

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, October 18, 2016 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT
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

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Aaron Peskin, Katy Tang, Scott Wiener, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, October 18, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:25 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Mar was noted present at 2:27 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of September 6, 2016, or September 13, 2016. There were no corrections.

Supervisor Campos, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of September 6, 2016, and September 13, 2016. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

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

Supervisor Farrell, seconded by Supervisor Peskin, moved to excuse Mayor Lee from appearing before the Board at today's meeting. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

160891 [Administrative, Police Codes - Prevailing Wage for Security Guard Services]

Sponsors: Kim; Mar

Ordinance amending the Administrative Code to require prevailing wages in City contracts for security guard services and that prevailing wages be paid for security guard services at certain events on City property; and amending the Police Code to make a technical clarification regarding worker retention requirements for security guards.

(Fiscal Impact)

Ordinance No. 211-16

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

160509 [Planning Code, Zoning Map - Rezoning 2070 Folsom Street]

Sponsor: Campos

Ordinance amending the Planning Code by revising the Zoning Map to rezone 2070 Folsom Street, Assessor's Parcel Block No. 3571, Lot No. 031, from its current designation as Public (P) and 50-X, to Urban Mixed Use (UMU) and 85-X; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 209-16

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

160769 [Waiving Competitive Process Requirement - Lease Agreement - Amoura International, Inc. - Interim Employee Café]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, for a lease agreement between Amoura International, Inc., and the City and County of San Francisco, by and through its Airport Commission, for an interim employee café at Airport Terminal 1. (Airport Commission)

FINALLY PASSED by the following vote:

Ayes: 8 - Campos, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Noes: 3 - Avalos, Breed, Cohen

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

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Ordinance No. 210-16

FINALLY PASSED by the following vote:

Ayes: 7 - Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Noes: 4 - Avalos, Breed, Campos, Cohen

NEW BUSINESS

Recommendations of the Budget and Finance Committee

160982 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution retroactively authorizing the Sheriff's Department to enter into a fourth amendment to the existing month-to-month contract with Global Tel*Link for inmate telephone services to reduce the calling rates and fees for inmate telephone calls per Federal Communications Commission Regulation, to modify the commission paid to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of \$34,000 per month. (Sheriff)

Resolution No. 445-16

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

161019 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 17, 2017]**Sponsor: Mayor**

Resolution approving the second amendment to the revenue agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program, extending the agreement term by one year for a total agreement term of August 2, 1994, through October 17, 2017. (Public Works)

Resolution No. 447-16**ADOPTED by the following vote:**

Ayes: 7 - Breed, Campos, Cohen, Farrell, Mar, Tang, Yee

Noes: 4 - Avalos, Kim, Peskin, Wiener

161025 [Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$16,654,711]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration and to request \$16,654,711 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2017, through February 28, 2018. (Public Health Department)

Resolution No. 448-16**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Referred Without Recommendation from the Government Audit and Oversight Committee**160963 [Appropriation - General Reserve to Department of Emergency Management - Earthquake Relief in Italy - \$100,000]****Sponsor: Peskin**

Ordinance appropriating \$100,000 from the General Reserve to Department of Emergency Management to provide relief to earthquake victims in Italy for FY2016-2017.

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Avalos, Campos, Kim, Mar, Peskin, Wiener, Yee

Noes: 4 - Breed, Cohen, Farrell, Tang

Recommendations of the Government Audit and Oversight Committee

160749 [Administrative Code - Neighborhood Property Crime Units in Police Department]

Sponsors: Yee; Campos

Ordinance amending the Administrative Code to create Neighborhood Property Crime Units at District stations in the Police Department.

Supervisor Yee, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 4-6, by adding 'and improve coordination among different divisions of the Department, including, but not limited to the Patrol Bureau Task Force and the Crime Analysis Unit'; on Page 4, Line 7, by adding 'and with other City departments'; on Page 5, Lines 18-20, by adding 'and (5) streamlining the sharing of information and data with other City departments responsible for law enforcement, including the District Attorney's Office, to help investigate property crimes in a timely manner', and Line 22, by adding 'and may include strategies for increasing staffing in those Units to recommended levels'; and Page 6, Lines 17-18, by adding 'including work coordinated with other City departments.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 7 - Avalos, Breed, Campos, Kim, Mar, Peskin, Yee

Noes: 4 - Cohen, Farrell, Tang, Wiener

160789 [Administrative Code - Updating Job Classifications and Bargaining Units]

Sponsor: Mayor

Ordinance amending the Administrative Code to reflect changes in job classifications in bargaining units.

Privilege of the floor was granted unanimously to Suzanne Mason (Department of Human Resources) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of October 25, 2016. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Supervisor Avalos was noted absent at 3:55 p.m.

160980 [Settlement of Lawsuit - Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines - City to Receive \$110,249.74]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission, against Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines for \$110,249.74; the bankruptcy case was filed on August 2, 2010, In re Compania Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182, United States Bankruptcy Court for the Southern District of New York; the City's claim was filed on January 27, 2015. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Absent: 1 - Avalos

Supervisor Avalos was noted present at 4:01 p.m.

President Breed requested File Nos. 160620, 160812 and 160609 be called together.

160620 [Board Response - Civil Grand Jury - San Francisco County Jails: Our Largest Mental Health Facility Needs Attention]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "San Francisco County Jails: Our Largest Mental Health Facility Needs Attention;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Resolution No. 442-16

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

160812 [Board Response - Civil Grand Jury - Drinking Water Safety in San Francisco: A Reservoir of Good Practice]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "Drinking Water Safety in San Francisco: A Reservoir of Good Practice;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Resolution No. 443-16

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

160981 [Settlement of Unlitigated Claim - Darleen Lau - \$140,000]

Resolution approving the settlement of the unlitigated claim filed by Darleen Lau against the City and County of San Francisco for \$140,000; the claim was filed on January 22, 2015; the claim involves an alleged personal injury on a City street. (City Attorney)

Resolution No. 444-16

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

160609 [Follow-Up Board Response - Civil Grand Jury Report - San Francisco's Crime Lab - Promoting Confidence and Building Credibility]

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors response to Recommendation Nos. R.A.2 and R.B.1 contained in the 2015-2016 Civil Grand Jury Report, entitled "San Francisco's Crime Lab - Promoting Confidence and Building Credibility;" and urging the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Motion No. M16-140

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

President Breed requested File Nos. 160960 and 160961 be called together.

160960 [Planning Code - Temporary Homeless Shelters in Certain Industrial and Mixed-Use Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to allow temporary Homeless Shelters in the Production, Distribution, and Repair, the WSoMa Mixed Use-Office, and the Service/Arts/Light Industrial zoning districts, subject to conditional use authorization; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of public convenience, necessity, 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.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

160961 [Summary Street Vacation - 25th Street - Temporary Navigation Center for Homeless Residents]

Sponsor: Mayor

Ordinance ordering the summary street vacation of a portion of 25th Street, which is generally bounded by Assessor's Parcel Block No. 4241, Lot No. 002 to the north, Seawall Lot 355 (portions of Assessor's Parcel Block No. 4298, Lot No. 002, Assessor's Parcel Block No. 4299, Lot No. 001, and Assessor's Parcel Block No. 4300, Lot No. 001) to the south, Michigan Street to the west, and Seawall Lot 356 (Assessor's Parcel Block No. 1399, Lot No. 000) to the east, to facilitate construction of a temporary Navigation Center for homeless residents; authorizing the operation of a Navigation Center on the vacated portion of 25th Street for more than two years pursuant to Administrative Code, Section 106.3(b); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

160996 [Urging the Establishment of the LGBTQ Nightlife and Culture Working Group]

Sponsor: Wiener

Resolution urging the establishment of the LGBTQ Nightlife and Culture Working Group, and urging the Office of Economic and Workforce Development and the Entertainment Commission to convene the working group with a goal of protecting, preserving, and expanding LGBTQ nightlife, including drafting and enact a plan to create the Citywide LGBTQ Cultural Heritage Strategy.

Resolution No. 446-16

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

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

Supervisor Campos, seconded by Supervisor Tang, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Brenda Way of ODC in recognition of the dance company's accomplishments and work teaching dancers of all ages and abilities.

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Shannon Rowbury in recognition of her many accomplishments breaking records and representing the United States at the Summer Olympics and the World Championships. Supervisor Wiener and Aimee Alden (Office of Assemblymember Phil Ting) shared in this commendation.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Ezra Rapport in recognition of his retirement from the Association of Bay Area Governments after eight years of service, and more than 30 years of experience and commitment to public service. Supervisor Campos shared in this commendation.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Kathryn J. Summers for Breast Cancer Awareness Month in recognition of her many accomplishments educating women and supporting those afflicted.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdalla Meghed; shared various thoughts and experiences with the Board.

Jennine Jacob; shared concerns regarding the homeless in the Mission.

Female Speaker; shared her experiences with discrimination when applying for housing.

Male Speaker; shared various religious thoughts.

Andrew Yip; shared various thoughts and experiences with the Board.

Christopher Dahl; shared various concerns and ideas regarding air pollution.

Male Speaker; shared concerns regarding domestic violence.

Tom Gilberty; shared ideas regarding homeless, concerns about Wells Fargo, the Falun Gong, and refugees.

Otto Duffy; shared concerns regarding homelessness.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

161089 [Approval of a 60-Day Extension for Planning Commission Review of Medical Service Use in the Sacramento Street Neighborhood Commercial District (File No. 160656)]

Sponsor: Farrell

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 160656) amending the Planning Code to prohibit a change of use from a business or professional service use to a medical service use on the first floor or below in the Sacramento Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 449-16

ADOPTED

161090 [Shannon Rowbury Day - October 18, 2016]

Sponsors: Tang; Wiener

Resolution declaring October 18, 2016, as Shannon Rowbury Day in the City and County of San Francisco.

Resolution No. 450-16

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

The Clerk of the Board requested that File No. 161076 be severed so that it may be considered separately.

161076 [Committees of the Whole - Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement - Update]

Sponsor: Campos

Motion directing the Clerk of the Board of Supervisors to schedule Committees of the Whole hearings on the first Regular Meeting of the Board of Supervisors each month from November 2016, to January 2017, to hear and receive an update on the final report, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; and requesting the Police Department and Police Commission to report.

Supervisor Campos, seconded by Supervisor Cohen, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the monthly Committee of the Whole hearings to quarterly hearings. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Motion directing the Clerk of the Board of Supervisors to schedule Committees of the Whole hearings on the first Regular Meeting of the Board of Supervisors every third month beginning in February 2017, to hear and receive an update on the final report, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; and requesting the Police Department and Police Commission to report.

Motion No. M16-142

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Supervisor Cohen requested that File No. 161091 be severed so that it may be considered separately.

161091 [Committee of the Whole - Joint Meeting with the Police Commission - Department of Justice Initial Assessment Report, President's Task Force on 21st Century Policing, Civil Grand Jury, and Blue Ribbon Panel Report - November 15, 2016]

Sponsor: Cohen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 1, 2016, at 4:00 p.m., in a joint meeting with the San Francisco Police Commission, to hold a public hearing to consider the findings and recommendations of the Department of Justice Initial Assessment Report of the San Francisco Police Department.

Supervisor Cohen, seconded by Supervisor Campos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the hearing date from 'November 1, 2016' to 'November 15, 2016.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 15, 2016, at 4:00 p.m., in a joint meeting with the San Francisco Police Commission, to hold a public hearing to consider the findings and recommendations of the Department of Justice Initial Assessment Report of the San Francisco Police Department.

Supervisor Cohen, seconded by Supervisor Campos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the meeting time from '4:00 p.m.' to '5:00 p.m.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 15, 2016, at 5:00 p.m., in a joint meeting with the San Francisco Police Commission, to hold a public hearing to consider the findings and recommendations of the Department of Justice Initial Assessment Report of the San Francisco Police Department, the President's Task Force on 21st Century Policing, Civil Grand Jury, and Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement.

Motion No. M16-141

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Supervisor Kim requested that File No. 161092 be severed so that it may be considered separately.

161092 [Zoning - Report on Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]

Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Mar, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

[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.

Supervisor Mar, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

161107 [Ezra Rapport Day - October 18, 2016]

Sponsor: Mar

Resolution declaring October 18, 2016, Ezra Rapport Day in the City and County of San Francisco.

President Breed inquired as to whether any member of the public wished to address the Board relating to October 18, 2016, as Ezra Rapport Day as referenced in File No. 161107. There were no speakers. The President declared public comment closed.

Resolution No. 451-16

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Ordinances

160222 [Administrative Code - Prohibition on Leasing for the Extraction of Fossil Fuels]

Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Peskin, Wiener, Yee, Tang and Farrell
Ordinance amending the Administrative Code to prohibit the City from entering into or extending leases for the extraction of fossil fuel from City-owned land, and requiring inspections of any such land and evaluation of constructive future uses for such land.
(Fiscal Impact)

03/08/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/7/2016.

03/15/16; REFERRED TO DEPARTMENT.

05/05/16; TRANSFERRED to Budget and Finance Sub-Committee.

08/17/16; TRANSFERRED to Budget and Finance Committee.

10/18/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

160424 [Planning Code, Zoning Map - Sign Regulations]

Sponsors: Peskin; Cohen

Ordinance amending the Planning Code to correct and update provisions, delete obsolete or redundant sections, amend the definitions of Historic Sign and Wind Sign, reinstate the distinction between Historic and Vintage Signs, and further restrict the areas where General Advertising Signs are permitted; amending the Zoning Map to delete the Showplace Square Special Sign District, the South of Market General Advertising Special Sign District, the Hamm's Building Historic Special Sign District, and the Candlestick Park Special Sign District, and to delete the related Code sections; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

04/26/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/26/2016.

05/03/16; REFERRED TO DEPARTMENT.

05/06/16; RESPONSE RECEIVED.

06/07/16; REMAIN ACTIVE.

09/27/16; RESPONSE RECEIVED.

10/14/16; NOTICED.

10/18/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

161069 [Health Code - Definition of Projects and Responsibilities for Alternate Water Sources]**Sponsor: Wiener**

Ordinance amending the Health Code to revise the definition of development projects subject to the requirements for an Alternate Water Source system and the definitions of large and small residential projects subject to specific requirements for such a system, and providing authorization for the review and approval of alternative means of compliance; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/04/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/3/2016.

10/13/16; REFERRED TO DEPARTMENT.

10/18/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

161108 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to modify the fines and fees of the Public Library.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2016.

161120 [Forming Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Adopting an Infrastructure Financing Plan]**Sponsor: Mayor**

Ordinance forming City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and adopting an Infrastructure Financing Plan for such district.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 11/18/2016.

161126 [Levying Special Taxes - Community Facilities District No. 2016-1 (Treasure Island)]**Sponsor: Mayor**

Ordinance levying special taxes within the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island).

10/18/16; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 11/17/2016.

161093 [Administrative Code - Short-Term Residential Rental Limit of 60 Days per Year and Private Right of Action]**Sponsors: Breed; Peskin, Campos and Kim**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to limit short-term rental of a residential unit to no more than 60 days per calendar year if the unit was registered on or after October 11, 2016; prohibit neighbors outside the building at issue from filing a private right of action; allow certain nonprofit organizations to file a private right of action prior to a final determination of a violation by the Director of the Planning Department; shorten the waiting period for certain interested parties to file a private right of action; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/12/16; RECEIVED.

10/18/16; ASSIGNED to Land Use and Transportation Committee.

161109 [Planning Code, Zoning Map - Establishment of Geary–Masonic Special Use District]**Sponsor: Farrell**

Ordinance amending the Planning Code by adding Section 249.20; and amending Sheet SU03 of the Zoning Map, to establish the Geary-Masonic Special Use District in the area generally bounded by Geary Boulevard to the south, Masonic Avenue to the east, and Assessor's Parcel Block No. 1071, Lot Nos. 001 and 004, to the north and west, respectively; 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.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/17/2016.

161110 [Police Code - Choice of Communications Services Providers in Multiple Occupancy Buildings]**Sponsors: Farrell; Mar**

Ordinance amending the Police Code to prohibit owners of multiple occupancy buildings from interfering with the choice of communications services providers by occupants, establish requirements for communications services providers to obtain access to multiple occupancy buildings, and establish remedies for violation of the access requirement.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/17/2016.

161111 [Administrative Code - Establishing Tall Building Structural and Seismic Safety Advisory Committee]**Sponsor: Peskin**

Ordinance amending the Administrative Code to establish the Tall Building Structural and Seismic Safety Advisory Committee to advise the Board of Supervisors, the Mayor, and the Department of Building Inspection regarding best practices to ensure the safety of residential and commercial buildings in seismically vulnerable neighborhoods; and setting forth the membership and duties of the Advisory Committee.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/2016.

161112 [Appropriation - Department of Building Inspection Fund to Department of Emergency Management for Tall Building Seismic Safety Project - \$250,000]**Sponsor: Peskin**

Ordinance appropriating \$250,000 of fund balance in the Department of Building Inspection fund to Department of Emergency Management for Tall Building Seismic Safety Project.
(Fiscal Impact; No Budget and Legislative Analyst Report)

10/18/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/17/2016.

Resolutions

161113 [Residential Mortgage Revenue Bonds or Notes - 1601 Mariposa Apartments - Not to Exceed \$240,000,000]

Sponsor: Mayor

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$240,000,000 for the purpose of providing financing for the acquisition, construction and development of an approximately 299-unit multifamily rental housing project, in part for low or very low income persons or households, located in the City at 1601 and 1677 Mariposa Street, 485-497 Carolina Street, 395 and 420 Wisconsin Street and 210 Arkansas Street; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161114 [Library Fee Amnesty Program - January 3 through February 14, 2017]

Sponsors: Mayor; Mar

Resolution authorizing the Library Commission to establish a fee amnesty program for overdue Library materials to take place during a six week period from January 3 through February 14, 2017, pursuant to Administrative Code, Section 8.21-3.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161115 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2016-2017 - Up to \$763,355 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$763,355 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2016-2017.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161116 [Approving Infrastructure and Revitalization Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsor: Mayor

Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith.

(Fiscal Impact)

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161117 [Proposing Adoption of Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsor: Mayor**

Resolution proposing adoption of the Infrastructure Financing Plan and formation of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; providing for future annexation; and determining other matters in connection therewith.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161118 [Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsor: Mayor**

Resolution calling a special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161119 [Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsor: Mayor**

Resolution declaring results of the special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161121 [Authorizing Issuance of Bonds - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$780,000,000]**Sponsor: Mayor**

Resolution authorizing issuance of bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein, in an aggregate principal amount not to exceed \$780,000,000; and determining other matters in connection therewith.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161122 [Resolution of Formation - Community Facilities District No. 2016-1 (Treasure Island)]**Sponsor: Mayor**

Resolution of formation of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a future annexation area; and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161123 [Determining Necessity to Incur Bonded Indebtedness - Community Facilities District No. 2016-1 (Treasure Island) - \$5,000,000,000]

Sponsor: Mayor

Resolution determining necessity to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161124 [Calling Special Election - Community Facilities District No. 2016-1 (Treasure Island)]

Sponsor: Mayor

Resolution calling a special election in City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161125 [Declaring Results of Special Election - Community Facilities District No. 2016-1 (Treasure Island)]

Sponsor: Mayor

Resolution declaring results of a special election and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161127 [Authorizing Issuance and Sale of Special Tax Bonds - Community Facilities District No. 2016 1 (Treasure Island) - Not to Exceed \$250,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of special tax bonds for Improvement Area No. 1 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) in an aggregate principal amount not to exceed \$250,000,000; and determining other matters in connection therewith.

10/18/16; RECEIVED AND ASSIGNED to Board of Supervisors.

161128 [Issuance of Bonds - California Statewide Communities Development Authority - Hebrew Home for Aged Disabled, dba Jewish Home of San Francisco - Not to Exceed \$150,000,000]

Sponsor: Avalos

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$150,000,000 to finance the cost of the acquisition, construction, renovation, equipping, and furnishing of facilities owned and managed by the Hebrew Home for Aged Disabled, dba Jewish Home of San Francisco, a California nonprofit public benefit corporation, in connection with the provision of senior residential and care services.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161099 [Mills Act Historical Property Contract - 361 Oak Street]**Sponsor: Breed**

Resolution approving a historical property contract between Christopher J. Ludwig and Liesl Ludwig, the owners of 361 Oak Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department)

10/12/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161129 [Authorizing Interim Financing - Peninsula Corridor Joint Powers Board - Peninsula Corridor Electrification Project - up to \$150,000,000]**Sponsor: Cohen**

Resolution authorizing interim financing by the Peninsula Corridor Joint Powers Board for the Peninsula Corridor Electrification Project, in an aggregate principal amount not to exceed \$150,000,000 outstanding at any one time.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161130 [Accept and Expend Grant - California Victim Compensation and Government Claims Board - Criminal Restitution Compact - Not to Exceed \$267,372]**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$89,124 from the California Victim Compensation and Government Claims Board for the period of July 1, 2016, through June 30, 2017; authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$89,124 for the period of July 1, 2017, through June 30, 2018; and an amount of \$89,124 for the period of July 1, 2018, through June 30, 2019, for a total not to exceed amount of \$267,372 to continue the Criminal Restitution Compact should the parties agree to an amendment as allowed under the provisions of the grant agreement.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161097 [Mills Act Historical Property Contract - 1338 Filbert Street]**Sponsor: Farrell**

Resolution approving a Mills Act historical property contract between Dominique Lahaussais and David N. Low, the owners of 1338 Filbert Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department)

10/12/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161131 [Issuance and Sale of Revenue Obligations - Association of Bay Area Governments - Presidio Knolls School Project - Not to Exceed \$30,000,000]**Sponsor: Kim**

Resolution approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance and sale of revenue obligations by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$30,000,000 to finance or refinance the costs of the acquisition, demolition, construction, renovation, equipping and/or furnishing of preK-8 educational facilities to be owned and operated by Presidio Knolls School.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161098 [Mills Act Historical Property Contract - 1036 Vallejo Street]**Sponsor: Peskin**

Resolution approving a Mills Act historical property contract between Kian Beyzavi and Hamid Amiri, the owners of 1036 Vallejo Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department)

10/12/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161100 [Mills Act Historical Property Contract - 101-105 Steiner Street]**Sponsor: Wiener**

Resolution approving a historical property contract between Jason Monberg and Karli Sager, the owners of 101-105 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department)

10/12/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161132 [Ending Business with Wells Fargo]**Sponsors: Avalos; Kim and Campos**

Resolution setting policy to end all business with Wells Fargo, requesting the Controller to conduct an inventory of City business with Wells Fargo, urging the City Attorney and District Attorney to investigate the practices of Wells Fargo and the other big banks, urging the Treasurer-Tax Collector to provide advice on establishing a responsible banking ordinance, urging the Director of Health to report on the feasibility of revoking the renaming of "Wells Fargo Plaza" at San Francisco General Hospital, and urging the United States Office of the Comptroller of the Currency to explore if Wells Fargo's national banking charter should be revoked.

10/18/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161133 [Condemning Hate Speech Targeting Muslims]**Sponsors: Avalos; Kim, Farrell, Mar, Campos, Yee, Tang and Cohen**

Resolution condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race, or religion.

10/18/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

161134 [Urging the San Francisco Employees Retirement System Board to Review Executive Compensation]**Sponsor: Kim**

Resolution urging the San Francisco Employees Retirement System Board to review executive compensation, evaluate best practices on salary compensation, hold a public hearing on the matter, and issue a report.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161135 [Supporting the Standing Rock Sioux Tribe's Opposition to the Dakota Access Pipeline]**Sponsors: Mar; Peskin, Campos, Avalos, Kim and Cohen**

Resolution supporting the Standing Rock Sioux Tribe's opposition to the construction of the Dakota Access Pipeline.

10/18/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**161136 [Amending Board Rules - Administration of Oaths]****Sponsor: Peskin**

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board, and to authorize committees to administer oaths.

10/18/16; RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing**161137 [Hearing - Work Group to Re-Envision the Jail Replacement Project]****Sponsors: Breed; Kim**

Hearing on the outcomes and recommendation from the Work Group to Re-Envision the jail Replacement Project; and requesting the Department of Public Health, the Sheriff's Department, and San Francisco Taxpayers for Public Safety to report.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161138 [Hearing - Committee of the Whole - Joint Meeting with the Police Commission - Department of Justice Initial Assessment Report, President's Task Force on 21st Century Policing, Civil Grand Jury, and Blue Ribbon Panel Report - November 15, 2016]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 15, 2016, at 5:00 p.m., in a joint meeting with the San Francisco Police Commission, to hold a public hearing to consider the findings and recommendations of the Department of Justice Initial Assessment Report of the San Francisco Police Department, the President's Task Force on 21st Century Policing, Civil Grand Jury, and Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement. (Clerk of the Board)

10/18/16; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

161051 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portion of 30th Avenue Between Clement Street and Geary Boulevard]

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width along a portion of the easterly side of 30th Avenue between Clement Street to the north, and Geary Boulevard to the south; adopting 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. (Public Works)

09/30/16; RECEIVED FROM DEPARTMENT.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/17/2016.

161052 [Administrative Code - Changing Calculation of Short Term Rental Registration Fee]

Ordinance amending the Administrative Code to provide that the Short Term Rental registration application fee will be calculated each year based on Consumer Price Index, instead of a cost recovery analysis. (City Administrator)
(Fiscal Impact; No Budget and Legislative Analyst Report)

10/03/16; RECEIVED FROM DEPARTMENT.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/17/2016.

161053 [Settlement of Lawsuit and Supplemental Appropriation - State Farm General Insurance Company - \$875,000]

Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$875,000; the lawsuit was filed on January 21, 2014, in San Francisco Superior Court, Case No. CGC-14-536896; entitled State Farm General Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$875,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

10/03/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161054 [Settlement of Lawsuit and Supplemental Appropriation - Christopher Pollino and Cindy Coyne - \$525,000]

Ordinance authorizing settlement of the lawsuit filed by Christopher Pollino and Cindy Coyne against the City and County of San Francisco for \$525,000; the lawsuit was filed on October 17, 2014, in San Francisco Superior Court, Case No. CGC-14-542240; entitled Christopher Pollino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$525,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

10/03/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161055 [Settlement of Lawsuit and Supplemental Appropriation - Theodore A. Bowie, II - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Theodore A. Bowie, II against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 17, 2014, in San Francisco Superior Court, Case No. CGC-14-542235; entitled Theodore A. Bowie, II v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$500,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

10/03/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161056 [Settlement of Lawsuit - Fosco Zilli and Silvia Vojtkova-Zilli - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Fosco Zilli and Silvia Vojtkova-Zilli against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 1, 2015, in San Francisco Superior Court, Case No. CGC-15-545063; entitled Fosco Zilli and Silvia Vojtkova-Zilli v. City and County of San Francisco, et al.; the lawsuit involves plaintiffs' vehicle allegedly being rear-ended by a City vehicle. (City Attorney)

10/03/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161057 [Settlement of Lawsuit - Leland Castro - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Leland Castro against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2015, in San Francisco Superior Court, Case No. CGC-15-545729; entitled Leland Castro v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

10/03/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161081 [Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Police, and Public Works Codes to make nonsubstantive changes. (City Attorney)

10/07/16; RECEIVED FROM DEPARTMENT.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/2016.

161082 [Fire Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the current San Francisco Fire Code in its entirety and enacting a new 2016 San Francisco Fire Code, consisting of the 2016 California Fire Code, as amended by San Francisco, and portions of the 2015 International Fire Code, with an operative date of January 1, 2017; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward San Francisco's amendments to the California Building Standards Commission and State Fire Marshal; and making environmental findings. (Fire Department)

10/06/16; RECEIVED FROM DEPARTMENT.

10/18/16; ASSIGNED to Land Use and Transportation Committee.

161083 [Settlement of Lawsuit - In and Out Drain Cleaning, Inc. - City to Receive \$38,500]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against In and Out Drain Cleaning, Inc. for \$38,500; the lawsuit was filed on March 24, 2015, in San Francisco Superior Court, Case No. CGC-15-544912; entitled City and County of San Francisco v. In and Out Drain Cleaning, Inc., et al.; the lawsuit involves a ruptured water main. (City Attorney)

10/06/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

161084 [Settlement of Unlitigated Claim - Lisa Sarto - \$50,000]

Resolution approving the settlement of an unlitigated claim filed by Lisa Sarto against the City and County of San Francisco for \$50,000; the claim was filed on April 13, 2016; the claim involves an employment dispute. (City Attorney)

10/06/16; RECEIVED FROM DEPARTMENT.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Wayne Friday - Entire Board

Laurie Southgate - Supervisor Mar

Richard "Specs" Simmons - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:26 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 29, 2016.

Angela Calvillo, Clerk of the Board