

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 28, 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, AHSHA SAFAI, JEFF SHEEHY, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Yee, Tang

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee
Supervisors Farrell, Peskin, Tang

Public Safety and Neighborhood Services Committee
Supervisors Ronen, Sheehy, Fewer

Rules Committee
Supervisors Safai, Fewer, Yee

Meeting Days

Thursday
1:00 PM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:30 AM

2nd and 4th Wednesday
1:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Volume 112 Number 7

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, February 28, 2017, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:01 p.m. On the call of the roll, Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen was noted present at 2:02 p.m.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Inaugural Meeting Minutes of January 9, 2017, or the Board Meeting Minutes of January 10, 2017. There were no corrections.

Supervisor Kim, seconded by Supervisor Safai, moved to approve the Board Inaugural Meeting Minutes of January 9, 2017, and the Board Meeting Minutes of January 10, 2017. 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.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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

PASSED, ON FIRST READING

170122 [Settlement of Lawsuit - Willie Crawford - \$100,281]

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

PASSED, ON FIRST READING

Recommendation of the Land Use and Transportation Committee**161064 [Administrative, Planning Codes - New Hotels and Motels Near Places of Entertainment]**

Sponsors: Breed; Farrell

Ordinance amending the Administrative and Planning Codes to authorize the Entertainment Commission to hold a hearing on noise issues related to proposed projects for construction of new hotels and motels, or conversions of existing structures to hotel or motel uses, to be located within 300 feet of a Place of Entertainment, and to provide recommendations to the Planning Department and/or Department of Building Inspection regarding such projects, and require the Planning Department and Planning Commission to consider noise issues when reviewing proposed hotel and motel projects; 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.

Ordinance No. 047-17

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee**161352 [Health Code - Sale of Domestic Dogs and Cats]**

Sponsors: Tang; Farrell and Cohen

Ordinance amending the Health Code to prohibit pet stores from selling dogs or cats not obtained from animal rescue organizations or shelters, and prohibiting the sale of puppies or kittens under eight weeks old.

Ordinance No. 048-17

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 Budget and Finance Committee

161354 [Apply for Grants - 2017 Emergency Preparedness Grants]

Sponsor: Mayor

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2017 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2017 State Homeland Security Grant Program, the 2017 Emergency Management Performance Grant, and the 2017 Local Government Oil Spill Contingency Plan Grant Program.

Resolution No. 053-17

ADOPTED by the following vote:

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

Noes: 1 - Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Breed requested File Nos. 161320, 170032, 170033, and 170108 be called together.

161320 [Accept and Expend Grant - Prospect Silicon Valley - MarketZero Project - \$150,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from Prospect Silicon Valley in the amount of \$150,000 to perform stakeholder engagement and knowledge transfer for the MarketZero project to bring an existing local grocery store to near net-zero energy over the term of May 17, 2016, through March 31, 2020.

Resolution No. 052-17

ADOPTED by the following vote:

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

170032 [Accept and Expend Grant - Association of Bay Area Governments - Implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project - Up to \$3,000,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept and expend an award of up to \$3,000,000 through the SFPUC's Memorandum of Understanding with the Association of Bay Area Governments for implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project, funded in part by grant funds from the California Department of Water Resources. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 054-17

ADOPTED by the following vote:

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

170033 [Accept and Expend Grant - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$404,208]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a grant in the amount of \$404,208 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for the Hazard Mitigation Grant Program. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 055-17

ADOPTED by the following vote:

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

President Breed requested File Nos. 170052 and 170053 be called together.

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)

Resolution No. 058-17

ADOPTED by the following vote:

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

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)

Resolution No. 059-17

ADOPTED by the following vote:

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

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)

Resolution No. 060-17

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee**161179 [Environment Code - Revisions to the Solar Energy Incentive Program]**

Sponsor: Breed

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

PASSED, ON FIRST READING by the following vote:

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

President Breed requested File Nos. 170066, 170067, 170068, 170069, 170070, 170071, 170072, 170073, 170074, 170075, 170076, 170077, 170078, 170079, 170080, 170081, 170082, 170083, 170084, 170085, 170086, 170087, 170088, 170089, and 170090 be called together.

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

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)

Resolution No. 056-17**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**160748 [Planning Code - Amusement Arcades in the South of Market Service/Light Industrial District]****Sponsor: Kim**

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

PASSED, ON FIRST READING by the following vote:

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

161287 [Environment Code - Green Building Requirements for Municipal Buildings]**Sponsors: Mayor; Breed, Ronen, Sheehy and Farrell**

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

Supervisors Sheehy and Farrell requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

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

President Breed requested File Nos. 161066 and 161249 be called together.

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

Sponsor: Kim

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

PASSED, ON FIRST READING by the following vote:

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

161249 [Conveyance of Real Property - 180 Jones Street - Mayor's Office of Housing and Community Development - \$10]

Sponsor: Kim

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate for \$10, consisting of approximately 4,744 square feet in land area for the Mayor's Office of Housing and Community Development, pursuant to the land dedication permitted under a separate Ordinance (File No. 161066); adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

Resolution No. 050-17

ADOPTED by the following vote:

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

161317 [Transfer of Affordable Housing Property Assets - Office of Community Investment and Infrastructure - Mayor's Office of Housing and Community Development]**Sponsor: Mayor**

Resolution authorizing and approving the acceptance of certain real property assets from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as housing successor to the San Francisco Redevelopment Agency); and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 051-17**ADOPTED by the following vote:**

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

Recommendations of the Public Safety and Neighborhood Services Committee**161353 [Various Codes - Baby Diaper-Changing Accommodations]****Sponsors: Tang; Yee, Ronen, Sheehy and Farrell**

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

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

PASSED, ON FIRST READING by the following vote:

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

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

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

Supervisors Yee and Breed requested to be added as co-sponsors.

Supervisor Cohen, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 7, Line 24, by adding ' , or for purposes of ensuring City programs adequately serve the City's diverse communities, or where the City collects this information to ensure equal access to City programs, services, benefits, and contracts.' The motion carried by the following vote:

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

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)

Resolution No. 057-17

ADOPTED by the following vote:

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

Referred Without Recommendation from the Rules Committee

170165 [Appointment, Entertainment Commission - Ben Bleiman]

Motion approving the Mayor's appointment of Ben Bleiman to the Entertainment Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 3, 2017.)

(Supervisor Safai dissented in committee.)

Motion No. M17-024

APPROVED by the following vote:

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

Recommendations of the Rules Committee

President Breed requested File Nos. 170176, 170177, 170178, and 170179 be called together.

170176 [Reappointment, Historic Preservation Commission - Aaron Hyland]

Motion approving the Mayor's nomination for reappointment of Aaron Hyland to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Motion No. M17-025

APPROVED by the following vote:

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

170177 [Reappointment, Historic Preservation Commission - Jonathan Pearlman]

Motion approving the Mayor's nomination for reappointment of Jonathan Pearlman to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee) (Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Motion No. M17-026

APPROVED by the following vote:

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

170178 [Reappointment, Historic Preservation Commission - Ellen Johnck]

Motion approving the Mayor's nomination for reappointment of Ellen Johnck to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee) (Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Motion No. M17-027

APPROVED by the following vote:

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

170179 [Reappointment, Historic Preservation Commission - Diane Matsuda]

Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee) (Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Motion No. M17-028

APPROVED by the following vote:

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

Supervisor Fewer Excused from Voting

Supervisor Yee, seconded by Supervisor Farrell, moved that Supervisor Fewer be excused from voting on File No. 170189. The motion carried by the following vote:

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

170189 [Appointment, Local Agency Formation Commission - Supervisor Sandra Lee Fewer]

Motion appointing Supervisor Sandra Lee Fewer, for the unexpired portion of a four-year term, to the Local Agency Formation Commission. (Rules Committee)

Motion No. M17-029

APPROVED by the following vote:

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

170190 [Appointment, Ethics Commission - Quentin Kopp]

Motion appointing Quentin Kopp, for the unexpired portion of a six-year term, to the Ethics Commission. (Rules Committee)

Motion No. M17-030

APPROVED by the following vote:

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

170191 [Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Sullivan, Dan Flanagan, Meg Lowman, Michael Sullivan, and Phillip Pierce]

Motion appointing John Malcolm Hillan, Andrew Sullivan, Dan Flanagan, Meg Lowman (residency requirement waived), Michael Sullivan, and Phillip Pierce, for the unexpired portion of two-year terms, to the Urban Forestry Council. (Rules Committee)

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

Supervisor Safai, seconded by Supervisor Yee, moved that this Motion be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, by adding language to effectuate the appointments on March 1, 2017. The motion carried by the following vote:

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

Motion No. M17-031

APPROVED AS AMENDED by the following vote:

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

Supervisor Kim was noted absent at 5:02 p.m.

Supervisor Kim Excused from Voting

Supervisor Peskin, seconded by Supervisor Cohen, moved that Supervisor Kim be excused beginning at 5:02 p.m. and for the remainder of the meeting. The motion carried by the following vote:

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

Excused: 1 - Kim

SPECIAL ORDER 3:00 P.M.

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

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

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

President Breed opened the public hearing, informed the Board that a communication was received from the appellants, John Barrett, Kathleen Eckhart, and Mauricio Franco, withdrawing their appeal without prejudice. President Breed then inquired whether any member of the public wished to address the Board on the withdrawn appeal. There were no speakers. President Breed closed public comment and declared the hearing heard and filed.

HEARD AND FILED

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

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

Motion No. M17-032

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

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

Excused: 1 - Kim

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

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

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

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

Excused: 1 - Kim

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

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

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

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

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 170044, 170045, 170046, and 170047 be called together.

170044 [Hearing - Appeal of Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed Significant Natural Resource Areas Management Plan identified in Planning Case No. 2005.0912E, issued by the Planning Commission through Motion No. 19825 dated December 15, 2016. (Appellants: Dee Seligman, Rupa Bose, and Tom Borden, on behalf of the San Francisco Forest Alliance, and Brent Plater of Wild Equity Institute, on behalf of the Sierra Club's San Francisco Bay Chapter, the National Parks Conservation Association, the Golden Gate Audubon Society, and the Sequoia Audubon Society) (Filed January 5, and January 17, 2017) (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Board. Rupa Bose, Tom Borden, and Dee Seligman, on behalf of the San Francisco Forest Alliance (Appellant No. 1), provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Michael Lozeau, on behalf of the Sierra Club's San Francisco Bay Chapter, the National Parks Conservation Association, the Golden Gate Audubon Society, and the Sequoia Audubon Society, (Appellant No. 2) informed the Board of Supervisors that these Appellants have resolved their concerns and issues with the Project Sponsor and hereby withdraw their appeal. Female Speaker; Sally Stephens; Magick; Michael O'Rourke; Female Speaker; Dee Shear; Linda Garcia Milhoan (San Francisco Forest Alliance); Dr. Victor Stern; Bridget Kelly; Ron Proctor (San Francisco Forest Alliance); Edward C. Neu; Frank Fredericks; Eric Brooks (San Francisco Green Party/Our City); Karen Breslin (Miraloma Park/San Francisco Forest Alliance); Robert Gee (Miraloma Park Improvement Club); Nadine Wiel (Thornton Foundations); Michael J. Bertinetti; Michel Balea (San Francisco Forest Alliance); Robert Sutton; Glenn Rogers; Sky Charlesworth; Male Speaker; Anastasia; Alan Sturridge; Mike; Jack Gescheidt (The Tree Spirit Project); Male Speaker; Hailey Malia Spark; spoke in support of the appeal. Melinda Hue and Jessica Range (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Lisa Wayne and Phil Ginsburg, General Manager (Recreation and Park Department), (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Marlena Byrne (Office of the City Attorney) and Peter Brastow (Department of the Environment) responded to questions raised throughout the discussion. Patrick Skain (Pine Lake Neighborhood Association); Louis Blumberg (Nature Conservancy); Male Speaker; Cliff Smethurst (Sharp Park Golf Course); Dylan Hayes (Local 261, Laborers); Michael Murphy (Friends of Oak Woodlands); Boe Lace; Amber Hasselbring;

Male Speaker; Chris Journey; Robert Bakewell (Friends of Oak Woodlands); Christopher Campbell; Susie Bennett; Rachel Kesel; Adrian Stroganoff; Doug Johnson (Cal-IPC); Michael Berg; Female Speaker; Paul Slavin; Richard Harris (San Francisco Golf Alliance); Denise Louie; Linda Shaffer; Greg Gaar; Matthew Blain (San Francisco Urban Riders); Mike Wallach (San Francisco Golf Alliance); Shannon Darwin (Northern California Golf Association); Damien Raffa (CCCN-SF); Bill Wilson; spoke in support of the project and in opposition to the appeal. Dee Seligman and Tom Borden, on behalf of the San Francisco Forest Alliance (Appellant No. 1), provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the hearing heard and filed.

HEARD AND FILED

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 5:46 p.m. The President resumed the chair at 6:01 p.m.

At the request of President Breed, Supervisor Peskin assumed the chair at 6:59 p.m. The President resumed the chair at 7:17 p.m.

170045 [Affirming the Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Significant Natural Resource Areas Management Plan. (Clerk of the Board)

Motion No. M17-033

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

Ayes: 9 - Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Safai, Sheehy, Tang

Noes: 1 - Yee

Excused: 1 - Kim

170046 [Conditionally Reversing the Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Significant Natural Resource Areas Management Plan, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

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

Ayes: 9 - Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Safai, Sheehy, Tang

Noes: 1 - Yee

Excused: 1 - Kim

170047 [Preparation of Findings to Reverse the Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]

Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report for the proposed Significant Natural Resource Areas Management Plan. (Clerk of the Board)

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

Ayes: 9 - Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Safai, Sheehy, Tang

Noes: 1 - Yee

Excused: 1 - Kim

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

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

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

BLACK HISTORY MONTH

Supervisors then introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Black History Month, their accomplishments, and their continued community support, as referenced below:

Supervisor Cohen recognized Brenda Barros;

Supervisor Tang recognized Sheryl Davis;

Supervisor Peskin recognized Daisy MacArthur;

Supervisor Ronen recognized Bobby Cochran;

Supervisor Breed recognized Rico Hamilton;

Supervisor Safai recognized Veronica Hunnicutt;

Supervisor Kim recognized Honey Mahogany;

Supervisor Farrell recognized Keith Carter;

Supervisor Sheehy recognized Linda Harrison;

Supervisor Yee recognized Sheila Norman; and

Supervisor Fewer recognized the George Washington High School Black Student Union.

President Breed recessed the meeting at 3:47 p.m. and reconvened at 3:55 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Female Speaker; shared concerns regarding pesticides.

Sammie Phillips; requested the City divest from all companies associated with the Dakota Access Pipeline.

Female Speaker; requested the City divest from all companies associated with the Dakota Access Pipeline.

Antonio Gonzalez; requested the City divest from all companies associated with the Dakota Access Pipeline.

Trevor Martin; requested the City divest from all companies associated with the Dakota Access Pipeline.

Elizabeth Milos; requested the City divest from all companies associated with the Dakota Access Pipeline.

Katharine Sugrue; shared a poem and requested the City divest from all companies associated with the Dakota Access Pipeline.

Olga "Raven" Osborne; requested the City divest from all companies associated with the Dakota Access Pipeline.

Colette Phair; requested the City divest from all companies associated with the Dakota Access Pipeline.

Catherine; requested the City divest from all companies associated with the Dakota Access Pipeline.

Francesca Wander; requested the City divest from all companies associated with the Dakota Access Pipeline.

Erica Morales; requested the City divest from all companies associated with the Dakota Access Pipeline.

Female Speaker; requested the City divest from all companies associated with the Dakota Access Pipeline.

Shanna; requested the City divest from all companies associated with the Dakota Access Pipeline.

Male Speaker; requested the City divest from all companies associated with the Dakota Access Pipeline.

Todd Snyder; requested the City divest from all companies associated with the Dakota Access Pipeline.

Marie Collins; requested the City divest from all companies associated with the Dakota Access Pipeline.

Hanson Lee; requested the City divest from all companies associated with the Dakota Access Pipeline.

Female Speaker; requested the City divest from all companies associated with the Dakota Access Pipeline.

Suzy Kendall Osborne; requested the City divest from all companies associated with the Dakota Access Pipeline.

Caroline Duffy; requested the City divest from all companies associated with the Dakota Access Pipeline.

Yoda Paluie; requested the City divest from all companies associated with the Dakota Access Pipeline.

Mishwa Lee; requested the City divest from all companies associated with the Dakota Access Pipeline.

Shawn; requested the City divest from all companies associated with the Dakota Access Pipeline.

Craig Shaffer; requested the City divest from all companies associated with the Dakota Access Pipeline.

Melissa; requested the City divest from all companies associated with the Dakota Access Pipeline.

Indigo Cochran; requested the City divest from all companies associated with the Dakota Access Pipeline.

Rodney Talmadge; shared concerns regarding the environmental review for the Warriors Stadium.

Tom Gilberty; shared concerns regarding profiteering, militarization, corporate greediness, a San Francisco public bank, and the preservation of forestry.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**170183 [Approval of a 220-Day Extension for Planning Commission Review of Medical Cannabis Dispensaries (File No. 161229)]****Sponsor: Ronen**

Resolution extending by 220 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161229) amending the Planning Code to allow Medical Cannabis Dispensaries to be located on the second story and above in zoning districts in which they are permitted; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Department)

Resolution No. 061-17**ADOPTED****170187 [Supporting California State Assembly Bill 60 (Santiago and Gonzalez Fletcher) - The Child Care Protections for Working Families Act]****Sponsors: Tang; Kim, Peskin, Ronen, Safai, Sheehy, Yee and Fewer**

Resolution supporting Assembly Bill 60, authored by State Assembly Members Miguel Santiago and Lorena Gonzalez Fletcher, which updates income eligibility guidelines and income thresholds for parents accessing state child care assistance, guarantees child care eligibility for 12-months, and eliminates outdated reporting requirements.

Resolution No. 062-17**ADOPTED****170194 [Final Map 8813 - 580 Hayes Street]**

Motion approving Final Map 8813, a 29 residential unit and one commercial unit, mixed-use condominium project, located at 580 Hayes Street, being a subdivision of Assessor's Parcel Block No. 0807, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M17-034**APPROVED****170195 [Final Map 8902 - 233 and 237 Shipley Street]**

Motion approving Final Map 8902, a 21 unit residential condominium project, located at 233 and 237 Shipley Street, being a merger and resubdivision of Assessor's Parcel Block No. 3753, Lot Nos. 095 and 096, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M17-035**APPROVED****The foregoing items were acted upon by the following vote:**

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

Excused: 1 - Kim

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Peskin requested that File No. 170161 be severed so that it may be considered separately.

170161 [Urging the California State Legislature to Amend the Revenue and Taxation Code to Enable California Local Jurisdictions to Levy a Personal Income Tax and a Corporation Tax]

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

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

NOT ADOPTED pursuant to Board Rule 4.23.1 that requires an affirmative vote of eight members, by the following vote:

Ayes: 7 - Cohen, Fewer, Peskin, Ronen, Safai, Tang, Yee

Noes: 3 - Breed, Farrell, Sheehy

Excused: 1 - Kim

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**170200 [Appropriation - Capital Improvement Projects - \$4,832,455,418 - FY2016-2017]**

Sponsor: Mayor

Ordinance appropriating \$4,832,455,418 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2016-2017, and placing the total appropriation of \$4,832,455,418 on Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/28/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 3/30/2017.

170201 [Appropriation - Sales Proceeds of City Property for \$122,000,000 and Proceeds from Certificates of Participation for \$321,765,000 to the General Service Agency - FY2016-2017]**Sponsor: Mayor**

Ordinance appropriating \$122,000,000 sales proceeds of City property and \$321,765,000 of proceeds from Certificates of Participation to fund the retirement and defeasance of Series 2001A & 2007A Certificates of Participation, and to fund the development costs of the potential office building development and related FF&E (furniture, fixture, or other equipment), technology, and moving costs in FY2016-2017, and placing a total \$443,765,000 of proceeds on Controller's Reserve pending sales of the buildings and sales of the Certificates of Participation. (Fiscal Impact; No Budget and Legislative Analyst Report.)

02/28/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 3/30/2017.

170202 [Green Building Code - Requirements for Installation of Electric Vehicle Chargers]
Sponsors: Mayor; Tang

Ordinance amending the Green Building Code to establish requirements for installation of electric vehicle charger infrastructure in new buildings or buildings undergoing major alterations; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

02/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2017.

170203 [Planning Code - Article 7 Reorganization; Technical and Other Amendments]**Sponsor: Mayor**

Ordinance amending the Planning Code to reorganize Article 7 and to update, correct, clarify, and simplify Code language in other Planning Code Sections; requiring Conditional Use authorization for Bars, and Liquor Stores on the first floor in the Noriega, Irving, Taraval, and Judah Neighborhood Commercial Districts ("NCDs"); enacting permanent controls requiring Conditional Use authorization for Medical Cannabis Dispensaries in the Noriega, Irving, Taraval, and Judah NCDs; require Conditional Use authorization for Personal Services on the second floor in the Noriega, Irving, Taraval, and Judah NCDs; prohibit Kennels, Large Scale Urban Agriculture, Business Hours from 2 a.m. to 6 a.m., and the demolition or merge of units on the second story and above in the North Beach NCD; preserve the small storefronts, street frontage and prohibit vehicular access on certain streets within the North Beach NCD and "SUD"); create the definition of Special Food Manufacturing and amending the Eating and Drinking Controls for the North Beach SUD; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

02/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2017.

170204 [Planning Code - Deletion of Duplicate Definitions and Outdated Article 7 Zoning Control Tables]**Sponsor: Mayor**

Ordinance amending Planning Code, Article 7, to delete Zoning Control Tables that are superseded by new Zoning Control Tables in a companion ordinance and to delete duplicate definitions previously relocated to Article 2 and related outdated text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2017.

170205 [Administrative Code - Citywide Project Labor Agreement for Public Work or Improvement Projects]**Sponsors: Farrell; Safai, Sheehy, Yee, Cohen, Ronen and Breed**

Ordinance amending the Administrative Code to require a citywide project labor agreement applicable to certain public work or improvement projects with projected costs over \$1,000,000 or where delay in completing the project may interrupt or delay services or use of facilities that are important to the City's essential operations or infrastructure.

02/28/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/30/2017.

170206 [Planning Code - Off-Street Parking and Loading Requirements]**Sponsor: Farrell**

Ordinance amending the Planning Code to clarify and consolidate language, delete redundancies and outdated provisions, correct typographical errors and erroneous cross-references, and make minor substantive changes to update provisions in various sections that deal with parking and loading requirements; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

02/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2017.

161351 [Planning Code - Inclusionary Affordable Housing Fee and Requirements]**Sponsors: Kim; Peskin**

Ordinance amending the Planning Code to revise the amount of the Inclusionary Affordable Housing Fee and the On-Site and Off-Site Affordable Housing Alternatives and other Inclusionary Housing requirements; adding reporting requirements for density bonus projects; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/13/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/12/2016.

12/20/16; REFERRED TO DEPARTMENT.

12/20/16; RESPONSE RECEIVED.

02/28/17; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

170208 [Planning Code - Inclusionary Affordable Housing Fee and Dwelling Unit Mix Requirements]**Sponsors: Safai; Breed and Tang**

Ordinance amending the Planning Code to revise the amount of the Inclusionary Affordable Housing Fee and the On-Site and Off-Site Affordable Housing Alternatives and other Inclusionary Housing requirements; to require minimum dwelling unit mix in all residential districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact; No Office of Economic Analysis Report.)

02/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2017.

170209 [Police Code - Bicycle Chop Shops]**Sponsor: Sheehy**

Ordinance amending the Police Code to prohibit the assembly, disassembly, sale, offer of sale, distribution, or offer of distribution on public property or public rights-of-way of bicycles and bicycle parts, under certain conditions and with certain exceptions; authorize the Police Department (SFPD) to seize bicycles and bicycle parts following violations of this prohibition; and require SFPD to return seized items to their rightful owners without charging any fees, except that SFPD may charge an impound fee if the rightful owner consented to or participated in the acts that led to the seizure.

02/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2017.

170210 [Administrative, Environment Codes - Zero Emission Vehicle Requirements for City Fleet]**Sponsors: Tang; Farrell**

Ordinance amending the Administrative and Environment Codes to require that any new passenger vehicle procured for the City fleet be a Zero Emission Vehicle, absent a waiver, and that all passenger vehicles in the City fleet be Zero Emission Vehicles by December 31, 2020; and to encourage selection of Zero Emission Vehicles in other vehicle classes as technology improves. (Fiscal Impact; No Budget and Legislative Analyst Report.)

02/28/17; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/30/2017.

Resolutions**170211 [Airport Commission Capital Plan Bonds - \$4,358,694,227 - Airport Commission Commercial Paper Notes - \$100,000,000]****Sponsor: Mayor**

Resolution approving the issuance of up to an additional \$4,358,694,227 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds to finance and refinance Airport Capital Plan projects; approving the issuance and re-issuance from time to time of up to an additional \$100,000,000 aggregate principal amount of San Francisco International Airport Subordinate Commercial Paper Notes for any lawful Airport purpose; and ratifying and confirming certain Resolutions of the Board and the Airport Commission related to the foregoing. (Fiscal Impact; No Budget and Legislative Analyst Report.)

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170212 [Ten Year Capital Expenditure Plan - FYs 2018-2027]**Sponsors: Mayor; Breed**

Resolution adopting the City's ten year capital expenditure plan for FYs 2018-2027, pursuant to Administrative Code, Section 3.20.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170213 [Purchase and Sale Agreement - SF Prosperity 2, LLC - 1660 Mission Street and 1680 Mission Street - \$52,000,000]**Sponsor: Mayor**

Resolution approving a purchase and sale agreement by and between the City and County of San Francisco and SF Prosperity 2, LLC, for the sale of City-owned properties located at 1660 Mission Street and 1680 Mission Street for \$52,000,000; including a City lease-back at an annual rent expense of \$3,362,220 increasing by 3% per year for each year after the initial period, with rent to be set at the then fair market rental value prior to the beginning of each extension option exercised, if any, for a period of not more than three years in the initial term, with two one-year options to extend; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170214 [Purchase and Sale Agreement - Lendlease Development, Inc. - 30 Van Ness Avenue - \$70,000,000]**Sponsors: Mayor; Kim**

Resolution approving a purchase and sale agreement by and between the City and County of San Francisco and Lendlease Development, Inc. for the sale of City-owned property located at 30 Van Ness Avenue for \$70,000,000; including a City lease-back at an annual rent expense of \$4,500,000 increasing by 3% per year after each year of the initial period and at the beginning of each extension option exercised, if any, for a period of not more than three years in the initial term, with two one-year options to extend; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and urging the Mayor's Office of Housing and Community Development and the Planning Department to explore certain development strategies relating to affordable housing at the site in connection with any future development.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170215 [Yerba Buena Community Benefit District - Annual Report to the City - FY2015-2016]**Sponsor: Kim**

Resolution receiving and approving the annual report for the Yerba Buena Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

02/28/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Sponsor: Kim

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161014) amending the Planning Code to exempt certain historic landmarks from November 2016 Proposition X, requiring conditional use authorization to replace Production, Distribution, and Repair, Institutional Community, and Arts Activities uses, and providing replacement space for such uses; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/28/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170217 [Urging the California State Legislature to Amend the Revenue and Taxation Code to Enable San Francisco to Levy a Personal Income Tax and a Corporate Income Tax]

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

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

(Supervisor Breed dissented in Committee.)

02/28/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170218 [Supporting the Bay Area Rapid Transit District's Sanctuary in Transit Policy]

Sponsors: Sheehy; Ronen and Fewer

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

02/28/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170219 [Recognizing Problem Gambling Awareness Month - March]

Sponsors: Yee; Safai, Kim and Fewer

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

02/28/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170220 [Ocean Avenue Community Benefit District - Annual Report to the City - FY2015-2016]

Sponsor: Yee

Resolution receiving and approving the annual report for the Ocean Avenue Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

02/28/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests for Hearing

170221 [Hearing - Budget Overview, Projections, and Instructions]

Sponsor: Cohen

Hearing on the overview of the Budget, Projections, and Instructions; and requesting the Controller's Office and Mayor's Budget Office to report.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170222 [Hearing - Federal Budget Update]

Sponsor: Cohen

Hearing to receive an update on the federal budget and any related impacts to the City; and requesting the Controller's Office and Mayor's Budget Office to report.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Federal Select Committee.

170223 [Hearing - Status on Planning Enforcement and Compliance Procedures]

Sponsor: Kim

Hearing to review planning enforcement and code compliance procedures under the Planning Department and the Office of Short Term Rental Administration and Enforcement for the last ten years; and requesting the Planning Department and City Administrator to report.

02/28/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

170192 [California Constitution Appropriations Limit - FY2016-2017 - \$3,185,468,215]

Resolution establishing the appropriations limit of \$3,185,468,215 for FY2016-2017, pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

02/14/17; RECEIVED FROM DEPARTMENT.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170193 [Supplemental Authorizations for Interdepartmental Property Transfer - MOU Amendment No. 1 - Central Shops Relocation - Increasing Transfer Price by \$8,578,429 to an Amount Not to Exceed \$82,278,429; Authorizing Notice to Proceed - Oryx Development I, LLC]

Resolution approving supplemental authorizations for the jurisdictional transfer of 1800 Jerrold Avenue (portions of Assessor's Parcel Block Nos. 5262 and 5270) from the General Services Agency's Office of Contract Administration ("OCA") to the San Francisco Public Utilities Commission ("SFPUC") Wastewater Enterprise; and the jurisdictional transfer of 555 Selby Street and 1975 Galvez Avenue (Assessor's Parcel Block No. 5250, Lot Nos. 15 and 16), and the leasehold of 450 Toland Street (Assessor's Parcel Block No. 5230, Lot No. 18), from SFPUC to OCA (collectively "Project Site"), subject to Amendment No. 1 to the Memorandum of Understanding previously entered into between the Real Estate Division, OCA, and SFPUC to create the functionally-equivalent facilities for the relocation of the City's Central Fleet Maintenance Shop ("Central Shops") from 1800 Jerrold Avenue; increasing the total transfer price by \$8,578,429 to an amount not to exceed \$82,278,429 from SFPUC Wastewater Enterprise funds; authorizing the issuance of a Notice to Proceed for the next construction phase under a Board-authorized design-build Project Delivery Agreement with Oryx Development I, LLC, for the construction of facilities to relocate Central Shops to the Project Site; and finding the proposed transactions are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)
(Fiscal Impact)

02/17/17; RECEIVED FROM DEPARTMENT.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Shirley Joe Kelly - Entire Board
Aileen Clarke Hernandez - Entire Board
Christian Antonio Ewing - Entire Board*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 9:43 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 April 11, 2017.

Angela Calvillo, Clerk of the Board