



# 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, April 11, 2017 - 2:00 PM

#### 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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

##### Meeting Days

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

## 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](mailto: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 February 28, 2017, Board Meeting Minutes.*

## **AGENDA CHANGES**

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

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the odd districts. The Mayor may address the Board for up to five minutes.*

## 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

#### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Cohen, Tang*

- 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)  
  
04/04/2017; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

#### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Kim, Peskin, Breed*

- 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)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. [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)

**Question: Shall this Resolution be ADOPTED?**

4. [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)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Kim*

5. [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.

04/04/2017; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### NEW BUSINESS

#### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Kim, Peskin, Breed*

6. [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.
- Question: Shall this Resolution be ADOPTED?**

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

#### 7. 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.*

#### 8. 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 9 through 18

9. [170304](#) **[Supporting California State Senate Bill 562 (Lara and Atkins) - Californians for a Healthy California Act - Establishing of a Comprehensive Universal Single-Payer Health Care Coverage Program]**  
**Sponsors: Kim; Ronen, Cohen, Fewer, Yee, Peskin and Sheehy**  
Resolution supporting California State Senate Bill 562, authored by Senators Lara and Atkins, the Californians for a Healthy California Act, that would establish a comprehensive universal single-payer health care coverage program and a system for health care cost control for the benefit of all state residents.
- 03/21/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 04/04/2017; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
10. [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.
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
11. [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.
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**



12. [170356](#) **[Urging the San Francisco Municipal Transportation Agency to Waive the 2017 Taxi Medallion Renewal Fee for All Medallion Holders]**  
**Sponsor: Peskin**  
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.
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
13. [170357](#) **[Armenian Genocide Commemoration Day - April 24, 2017]**  
**Sponsor: Peskin**  
Resolution declaring April 24, 2017, as Armenian Genocide Commemoration Day in the City and County of San Francisco.
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
14. [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**  
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.
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
15. [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)
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

16. [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)
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
17. [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)
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
18. [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)
- 04/04/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

**19. 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 is 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](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**

- 170341**     **[Agreement - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - Not to Exceed \$34,000,000]**  
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 \$34,000,000 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)
- 03/29/2017; RECEIVED FROM DEPARTMENT.
- 04/11/2017; RECEIVED AND ASSIGNED to the 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)
- 03/29/2017; RECEIVED FROM DEPARTMENT.
- 04/11/2017; RECEIVED AND ASSIGNED to the 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)
- 03/31/2017; RECEIVED FROM DEPARTMENT.
- 04/11/2017; RECEIVED AND ASSIGNED to the 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)

03/31/2017; RECEIVED FROM DEPARTMENT.

04/11/2017; RECEIVED AND ASSIGNED to the 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)

04/03/2017; RECEIVED FROM DEPARTMENT.

04/11/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170346 [Petitions and Communications]**

Petitions and Communications received from March 24, 2017, through April 3, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 11, 2017.

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 the Office of the Controller and the Office of the Treasurer and Tax Collector, submitting the SF Business Tax Reform: Annual Report 2016. Copy: Each Supervisor. (1)

From the Ethics Commission, pursuant to Section 1.156, of the Campaign and Governmental Code, submitting a report on San Francisco's Limited Public Financing Program for the November 2016 Election. Copy: Each Supervisor. (2)

From the Office of Early Care & Education (OECE), pursuant to Proposition C, submitting OECE 2017-2018 Public Education Enrichment Fund (PEEF) Proposed Expenditure Plan. Copy: Each Supervisor. (3)

From the Grants for the Arts, pursuant to Administrative Code, Chapter 10, and Give 2SF policy, submitting the Grants for the Arts' VACF donor list for 2016. Copy: Each Supervisor. (4)

From the Juvenile Probation Commission, submitting department Budget Letter. Copy: Each Supervisor. (5)

From the California Department of Fish and Game, submitting notice regarding Use of Dogs for Pursuit/Take of Mammals, Section 265, Title 14, California Code of Regulations; published in California Notice Register, November 18, 2016, Notice File No. Z2016-1108-06, Register 2016, No. 47-Z. Copy: Each Supervisor. (6)

From the California Fish and Game submitting notice regarding Central Valley Chinook Salmon Sport Fishing, Subsections (b)(5), (b)(68) and (b)(156.5) of Section 7.50, Title 14 of California Code of Regulations; published in California Notice Register, January 20, 2017, Notice Z2017-0109-02, Register 2017, No. 3-Z. Copy: Each Supervisor. (7)

From the Clerk of the Board, reporting that the following individuals submitted a Form 700 Statement: (8)

- Dyanna Quizon - Legislative Aide - Annual
- Barbara Lopez - Legislative Aide - Annual
- Margaux Kelly - Legislative Aide - Annual
- Tak Wai Law - Legislative Aide - Annual
- April Ang - Legislative Aide - Leaving
- Jarlene Choy - Legislative Aide - Annual
- Jennifer Low - Legislative Aide - Annual
- Erica Maybaum - Legislative Aide - Annual
- Rosemary Dilger - Legislative Aide - Leaving
- Severin Campbell - Budget and Legislative Analyst Office - Annual
- Lisa Kenny - Principal Accountant - Annual
- Debra Newman - Budget and Legislative Analyst Office - Annual

From the Clerk of the Board, pursuant to Public Works Code, Section 810(b)(4), submitting a Landmark Tree Nomination at 4 Montclair Terrace. Copy: Each Supervisor. (9)

From Mayor Lee, pursuant to Charter, Section 3.100.13, designating Supervisor Katy Tang as Acting-Mayor from Sunday, March 26, 2017, at 8:00 a.m., until Monday, March 27, 2017, at 10:00 p.m. Copy: Each Supervisor. (10)

From BART, regarding BART Board President Rebecca Saltzman's statement in response to the state's transportation funding proposal. Copy: Each Supervisor. (11)

From bebe, regarding the recent closure of its San Francisco Centre location. Copy: Each Supervisor. (12)

From the Drunken Monkey, Inc. dba Doc's Clocks, submitting an application for an ABC Type - 48 license transfer from 2575 Mission St. to 2417 Mission St. SF CA 94110. File No. 170338. (13)

From concerned citizens, regarding 650 Divisadero. File No. 151258. 18 letters. Copy: Each Supervisor. (14)

From Jamey Frank, regarding the SFMTA 7th & 8th Streets Safety Projects. Copy: Each Supervisor. (15)

From Bay Area Transportation Working Group, regarding bicycle lanes. Copy: Each Supervisor. (16)

## **ADJOURNMENT**