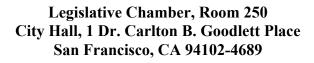
BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA



28

Tuesday, March 7, 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

BOARD COMMITTEES

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

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 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. 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

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 32

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

1. <u>161179</u> [Environment Code - Revisions to the Solar Energy Incentive Program] Sponsor: Breed

Ordinance amending the Environment Code to adjust the incentives in the Solar Energy Incentive Program and revise certain program requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. <u>170066</u> [Memorandum of Understanding - Machinists Union, Local 1414] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

3. <u>170067</u> [Memorandum of Understanding - Crafts Coalition] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. <u>170068</u> [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. <u>170069</u> [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]

Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

6. <u>170070</u> [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. <u>170071</u> [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. <u>170072</u> [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. <u>170073</u> [Memorandum of Understanding - Municipal Attorneys Association] Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

10. <u>170074</u> [Memorandum of Understanding - Municipal Executives Association] Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. <u>170075</u> [Memorandum of Understanding - Operating Engineers, Local Union 3 -International Union of Operating Engineers] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. <u>170076</u> [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. <u>170077</u> [Memorandum of Understanding - San Francisco City Workers United (Painters)]

Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

14. 170078 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]

Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 170079 [Memorandum of Understanding - Teamsters, Local 856, Multi-Unit] Sponsor: Mavor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 170080 [Compensation for Unrepresented Employees] Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing wages, working schedules and other terms and conditions of employment, effective July 1.2017.

02/28/2017: PASSED. ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. [Memorandum of Understanding - San Francisco Building Inspectors' 170081 Association1

Sponsor: Mayor

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

02/28/2017: PASSED. ON FIRST READING.

18. <u>170082</u> [Memorandum of Understanding - San Francisco District Attorney Investigators' Association] Sponsor: Mayor

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

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. <u>170083</u> [Memorandum of Understanding - Laborers International Union, Local 261] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement base wage increases for FYs 2017-2018 and 2018-2019, other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. <u>170084</u> [Memorandum of Understanding - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. <u>170085</u> [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2016-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

22. 170086 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 391

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. 170087 [Memorandum of Understanding - Operating Engineers, Local Union 3 -Supervising Probation Officers] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

24. 170088 [Memorandum of Understanding - Transport Workers Union, Local 200] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017: PASSED. ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. [Memorandum of Understanding - Transport Workers' Union, Local 250-A -170089 Automotive Service Workers (7410)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

26. <u>170090</u> [Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)] Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

27. <u>170121</u> [Settlement of Lawsuit - Luyen Phan and Gai Thi Phan Nguyen - \$2,875,000] Ordinance authorizing settlement of the lawsuit filed by Luyen Phan and Gai Thi Phan Nguyen against the City and County of San Francisco for \$2,875,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552178; entitled Luyen Phan, et al. v. City and County of San Francisco, et al.; the lawsuit involves wrongful death of plaintiffs' daughter. (City Attorney)

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

28. <u>170122</u> [Settlement of Lawsuit - Willie Crawford - \$100,281]

Ordinance authorizing settlement of the lawsuit filed by Willie Crawford against the City and County of San Francisco for payment by City of \$100,281; the lawsuit was filed on March 2, 2015, in the Superior Court, and removed on March 16, 2016, to the Federal District Court, Northern District of California, Case No. 16-cv-01301-CW; entitled Willie Crawford v. City and County of San Francisco; the lawsuit involves a dispute arising from employment; other material terms of the settlement are that plaintiff will resign, and that the City agrees to restore vacation pay, pay severance in accordance with the Municipal Executives' Association collective bargaining agreement, pay the fee for mediation of the dispute, and forgo certain attorney's fees and costs awarded by court. (Public Health Department)

02/28/2017; PASSED, ON FIRST READING.

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Farrell, Peskin, Tang

29. <u>160748</u> [Planning Code - Amusement Arcades in the South of Market Service/Light Industrial District]

Sponsor: Kim

Ordinance amending the Planning Code to allow amusement arcades in the South of Market Service/Light Industrial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

30. <u>161066</u> [Planning, Administrative, and Health Codes - Waiving Fees and Exempting Requirements, Authorizing Land Dedication, Establishing 180 Jones Street Affordable Housing Fund, Accepting Gifts, Authorizing Payment - 950-974 Market Street Project]

Sponsor: Kim

Ordinance waiving the Jobs-Housing Linkage Fee set forth in Planning Code, Section 413 et seq., the Inclusionary Affordable Housing requirements set forth in Planning Code, Section 415 et seq., and the alternative water supply requirements set forth in Health Code, Article 12C; exempting 26,572 square feet from the calculation of gross floor area pursuant to Planning Code, Section 124, to allow the additional floor area, and exempting 26,572 square feet from Planning Code, Sections 123 and 128, to reduce any required transferable development rights by such amount, for a project located at 950-974 Market Street in San Francisco, in exchange for the dedication of real property at 180 Jones Street to the San Francisco Mayor's Office of Housing and Community Development at no cost and payment of approximately \$11,250,000 to the 180 Jones Street Affordable Housing Fund; establishing the 180 Jones Street Affordable Housing Fund: accepting a \$2,700,000 gift to the 180 Jones Street Affordable Housing Fund: accepting a \$300,000 gift to the City, to create the Compton's District Transgender, Lesbian, Gay and Bisexual (TLGB) Stabilization Fund, to support the City's efforts to recognize and support historic and present-day TLGB communities in the Tenderloin neighborhood; authorizing actions in furtherance of this Ordinance; adopting findings regarding the Final Mitigated Negative Declaration under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/28/2017; PASSED, ON FIRST READING.

31. <u>161287</u> [Environment Code - Green Building Requirements for Municipal Buildings] Sponsors: Mayor; Breed, Ronen, Sheehy and Farrell

Ordinance amending the Environment Code to update the green building requirements for the design, construction, and operation of municipal buildings; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/28/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Ronen, Sheehy, Fewer

32. <u>161353</u> [Various Codes - Baby Diaper-Changing Accommodations] Sponsors: Tang; Yee, Ronen, Sheehy and Farrell

Ordinance replacing a provision of the Planning Code with a new provision of the Administrative Code requiring all City buildings that are available for use by the public to install and maintain at least one baby diaper-changing accommodation that is available for use by women and one that is available for use by men, or a single diaper-changing accommodation that is available for use by all genders; amending the Police Code to require businesses that make a baby diaper-changing accommodation available in a restroom available for use by women to also install and maintain a baby diaper-changing accommodation in a restroom available for use by men or available for use by all genders; and amending the Building Code to require that new public-serving establishments, and public-serving establishments with substantially renovated toilet rooms, install baby diaper-changing accommodations; making findings, including environmental findings, findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings under the California Health and Safety Code regarding building Standards; and directing the Clerk to forward this Ordinance to the California Building Standards Commission upon final passage.

02/28/2017; PASSED, ON FIRST READING.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Ronen, Sheehy, Fewer

33. <u>170092</u> [Administrative Code - Non-Cooperation with Identity-Based Registry] Sponsors: Mayor; Cohen, Safai, Farrell, Kim, Ronen, Sheehy, Fewer, Tang, Yee and Breed

Ordinance amending the Administrative Code to prohibit the City from using resources to create, implement, provide investigation or information for, enforce, or otherwise assist or support any government program requiring the registration of individuals on the basis of religion, national origin, or ethnicity; or creating a database of individuals on the basis of religion, national origin, or ethnicity.

02/28/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

02/28/2017; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Cohen, Yee

34. <u>170048</u> [Contract Amendment - WestEd - Early Care and Education Quality Rating and Improvement System - Not to Exceed \$10,881,026] Sponsor: Yee

Resolution approving a sixth contract amendment between First 5 San Francisco and WestEd, to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low income children with special needs, and increase the contract amount by \$888,911 for a total amount not to exceed \$10,881,026 for the period of July 1, 2012, to June 30, 2017. (First 5 SF Children and Families Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

35. <u>170064</u> [Real Property Lease - 120 14th Street, LLC - 1740 Folsom Street - \$882,560.04 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the term of the lease of approximately 18,682 square feet of space at 1740 Folsom Street for continued use by the Sheriff's Department for \$882,560.04 in the initial year with 3% annual increases with 120 14th Street, LLC, as Landlord, for the lease extension term of July 1, 2017, through June 30, 2022. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

36. <u>170103</u> [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - MAC AIDS Getting to Zero Program - \$137,260] Sponsor: Sheehy

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$137,260 from Public Health Foundation Enterprises, Inc. to participate in a program entitled MAC AIDS Getting to Zero for the period of July 1, 2016, through June 30, 2017. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

37. <u>170104</u> [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. -Epidemiology and Laboratory Capacity Gonorrhea Rapid Detection and Response Project- \$598,052.66]

Sponsor: Sheehy

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$598,052.66 from Public Health Foundation Enterprises, Inc., to participate in a program entitled Epidemiology and Laboratory Capacity Gonorrhea Rapid Detection and Response Project for the period of August 1, 2016, through July 31, 2017. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

38. <u>170127</u> [Accept and Expend Grant - California Department of Resources Recycling and Recovery - Used Motor Oil Recycling - \$233,379] Sponsors: Mayor; Breed

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$233,379 from the California Department of Resources Recycling and Recovery, for the purpose of increasing used motor oil recycling and household hazardous waste management, for the period of April 1, 2017, through June 30, 2018. (Environment)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Farrell, Tang

39. <u>170003</u> [Planning Code, Zoning Map - Upper Market Street Districts] Sponsor: Sheehy

Ordinance amending the Planning Code to revise Sectional Map ZN07 of the Zoning Map to delete the Upper Market Street Neighborhood Commercial (NC) District and reclassify Assessor's Parcel Block No. 2623, Lot No. 006, at 376 Castro Street and Assessor's Parcel Block No. 2623, Lot No. 091, at 2416-2420 Market Street, from the Upper Market NC District to the Upper Market Street Neighborhood Commercial Transit (NCT) District; revising several sections of Article 4 to include the entirety of the Upper Market Street NCT District, including portions outside of the Market and Octavia Plan Area; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. <u>170094</u> [Administrative Code - Affordable Housing Cash-Out Proceeds Restriction] Sponsor: Farrell

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M16-164 (File No. 161231) approved on November 15, 2016; continued from February 7, 2017.)

41. <u>170113</u> [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - Update - March 7, 2017] Sponsors: Cohen; Ronen

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 7, 2017, to hear and receive updates on the final reports, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; the Department of Justice Initial Assessment Report of the San Francisco Police Department; the President's Task Force on 21st Century Policing; and the Civil Grand Jury's Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings;" and requesting the Police Department, the Department of Human Resources, the Department of Police Accountability, and the Police Commission to report; scheduled pursuant to Motion No. M16-164, adopted November 15, 2016.

02/07/2017; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M17-007 (File No. 170112) approved on January 31, 2017.)

(The President will entertain a motion to continue this Hearing to the Board of Supervisors meeting of March 14, 2017.)

42. <u>170145</u> [Hearing - Committee of the Whole - Housing for Families with Children - March 7, 2017]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 7, 2017, at 3:00 p.m., to hear and discuss findings and recommendations made by the Planning Department in the report entitled "Housing for Families with Children," and the Family-Friendly Design Guidelines; and requesting the Planning Department to report; scheduled pursuant to Motion No. M17-007, adopted January 31, 2017. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Women's History Month

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, March 2, 2017, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on, Tuesday, March 7, 2017.

43. <u>161203</u> [Urging the San Francisco Police Commission to Convene a Task Force on Strategic Police Staffing] Sponsor: Yee

Resolution urging the San Francisco Police Commission to form a Task Force, in collaboration with the San Francisco Police Chief, on Strategic Police Staffing and Deployment with the purpose of determining the best methodology for establishing staffing levels in the San Francisco Police Department.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 6, 2017, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on, Tuesday, March 7, 2017.

44. <u>170002</u> [General Plan Amendment - Commerce and Industry Element; Guidelines for Eating and Drinking Establishments]

Ordinance amending the Commerce and Industry Element of the General Plan to update the guidelines regarding overconcentration of Eating and Drinking Establishments in a single area; 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. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 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.

46. 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 47 through 50

47. <u>170216</u> [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Exempting Certain Historic Landmarks From November 2016 Proposition X (File No. 161014)]

Sponsor: Kim

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161014) amending the Planning Code to exempt certain historic landmarks from November 2016 Proposition X, requiring conditional use authorization to replace Production, Distribution, and Repair, Institutional Community, and Arts Activities uses, and providing replacement space for such uses; 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.

02/28/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. <u>170217</u> [Urging the California State Legislature to Amend the Revenue and Taxation Code to Enable California Local Jurisdictions to Levy a Personal Income Tax and a Corporate Income Tax]

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

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

02/28/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. <u>170218</u> [Supporting the Bay Area Rapid Transit District's Sanctuary in Transit Policy] Sponsor: Sheehy

Resolution supporting the Bay Area Rapid Transit District's Sanctuary in Transit Policy.

02/28/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. <u>170219</u> [Recognizing Problem Gambling Awareness Month - March]

Sponsors: Yee; Safai and Kim

Resolution recognizing March as Problem Gambling Awareness Month in the City and County of San Francisco.

02/28/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 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.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

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

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

02/27/2017; RECEIVED FROM DEPARTMENT.

03/07/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

<u>170198</u> [Professional Services Agreement - Black & Veatch Corporation - Design Support for the Hetch Hetchy Water and Power High Voltage Power Line Clearance Mitigation - Not to Exceed \$12,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a professional services agreement with Black & Veatch Corporation for specialized design services for design support to mitigate ground, wire, and structure clearance issues with Hetch Hetchy Water and Power high voltage power lines in accordance with the SFPUC's mitigation program, for an amount not to exceed \$12,000,000 over a term of ten years to commence following Board approval through April 2027. (Public Utilities Commission)

02/21/2017; RECEIVED FROM DEPARTMENT.

03/07/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

170199 [Easement Agreement - Pacific Gas and Electric Company - 3,660 Square Feet Running East to West Along the Northern Border of 1975 Galvez Street - \$1] Resolution approving an Easement Agreement between the City and County of San Francisco and the Pacific Gas and Electric Company, consisting of 3,660 square feet of land running east to west along the northern border of 1975 Galvez Street for \$1; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

02/27/2017; RECEIVED FROM DEPARTMENT.

03/07/2017; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

<u>170207</u> [Petitions and Communications]

Petitions and Communications received from February 17, 2017, through February 27, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 7, 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's City Services Auditor Division, submitting report Citywide Cash Transactions: Combined Report of Six Audits in FY2015-16, Departments Need to Improve Cash Handling. Copy: Each Supervisor. (1)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), the Mayor has made the following appointment. (2) Carrie Schwab-Pomerantz - Commission on the Status of Women - Term Ending August 2, 2019

From Gene McKenna, regarding public access to Peninsula Watershed Lands. Copy: Each Supervisor. (3)

From concerned citizens, regarding proposed legislation on access to legal counsel. 155 letters. File Nos: 161288, 161289. Copy: Each Supervisor. (4)

From concerned citizens, regarding Urban Shield and the Urban Area Security Initiative (UASI) program. 80 Letters. File No. 161354. Copy: Each Supervisor. (5)

From concerned citizens, regarding Sharp Park. 301 letters. File No. 170044. Copy: Each Supervisor. (6)

From concerned citizens, regarding Muslim Registry. 3 letters. File No. 170092. Copy: Each Supervisor. (7)

From San Francisco Tree Campaign, regarding non-profit responsibility to street trees. File Nos. 170182, 170184. Copy: Each Supervisor. (8a)

From concerned citizens, regarding Pier 29 Bulkhead Lease. 8 letters. File No. 170128. Copy: Each Supervisor. (8b)

From concerned citizens, regarding nominees to Ethics Commission. 4 letters. File No. 170190. Copy: Each Supervisor. (9)

From West Area CPUC, pursuant to Section IV.C.2 of the General Order No 159A of the Public Utilities Commission of the State of California, submitting a Notification Letter for Marina West. Copy: Each Supervisor. (10)

From California Fish and Game Commission, 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, 2916, Notice File No. Z2016-1108-06, Register 2016, No. 47-z. Copy: Each Supervisor. (11)

From California Fish and Game Commission, pursuant to California Fish and Game Code, Section 2074.2, submitting Notice of Findings regarding Lassics lupine. Copy: Each Supervisor. (12)

From California Fish and Game Commission, pursuant to California Fish and Game Code, Section 2075.5, submitting Notice of Findings regarding flat-tailed horned lizard. Copy: Each Supervisor. (13)

From California Fish and Game Commission, pursuant to California Fish and Game Code, Section 11346.1(a)(1), submitting Notice of Proposed Emergency Action regarding Tricolored Blackbird. Copy: Each Supervisor. (14)

From concerned citizens, regarding commuter Shuttle Bus Program. 2 letters. Copy: Each Supervisor. (15)

From Allen Jones, regarding graffiti. Copy: Each Supervisor. (16)

From Terry Chong, regarding Muslim immigrants. Copy: Each Supervisor. (17)

From concerned citizen, regarding petition to stop the plan to cut San Francisco's pristine Hetch Hetchy water with groundwater. Copy: Each Supervisor. (18)

From concerned citizens, regarding comfort women memorial. 2 letters. Copy: Each Supervisor. (19)

From concerned citizens, regarding Rincon Hill construction. 8 letters. Copy: Each Supervisor. (20)

ADJOURNMENT