

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 24, 2017 - 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

MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,
HILLARY RONEN, AISHA SAFAI, JEFF SHEEHY, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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

Members Present: London Breed, Malia Cohen, Mark Farrell, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Katy Tang, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 24, 2017, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:06 p.m. On the call of the roll, Supervisors Fewer and Tang were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Fewer and Tang were noted present at 2:08 pm.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Regular Board Meeting Minutes of November 29, 2016, December 6, 2016, or December 13, 2016. There were no corrections.

Supervisor Kim, seconded by Supervisor Ronen, moved to approve the Regular Board Meeting Minutes of November 29, 2016, December 6, 2016, and December 13, 2016. The motion carried by the following vote, following general public comment:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, 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 odd or even districts. Mayor Edwin Lee addressed the Board of Supervisors regarding the recent change of power at the federal level, the marches that occurred around the world and in San Francisco, and topics discussed at the annual Mayor's conference. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

161265 [Settlement of Lawsuit - 501 Folsom Street, LLC - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by 501 Folsom Street, LLC, against the City and County of San Francisco for \$40,000; the lawsuit was filed on November 27, 2013, in San Francisco Superior Court, Case No. CGC-13-535767; entitled 501 Folsom Street LLC v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

PASSED, ON FIRST READING

161269 [Settlement of Lawsuit - Roy Korobi - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Roy Korobi against the City and County of San Francisco for \$75,000; the lawsuit was filed on September 26, 2014, in San Francisco Superior Court, Case No. CGC-14-541881; entitled Roy Korobi v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk; other material terms of the settlement are Co-Defendant Impark Pacific Parking, LLC will pay plaintiff \$75,000. (City Attorney)

PASSED, ON FIRST READING

161271 [Settlement of Lawsuit - Suzanne Davis-Hornby - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Suzanne Davis-Hornby against the City and County of San Francisco for \$200,000; the lawsuit was filed on July 9, 2015, in San Francisco Superior Court, Case No. CGC-15-546768; entitled Suzanne Davis-Hornby v. City and County of San Francisco; the lawsuit involves personal injury from alleged dangerous condition of public property. (City Attorney)

PASSED, ON FIRST READING

161273 [Settlement of Unlitigated Claim - Danielle Barnett - \$90,000]

Resolution approving the settlement of the unlitigated claim filed by Danielle Barnett against the City and County of San Francisco for \$90,000; the claim was filed on January 21, 2016; the claim involves a personal injury on a City street. (City Attorney)

Resolution No. 016-17

ADOPTED

Recommendations of the Land Use and Transportation Committee**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 reduce 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)

Ordinance No. 010-17

FINALLY PASSED

161068 [Planning Code - Terrace Infill for Noncomplying Structure Designated as a Significant Building in C-3 Zoning District]

Sponsor: Peskin

Ordinance amending the Planning Code to permit Terrace Infill on a noncomplying structure that is designated as a Significant Building under Planning Code, Article 11, and located on Assessor's Block No. 0316; 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. 011-17

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Transportation 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.

Ordinance No. 012-17

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Breed requested File Nos. 161226, 161262, and 161264 be called together.

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)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161262 [Administrative Code - Delegating Tax Collector Authority to Administer Excess Proceeds Claims]

Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Tax Collector under California Revenue and Taxation Code, Section 4765.1, to administer excess proceeds claims after the completion of tax sales of real property. (Treasurer-Tax Collector)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161264 [Business and Tax Regulations Code - Estimated Payments, Filing Extensions, and Refunds]

Ordinance amending the Business and Tax Regulations Code to modify the quarterly filing and payment requirements for payroll expense taxes and gross receipts taxes, to clarify the requirements for obtaining a return filing extension, and to expressly permit taxpayers to apply refunds of the business registration fee, the payroll expense tax, and the gross receipts tax to subsequent tax periods. (Treasurer-Tax Collector)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161344 [Appropriation - General Reserve - Fund Immigration-Related Legal Services - FY2016-2017 - \$1,500,000]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 of Real Property Transfer Tax Revenue to the Mayor's Office of Housing and Community Development, City Administrator's Office of Civic Engagement and Immigrant Affairs, and Human Rights Commission to fund legal representation, pathways to citizenship, public outreach, and rapid response social services in FY2016-2017. (Fiscal Impact)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the fund from 'Real Property Transfer Tax Revenue' to 'General Reserve.' The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee
Ordinance appropriating \$1,500,000 from the General Reserve to the Mayor's Office of Housing and Community Development, City Administrator's Office of Civic Engagement and Immigrant Affairs, and Human Rights Commission to fund legal representation, pathways to citizenship, public outreach, and rapid response social services in FY2016-2017. (Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

President Breed requested File Nos. 161020, 161021, 161022, and 161143 be called together.

161020 [Accept and Expend Gift - AAA Northern California, Nevada, & Utah - Neighborhood Emergency Response Team Supplies - \$25,000]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$25,000 from AAA Northern California, Nevada, & Utah for Neighborhood Emergency Response Team supplies and Public Safety Education programs and materials. (Fire Commission)

Resolution No. 001-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161021 [Accept and Expend Gift - Estate of Nguey Woo - \$54,927.09]

Sponsor: Mayor

Resolution authorizing the Fire Department to accept and expend a donation of \$54,927.09 pursuant to the order of final distribution of the estate of Nguey Woo.

Resolution No. 002-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161022 [Accept and Expend Gift - Fireman's Fund Insurance - Recruitment Video - \$12,000]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$12,000 from Fireman's Fund Insurance Company for the development of a recruitment video.

Resolution No. 003-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161143 [Donation of Retired Pick-Up Truck to San Francisco Firefighters Local 798]

Sponsor: Farrell

Resolution authorizing the Fire Department to donate a retired pick-up truck to the San Francisco Firefighters Local 798. (Fire Department)

Resolution No. 013-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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)

Resolution No. 014-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161312 [Emergency Declaration - Repair Hetch Hetchy Power Kirkwood Generator Bypass System - Total Estimated Cost of Work and Contract \$590,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), to repair dissipater valve of the Hetch Hetchy Power Kirkwood Generator Bypass System; with a total estimated cost not to exceed \$590,000. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 017-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161318 [Grant Agreement - Preservation of Affordable Housing Units - Bayside Village Associates, L.P. - Bayside Village Apartments (3 Bayside Village Place) - \$21,680,000]

Sponsors: Mayor; Kim

Resolution approving an agreement with Bayside Village Associates, L.P., to preserve 70 affordable housing units at Bayside Village Apartments (3 Bayside Village Place) in an amount not to exceed \$21,680,000 and authorizing the Director of the Mayor's Office of Housing and Community Development to execute the agreement on behalf of the City and County of San Francisco to prevent the displacement of 172 existing low and moderate-income households residing at the Bayside Village Apartments and creating permanent affordability restrictions for 70 of these units to remain affordable to households earning up to 120% of average median income. (Fiscal Impact)

Resolution No. 018-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendation of the Government Audit and Oversight Committee**161272 [Settlement of Lawsuits and Supplemental Appropriation - Coral Construction, Inc., and Schram Construction, Inc. - \$1,432,098 Settlement - \$716,049 Appropriation]**

Ordinance authorizing settlement of attorneys' fees claims in the consolidated lawsuits filed by Coral Construction, Inc., and Schram Construction, Inc., against the City and County of San Francisco for \$1,432,098; the Coral lawsuit was filed on September 12, 2000, in San Francisco Superior Court, Case No. CPF-01-319549; entitled Coral Construction Inc. v. John L. Martin, et al.; the Schram lawsuit was filed on June 10, 2003, in San Francisco Superior Court, Case No. CGC-03-421249; entitled Schram Construction, Inc. v. City & County of San Francisco, et al.; the lawsuits challenged whether Administrative Code, Chapter 12D.A, complies with the California Constitution; and appropriating \$716,049 from the Wastewater Enterprise fund balance for this purpose. (City Attorney)
(Supervisor Breed dissented in committee.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee
Noes: 1 - Breed

Recommendations of the Land Use and Transportation Committee**160656 [Planning Code - Medical Service Use - Sacramento Street Neighborhood Commercial District]**

Sponsor: Farrell

Ordinance amending the Planning Code to provide that in the Sacramento Street Neighborhood Commercial District a Medical Service use, whether Principal or Accessory, requires a Conditional Use authorization on the ground story and is permitted above the ground story; 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 necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

Privilege of the floor was granted unanimously to Laurel Arvanitidis (Mayor's Office of Economic and Workforce Development) and Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Sheehy, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 4-8, by expanding on the grandfathering provisions to applicants who have 1) applied to the Department of Building Inspection (DBI) for a building permit application or 2) attempted to apply to the Department of Public Health for the building permit and were not referred to DBI until after November 8, 2016. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Supervisor Kim, seconded by Supervisor Sheehy, moved that this Resolution be AMENDED on Page 4, Lines 3 and 8, by changing the date from 'November 8, 2016' to 'November 25, 2016.' Before the vote was taken, Supervisor Sheehy withdrew his motion to second.

Supervisor Kim, seconded by Supervisor Fewer, moved that this Resolution be AMENDED on Page 4, Lines 3 and 8, by changing the date from 'November 8, 2016' to 'November 25, 2016.' The motion FAILED by the following vote:

Ayes: 3 - Fewer, Kim, Ronen

Noes: 8 - Breed, Cohen, Farrell, Peskin, Safai, Sheehy, Tang, Yee

Resolution No. 015-17

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Rules Committee

161348 [Administrative Code - Reentry Council]

Sponsor: Breed

Ordinance amending the Administrative Code to require that the Department of Homelessness and Supportive Housing appoint one member to the Reentry Council, increasing the membership from 23 to 24; increase the time that one Board appointed former inmate member can be free from custody from a maximum of two years to a maximum of three years; and require that the Council submit its report to the Board of Supervisors recommending whether the Council should continue by July 1, 2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Supervisor Peskin Excused from Voting

Supervisor Farrell, seconded by Supervisor Yee, moved that Supervisor Peskin be excused from voting on File No. 170021. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy, Tang, Yee

Excused: 1 - Peskin

170021 [Nomination, California Coastal Commission - Supervisor Aaron Peskin]

Motion nominating Supervisor Aaron Peskin for the North Coast Central seat on the California Coastal Commission. (Rules Committee)

Motion No. M17-002

APPROVED by the following vote:

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy, Tang, Yee

Excused: 1 - Peskin

President Breed requested File Nos. 170022 and 170023 be called together.

170022 [Appointment, Park, Recreation and Open Space Advisory Committee - Trevor McNeil]

Motion appointing Trevor McNeil, term ending February 1, 2019, to the Park, Recreation, and Open Space Advisory Committee. (Rules Committee)

Supervisor Peskin clarified that the appointee, Trevor McNeil, was not the Vice Chair of the Democratic County Central Committee, as was indicated on his application dated December 1, 2016.

Motion No. M17-003

APPROVED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

170023 [Appointments, Shelter Monitoring Committee - Patrina Hall, Loretta Gaines, Nicholas Kimura, Lauren Kahn, Leslie Bilbro, and Traci Watson]

Motion appointing Patrina Hall, Loretta Gaines, Nicholas Kimura, Lauren Kahn, Leslie Bilbro, and Traci Watson, terms ending November 23, 2018, to the Shelter Monitoring Committee. (Rules Committee)

Motion No. M17-004

APPROVED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Land Use and Transportation Committee

President Breed requested File Nos. 161308, 161159, 161160, 161161, 161355, 161309, 161162, 161163, 161164, and 161356 be called together.

161308 [General Plan Amendments - Potrero HOPE SF Project]

Ordinance amending the General Plan in connection with the Potrero HOPE SF project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161159 [Planning Code - Potrero HOPE SF Special Use District]

Sponsor: Cohen

Ordinance amending the Planning Code to create the Potrero HOPE SF Special Use District to facilitate development of the Potrero HOPE SF project by modifying requirements related to permitted uses, dwelling unit density, building height and bulk standards, and parking and streetscape matters; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161160 [Planning Code, Zoning Map - Potrero HOPE SF Zoning Map Amendments]

Sponsor: Cohen

Ordinance amending the Planning Code by amending the Zoning Map Sheets SU-08 and HT-08 in connection with the Potrero HOPE SF project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Budget and Finance Committee

161161 [Development Agreement - BRIDGE Potrero Community Associates, LLC - Potrero HOPE SF Project]

Sponsors: Cohen; Farrell

Ordinance approving a Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and BRIDGE Potrero Community Associates, LLC, for the Potrero HOPE SF Project at the approximately 38-acre irregularly-shaped site bounded by 23rd Street and Missouri Street to the north, Texas Street to the east, 25th Street and 26th Street to the south, and Wisconsin Street to the west; confirming the Development Agreement's compliance with, or waiving certain provisions of, Administrative Code, Chapters 14B, 29, and 56; approving the use of impact fees and exactions for improvements and other community benefits, as set forth in the Development Agreement, and waiving any conflicting fee provisions in Planning Code, Article 4; ratifying past actions taken in connection with the Development Agreement; authorizing further actions taken consistent with this Ordinance; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact)

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161355 [Master Development Agreement - BRIDGE Potrero Community Associates, LLC - Potrero HOPE SF Project]

Sponsors: Cohen; Farrell

Resolution authorizing the execution of the Master Development Agreement between the Housing Authority of the City and County of San Francisco, BRIDGE Potrero Community Associates, LLC, a California limited liability company, and the City and County of San Francisco, for the Potrero HOPE SF Project at the approximately 38-acre irregularly shaped site bounded by 23rd Street and Missouri Street to the north, Texas Street to the east, 25th Street and 26th Street to the south and Wisconsin Street to the south; and making findings under the California Environmental Quality Act, and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Resolution No. 019-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Land Use and Transportation Committee

161309 [General Plan Amendments - Sunnydale HOPE SF Project]

Ordinance amending the General Plan in connection with the Sunnydale HOPE SF project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161162 [Planning Code - Sunnydale HOPE SF Special Use District]**Sponsor: Cohen**

Ordinance amending the Planning Code to create the Sunnydale HOPE SF Special Use District to facilitate development of the Sunnydale HOPE SF project by modifying specific requirements related to permitted uses, dwelling unit density, building height and bulk standards, and parking and streetscape matters; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161163 [Planning Code, Zoning Map - Sunnydale HOPE SF Zoning Map Amendments]**Sponsor: Cohen**

Ordinance amending the Planning Code by amending the Zoning Map Sheets SU-11 and HT-11 in connection with the Sunnydale HOPE SF project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Recommendations of the Budget and Finance Committee**161164 [Development Agreement - Sunnydale Development Co., LLC - Sunnydale HOPE SF Project]****Sponsors: Cohen; Farrell**

Ordinance approving a Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and Sunnydale Development Co., LLC, for the Sunnydale HOPE SF Project at the approximately 50-acre site located in Visitacion Valley and generally bounded by McLaren Park to the north, Crocker Amazon Park to the west, Hahn Street to the east, and Velasco to the south; confirming the Development Agreement's compliance with, or waiving certain provisions of, Administrative Code, Chapters 14B, 29, and 56; approving the use of impact fees and exactions for improvements and other community benefits, as set forth in the Development Agreement, and waiving any conflicting fee provisions in Planning Code, Article 4; ratifying past actions taken in connection with the Development Agreement; authorizing further actions taken consistent with the Ordinance; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

161356 [Master Development Agreement - Sunnydale Development Co., LLC - Sunnydale HOPE SF Project]**Sponsors: Cohen; Farrell**

Resolution authorizing the execution of the Master Development Agreement between the Housing Authority of the City and County of San Francisco, Sunnydale Development Co., LLC, a California limited liability company and the City and County of San Francisco, for the Sunnydale HOPE SF Project at the approximately 50-acre site located in Visitacion Valley and generally bounded by McLaren Park to the north, Crocker Amazon Park on the west, Hahn Street on the east, and Velasco on the south; and making findings under the California Environmental Quality Act, and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Resolution No. 020-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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

Supervisor Peskin, seconded by Supervisor Ronen, 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 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Linda Post on the occasion of her "semi-retirement" and in recognition of her lifelong advocacy.

President Breed introduced, welcomed, and presented a Certificate of Honor to Suzy Loftus in recognition of her many accomplishments as a Police Commissioner since 2012 and the President of the Commission for the past two years. Supervisors Tang, Cohen, Farrell, Yee, and Kim shared in this commendation.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Planned Parenthood in recognition of their accomplishments providing reproductive health services.

President Breed introduced, welcomed, and presented a Certificate of Honor to the Women's Clinic in San Francisco in recognition of their accomplishments providing women's health services. Supervisor Ronen shared in this commendation.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure), in recognition of 17 years in public service and her accomplishments developing many San Francisco neighborhoods. Supervisors Peskin, Tang, Kim, and Breed shared in this commendation.

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Renee McKenna, Elizabeth Lanyon, Heather Landeros, Janna Keegan, Gene D'Ovidio, Kristina Phillips, Patricia Lakner, Kristi Beale, Claire Stone, Kelly Dennehy, Rashmi Joshi, Sophia Andary, Martha Shaughnessy, Jeremiah Grim, and Priya Sen, the organizers of the San Francisco Women's March, in recognition of their many accomplishments standing up for social justice. Supervisor Kim shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 161278, 161279, 161280, and 161281 be called together.

Supervisor Safai Excused from Voting

Supervisor Peskin, seconded by Supervisor Farrell, moved that Supervisor Safai be excused from voting on File Nos. 161278, 161279, 161280, and 161281. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Excused: 1 - Safai

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

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Excused: 1 - Safai

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

President Breed recessed the meeting at 3:28 p.m. and reconvened the meeting at 3:29 p.m.

Supervisor Safai further requested to be excused from voting on File Nos. 161278, 161279, 161280, and 161281, due to a possible conflict of interest.

Supervisor Peskin, seconded by Supervisor Farrell, moved that Supervisor Safai be excused from voting on File Nos. 161278, 161279, 161280, and 161281. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Excused: 1 - Safai

161278 [Hearing - Appeal of Categorical Exemption from Environmental Review - Proposed Project at 3516-3526 Folsom Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on July 8, 2016, approved on October 13, 2016, for a proposed project located at 3516-3526 Folsom Street, to allow the construction of two 3,000-square-foot single-family residences on two vacant lots. (District 9) (Appellant: Ryan J. Patterson, on behalf of the Bernal Heights South Slope Organization, Bernal Safe & Livable, Neighbors Against the Upper Folsom Street Extension, Gail Newman, and Marilyn Waterman) (Filed November 14, 2016) (Clerk of the Board)

President Breed opened the public hearing and Clerk Calvillo informed the Board that correspondence was received from Lisa Gibson, Environmental Review Officer (Planning Department), dated January 24, 2017, rescinding the categorical exemption for the proposed project at 3516-3526 Folsom Street. Lisa Gibson (Planning Department) provided an overview of the decision of the Planning Department, the subsequent rescission of the determination, and responded to questions raised throughout the discussion. Katy Raddatz; Sean Kiegran; Linda Weiner; Male Speaker; Male Speaker; Female Speaker; Charles Olsen; Ryan Patterson; spoke on various concerns regarding the rescission of the categorical exemption determination and the proposed tabling of the appeal. There were no other speakers. The President closed public comment and declared the hearing closed.

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

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee
Excused: 1 - Safai

161279 [Affirming the Categorical Exemption Determination - Proposed Project at 3516-3526 Folsom Street]

Motion affirming the determination by the Planning Department that a proposed project at 3516-3526 Folsom Street is categorically exempt from further environmental review. (Clerk of the Board)

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

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee
Excused: 1 - Safai

161280 [Conditionally Reversing the Categorical Exemption Determination - Proposed Project at 3516-3526 Folsom Street]

Motion conditionally reversing the determination by the Planning Department that a proposed project at 3516-3526 Folsom Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

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

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee
Excused: 1 - Safai

161281 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed Project at 3516-3526 Folsom Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 3516-3526 Folsom Street is categorically exempt from further environmental review. (Clerk of the Board)

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

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee

Excused: 1 - Safai

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 161361, 161117, 161118, 161119, 161120, and 161121 be called together.

Board of Supervisors Sitting as a Committee of the Whole**161361 [Hearing - Committee of the Whole - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - January 24, 2017]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 24, 2017, at 3:00 p.m., to hold a public hearing to consider the following to form Infrastructure and Revitalization Financing District No. 1 (Treasure Island): (File Nos. 161117, 161118, 161119, 161120, and 161121) a Resolution proposing adoption of the Infrastructure Financing Plan and formation of the Infrastructure and Revitalization Financing District; a Resolution calling a special election for the Infrastructure and Revitalization Financing District; a Resolution declaring results of the special election; an Ordinance forming the Infrastructure and Revitalization Financing District, and adopting an Infrastructure Financing Plan for such district; and a Resolution authorizing issuance of bonds for the Infrastructure and Revitalization Financing District, and project areas therein, in an aggregate principal amount not to exceed \$780,000,000. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the legislation regarding the formation of Infrastructure and Revitalization Financing District No. 1 (Treasure Island) contained in File Nos. 161117, 161118, 161119, 161120, and 161121. Robert Beck, Director (Treasure Island Development Authority), provided an overview of the proposed infrastructure and revitalization financing district and responded to questions raised throughout the discussion. Christopher Dahl; Sherry Williams (Treasure Island Homeless Development Initiative); Khay Loke (Treasure Island Community Development); Leon Winston (Swords to Plowshares); Adrian Simi (Carpenters, Local 22); Michael Theriault (San Francisco Building Trades Council); Tom Gilbert; Karen Knowles-Pierce; spoke in support of the infrastructure and revitalization financing district. There were no other speakers. The President closed public comment, declared the hearing closed, adjourned the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

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)

Resolution No. 004-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

Resolution No. 005-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

President Breed requested John Arntz, Director (Department of Elections), to open the ballots and announce the results of the election. President Breed informed the Board of Supervisors that the returned weighted ballots voting for the Infrastructure and Revitalization Financing District No. 1 (Treasure Island) was 100%, further indicating there was no majority protest.

Resolution No. 006-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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)

Resolution No. 007-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 161362, 161122, 161123, 161124, 161125, 161126, and 161127 be called together.

Board of Supervisors Sitting as a Committee of the Whole**161362 [Hearing - Committee of the Whole - Community Facilities District No. 2016-1 (Treasure Island) - January 24, 2017]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 24, 2017, at 3:00 p.m., to hold a public hearing to consider the following to form Community Facilities District No. 2016-1 (Treasure Island): (File Nos. 161122, 161123, 161124, 161125, 161126, and 161127) a Resolution of formation of Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a future annexation area; a Resolution determining necessity to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the Community Facilities District; a Resolution calling a special election in City and County of San Francisco Community Facilities District; a Resolution declaring results of a special election and directing recording of notice of special tax lien for the Community Facilities District; an Ordinance levying special taxes within the Community Facilities District; and a Resolution authorizing the issuance and sale of special tax bonds for Improvement Area No. 1 of the Community Facilities District in an aggregate principal amount not to exceed \$250,000,000. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the legislation regarding the formation of Community Facilities District No. 2016-1 (Treasure Island) contained in File Nos. 161122, 161123, 161124, 161125, 161126, and 161127. Robert Beck, Director (Treasure Island Development Authority), provided an overview of the proposed community facilities district and responded to questions raised throughout the discussion. Christopher Dahl; Tom Gilbert; spoke on various concerns regarding the community facilities district. There were no other speakers. The President closed public comment, declared the hearing closed, adjourned the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

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.

Resolution No. 008-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

Resolution No. 009-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

Resolution No. 010-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

President Breed requested John Arntz, Director (Department of Elections), to open the ballots and announce the results of the election. President Breed informed the Board of Supervisors that the returned weighted ballots voting for the Community Facilities District No. 2016-1 (Treasure Island) was 100%, further indicating there was no majority protest.

Resolution No. 011-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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).

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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.

Resolution No. 012-17**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 5:35 p.m. The President resumed the chair at 5:47 p.m.

At the request of President Breed, Supervisor Peskin assumed the chair at 6:00 p.m. The President resumed the chair at 6:10 p.m.

PUBLIC COMMENT

Abdalla Megahed; expressed concerns regarding President Trump and conflicts of interest.

Male Speaker; shared various religious thoughts.

Female Speaker; welcomed the newly elected and appointed Supervisors and shared other various concerns.

Peter Warfield; shared concerns related to the San Francisco Public Library.

Male Speaker; expressed concerns regarding President Trump.

Iris Canada; shared her experience regarding a residential eviction.

Male Speaker; shared concerns regarding legal funding for immigrant issues.

Tom Gilbert; expressed concerns regarding the recent election and results.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

The Board of Supervisors did not convene in Closed Session to confer with the Mayor's Office and the Department of Human Resources regarding the City's negotiations with labor unions representing City employee.

The Motion contained in File No. 170055 (under the "For Adoption Without Committee Reference" calendar) was amended and approved for the Board to convene in Closed Session on January 31, 2017.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

170035 [Urging the United States Congress Not to Repeal the Patient Protection and Affordable Care Act]

Sponsors: Sheehy; Tang and Fewer

Resolution urging the United States Congress not to repeal the Patient Protection and Affordable Care Act without a clearly-defined replacement plan, and to maintain the current funding structure of the Medicaid program.

Resolution No. 022-17

ADOPTED

170054 [Approval of 120-Day Extension for Planning Commission Review of Establishment of Geary-Masonic Special Use District (File No. 161109)]

Sponsor: Farrell

Resolution retroactively extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161109) 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.

Resolution No. 023-17

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 170034 be severed so that it may be considered separately.

170034 [Urging the City and County to Join the Stepping Up Initiative]

Sponsors: Cohen; Breed, Kim, Sheehy, Fewer, Yee, Ronen and Safai

Resolution urging the City and County of San Francisco to join the Stepping Up Initiative, to reduce the number of people with mental illnesses in jails.

Supervisor Safai requested to be added as a co-sponsor.

Resolution No. 021-17

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Clerk Calvillo requested that File No. 170055 be severed so that it may be considered separately.

170055 [Closed Session - Labor Negotiations - January 31, 2017]

Motion that the Board of Supervisors convene in closed session on January 24, 2017, with Labor Negotiators, the Mayor's Office, and the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Yee, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing 'January 24, 2017' to 'January 31, 2017.' The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

Motion that the Board of Supervisors convene in closed session on January 31, 2017, with Labor Negotiators, the Mayor's Office, and the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees. (Clerk of the Board)

Motion No. M17-005

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

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

170066 [Memorandum of Understanding - Machinists Union, Local 1414]

Sponsor: Mayor

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170067 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170068 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170069 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170070 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170071 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170072 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170073 [Memorandum of Understanding - Municipal Attorneys Association]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170074 [Memorandum of Understanding - Municipal Executives Association]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170075 [Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170076 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170077 [Memorandum of Understanding - San Francisco City Workers United (Painters)]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170078 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170079 [Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]**Sponsor: Mayor**

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

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170080 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing wages, working schedules and other terms and conditions of employment, effective July 1, 2017.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170081 [Memorandum of Understanding - San Francisco Building Inspectors' Association]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170082 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170083 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170084 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170085 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170086 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

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

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

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

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170089 [Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170090 [Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]**Sponsor: Mayor**

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

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee.

170092 [Administrative Code - Non-Cooperation with Identity-Based Registry]**Sponsors: Mayor; Cohen, Safai, Farrell, Kim, Ronen, Sheehy and Fewer**

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

01/24/17; ASSIGNED to Public Safety and Neighborhood Services Committee.

170093 [Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development]**Sponsor: Mayor**

Ordinance amending the Planning Code to establish a fee for the Mayor's Office of Housing and Community Development to monitor Student Housing, affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302.

01/24/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2017.

170094 [Administrative Code - Affordable Housing Cash-Out Proceeds Restriction]**Sponsor: Farrell**

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

01/24/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/23/2017.

170095 [Administrative Code - Neighborhood Property Crime Units - Police Department]**Sponsors: Yee; Ronen**

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

01/24/17; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 2/23/2017.

170096 [Administrative Code - Telematic Vehicle Tracking Systems for City Law Enforcement Vehicles]**Sponsor: Yee**

Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and used by law enforcement agencies, subject to waiver by the City Administrator; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact; No Budget and Legislative Analyst Report.)

01/24/17; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/23/2017.

Resolutions**170097 [Accept and Expend Grant - Federal Emergency Management Agency - Rapid Deployment Dock - \$60,524]****Sponsor: Mayor**

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$60,524 from the Federal Emergency Management Agency to purchase a rapid deployment dock, for the period of September 1, 2016, to August 31, 2019. (Fire Department)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170098 [Accept and Expend Grant - Federal Emergency Management Agency - Dive Boat - \$769,922]**Sponsor: Mayor**

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$769,922 from the Federal Emergency Management Agency to purchase a dive boat for the period of September 1, 2015, to August 31, 2018. (Fire Department) (Fiscal Impact)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170099 [Real Property Lease - American Messaging Services, LLC - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]**Sponsor: Cohen**

Resolution authorizing and approving the lease of a portion of the roof and equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with American Messaging Services, LLC, a Delaware limited liability company, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for a five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend.

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170100 [Real Property Lease - SPOK, Inc. - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]

Sponsor: Cohen

Resolution authorizing and approving the lease of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with SPOK, Inc., a Delaware corporation, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for the five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend.

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170101 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Investigation Equipment Grant - \$134,858]

Sponsor: Ronen

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$134,858 from the Federal Emergency Management Agency to purchase equipment for its Fire Investigations unit, for the grant term of July 29, 2016, through July 28, 2017. (Fire Department)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170102 [Affirming Commitment to Maintaining Women's Universal Access to Affordable Reproductive, Family Planning, and Sexual Health Services in San Francisco]

Sponsors: Ronen; Breed, Fewer, Kim, Cohen and Tang

Resolution denouncing the Trump administration and 115th Congress' plans to defund preventive care for women and basic health services through the repeal of the Affordable Care Act and politically motivated cuts to providers such as Planned Parenthood from Title X and Medicaid funding, and affirming San Francisco's commitment to protect and maintain women, girls, and transgender women's access to universal reproductive, family planning, and sexual health services such as contraceptives, cancer screenings, and abortion care.

01/24/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170103 [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - MAC AIDS Getting to Zero Program - \$137,260]

Sponsor: Sheehy

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

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Sponsor: Sheehy

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

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170105 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$207,950]

Sponsor: Sheehy

Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$207,950 for use at district stations and facilities throughout the San Francisco Police Department. (Police Department)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170106 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$18,770]

Sponsor: Sheehy

Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$18,770 for use at district stations and facilities throughout the Police Department. (Police Department)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170107 [Urging Support for Creation of a World-Class Museum of LGBTQ History and Culture in San Francisco]

Sponsors: Sheehy; Kim

Resolution calling on the City and County of San Francisco and its business leaders, philanthropic organizations, and residents to support the GLBT Historical Society in its efforts to create a world-class New Museum of LGBTQ History and Culture in San Francisco.

01/24/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170108 [Accept and Expend Grant - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$982,348]

Sponsor: Tang

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$982,348 from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for the grant period July 1, 2016, through June 30, 2017. (District Attorney)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170048 [Contract Amendment - WestEd - Early Care and Education Quality Rating and Improvement System - Not to Exceed \$10,881,026]**Sponsor: Yee**

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

01/04/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions**170109 [Confirming Reappointment - City Administrator - Naomi Kelly]****Sponsor: Mayor**

Motion confirming the reappointment of Naomi Kelly, for a five-year term, as City Administrator under Charter, Section 3.104.

01/24/17; RECEIVED AND ASSIGNED to Rules Committee.

170110 [Setting the Budget 2017 and Legislative Analyst Services Audit Plan - Department of Public Health]**Sponsors: Safai; Ronen**

Motion directing the Budget and Legislative Analyst to conduct a management audit in 2017 of the Department of Public Health's Community Behavioral Health Services, including profile of inpatient and outpatient behavioral services provided to San Francisco residents, service utilization over the past ten years and the Department's projections for future utilization, current and projected future costs and funding sources, the Department's assessment of current and behavioral health needs, the Department's practices to plan and prioritize for current and future behavioral health services, the Department's quality management and measurement of outcomes, and the Department's behavioral services provided through Jail Health Services.

01/24/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170111 [Setting the 2017 Budget and Legislative Analyst Services Audit Plan - Police Department]**Sponsors: Yee; Ronen and Fewer**

Motion directing the Budget and Legislative Analyst to conduct a performance audit in 2017 of the Police Department's allocation of police staff resources funded by the General Fund, including evaluating the staffing levels and efficient deployment of uniform staff to best meet public safety needs, and allocation of uniform staff to administrative and patrol duties.

01/24/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170112 [Committee of the Whole - Housing for Families with Children - March 7, 2017]**Sponsors: Yee; Fewer and Sheehy**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on March 7, 2017, at 3:00 p.m., to hear and discuss findings and recommendations made by the Planning Department on the Housing for Families with Children Report and Family-Friendly Design Guidelines.

01/24/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170118 [Amending Board Rules 3.27 and 3.28 - Striking Board Rule 3.31 - Adding Board Rule 3.29 to Create a Budget and Finance Select Committee on Federal Policy Changes]**Sponsors: Breed; Cohen**

Motion amending the Rules of Order of the Board of Supervisors by making clarifying amendments to Rule 3.27 Public Safety and Neighborhood Services, and Rule 3.28 Land Use and Transportation Committee; striking Rule 3.31 to remove the Joint City and School District Select Committee; and adding Rule 3.33 to create a Budget and Finance Select Committee on Federal Policy Changes.

01/24/17; RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing**170113 [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - Update - March 7, 2017]****Sponsors: Cohen; Ronen**

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

01/24/17; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

170114 [Hearing - 2017 Point-in-Time Homeless Count]**Sponsor: Farrell**

Hearing on the new information compiled for the 2017 Point-in-Time Homeless Count; and requesting the Department of Homelessness and Supportive Housing to report.

01/24/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

170115 [Hearing - Proposed Bay Delta Water Quality Control Plan]**Sponsors: Fewer; Peskin**

Hearing on the proposed Bay Delta Water Quality Control Plan; and requesting the San Francisco Public Utilities Commission to report.

01/24/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

170116 [Hearing - Flood Mitigation Plans in Severely Impacted Neighborhoods Citywide]
Sponsors: Yee; Tang, Fewer, Safai and Ronen

Hearing on the short and long term strategies to reduce the effects of flooding during heavy storms which severely impact certain neighborhoods in the City, particularly in the upper Great Highway area and Districts 7,8, 9, and 11; and requesting the San Francisco Public Utilities Commission and Public Works to report.

01/24/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

170117 [Hearing - Our Children, Our Families Council]
Sponsors: Yee; Kim, Fewer and Ronen

Hearing on the work of the Our Children, Our Families Council, including the Outcomes Frameworks, working groups, department participation, and strategies to promote coordination, increasing accessibility, and enhancing the effectiveness of programs and services for children, youth, and families; and requesting the Our Children, Our Families Council to report.

01/24/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

170091 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2017-2018 and 2018-2019]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2017-2018 and 2018-2019 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170057 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Norman Yee]

Hearing to consider appointing Members of the Board of Supervisors, for two-year terms, to the Association of Bay Area Governments Executive Board. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

170058 [Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Hillary Ronen]

Hearing to consider appointing Members of the Board of Supervisors, for four-year terms, to the Bay Area Air Quality Management District Board of Directors. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

170059 [Appointment, Local Agency Formation Commission - Supervisor Hillary Ronen]

Hearing to consider appointing Members of the Board of Supervisors, for four-year terms, to the Local Agency Formation Commission. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

170060 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Norman Yee]

Hearing to consider appointing Members of the Board of Supervisors, for two-year terms, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

170061 [Appointment, Metropolitan Transportation Commission - Supervisor Jane Kim]
Hearing to consider appointing one Member of the Board of Supervisors, for a four-year term, to the Metropolitan Transportation Commission. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

170062 [Appointment, Reentry Council - Supervisor Sandra Lee Fewer]
Hearing to consider appointing one Member of the Board of Supervisors, for a two-year term, to the Reentry Council. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

170119 [Closed Session - Labor Negotiations - January 31, 2017]
Closed Session for the Board of Supervisors to convene on January 31, 2017, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), with Labor Negotiators, the Mayor's Office, and the Department of Human Resources regarding negotiations with labor unions representing City employees; scheduled pursuant to Motion No. M17-005, approved January 24, 2017. (Clerk of the Board)

01/24/17; RECEIVED AND ASSIGNED 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 RESOLUTIONS

170049 [Mental Health Services Act Annual Update - FY2016-2017]
Resolution authorizing adoption of the Mental Health Services Act Annual Update FY2016-2017. (Public Health Department)

01/05/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

170050 [Contract Agreement - Global Tel*Link - Inmate Telephone Services - Anticipated Revenue of More Than \$1,000,000]

Resolution retroactively authorizing the Sheriff's Department to contract with Global Tel*Link to provide Inmate Telephone Services, which will memorialize inmate phone call rates that reduce the cost of the average local call by 34%, and will result in an anticipated revenue to the Inmate Welfare Fund of more than \$1,000,000 over the three-year contract term of December 1, 2016, through November 30, 2019, and authorizing the Sheriff to exercise the agreement's two one-year options to extend the term for a total term not to exceed five years. (Sheriff)

01/09/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170051 [Approving County Refugee Services Plan]

Resolution retroactively approving the City and County of San Francisco's Refugee Services Plan for Federal FYs 2015-2016 and 2016-2017. (Human Services Agency)

01/13/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

170052 [Real Property Purchase and Sale Agreement - Sale of 401 and 403 Old Bernal Avenue, Pleasanton, California - City of Pleasanton - \$4,200,000]

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with the City of Pleasanton, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to the City of Pleasanton, consisting of approximately 3.18 acres of real property located at 401 and 403 Old Bernal Avenue, Pleasanton, California for \$4,200,000; 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 and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

01/13/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170053 [Real Property Purchase and Sale Agreement - Sale of Three Parcels in Millbrae, California - Pradeep Gandhi and Gabriel Gonzalez - \$2,340,000]

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez (together "Buyer") or Buyer's nominee, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to Buyer of three parcels, consisting of approximately 15,341 square feet of real property located between Helen Drive and Dexter Place, Millbrae, California for \$2,340,000; 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 and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

01/13/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft an ordinance to create effective oversight protocols for press credentialing, and to vest the authority to administer those credentials in an independent, existing government agency.

From: Supervisor Sheehy

To: Sheriff's Department

Requesting/Inquiring: Supervisor Sheehy inquires of the Sheriff's Department about the progress of properly classifying transgender individuals in Sheriff's custody and departmental policies to ensure respectful treatment.

From: Supervisors Tang and Peskin

To: Controller

Requesting/Inquiring: As part of this inquiry, requesting the Controller's Office to prepare a report that:

- Provides the history and trajectory of baselines and set-asides in the past 40 years; and*
- Shows how existing baselines and set-asides impact the City's spending capabilities.*

In Memoriams

Nancy Watson - Board President Breed

Irene Benno - Board President Breed

Kevin Starr - Supervisor Peskin

Stuart Molver - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:54 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 March 14, 2017.

Angela Calvillo, Clerk of the Board