

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, November 15, 2016 - 2:00 PM**

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

**Regular Meeting**

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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

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

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, November 15, 2016, with President London Breed presiding.*

## ROLL CALL AND PLEDGE OF ALLEGIANCE

*President Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisors Mar, Wiener and Yee were noted not present. There was a quorum.*

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of communications from Supervisors Norman Yee, dated November 14, 2016, and Scott Wiener, dated November 15, 2016, informing the Board of their absences and requesting to be excused from today's meeting.*

*Supervisor Mar was noted present at 2:05 p.m.*

## Supervisors Wiener and Yee Excused from Attendance

**Supervisor Peskin, seconded by Supervisor Farrell, moved that Supervisors Wiener and Yee be excused from attending today's meeting. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

## APPROVAL OF MEETING MINUTES

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of October 4, 2016. There were no corrections.*

**Supervisor Mar, seconded by Supervisor Peskin, moved to approve the Board Meeting Minutes of October 4, 2016. The motion carried by the following vote, following general public comment:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

## AGENDA CHANGES

*There were no agenda changes.*

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

*There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors regarding the November 14, 2016, Unity Gathering, the homelessness crisis, and the need for expanded transportation services. Following public comment this matter was filed. No further action was taken.*

## **CONSENT AGENDA**

### **Recommendation of the Budget and Finance Committee**

#### **161034 [Administrative Code - Infant and Toddler Early Learning Scholarship Fund]**

**Sponsors: Yee; Kim, Avalos, Mar, Tang and Campos**

Ordinance amending the Administrative Code to establish the Infant and Toddler Early Learning Scholarship Fund.

**Ordinance No. 233-16**

**FINALLY PASSED**

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

#### **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)

**PASSED, ON FIRST READING**

#### **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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**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)

**Resolution No. 477-16**

**ADOPTED**

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**Recommendations of the Land Use and Transportation Committee****160820 [Planning Code - Landmark Designation - 1345 Ocean Avenue (aka Ingleside Presbyterian Church and the Great Cloud of Witnesses)]****Sponsors: Yee; Breed and Avalos**

Ordinance designating 1345 Ocean Avenue (aka Ingleside Presbyterian Church and the Great Cloud of Witnesses), Assessor's Parcel Block No. 6942, Lot No. 050, as a Landmark under Planning Code, Article 10; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 222-16**

**FINALLY PASSED**

**160821 [Planning Code - Amending Landmark Designation - 140 Maiden Lane (aka V. C. Morris Gift Shop)]****Sponsor: Peskin**

Ordinance amending the Landmark Designation of 140 Maiden Lane (aka V. C. Morris Gift Shop), Assessor's Parcel Block No. 0309, Lot No. 019, under Planning Code, Article 10; affirming the Planning Department's determination under the California Environmental Quality Act; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 223-16**

**FINALLY PASSED**

**160893 [Administrative, Public Works, Police Codes - Places for People Program; Permit Fee]****Sponsors: Wiener; Tang and Mar**

Ordinance amending the Administrative Code to establish a Places for People Program that coordinates the City's authorization of public gatherings and activities and their associated temporary physical improvements on City-owned property, the public right-of-way, and associated privately-owned space in connection with certain public space improvements; provides a process for identifying private Stewards to create and activate the public space and be responsible for managing the events and other activities occurring there; streamlines the process for reviewing proposals and issuing any required permits; and establishes a People Place Permit Fee; amending the Public Works Code to establish a regulatory process for authorizing a People Place on the public right-of-way; amending the Police Code definition of a Limited Live Performance Locale to include People Places; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Ordinance No. 224-16**

**FINALLY PASSED**

**160944 [Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Building Code in its entirety and enacting a 2016 Building Code consisting of the 2016 California Building Code and the 2016 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 225-16**

**FINALLY PASSED**

**160945 [Building Code - Residential Building Requirements]**

Ordinance adding the provisions of the 2016 California Residential Code with local amendments into various chapters of the 2016 San Francisco Building Code, and adding Chapter 36 to the Building Code to serve as a directory of where such provisions may be found; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 226-16**

**FINALLY PASSED**

**160946 [Electrical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Electrical Code in its entirety and enacting a 2016 Electrical Code consisting of the 2016 California Electrical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 227-16**

**FINALLY PASSED**

**160947 [Existing Building Code - Enactment of New Code]**

Ordinance enacting a 2016 San Francisco Existing Building Code consisting of the 2016 California Existing Building Code with San Francisco amendments; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 228-16**

**FINALLY PASSED**

**160948 [Green Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Green Building Code in its entirety and enacting a 2016 Green Building Code consisting of the 2016 California Green Building Standards Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 229-16**

**FINALLY PASSED**

**160949 [Mechanical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Mechanical Code in its entirety and enacting a 2016 Mechanical Code consisting of the 2016 California Mechanical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 230-16**

**FINALLY PASSED**

**160950 [Plumbing Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Plumbing Code in its entirety and enacting a 2016 Plumbing Code consisting of the 2016 California Plumbing Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

**Ordinance No. 231-16**

**FINALLY PASSED**

**160954 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of De Haro Street Between 15th and 16th Street]**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width along the easterly side of De Haro Street between 15th Street and 16th Street, fronting Assessor's Parcel Block No. 3938, Lot No. 001; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Ordinance No. 232-16**

**FINALLY PASSED**

**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)

**Ordinance No. 234-16**

**FINALLY PASSED**

**Recommendation of the Rules Committee****161033 [Administrative Code - Extending Balboa Park Station Area Plan Community Advisory Committee]**

**Sponsor: Avalos**

Ordinance amending the Administrative Code to codify the Balboa Park Station Area Plan Community Advisory Committee, establish its size and membership, set terms and term limits for its members, and extend its sunset date to February 28, 2019.

**Ordinance No. 235-16**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee



## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*President Breed requested File Nos. 161035, 161036, 161037, 161038, and 161039 be called together.*

*Privilege of the floor was granted unanimously to Nadia Sesay, Director (Mayor's Office of Finance), and Bob Beck, Director (Treasure Island Development Authority), who responded to questions raised throughout the discussion on these matters.*

#### **161035 [Resolution of Intention to Establish Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**

**Sponsors: Mayor; Kim**

Resolution of Intention to establish City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein to finance the construction and/or acquisition of facilities on Treasure Island and Yerba Buena Island; to provide for annexation; to call a public hearing on December 6, 2016, at 3:00 p.m. on the formation of the district and project areas therein, and to provide public notice thereof; and determining other matters in connection therewith.

(Fiscal Impact)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

#### **161036 [Authorizing the Director of the Office of Public Finance to Prepare an Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**

**Sponsors: Mayor; Kim**

Resolution authorizing and directing the Director of the Office of Public Finance, or designee thereof, to prepare an infrastructure financing plan for City and County of San Francisco Infrastructure Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith.

(Fiscal Impact)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**161037 [Resolution of Intention to Issue Bonds Related to Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsors: Mayor; Kim**

Resolution of intention to issue bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.

(Fiscal Impact)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**161038 [Resolution of Intention to Establish Community Facilities District No. 2016-1 (Treasure Island)]****Sponsors: Mayor; Kim**

Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a Future Annexation Area; to call a public hearing on December 6, 2016, at 3:00 p.m. on the formation of the district, and to provide public notice thereof; and determining other matters in connection therewith.

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**161039 [Resolution of Intention to Incur Bonded Indebtedness - Communities Facilities District No. 2016-1 (Treasure Island) - Not to Exceed \$5,000,000,000]****Sponsors: Mayor; Kim**

Resolution of intention 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.

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **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.

**Resolution No. 480-16**

**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

#### **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.

**Resolution No. 481-16**

**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

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

*President Breed requested File Nos. 161098 and 161100 be called together.*

### **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)

**Resolution No. 478-16**

**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

### **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)

**Resolution No. 479-16**

**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

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

### **161024 [Extending Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street - King and Folsom Streets]**

**Sponsor: Kim**

Resolution extending interim zoning controls that require conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for specified Assessor's Parcel Block and Lot Nos. listed herein, for six months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

**Resolution No. 476-16**

**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**Recommendations of the Rules Committee**

*President Breed requested File Nos. 161060, 161063, and 161140 be called together.*

**161060 [Appointments, Child Care Planning and Advisory Council - Karin Little, Nur Jehan Khalique, and Laura Moye]**

Motion appointing Karin Little, Nur Jehan Khalique, and Laura Moye, terms ending March 19, 2019, to the Child Care Planning and Advisory Council. (Rules Committee)

**Motion No.** M16-158

**APPROVED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**161063 [Appointments, Reentry Council - Jose Bernal, Angela Coleman, James Lowden, and Kimberli Courtney]**

Motion appointing Jose Bernal, Angela Coleman, James Lowden, and Kimberli Courtney, terms ending June 1, 2018, to the Reentry Council. (Rules Committee)

**Motion No.** M16-159

**APPROVED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**161140 [Appointments, Food Security Task Force - Chester Williams and Geoffrey Grier]**

Motion appointing Chester Williams (residency requirement waived) and Geoffrey Grier (residency requirement waived), for indefinite terms, to the Food Security Task Force. (Rules Committee)

**Motion No.** M16-160

**APPROVED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

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

**Supervisor Avalos, seconded by Supervisor Mar, 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: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

*President Breed introduced, welcomed, and presented a Certificate of Honor to Erica Lakdasz of Cole Valley Fair in recognition of her many accomplishments and Cole Valley Fair's 14th Annual Event that occurred on September 25, 2016, which featured local artists and businesses.*

*Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Rebuilding Together San Francisco in recognition of their many accomplishments mobilizing teams of volunteers to revitalize San Francisco neighborhoods by repairing homes and renovating nonprofit facilities and schools.*

*Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Jenny Yu and Natalie Burdick (Walk San Francisco), on behalf of San Francisco Bay Area Families for Safe Streets, in recognition of World Day of Remembrance for road traffic victims on November 20, 2016, and their continued community support and advocacy for safer streets.*

**SPECIAL ORDER 3:00 P.M.**

*President Breed requested File Nos. 161001, 161002, 161003, and 161004 be called together.*

**161001 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 1515 South Van Ness Avenue]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act, issued as a Community Plan Exemption by the Planning Department on July 12, 2016, and approved by Planning Commission Motion No. 19727 on August 11, 2016, for the proposed project located at 1515 South Van Ness Avenue, to allow demolition of an existing building and new construction of a 55- to 65-foot-tall, five- to six-story development with a total area of 180,277 square feet that includes 138,922 square feet of residential uses for up to 157 dwelling units, 5,241 square feet of commercial space, and a 32,473 square-foot garage for parking. (District 9) (Appellant: J. Scott Weaver, on behalf of the Calle 24 Latino Cultural District Community Council) (Filed September 12, 2016). (Clerk of the Board)

*President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Board. Supervisor Campos provided opening remarks and background information on the project. J. Scott Weaver, on behalf of the Calle 24 Latino Cultural District Community Council (Appellant), provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Sharon Steuier; Mari Eliza; Female Speaker; Female Speaker; Lou Dematteis; Jori Winston-Davis; Iris Biblowitz, RN; Marie Harrison (Green Action); Male Speaker; Thomas Ray; Marie Sorenson (Calle 24); Eric Brooks (San Francisco Green Party/Our City); Female Speaker; Suzy Kendall-Osborne; Annabelle Lauren; Female Speaker; Alicia Sandoval; Jon Newt; Tim (SRO Collaborative); Chui Brokta; Terry (SRO Collaborative); Diane Andrews (SRO Collaborative); Laura; Diana Martinez; Tom Gilberty; Julian Ball; Rick Hall; Marta Sanchez; Erick Arguello; Carlos Santos; Carlos Nicaragua; Andy Blue (Plaza 16 Coalition); Bill Nieto; Peter Papadopoulos (Cultural Action Network); Annie Waynes; Jonathan Youtt (with Bernie Sanders puppet); spoke in support of the appeal. Lisa Gibson, Acting Environmental Review Officer (Planning Department), Marlena Byrne (Office of the City Attorney), and Melinda Hue (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Peter Schellinger and Alexis Pelosi, on behalf of Lennar (Project Sponsor), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Craig Weber (Inner Mission Neighbors Association); Steve Davis; Brooke Benson; Anne; Donte Johnson and Carlos Duran (Carpenters, Local Union 22); Larry Mazzola, Jr. (Plumbers & Pipefitters, Local Union 38); Tony Rodriguez (Sprinkler Fitters, Local Union 483); Danny Campbell (Sheet Metal Workers, Local Union 104); Female Speaker; Vincent Woo; Sonja Trauss; Jose Fuentes (IBEW, Local Union 6); Corey Smith (Housing Action Coalition); Patrick McMillan (McMillan Electric Company); Javier Flores (Laborers, Local Union 261); spoke in support of the project and in opposition to the appeal. J. Scott Weaver, on behalf of the Calle 24 Latino Cultural District Community Council (Appellant), provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed declared the public hearing closed.*

**HEARD AND FILED**

Supervisor Peskin made a motion to grant privilege of the floor to Peter Schellinger (Lennar) during the discussions related to File Nos. 161002, 161003, and 161004, which did not get unanimous concurrence. Supervisor Peskin subsequently withdrew the motion.

**161002 [Affirming the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

Motion affirming the determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

*(Pursuant to Motion No. M16-176, approved by the Board on 12/6/2016, and Board Rule 5.34 - Table, the Motion to affirm the Community Plan Exemption determination for 1515 South Van Ness Avenue was taken from the table and reactivated. The Board has requested additional information from the Planning Department to aid in its decision making. The Motion related to File No. 161003 shall be scheduled within 30 days from receipt of the Planning Department's report.)*

**161003 [Reversing the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

Motion reversing the determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Avalos, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

*(Pursuant to Motion No. M16-176, approved by the Board on 12/6/2016, the Motion to reverse the Community Plan Exemption determination for 1515 South Van Ness Avenue was rescinded due to the Board not adopting findings to support the decision to reverse the exemption determination, as required by Administrative Code, Section 31.16(b)(8); therefore, the matter is not fully resolved, and the Board has requested additional information from the Planning Department to aid in its decision making. The Motion related to File No. 161003 shall be scheduled within 30 days from receipt of the Planning Department's report.)*

**161004 [Preparation of Findings to Reverse the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review. (Clerk of the Board)

**Motion No. M16-157**

**Supervisor Campos, seconded by Supervisor Avalos, moved that this Motion be APPROVED, and directed further environmental impact analysis be completed on cultural displacement, specifically on the Latino Cultural District and the cumulative impacts. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee



## **Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Peskin assumed the chair at 4:05 p.m. The President resumed the chair at 4:40 p.m.*

## **SPECIAL ORDER 3:00 P.M.**

*President Breed requested File Nos. 161174, 161175, 161176, and 161177 be called together.*

*Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion on this matter.*

### **161174 [Hearing - Appeal of Tentative Map Approval - 162-164 Alhambra Street]**

Hearing of persons interested in or objecting to the decision of Public Works dated October 18, 2016, approving a Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (District 2) (Appellants: John Barrett, Kathleen Eckhart, and Mauricio Franco) (Filed October 28, 2016). (Clerk of the Board)

*President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to the appeal or the proposed continuance by the appellant and project sponsor. There were no speakers.*

**Supervisor Farrell, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

*President Breed CONTINUED the Hearing open to December 6, 2016.*

### **161175 [Approving Decision of Public Works and Approving the Tentative Map - 162-164 Alhambra Street]**

Motion approving decision of Public Works and approving the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Farrell, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

### **161176 [Disapproving Decision of Public Works and Disapproving the Tentative Map - 162-164 Alhambra Street]**

Motion disapproving decision of Public Works and disapproving the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (Clerk of the Board)

**Supervisor Farrell, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang  
Excused: 2 - Wiener, Yee

**161177 [Preparation of Findings Related to the Tentative Map - 162-164 Alhambra Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (Clerk of the Board)

**Supervisor Farrell, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 6, 2016. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**SPECIAL ORDER 5:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole****161233 [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - 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., 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." (Clerk of the Board)

*The Motion contained in File No. 161232 was Tabled, so the Hearing referenced in File No. 161233 was not held.*

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Hearing be TABLED. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**Committee of the Whole Adjourn and Report**

## COMMITTEE REPORTS

### Recommendation of the Government Audit and Oversight Committee

#### Supervisor Farrell Excused from Voting

*Supervisor Farrell requested to be excused from voting on File No. 161093, due to a possible conflict of interest.*

**Supervisor Campos, seconded by Supervisor Mar, moved that Supervisor Farrell be excused from voting on File No. 161093. The motion carried by the following vote:**

Ayes: 8 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin, Tang

Excused: 3 - Farrell, Wiener, Yee

#### 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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 6 - Avalos, Breed, Campos, Kim, Mar, Peskin

Noes: 2 - Cohen, Tang

Excused: 3 - Farrell, Wiener, Yee

### Recommendation of the Land Use and Transportation Committee

#### 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)

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

*President Breed recessed the meeting at 5:48 p.m. and reconvened at 6:05 p.m. Upon reconvening, Supervisor Kim was noted absent.*

*Supervisor Kim was noted present at 6:53 p.m.*

*President Breed recessed the meeting at 8:16 p.m. and reconvened 8:25 p.m. Upon reconvening, Supervisors Farrell and Kim were noted absent.*

*Supervisor Farrell was noted present at 8:39 p.m.*

*Supervisor Kim was noted present at 8:57 p.m.*

## PUBLIC COMMENT

*(General Public Comment for the Regular Meeting was taken at the same time General Public Comment was taken for the Special Joint Meeting with the Police Commission.)*

*Andrew Yip; shared his various thoughts and experiences.*

*Christopher Dahl; expressed concerns regarding racism.*

*Male Speaker; shared concerns regarding police reform.*

*Bo Chin; expressed concern regarding the proposed naming of the Central Subway Station the "Rose Pak Station" and the oppression of the Falun Gong.*

*Chris Betsy; expressed concern regarding the proposed naming of the Central Subway Station the "Rose Pak Station" and the oppression of the Falun Gong.*

*Felicia Jones; shared concerns regarding the hiring practices of the local unions.*

*Su Young; expressed concern regarding the proposed naming of the Central Subway Station the "Rose Pak Station" and the oppression of the Falun Gong.*

*Female Speaker; expressed concern regarding the proposed naming of the Central Subway Station the "Rose Pak Station" and the oppression of the Falun Gong.*

*Female Speaker; shared concerns regarding excessive use of power by certain police officers.*

*Female Speaker; shared concerns regarding excessive use of power by certain police officers.*

*Female Speaker; shared concerns regarding excessive use of power by certain police officers.*

*Female Speaker; shared concerns regarding excessive use of power by certain police officers.*

*Female Speaker; shared concerns regarding excessive use of power by certain police officers.*

*Male Speaker; shared concerns regarding excessive use of power by certain police officers.*

*Male Speaker; shared various religious concerns.*

*Male Speaker; expressed experiences regarding domestic violence.*

*Female Speaker; shared concerns regarding the oppression of the Falun Gong.*

*David Carlo Salaverry; shared concerns regarding excessive use of power by certain police officers.*

*Daniel Lawry; shared concerns regarding excessive use of power by certain police officers.*

*Female Speaker; expressed concerns regarding the selection of the new Police Chief.*

*Tom Gilbert; shared various concerns regarding the results of the election and creating a healthy community.*

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**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****161200 [Supporting Proposal to Bring the Lucas Museum of Narrative Art to Treasure Island]**

**Sponsors:** Kim; Peskin, Breed, Mar, Campos, Avalos, Cohen, Tang, Wiener, Farrell and Yee  
Resolution supporting the proposal to bring the Lucas Museum of Narrative Art to San Francisco's Treasure Island as a first-of-its-kind museum providing economic, educational, and cultural benefits to the City and County of San Francisco.

**Resolution No.** 482-16

**ADOPTED**

**161204 [Urging the Rescission of the Layoff of 156 Hertz Corporation Workers]**

**Sponsors:** Mar; Avalos, Kim, Campos, Yee and Peskin

Resolution urging the Hertz Corporation to rescind the layoffs of 156 Hertz Corporation employees and that these positions remain quality, full-time jobs, and urging the Airport Director Ivar C. Satero and the Airport Commission to assist the workers in retaining their jobs.

**Resolution No.** 483-16

**ADOPTED**

**161189 [Final Map 8679 - 245-1st Street]**

Motion approving Final Map 8679, a 16 lot vertical subdivision and a maximum of 124 residential unit condominium project, located at 245-1st Street, being a subdivision of Assessor's Parcel Block No. 3737, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No.** M16-161

**APPROVED**

**161190 [Final Map 8788 - 660 and 680 Indiana Street]**

Motion approving Final Map 8788, a 116 residential and three commercial unit, mixed-use condominium project, located at 660 and 680 Indiana Street, being a subdivision of Assessor's Parcel Block No. 4041, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No.** M16-162

**APPROVED**

**161207 [Suspending Board Rule 3.26 - Referring Measure Concerning Appointments]**

**Sponsor:** Tang

Motion suspending the Board of Supervisors Rules of Order 3.26, with regard to the consideration of appointments at the Rules Committee, and referring File No. 161191, a hearing concerning an appointment to the Park, Recreation and Open Space Advisory Committee, to the Government Audit and Oversight Committee at a regular meeting to be held on November 17, 2016.

**Motion No.** M16-163

**APPROVED**

**161231 [Committees of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - 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 in February, May, and August 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."

**Motion No.** M16-164

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**Severed from the For Adoption Without Committee Reference Agenda**

*President Breed requested that File No. 161232 be severed so that it may be considered separately.*

**161232 [Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - November 15, 2016]****Sponsor: Cohen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 15, 2016, at 5:00 p.m., 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."

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

## IMPERATIVE AGENDA

*[Serious Injury Finding]*

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

**Supervisor Campos, seconded by Supervisor Farrell, moved ADOPTION of the serious injury finding. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - 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 Campos, seconded by Supervisor Mar, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

### **161235 [The San Francisco Board of Supervisors' Response to the Election of Donald Trump]**

**Sponsor: Breed**

Resolution responding to the election of Donald Trump and reaffirming San Francisco's commitment to the values his election threatens.

*President Breed inquired as to whether any member of the public wished to address the Board relating to the San Francisco Board of Supervisors' response to the election of Donald Trump, as referenced in File No. 161253. There were no speakers. The President declared public comment closed.*

**Supervisor Tang, seconded by Supervisor Farrell, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

Resolution responding to the election of Donald Trump and reaffirming San Francisco's commitment to the values of inclusivity, respect, and dignity.

**Supervisor Campos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding language regarding the increase of hate crimes since the election. The motion carried by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - Wiener, Yee

**Resolution No. 484-16**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang

Excused: 2 - 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

#### **161236 [Waiving Outside Competitive Solicitation Process - Sunset Boulevard Early Implementation Project]**

**Sponsor: Tang**

Ordinance waiving the Administrative Code, Section 6.20(a), outside competitive solicitation requirement, and authorizing Public Works to perform the San Francisco Public Utilities Commission's Sunset Boulevard Early Implementation Project with Public Works employees.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/15/2016.

#### **161237 [Waiver of Banner Fee - Office of Economic and Workforce Development - Shop and Dine in the 49 Campaign]**

**Sponsor: Tang**

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to 300 banners to be placed by the Office of Economic and Workforce Development to publicize the City's "Shop and Dine in the 49" campaign.

11/15/16; ASSIGNED to Budget and Finance Committee.



**161238 [Settlement of Claims - Ronald and Patricia Martell - \$5,007,400.31 and Hold Harmless; Appropriating \$4,000,000 from the Water Enterprise Fund Balance - Waiver of Contract Requirements for Landslide Repair on Private Property Not to Exceed \$500,000]**

**Sponsor: Yee**

Ordinance authorizing final settlement of Claim No. 16-02314 filed by Ronald and Patricia Martell against the City and County of San Francisco by payment of \$4,469,637.02 establishing a third-party escrow account in the amount of \$537,763.29 as a Landslide Contingency Fund, for a total potential payment of \$5,007,400.31 and holding claimants harmless from third party claims for a limited period; the claim was filed on February 25, 2016; the claim involves alleged property damage arising from the January 25, 2016, landslide on Casitas Avenue; appropriating \$4,000,000 from the Water Enterprise fund balance for such purpose; and waiving Administrative Code contract requirements except for Administrative Code, Section 12B.1(a) (nondiscrimination) and Section 6.22(e) (prevailing wage), for San Francisco Public Utilities Commission (SFPUC) contracts to implement landslide stabilization measures at 256 Casitas Avenue prior to April 1, 2017, or to undertake landslide repairs on 266 Casitas Avenue, with an engineer or construction contractor, subject to approval by the applicable property owner at 256 Casitas Avenue and/or 266 Casitas Avenue, if the SFPUC's Commission President and General Manager determine such contract is necessary to protect public facilities or minimize or avoid City liability, not to exceed \$500,000 in total for any such contracts. (City Attorney)

11/15/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**161240 [San Francisco Public Utilities Commission Public Service Easement Vacation Order - Parkmerced Development Project]**

**Sponsor: Yee**

Ordinance 1) ordering the conditional vacation of certain San Francisco Public Utilities Commission (SFPUC) public service easements that exist within Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; 2) reserving easement rights in favor of the SFPUC, subject to conditions specified in this Ordinance; 3) delegating authority to the Director of Real Estate to execute certain quit claim deeds; 4) adopting findings under the California Environmental Quality Act; 5) adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) directing the Clerk of the Board of Supervisors to make certain transmittals; and 7) authorizing actions by City officials in furtherance of this Ordinance.

11/15/16; ASSIGNED to Land Use and Transportation Committee.

## **Resolutions**

### **161239 [Resolution of Intent - San Francisco Public Utilities Commission Public Service Easement Vacation Order - Parkmerced Development Project]**

**Sponsor: Yee**

Resolution declaring the intent of the Board of Supervisors to 1) order the conditional vacation of certain San Francisco Public Utilities Commission public service easements that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; 2) reserve certain easement rights in favor of the SFPUC; 3) delegate authority to the Director of Real Estate to execute certain quit claim deeds; 4) adopt findings under the California Environmental Quality Act; 5) adopt findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) direct the Clerk of the Board of Supervisors to make certain transmittals; and 7) authorize actions by City officials in furtherance of this Ordinance; and setting a hearing date for all persons interested in the proposed vacation of said public service easements.

11/15/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

### **161241 [Interim Zoning Controls - Indoor Agriculture]**

**Sponsor: Mayor**

Resolution creating interim zoning controls to require conditional use authorization for indoor agriculture uses, as defined in Planning Code, Section 102, and other indoor agriculture uses in Production, Distribution, and Repair zoning districts; making findings of consistency with the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/15/16; ASSIGNED to Land Use and Transportation Committee.

### **161242 [Successor Agency Affordable Housing Funding - Use of Redevelopment Property Tax Trust Fund to Secure Bonds - Funding Affordable Housing Development Enforceable Obligations]**

**Sponsors: Mayor; Cohen**

Resolution consenting to the use of the Redevelopment Property Tax Trust Fund by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, to secure bonds approved in the FY2016-2017 budget and authorized under state law for enforceable obligations related to affordable housing developments in: the Candlestick Point-Hunters Point Shipyard Phases 1 and 2 under the Hunters Point Shipyard Phase 1 Disposition and Development Agreement and the Candlestick Point-Hunters Point Shipyard Phase 2 Disposition and Development Agreement; affordable housing in Mission Bay North and Mission Bay South under the Mission Bay North and South Owner Participation Agreements; and affordable housing along with associated public open space and streetscape infrastructure in the Transbay Project Area under the Transbay Implementation Agreement.  
(Fiscal Impact)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161243 [Accept and Expend Grant - State of California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Grant - \$100,600]**

**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$100,600 from the Surrendered and Abandoned Vessel Exchange (SAVE) grant program administered by the State of California Department of Parks and Recreation, Division of Boating and Waterways, to abate costs for hauling out and disposal of potential future abandoned vessels in the San Francisco Marina Small Craft Harbor and approving a grant agreement with the State of California Department of Parks and Recreation for acceptance and performance of the grant services for the project term of January 1, 2017, through September 30, 2018. (Recreation and Park Department)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161244 [Accept and Expend Grant - Water Research Foundation; Water Environment and Reuse Foundation; U.S. Bureau of Reclamation - Implementation of a Decentralized Purified Water Pilot - \$400,000]**

**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend grants in the amounts of \$100,000 from the Water Research Foundation, \$100,000 from the Water Environment and Reuse Foundation, and \$200,000 from the U.S. Bureau of Reclamation for a total of \$400,000 toward the implementation of a decentralized purified water pilot project in San Francisco. (Public Utilities Commission)  
(Fiscal Impact)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161245 [Accept and Expend Grant - National Institutes of Health - Mid-Career Award in Patient-Oriented Substance Use Research Addressing Opioids, Chronic Pain, and HIV - \$157,235]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$157,235 from National Institutes of Health to participate in a program entitled Mid-Career Award in Patient-Oriented Substance Use Research Addressing Opioids, Chronic Pain, and HIV for the period of September 1, 2016, through August 31, 2017. (Public Health Department)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161246 [Accept and Expend Grant - State Water Resources Control Board, Division of Water Quality Beach Safety Program - Public Beach Safety Grant Program - \$30,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2016, through June 30, 2017. (Public Health Department)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161247 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program Activities - \$201,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$201,000 for a portion of 2015 and calendar year 2016, to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 31, 2015, through December 31, 2016. (Environment)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161248 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program Activities - \$546,258]**

**Sponsor: Mayor**

Resolution authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$546,258 for calendar year 2017, to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of January 1, 2017, through December 31, 2017. (Environment)

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161249 [Conveyance of Real Property - 180 Jones Street - Mayor's Office of Housing and Community Development - \$1]**

**Sponsor: Kim**

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate for \$1, consisting of approximately 4,744 square feet in land area for the Mayor's Office of Housing and Community Development, pursuant to the land dedication permitted under a separate Ordinance (File No. 161066); adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

11/15/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**161250 [Urging Public Works and the San Francisco Municipal Transportation Agency to Preserve Ghost Bikes as Memorials and in Support of Vision Zero]**

**Sponsors: Yee; Kim and Mar**

Resolution urging Public Works and the San Francisco Municipal Transportation Agency (SFMTA) to work with the Bicycle Advisory Committee, other appropriate departments, and advocates to create a plan and procedures permitting Ghost Bikes or other appropriate memorials at locations in and around San Francisco to raise awareness of safety, and to memorialize those killed on San Francisco streets.

11/15/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

### **161251 [Hearing - Status of Implementation - City Navigation Centers for the Homeless Ordinance]**

**Sponsor: Campos**

Hearing on the status of citywide implementation of the City Navigation Centers for the Homeless Ordinance (File No. 160278, Ordinance No. 117-16), passed unanimously by the Board of Supervisors on June 21, 2016, and approved by the Mayor on July 1, 2016, to require the City to open and operate no fewer than six Navigation Centers within 24 months of the effective date of the Ordinance (July 31, 2016); and requesting the Department of Homelessness and Supportive Housing to report.

11/15/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **161252 [Hearing - Local Ballot Initiative Reform]**

**Sponsors: Farrell; Cohen**

Hearing on local ballot initiative reform, to discuss potentially limiting the total number of ballot initiatives possible for local elections in the City and County of San Francisco; and requesting the City Attorney and Director of Elections to report.

11/15/16; RECEIVED AND ASSIGNED to Rules Committee.

### **161253 [Hearing - Enforcement Activities Undertaken by the City and County of San Francisco Regarding Residential Evictions]**

**Sponsor: Kim**

Hearing regarding pre- and post-eviction enforcement activities and the roles of agencies in the area of residential evictions, and including: departments' roles in the investigation and/or verification of an alleged wrongful/unlawful eviction; enforcement action(s) that agencies undertake in such cases; number of cases that agencies resolved through mediation, prosecution, or any other proceedings over the past five years and their outcomes; and requesting the Rent Board, City Attorney, and District Attorney to report.

11/15/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

### **161254 [Hearing - Budget and Legislative Analyst Report - Harms and Impact on the Sales and Consumption of Alcohol in San Francisco]**

**Sponsor: Fewer**

Hearing on the findings of the Budget and Legislative Analyst's report on the harms and impact on the sales and consumption of alcohol in San Francisco; and requesting the Budget and Legislative Analyst to report.

11/15/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **161255 [Hearing - San Francisco Municipal Transportation Agency Commuter Shuttle Hub Study]**

**Sponsor: Farrell**

Hearing on the report by the San Francisco Municipal Transportation Agency (SFMTA) on the recently completed Commuter Shuttle Hub Study; and requesting the SFMTA to report.

11/15/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**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****161178 [General Plan Amendments - Implementing the City's Vision Zero Policy Regarding Pedestrian Safety]**

Ordinance amending the Transportation and Urban Design Elements of the General Plan to implement the City's Vision Zero policy regarding pedestrian safety; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act. (Planning Commission)

10/27/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/15/2016.

**161179 [Environment Code - Revisions to the Solar Energy Incentive Program]**

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)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/15/2016.

**161184 [General Plan Amendment - Downtown Area Plan Map 5]  
Sponsor: Kim**

Ordinance amending the General Plan by revising the height designation for Assessor's Parcel Block No. 3701, Lot Nos. 20 and 21, on Map 5 of the Downtown Area Plan from 120-X to 200-X; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with 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)

11/07/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED to Land Use and Transportation Committee.

**161225 [Business and Tax Regulations Code - Business Registration with Tax Collector]**

Ordinance amending the Business and Tax Regulations Code to remove the \$100 minimum penalty from one of the penalties for failing to register with the Tax Collector; and to remove the fee and administrative requirements for obtaining a duplicate registration certificate.

(Treasurer-Tax Collector)

(Fiscal Impact)

11/07/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/15/2016.



**161226 [Business and Tax Regulations Code - Revising Administrative Citation Rules]**

Ordinance amending the Business and Tax Regulations Code to limit the late fee on unpaid administrative penalties to 40% of the administrative penalty assessed; and to modify the methods by which an administrative citation may be served. (Treasurer-Tax Collector)

11/07/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/15/2016.

## PROPOSED RESOLUTIONS

**161180 [Lease Agreement - MRG San Francisco, LLC - Terminal 3 Retail Marketplace - \$1,350,000 Minimum Annual Guarantee]**

Resolution approving Terminal 3 Retail Marketplace Lease No. 16-0256 between MRG San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term to commence following Board approval, with two one-year options to extend, and a Minimum Annual Guarantee of \$1,350,000. (Airport Commission)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161181 [Airport Professional Services Contract - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$11,550,000]**

Resolution approving Airport Professional Services Contract No. 50052 with Hallmark Aviation Services, L.P., to provide Airport information and guest assistance services, in an amount not to exceed \$11,550,000 during an initial 18 month term from January 1, 2017, to June 30, 2018, and with three two-year options to extend. (Airport Commission)  
(Fiscal Impact)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161182 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; workers engaged in exhibit, display, or trade show work at a special event on property owned by the City; and workers engaged in broadcast services on property owned by the City. (Civil Service Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/31/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161183 [Easement Agreement - Avalon Ocean Avenue, L.P. - 1150 Ocean Avenue]**

Resolution approving an Easement Agreement between the City and County of San Francisco and Avalon Ocean Avenue, L.P., for acquisition of an easement on, over, and under the property at 1150 Ocean Avenue so that the San Francisco Municipal Transportation Agency (SFMTA) can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; authorizing the SFMTA to take certain actions in furtherance of this Resolution as defined herein; and making findings under the California Environmental Quality Act. (Municipal Transportation Agency)

10/31/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161185 [Planning and Engineering Agreement Amendment - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed \$33,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Planning and Engineering Project Design Services Agreement No. CS-389 for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant between the City and County of San Francisco and Carollo Engineers, Inc., to extend the contract for three years and twenty days to commence November 30, 2020, for a total term of December 19, 2014, through December 19, 2023, for an additional amount of \$19,500,000 for a total agreement amount not to exceed \$33,500,000.

(Public Utilities Commission)

(Fiscal Impact)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161186 [Master License Agreement for Use of Concrete Poles - ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Use of Concrete Poles between the City and County of San Francisco and ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless for a term of 12 years to commence following Board approval. (Public Utilities Commission)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161187 [Settlement of Unlitigated Claim - Amy Scott - \$60,000]**

Resolution approving the settlement of the unlitigated claim filed by Amy Scott against the City and County of San Francisco for \$60,000; the claim was filed on February 24, 2016; the claim involves a personal injury on a City street. (City Attorney)

10/31/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**161188 [Settlement of Unlitigated Claim - Seosamh Obriain - \$73,359.94]**

Resolution approving the settlement of the unlitigated claim filed by Seosamh Obriain against the City and County of San Francisco for \$73,359.94; claim was filed on January 28, 2015; the claim involves alleged property damage. (City Attorney)

10/25/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**161227 [Agreement Amendment - En Pointe Technologies Sales, LLC - Microsoft Online 365 Subscription Services - Not to Exceed \$13,909,873]**

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into Amendment No. 1 to the Agreement between the City and County of San Francisco and En Pointe Technologies Sales, LLC, for Microsoft Online 365, to increase the agreement amount by \$4,335,418 for an amount not to exceed \$13,909,873 over the agreement term of June 25, 2014, through May 31, 2017. (Department of Technology)  
(Fiscal Impact)

10/31/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161228 [Agreement Amendments - En Pointe Technologies Sales, LLC - Microsoft Enterprise Program Products - Not to Exceed \$14,719,597]**

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into Amendment No. 1 to the Agreement between the City and County of San Francisco and En Pointe Technologies Sales, LLC, for Microsoft enterprise products, to increase the agreement amount by \$4,850,304 for an amount not to exceed \$14,719,597 over the agreement term of June 25, 2014, through May 31, 2017. (Department of Technology)  
(Fiscal Impact)

10/31/16; RECEIVED FROM DEPARTMENT.

11/15/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Request Granted**

*From: Supervisor Peskin*

*To: City Attorney*

*Requesting/Inquiring: Supervisor Peskin is directing the City Attorney to draft a motion to subpoena Professor Jack Moehle and former Department of Building Inspection Director, Frank Chiu, and compel them to testify at the Board of Supervisor's ongoing hearings of File No. 160975 and hearings related to the approval process of the 301 Mission Street project.*

**In Memoriams**

*Katherine Nash - Supervisor Mar*

*Eleanor Swift Angulo - Supervisor Peskin*

*Donald Bradford Bellmer - Supervisor Peskin*

*Deacon Donald E. Corbin - Board President Breed*

*Hasinah Rahim - Board President Breed*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 10:00 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 January 10, 2017.*

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Angela Calvillo, Clerk of the Board