - Paid Parental Leave Ordinance]**
Sponsors: Wiener; Yee
Ordinance amending the Police Code to make technical amendments to the Paid Parental Leave Ordinance consistent with its original intent.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. [160310](#) **[Early Lease Termination and Reimbursement of Unamortized Construction Costs - Legends Bar of San Francisco, LLC - \$70,270]**
Resolution approving the early termination of Boarding Area B Casual Dining and Bar Lease No. 05-0075, between Legends Bar of San Francisco, LLC and the City and County of San Francisco, acting by and through its Airport Commission; and the reimbursement of \$70,270 in unamortized construction costs. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

25. [160312](#) **[Lease Amendment - Hudson News Company - Terminal 1 Boarding Area C Retail Lease - \$1,320,973.20 Minimum Annual Guarantee, \$2,506 Annual Promotional Charge, and Reimbursing \$173,022.24 for Unamortized Construction Costs]**
Resolution approving Amendment No. 1 to the Terminal 1 Boarding Area C Retail Lease No. 09-0093, between Hudson News Company and the City and County of San Francisco, acting by and through its Airport Commission, reducing the minimum annual guarantee to \$1,320,973.20, the annual promotional charge to \$2,506, and reimbursing the Hudson News Company \$173,022.24 for unamortized construction costs. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
26. [160329](#) **[Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - \$100,000 - Assistive Technology Equipment and Services]**
Sponsor: Yee
Resolution authorizing the Department of Public Health to retroactively accept and expend a monetary gift in the amount of \$100,000 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)

Question: Shall this Resolution be ADOPTED?
27. [160710](#) **[Real Property Lease - Townsend Associates, LLC - 650-5th Street, Suites 307-309 and Four Parking Stalls - \$177,480 Annual Base Rent]**
Resolution authorizing the lease of approximately 3,060 square feet at 650-5th Street, Suites 307-309, with four parking stalls, with Townsend Associates, LLC, a California limited liability company, for a five year term commencing upon approval by the Board of Supervisors and Mayor, with one option to extend for three years at the monthly base rent of \$14,790, for a total annual base rent of \$177,480. (Public Health Department)

Question: Shall this Resolution be ADOPTED?
28. [160794](#) **[Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed \$32,100,000]**
Sponsors: Mayor; Kim
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,100,000 for the purpose of providing financing for the acquisition and construction of an 83-unit multifamily residential rental housing project located at 1036 Mission Street within the City; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

29. [160795](#) **[Agreements - Purchase and Sale for Real Estate and Ground Lease - 1036 Mission Associates, L.P - 1036 Mission Street - \$5,476,250 and \$15,000 Respectively]**

Sponsors: Mayor; Kim

Resolution approving and authorizing the execution and performance of an Agreement of Purchase and Sale of Real Estate in connection with the acquisition of the parcel located at 1036 Mission Street (Assessor's Parcel Block No. 3703, Lot No. 162) ("the Property"), for \$5,476,250, and a long term, 85-years with a 14-year extension option, Ground Lease of the Property for \$15,000 annual base rent, with 1036 Mission Associates, L.P., to construct a 100% affordable, 83-unit multifamily rental housing development for low-income households and formally homeless families and a commercial shell for a 1,061 square foot commercial space; adopting findings that the project was properly analyzed in the Negative Declaration prepared under the California Environmental Quality Act, and that the conveyance and lease are consistent with the City's General Plan, and the priority policies of Planning Code Section 101.1; and authorizing and directing the Director of Property and Director of Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. [160796](#) **[Seven-Party Supplement to the 2012 Memorandum of Understanding - Peninsula Corridor Electrification Project]**

Sponsor: Cohen

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. [160797](#) **[Apply for, Accept, and Expend Grant - California Affordable Housing and Sustainable Communities Program - \$12,055,858]**

Sponsor: Kim

Resolution authorizing the Treasure Island Director to submit a grant application and, if successful, accept and expend grant funds in the amount of \$12,055,858 under the State of California's Affordable Housing and Sustainable Communities Program, as a joint applicant with Treasure Island Community Development, LLC.

Question: Shall this Resolution be ADOPTED?

32. [160798](#) **[Real Property Lease - 750 Brannan Street Props, LLC - 750 Brannan Street - \$942,747 Rent in Initial Year]**

Sponsor: Kim

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and 750 Brannan Street Props, LLC, a California limited liability company as Landlord, to be used as retail, production, warehouse, and related office space located at 750 Brannan Street, consisting of approximately 24,173 square feet of building and approximately 6,430 square feet of yard, for a ten year term expected to commence on or about January 1, 2017, and terminate on December 31, 2026, for use by the San Francisco Public Library, at \$78,562.25 monthly; for \$942,747 rent in the initial year with annual 3% percent increases and three five-year options to extend; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing a Sublease of a portion of that space consisting of approximately 2,833 square feet with the Friends & Foundation of the San Francisco Public Library, a 501(c)3 non profit agency, at the prorata City cost.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

33. [160800](#) **[Accept and Expend in-Kind Grant - Federal Highway Administration, Central Federal Lands Highway Division - South Ocean Beach Trail Project - Valued Up to \$1,690,579]**

Sponsor: Tang

Resolution authorizing the Recreation and Park Department to accept from the Federal Highway Administration, Central Federal Lands Highway Division, an in-kind grant of design and development services valued up to \$1,690,579 for the creation of the South Ocean Beach Trail. (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?

34. [160829](#) **[Contract Amendment - Alstom Transportation, Inc. - Vendor Managed Inventory Services - Not to Exceed \$55,198,000]**

Sponsor: Tang

Resolution approving Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for Vendor Managed Inventory Services to exercise the two remaining options to extend the contract through August 31, 2018, for an additional amount of \$25,500,000 and a total contract not to exceed \$55,198,000. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Breed

35. [160551](#) **[Reward for Information About Underpayment of Property Tax - Charles Scoble - \$1,848.17]**
Sponsor: Peskin
Ordinance approving Assessor's recommended reward of \$1,848.17 to Charles Scoble for information that led to detection of underpayment of property tax from an unreported change in ownership.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Peskin, Campos

36. [160556](#) **[Yerba Buena Community Benefit District - Annual Report to the City - FY2014-2015]**
Sponsor: Kim
Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for FY2014-2015, 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.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Peskin, Breed

37. [160753](#) **[Civic Center Community Benefit District - Annual Report to the City - FY2014-2015]**
Sponsors: Kim; Breed
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for FY2014-2015, 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. (Department of Economic and Workforce Development)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Peskin, Campos

38. [160754](#) [North of Market/Tenderloin Community Benefit District - Annual Reports to the City - FYs 2013-2014 and 2014-2015]

Sponsor: Kim

Resolution receiving and approving annual reports for the North of Market/Tenderloin Community Benefit District for FYs 2013-2014 and 2014-2015, 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. (Department of Economic and Workforce Development)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Tang, Cohen

39. [150926](#) [Appointment, Treasure Island Development Authority Citizens Advisory Board - Jesse Tepper]

Motion appointing Jesse Tepper, for an indefinite term, to the Treasure Island Development Authority Citizens Advisory Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

40. [160773](#) **[Hearing - Appeal of Determination of Exemption from Environmental Review - Proposed Project at 2000-2070 Bryant Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on May 11, 2016, for the proposed project located at 2000-2070 Bryant Street, to allow the demolition of seven existing buildings, merging three lots into two new parcels, the construction of a six-story, 68-foot tall mixed-use building of approximately 203,656 square feet with a ground-level garage, and to allow construction of a 100% affordable eight-story, 85-foot tall mixed-use residential and arts-activity building of approximately 127,983 square feet, with a ground-level car-share garage. (District 9) (Appellant: Peter Papadopoulos) (Filed July 5, 2016). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

41. [160774](#) **[Affirming the Community Plan Exemption Determination - Proposed Project at 2000-2070 Bryant Street]**

Motion affirming the determination by the Planning Department that a proposed project at 2000-2070 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

42. [160775](#) **[Reversing the Community Plan Exemption Determination - Proposed Project at 2000-2070 Bryant Street]**

Motion reversing the determination by the Planning Department that a proposed project at 2000-2070 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

43. [160776](#) **[Preparation of Findings to Reverse the Community Plan Exemption Determination - Proposed Project at 2000-2070 Bryant 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 2000-2070 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

44. [160777](#) **[Hearing - Appeal of Conditional Use Authorization - 2000-2070 Bryant Street Projects]**

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Section 303 and 317, for a proposed project at 2000-2070 Bryant Street, Assessor's Parcel Block No. 4022, Lot Nos. 001 and 002, identified in Case No. 2013.0677CUA, issued by the Planning Commission by Motion No. 19657 dated June 2, 2016, to permit the removal of three residential units for new construction of a six-story, 68-foot tall, mixed-use building of approximately 203,656 square feet with 199 dwelling units, ground floor retail/trade shop spaces, 12,000 square feet of ground floor Production, Distribution, and Repair space, one car-share parking space, 84 off-street parking spaces, 128 Class 1 bicycle parking spaces, and 18 Class 2 bicycle parking spaces. (District 9) (Appellant: Peter Papadopoulos) (Filed July 5, 2016). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

45. [160778](#) **[Approving Conditional Use Authorization - 2000-2070 Bryant Street Project]**
Motion approving the decision of the Planning Commission by its Motion No. 19657, approving a Conditional Use Authorization identified as Planning Case No. 2013.0677CUA for a proposed project located at 2000-2070 Bryant Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

46. [160779](#) **[Disapproving Conditional Use Authorization - 2000-2070 Bryant Street Project]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19657, approving a Conditional Use Authorization identified as Planning Case No. 2013.0677CUA for a proposed project located at 2000-2070 Bryant Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

47. [160780](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 2000-2070 Bryant Street Project]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2013.0677CUA for a proposed project located at 2000-2070 Bryant Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M16-088 (File No. 160714) approved on June 28, 2016; Continued from July 26, 2016.)

48. [160715](#) **[Hearing - Report of Assessment Costs - Building Code Enforcement Violations]**
Hearing to consider objections to a report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to the provisions of San Francisco 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. M16-088, approved on June 28, 2016. (Clerk of the Board)

07/26/2016; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

49. [160716](#) **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to 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, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

07/26/2016; CONTINUED.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to an approved motion that carried without objection at the Board meeting of July 26, 2016.)

50. [160882](#) **[Hearing - Initiative Ordinance - Planning Code - Requiring Conditional Use Authorization for Replacement of Production, Distribution, Repair, Institutional Community, and Arts Activities Uses]**

Hearing to consider a Motion (File No. 160698) ordering submitted to the voters an Ordinance amending the Planning Code to require Conditional Use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use and replacement space; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held on November 8, 2016. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Rules Committee

Present: Supervisors Tang, Farrell

51. [160698](#) **[Initiative Ordinance - Planning Code - Requiring Conditional Use Authorization for Replacement of Production, Distribution, Repair, Institutional Community, and Arts Activities Uses]**

Sponsors: Kim; Peskin and Campos

Motion ordering submitted to the voters an Ordinance amending the Planning Code to require Conditional Use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use and replacement space; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held November 8, 2016.

(Economic Impact)

07/26/2016; DIVIDED.

07/26/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/26/2016; AMENDED.

07/26/2016; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Monday, August 1, 2016, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, August 2, 2016.

52. [160786](#) **[Master License Agreement - New Cingular Wireless, LLC - Wireless Telecommunication Equipment on Transit Support Poles - Revenue to Exceed \$1,000,000]**

Resolution retroactively approving an executed Master License Agreement between the City and County of San Francisco and New Cingular Wireless, LLC, for the installation of wireless telecommunication antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years estimated from December 30, 2015, through December 29, 2024; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

53. [160760](#) **[Initiative Ordinance - Business and Tax Regulations and Administrative Codes - Tax on Technology Companies to Fund Affordable Housing and Homeless Services; Business Registration Fee Reduction]**

Sponsors: Mar, Peskin and Campos

Motion ordering submitted to the voters at an election to be held on November 8, 2016, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to reduce the business registration fee on persons with \$1,000,000 or less in gross receipts and to impose a new 1.5% special tax on the payroll expense of technology companies engaged in business in the City to fund affordable housing and homeless services; and increasing the City's appropriations limit by the amount of the new tax for four years from November 8, 2016.

(Economic Impact; No Office of Economic Analysis Report)

Question: Shall this Motion be APPROVED?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, August 1, 2016, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, August 2, 2016.

54. [160702](#) **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Henry Adams, Alameda, Rhode Island, and Division Streets]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at 1 Henry Adams Street along Alameda, Rhode Island, Division, and Henry Adams Streets on Assessor's Parcel Block No. 3911, Lot No. 001; adopting the Planning Commission's environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Question: Shall this Ordinance be PASSED ON FIRST READING?

55. [160799](#) **[Planning Code - Interim Zoning Controls for Pharmacy and Medical Uses in Castro Street Neighborhood Commercial District]**

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303, for a proposed pharmacy or Medical Service use; and making environmental findings and findings of consistency with the General Plan and with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

56. [160870](#) **[Resolution of Intent - Street and Public Easement Vacation - Parkmerced Development Project]**

Sponsor: Yee

Resolution declaring the intent of the Board of Supervisors to order the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified; delegate authority to the Director of Real Estate to execute certain quit claim deeds; adopt findings under the California Environmental Quality Act; adopt findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; direct the Clerk of the Board of Supervisors to make certain transmittals; authorize actions by City officials in furtherance of the street vacation ordinance; and setting a hearing date for all persons interested in the proposed vacation of said street areas and public service easements.

Question: Shall this Resolution be ADOPTED?

57. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

58. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 59 through 66

59. [160759](#) [Urging the California Public Utilities Commission to Adopt Conviction History Regulations In Furtherance of a Level Regulatory Playing Field And In Compliance With San Francisco’s 2014 Fair Chance Ordinance]

Sponsor: Peskin

Resolution urging the California Public Utilities Commission to adopt regulations of Transportation Network Companies that comply with San Francisco’s 2014 Fair Chance Ordinance, recognizing the importance of a level regulatory playing field between Transportation Network Companies and traditional taxi cab companies, and supporting the California Public Utilities Commission’s solicitation for comment regarding the current method of criminal background checks for Transportation Network Companies.

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/12/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/12/2016; CONTINUED AS AMENDED.

07/19/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/19/2016; CONTINUED AS AMENDED.

07/26/2016; CONTINUED.

Question: Shall this Resolution be ADOPTED?

60. [160872](#) [Lindy in the Park Day - August 21, 2016]

Sponsors: Mar; Campos and Avalos

Resolution declaring August 21, 2016, as Lindy in the Park Day and recognizing its 19th Anniversary in the City and County of San Francisco.

07/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

61. [160873](#) [Laurence Kornfield Day - August 7, 2016]

Sponsor: Peskin

Resolution declaring Sunday, August 7, 2016, as Laurence Kornfield Day in the City and County of San Francisco.

07/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

62. [160874](#) **[Urging Cumulus Media to Engage in Good-Faith Negotiations and Reach a Fair Contract with KNBR 680 AM Radio Station Employees]**

Sponsor: Peskin

Resolution urging Cumulus Media to engage in good-faith negotiations and reach a fair contract with the Screen Actors Guild American Federation of Television and Radio Artists (SAG-AFTRA) members employed by KNBR 680 AM Radio Station.

07/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. [160875](#) **[Approval of a 30-Day Extension for Planning Commission Review of Exemptions and General Advertising Sign Penalties (File No. 160553)]**

Sponsor: Peskin

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 160553) amending the Planning Code to clarify that all noncommercial Signs are exempt from regulations pursuant to Planning Code, Article 6; increase penalties for repeat violations for the display of illegal General Advertising Signs; shorten the time before penalties for General Advertising Sign violations begin to accrue; allow property liens for such penalties that go unpaid; 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 a finding of public necessity, convenience, and welfare under Planning Code, Section 302.

07/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

64. [160841](#) **[Final Map 8305 - 243-247A Henry Street]**

Motion approving Final Map 8305, a six residential unit Condominium Project, located at 243-247A Henry Street, being a subdivision of Assessor's Parcel Block No. 2612, Lot No. 061, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

07/21/2016; RECEIVED FROM DEPARTMENT.

07/27/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

65. [160842](#) **[Final Transfer Map 7879-8583 - 490 Jamestown Avenue]**

Motion approving Final Transfer Map 7879-8583, a sixteen lot subdivision with two remainder parcels within Assessor's Parcel Block No. 5000, Lot Nos. 002 and 006, established for conveyancing or financing purposes in furtherance of the Candlestick Point and Phase 2 Hunters Point Shipyard development project; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

07/21/2016; RECEIVED FROM DEPARTMENT.

07/27/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

66. 160879 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 8, 2016, Consolidated General Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 8, 2016, Consolidated General Election. (Clerk of the Board)

07/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

67. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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**160837 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution approving Amendment No. 12 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2016, for a total term of October 1, 2001, through November 30, 2017. (Treasure Island Development Authority)

07/18/2016; RECEIVED FROM DEPARTMENT.

08/02/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160838 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving Amendment No. 32 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy, to extend the term for one year to commence December 1, 2016, for a total term of September 4, 2016, through November 30, 2017. (Treasure Island Development Authority)

07/18/2016; RECEIVED FROM DEPARTMENT.

08/02/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160839 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 41 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy, to extend the term for one year to commence December 1, 2016, for a total term of November 19, 1998, through November 30, 2017. (Treasure Island Development Authority)

07/18/2016; RECEIVED FROM DEPARTMENT.

08/02/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160840 [Official Naming of Unnamed Street - Martin Avenue]

Resolution approving the street name of "Martin Avenue" for an unnamed street laying within Assessor's Parcel Block Nos. 5535 and 5557, and generally bounded by Brewster Street to the south and Mullen Avenue to the north. (Public Works)

07/22/2016; RECEIVED FROM DEPARTMENT.

08/02/2016; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

160849 **[Petitions and Communications]**

Petitions and Communications received from July 18, 2016, through July 25, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on August 2, 2016.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Board President Breed, submitting requests to notice special meetings of the Board of Supervisors on July 28 at 8:30 a.m., July 28 at 8:40 a.m., July 29 at 10:30 a.m., and July 29 at 10:35 a.m. Copy: Each Supervisor. (1)

From Office of the City Administrator, submitting Disaster Emergency Response and Recovery Fund Annual Report. Copy: Each Supervisor. (2)

From Clerk of the Board, reporting that the following departments have submitted their Sole Source Contracts Report for FY 2015-2016: (3)

- Office of the City Administrator
- Airport
- Adult Probation Department
- Department of Building Inspection
- Department of Child Support Services
- Department of Elections
- Port
- Public Works
- Office of the Treasurer and Tax Collector

From Clerk of the Board, reporting that the following agencies have submitted a 2016 Local Agency Biennial Conflict of Interest Code Review Report: (4)

- Board of Appeals
- Department of Child Support Services
- Department of Emergency Management
- Department of Elections
- Health Plan
- Citizens General Obligation Bond Oversight Committee
- Police Department

From CCSF Civil Grand Jury, submitting report entitled "Drinking Water Safety in San Francisco: A reservoir of good practice". Copy: Each Supervisor. (5)

From CCSF Civil Grand Jury, submitting report entitled "San Francisco Building and Fire Safety Inspection: A Tale of Two Departments: Department of Building Inspection and San Francisco Fire Department". Copy: Each Supervisor. (6)

From Office of the Controller, submitting memorandum on its audit of the Department of Public Works' 2011 Road Repaving and Street Safety General Obligation Bond Program expenditures. (7)

From Department of Public Health, Office of Contract Management, regarding FY 2016-2017 S.F. Admin Code 12B Waiver Request. Copy: Each Supervisor. (8)

From Office of the Mayor, regarding Mayor's Office Memberships for FY 2016-2017. Copy: Each Supervisor. (9)

From Office of the Mayor, pursuant to Charter, Section 3.100, designating Supervisor Mark Farrell as Acting-Mayor from July 21, 2016, at 2:20 p.m. to July 26, 2016, at 2:00 p.m., and Supervisor Katy Tang as Acting-Mayor from July 26, 2016, at 2:01 p.m. to July 29, 2016, at 10:39 a.m. Copy: Each Supervisor. (10)

From Office of the Mayor, pursuant to Charter, Section 3.100(18), submitting Notice of Appointment to the following Board: Recreation & Park Commission. (11)

Gloria Bonilla, term ending June 27, 2020

Tom Harrison, term ending June 27, 2020

Kat Anderson, term ending June 27, 2020

From Police Department, submitting Executive Summary Use of Force and Arrest Report January 1, 2016 - March 31, 2016. Copy: Each Supervisor. (12)

From Public Utilities Commission, regarding CleanPowerSF. Copy: Each Supervisor. (13)

From Recreation and Park Department, submitting pursuant to Admin. Code 10.100-305, Annual Report on Gifts up to \$10,000 FY 2015-2016. Copy: Each Supervisor. (14)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to Nongame Animals General Provisions. Copy: Each Supervisor. (15)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to Upland Game Bird Special Hunt Drawing and Application Fee. Copy: Each Supervisor. (16)

From State Fish and Game Commission, submitting notice of proposed extension of existing emergency regulations relating to Dungeness crab and rock crab fisheries. Copy: Each Supervisor. (17)

From West Area California Public Utilities Commission, regarding Notification Letter for various Verizon Facilities. Copy: Each Supervisor. (18)

From Bob Carson, regarding L Taraval. Copy: Each Supervisor. (19)

From Library Users Association, regarding Library funding on reserve. Copy: Each Supervisor. (20)

From concerned citizens, regarding Accessory Dwelling Units. File No. 160252. 6 letters. Copy: Each Supervisor. (21)

From concerned citizen, regarding maintenance of street trees. File Nos. 160381, 160582. Copy: Each Supervisor. (22)

From Michelle Petri, regarding styrofoam recycling. File No. 160383. Copy: Each Supervisor. (23)

From Bob Planthold, regarding proposed Charter Amendment for Public Advocate. File Nos. 160583, 160824. Copy: Each Supervisor. (24)

From Amy Crumpacker, regarding proposed Charter Amendment for Housing and Development Commission. File No. 160588. Copy: Each Supervisor. (25)

From concerned citizens, regarding proposed Charter Amendment for Municipal Transportation Agency. File No. 160589. 3 letters. Copy: Each Supervisor. (26)

From concerned citizens, regarding project at 901-16th Street and 1200-17th Street. File No. 160683. 6 letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding proposed ordinance to be submitted to voters amending the Planning Code to require Conditional Use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use and replacement space. File No. 160698. 5 letters. Copy: Each Supervisor. (28)

From Health Service System, regarding 2017 Health Service System Rates and Benefits package. File No. 160747. Copy: Each Supervisor. (29)

From concerned citizens, regarding Live Scan and background checks. File No. 160759. 2 letters. Copy: Each Supervisor. (30)

From Bay Area Council, regarding November transportation measure. File No. 160796. Copy: Each Supervisor. (31)

From Supervisor Yee, regarding appointment of Judge Quentin I. Kopp to the Ethics Commission. File No. 160834. Copy: Each Supervisor. (32)

From Shadi Zughayar, regarding a Type-21 ABC license for 507 Columbus Avenue. File No. 160836. (33)

From concerned citizens, regarding Support at Home program. 2 letters. Copy: Each Supervisor. (34)

From concerned citizens, regarding Public Convenience and Necessity request for a Type 48 license at 65 Post Street. File No. 160249. (35)

ADJOURNMENT