

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 6, 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

Meeting Days

Budget and Finance Committee

Supervisors Cohen, Yee, Tang, Kim, Sheehy

Thursday

1:00 PM

Budget and Finance Federal Select Committee

Supervisors Cohen, Sheehy, Fewer

2nd and 4th Thursday

1:05 PM

Budget and Finance Sub-Committee

Supervisors Cohen, Yee, Tang

Thursday

10:00 AM

Government Audit and Oversight Committee

Supervisors Kim, Peskin, Breed

1st and 3rd Wednesday

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 and 4th Wednesday

10:00 AM

Rules Committee

Supervisors Safai, Fewer, Yee

2nd and 4th Wednesday

1:00 PM

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

Volume 112 Number 19

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, June 6, 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 Tang was noted not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from Mayor Lee on June 1, 2017, communicating notice to the Board of Supervisors, pursuant to Charter Section 4.132, of transfers of functions between departments within the Executive Branch. The reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors. If a member of the Board wishes to hold a hearing on this matter, Clerk Calvillo requested they inform her in writing no later than June 8, 2017.

Supervisor Tang was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 18, 2017, or April 25, 2017. There were no corrections.

Supervisor Farrell, seconded by Supervisor Safai, moved to approve the Board Meeting Minutes of April 18, 2017, and April 25, 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

Recommendation of the Budget and Finance Committee

170581 [Appropriation and De-Appropriation - Fund Balance and Expenditures of \$18,982,258 - Supporting Increased Overtime Expenditures - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$300,000 Water Enterprise Fund Balance, de-appropriating \$18,682,258 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$18,982,258 to overtime in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Department of Public Health overtime appropriations, pursuant to Charter, Section 9.113(c).
(Fiscal Impact)

Ordinance No. 120-17

FINALLY PASSED

Recommendations of the Budget and Finance Sub-Committee

170464 [Appropriation - Proceeds from Certificates of Participation for \$321,765,000 to the General Service Agency - FY 2016-17]

Sponsor: Mayor

Ordinance appropriating \$321,765,000 of proceeds from Certificates of Participation to fund the development costs of the 1500 Mission Street office building development and related FF&E (furniture, fixture, or other equipment), technology, and moving costs in Fiscal Year 2016-2017 placing total \$321,765,000 of proceeds on Controller's Reserve pending sales of the Certificates of Participation and \$28,397,433 of the requested \$29,397,433 for FF&E, technology and moving on Budget and Finance Committee Reserve pending a report that identifies (a) number of employees and amount of space currently used by each City department, (b) number of employees and amount of space proposed to be used by each City department in the new City building, and (c) existing City leases that will be terminated, existing City leases that will be backfilled or reused, including square footage of leases, rent savings and any additional costs.

Ordinance No. 118-17

FINALLY PASSED

170468 [Ordinance Authorizing Certificates of Participation - 1500 Mission Project - Not to Exceed \$321,765,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$321,765,000 to fund a portion of the development costs, including construction and improvement, and related FF&E (furniture, fixture, or other equipment), technology, and moving costs for the 1500 Mission Street office building; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of certain property and facilities of the City; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Ordinance No. 119-17**FINALLY PASSED****Recommendation of the Land Use and Transportation Committee****161310 [Amending Ordinance No. 1061 - Sidewalk Width Change - Intersection of Mission Street and 22nd Street]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to narrow, from 21 feet to 15 feet, the official sidewalk width along a portion of the westerly side of Mission Street, between 23rd Street and 22nd Street, and a portion of the easterly side of Mission Street, between 22nd Street and 21st Street, both beginning at the intersection of Mission Street and 22nd Street; adopting the Planning Department's determination and making additional findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Ordinance No. 117-17**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

150969 [Planning Code - Affordable Housing Bonus Programs]

Sponsors: Mayor; Tang and Safai

Ordinance amending Planning Code, Section 206, to amend the 100 Percent Affordable Housing Bonus Program to add the HOME-SF Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for increased affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the HOME-SF Program shall be reviewed and approved; adding a fee for applications under the Programs; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public convenience, necessity, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 116-17

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendation of the Budget and Finance Committee

170469 [Appropriation and De-Appropriation - Expenditures of \$6,500,000 - Supporting Increased Overtime Expenditures - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$6,500,000 to overtime and de-appropriating \$6,500,000 of permanent salaries and training budget in the Police Department's operating budget in order to support the Department's increased overtime expense as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval, pursuant to Charter, Section 9.113(c).

(Fiscal Impact)

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 Sub-Committee

170555 [Administrative Code - San Francisco City College Financial Assistance Fund]

Sponsors: Kim; Ronen, Fewer, Peskin and Yee

Ordinance amending the Administrative Code to rename the San Francisco City College Enrollment Fee Assistance Fund as the San Francisco City College Financial Assistance Fund, clarify the permissible uses of monies appropriated to this fund, add two members to this fund's Oversight Committee, and increase the number of required meetings for the Oversight Committee.

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. 170598 and 170600 be called together.

170598 [Appropriation and De-Appropriation - District 10 Participatory Budgeting Projects - Expenditures of \$244,000 - FY2016-2017]

Sponsor: Cohen

Ordinance de-appropriating \$244,000 from District 10 Board Projects in the General City Responsibility and appropriating \$244,000 to various departments in order to support the District 10 Participatory Budgeting projects in FY2016-2017.

PASSED, ON FIRST READING by the following vote:

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

170600 [Appropriation and De-Appropriation - District 7 Participatory Budgeting Projects - Expenditures of \$300,000 - FY2016-2017]

Sponsor: Yee

Ordinance de-appropriating \$300,000 from District 7 Board Projects in the General City Responsibility and appropriating \$300,000 to various departments in order to support the District 7 Participatory Budgeting projects in FY2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report)

PASSED, ON FIRST READING by the following vote:

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

170322 [License and Services Agreement Modification - Airport Research and Development Foundation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]

Resolution retroactively approving Modification No. 1 to License and Services Agreement No. 50037 between the City and County of San Francisco, acting by and through its Airport Commission, and Airport Research and Development Foundation, a not-for-profit corporation, to cap the City's Administrative Services Fee at \$250,000 annually for the period of March 13, 2017, through March 12, 2020. (Airport Commission)

(Fiscal Impact)

Resolution No. 220-17

ADOPTED by the following vote:

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

President Breed requested File Nos. 170341 and 170342 be called together.

170341 [Agreement - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - Not to Exceed \$34,500,000]

Resolution authorizing the Director of Risk Management to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, for a not to exceed amount of \$34,500,000 with a term of three years and an option to extend the agreement for three additional two year terms, for the period of July 1, 2017, or effective date through June 30, 2020. (City Administrator) (Fiscal Impact)

Resolution No. 222-17

ADOPTED by the following vote:

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

170342 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$19,955,292]

Resolution authorizing the Director of Risk Management to enter into the Third Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$15,755,292 to \$19,955,292 for a term ending July 21, 2018. (City Administrator) (Fiscal Impact)

Resolution No. 223-17

ADOPTED by the following vote:

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

170345 [Real Property Lease Extension - BRCP 1390 Market, LLC - 1390 Market Street - \$3,898,578.41 in Initial Year]

Resolution approving the Fourth Amendment to a lease between BRCP 1390 Market, LLC, as landlord, and the City and County of San Francisco, as tenant, for approximately 69,402 square feet at 1390 Market Street (Fox Plaza), for use by the Office of the City Attorney at an initial annual rent of \$3,898,578.41 (or \$354,416.22 per month with one month abated) and 3% annual increases thereafter, extending the term for five years from January 1, 2018, to December 31, 2022; and approving the continued use of a portion of the premises for child care services. (City Attorney's Office) (Fiscal Impact)

Resolution No. 224-17

ADOPTED by the following vote:

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

170433 [Real Property Lease Amendment - SFOC LLC - 711 Van Ness Avenue - \$482,160 Per Year Base Rent]

Resolution authorizing the Third Amendment to Lease with SFOC LLC, as landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on January 31, 2018, through January 31, 2021, at a base rent of \$482,160 per year, plus payment for common area expenses above Base Year 2018, for the Department of Emergency Management, the San Francisco Public Utilities Commission, and the interim continued use by the Office of the Assessor-Recorder, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)
(Fiscal Impact)

Resolution No. 226-17

ADOPTED by the following vote:

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

170445 [Emergency Declaration - Camp Mather Tree Removals - Estimated Cost of Repairs Exceeds \$250,000]

Sponsor: Mayor

Resolution approving the Recreation and Park Department General Manager's declaration of an emergency based on catastrophic tree mortality at Camp Mather, estimated cost of more than \$250,000 to repair, pursuant to Administrative Code, Section 6.60(b).
(Fiscal Impact)

Resolution No. 227-17

ADOPTED by the following vote:

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

170446 [Accept and Expend Grant - National Endowment for the Arts - Chinatown Alleyways Project - \$75,000]

Sponsor: Mayor

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$75,000 from the National Endowment for the Arts for the Chinatown Alleyways Project with a grant cycle from August 1, 2016, through July 31, 2018. (Arts Commission)

Resolution No. 228-17

ADOPTED by the following vote:

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

President Breed requested File Nos. 170472 and 170473 be called together.

170472 [Multifamily Housing Revenue Bonds - Eddy and Taylor Family Housing - Not to Exceed \$47,423,000]

Sponsors: Mayor; Kim

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$47,423,000 for the purpose of providing financing for the acquisition, development and construction of a 113-unit multifamily rental housing project known as Eddy and Taylor Family Housing; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

Resolution No. 214-17

ADOPTED by the following vote:

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

170473 [Real Property Agreements - Eddy & Taylor Associates, L.P. - 210 Taylor Street - Purchase and Sale of Real Estate and Ground Lease - \$10,600,000 Purchase Price and \$15,000 Annual Base Rent]

Sponsors: Mayor; Kim

Resolution approving and authorizing the execution and performance of an Agreement of Purchase and Sale of Real Estate in connection with the acquisition of a parcel located at 210 Taylor Street (Assessor's Parcel Block No. 0331, Lot No. 028) ("the Property"), for \$10,600,000 authorizing a long term, 87 years, with a 12 year extension option Ground Lease of the Property for \$15,000 annual base rent with Eddy & Taylor Associates, L.P., to construct a 100% affordable, 113-unit multifamily rental housing development for low-income households and formally homeless families and a commercial shell for a 5,677 square foot commercial space; adopting findings that the conveyance and lease are consistent with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1; and authorizing and directing the Director of Property and Director of the Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

Resolution No. 215-17

ADOPTED by the following vote:

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

170479 [Contract Amendment - New Flyer of America Inc. - Purchase of Low Floor Electric Trolley Buses - Not to Exceed \$395,067,312]**Sponsor: Breed**

Resolution approving Amendment No. 2 to Contract No. CPT 632 (Procurement of Electric Trolley Buses) with New Flyer of America Inc., to purchase an additional 185 standard low floor electric trolley buses, for an additional amount of \$244,618,583 and a total contract amount not to exceed \$395,067,312 with no change to the term of the contract.

(Fiscal Impact)

Resolution No. 229-17**ADOPTED by the following vote:**

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

President Breed requested File Nos. 170557, 170558, 170559, 170560, 170561, 170562, and 170563 be called together.

170557 [Grant Agreement - Alabama Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - Mosaica Senior Apartments, 655 Alabama Street - Not to Exceed \$1,258,693]**Sponsors: Mayor; Ronen**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Alabama Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adults at Mosaica Senior Apartments, 655 Alabama Street, for total a term of 15 years, starting January 1, 2018, and ending December 31, 2032, in an amount not to exceed \$1,258,693.

(Fiscal Impact)

Resolution No. 230-17**ADOPTED by the following vote:**

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

170558 [Grant Agreement - Alabama Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - Mosaica Family Apartments, 680 Florida Street - Not to Exceed \$3,616,321]**Sponsors: Mayor; Ronen**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Alabama Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adults at Mosaica Family Apartments, 680 Florida Street, for total a term of 15 years, starting January 1, 2018, and ending December 31, 2032, in an amount not to exceed \$3,616,321.

(Fiscal Impact)

Resolution No. 231-17**ADOPTED by the following vote:**

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

170559 [Grant Agreement - 650 Eddy L.P. - Local Operating Subsidy Program Contract - Arnett Watson Apartments, 650 Eddy Street - Not to Exceed \$19,018,559]

Sponsors: Mayor; Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 650 Eddy, L.P., a California limited partnership, to provide operating subsidies for formerly homeless individuals and families at Arnett Watson Apartments, 650 Eddy Street, for a total term of 15 years, starting July 1, 2017, and ending June 30, 2032, in an amount not to exceed \$19,018,559.

(Fiscal Impact)

Resolution No. 232-17

ADOPTED by the following vote:

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

170560 [Grant Agreement - Armstrong Place Associates, L.P. - Local Operating Subsidy Program Contract - Armstrong Place, 5600 Third Street - Not to Exceed \$4,237,156]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Armstrong Place Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless senior households at Armstrong Place, 5600 Third Street, for total a term of 15 years and two months, starting November 1, 2017, and ending December 31, 2032, in an amount not to exceed \$4,237,156.

(Fiscal Impact)

Resolution No. 233-17

ADOPTED by the following vote:

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

170561 [Grant Agreement - Hotel Essex, L.P. - Local Operating Subsidy Program Contract - Hotel Essex, 684 Ellis Street - Not to Exceed \$18,623,354]

Sponsors: Mayor; Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Hotel Essex, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adults at Hotel Essex, 684 Ellis Street, for total a term of 15 years and six months, starting July 1, 2017, and ending December 31, 2032, in an amount not to exceed \$18,623,354.

(Fiscal Impact)

Resolution No. 234-17

ADOPTED by the following vote:

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

170562 [Grant Agreement - BTW Housing Partners, L.P. - Local Operating Subsidy Program Contract - John Burton Advocates for Youth Housing Complex, 800 Presidio Avenue - Not to Exceed \$7,780,147]

Sponsors: Mayor; Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with BTW Housing Partners, L.P., a California limited partnership, to provide operating subsidies for formerly homeless Transition Age Youth households at John Burton Advocates for Youth Housing Complex, 800 Presidio Avenue, for total a term of 15 years and six months, starting July 1, 2017, and ending December 31, 2032, in an amount not to exceed \$7,780,147.
(Fiscal Impact)

Resolution No. 235-17

ADOPTED by the following vote:

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

170563 [Grant Agreement - Polk Senior Housing Associates, L.P. - Local Operating Subsidy Program Contract - 990 Polk Senior Apartments, 990 Polk Street - Not to Exceed \$13,131,321]

Sponsors: Mayor; Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Polk Senior Housing Associates, L.P., to provide operating subsidies for formerly homeless households at 990 Polk Senior Apartments, 990 Polk Street, for total a term of 15 years and six months, starting July 1, 2017, and ending December 31, 2032, in an amount not to exceed \$13,131,321.
(Fiscal Impact)

Resolution No. 236-17

ADOPTED by the following vote:

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

170612 [Issuance of Bonds - California Statewide Communities Development Authority - California School of Mechanical Arts (Lick Wilmerding High School) - Not to Exceed \$53,000,000]

Sponsor: Yee

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$53,000,000 for the financing and refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School).

Resolution No. 218-17

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

President Breed requested File Nos. 170203 and 170204 be called together.

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; prohibit Kennels, Large Scale Urban Agriculture, Business Hours from 2 a.m. to 6 a.m., and the demolition or merger of units on the second story and above in the North Beach Neighborhood Commercial District (NCD); preserve the small storefronts, street frontage and prohibit vehicular access on certain streets within the North Beach NCD and Special Use District (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.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

170420 [Administrative Code - Relocation Assistance for Lawful Occupants Regardless of Age]

Sponsors: Ronen; Yee, Breed, Sheehy, Fewer, Peskin and Safai

Ordinance amending the Administrative Code to include all persons regardless of age who have been lawfully occupying a rental unit as eligible tenants for purpose of calculating Ellis Act relocation payments.

PASSED, ON FIRST READING 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

President Breed requested File Nos. 170338 and 170410 be called together.

170338 [Liquor License Transfer - 2417 Mission Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license to The Drunken Monkey, Inc., dba Docs Clock, located at 2417 Mission Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 221-17

ADOPTED by the following vote:

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

170410 [Liquor License Transfer - 233 Winston Drive]

Resolution determining that the transfer of a Type 21 off-sale general license to Target Corporation, dba Target (T3264) located at 233 Winston Drive (District 7), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 225-17

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

Supervisor Kim Excused from Voting

Supervisor Ronen, seconded by Supervisor Yee, moved that Supervisor Kim be excused from voting on File No. 170617. The motion carried by the following vote:

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

Excused: 1 - Kim

170617 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Rules Committee)

Motion No. M17-087

APPROVED by the following vote:

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

Excused: 1 - Kim

President Breed requested File Nos. 170618, 170619, and 170620 be called together.

170618 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon Lai]

Motion approving the Mayor's nomination for appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

Motion No. M17-088

APPROVED by the following vote:

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

170619 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]

Motion approving the Mayor's nomination for reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2020. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

Motion No. M17-089

APPROVED by the following vote:

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

170620 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul Giusti]

Motion approving the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

Motion No. M17-090

APPROVED by the following vote:

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

170621 [Mayoral Reappointment, Port Commission - Kimberly Brandon]

Motion confirming the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2021. (Rules Committee)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 16, 2017.)

Motion No. M17-091

APPROVED by the following vote:

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

170622 [Appointments, Commission of Animal Control and Welfare - Rachel Frederick, Rachel Reis, Russell Tenofsky, and Jane Tobin]

Motion appointing Rachel Frederick and Rachel Reis, and reappointing Russell Tenofsky and Jane Tobin, terms ending April 30, 2019, to the Commission of Animal Control and Welfare. (Rules Committee)

Motion No. M17-092

APPROVED by the following vote:

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

170623 [Appointments, South of Market Community Stabilization Fund Community Advisory Committee - Daniel Hlad, Connie Ford, John Elberling, Thomas Temprano, Jane Weil, Kristian Romasanta, and Allan Manalo]

Motion appointing Daniel Hlad and reappointing Connie Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2018; appointing Jane Weil and reappointing Kristian Romasanta and Allan Manalo, terms ending April 27, 2019, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Motion No. M17-093

APPROVED by the following vote:

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

170624 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Winnie Chen and Sarah Thompson-Peer]

Motion appointing Winnie Chen, term ending July 1, 2019, and Sarah Thompson-Peer, term ending July 1, 2018, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M17-094

APPROVED 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 Tang, seconded by Supervisor Yee, 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

President Breed introduced, welcomed, and presented Certificates of Honor to the 26 recipients of the Police Department's Third Annual Crisis Intervention Team Awards in recognition of their heroic actions during notable incidents, namely: Sergeants David Maron, Donald Anderson, Lisa Frazer, Katherine Holder, Kelly Kruger, and Laura Colin; and Officers Nicholas Wise, Kevin Brugaletta, Isaias Cubas, Michael Filamor, Thomas Mora, Adam Shaw, Brian Burke, Alexis Dedet, Cassandra Devlin, Danielle Drago, Martin Covarrubias, H. George Luedtke, Tobius Moore, Jennifer Northridge, Destiny Andersen, Heidi Morales, Zachary McAuliffe, Jason Robards, Ashley Slomowitz, and Elizebeth "Lily" Prillinger. Chief William Scott, Commander Ann Mannix, and Lieutenant Mario Molina (Police Department) provided remarks and shared in the commendations. Captain Joseph McFadden and Captain Paul Yep (Police Department) provided a synopsis of two incidents that warranted recognition.

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Dawn and Ron, on behalf of Sunset Youth Services, in recognition of their many accomplishments providing support and opportunities to youth and families in the Sunset District.

Supervisor Yee introduced, welcomed, and presented a posthumous Certificate of Honor to Dietrich Stroeh, former President of the Golden Gate Bridge, Highway and Transportation District, in recognition of his many accomplishments, which was accepted by his wife, Dawna Gallagher Stroeh, who shared in this honor.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Rita Alviar, Executive Director (Mission Education Projects, Inc.), on the occasion of her 80th birthday and in recognition of her many accomplishments during the last 56 years providing youth and families with an equal opportunity to access quality, culturally sensitive and holistic educational, quality of life experiences.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Michael Anderer, Vice President for Mission Advancement (De Marillac Academy), in recognition of his many accomplishments providing life-changing and accessible educational experiences for the underserved children, youth and families of the Tenderloin neighborhood.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Cohen assumed the chair at 2:47 p.m. The President resumed the chair at 3:01 p.m.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

170413 [Hearing - Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 6, 2017]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 6, 2017, at 3:00 p.m., to hold a public hearing to consider the conforming amendments to the Bayview Hunters Point Redevelopment Project Area (File No. 170414), and the Hunters Point Shipyard Redevelopment Plan (File No. 170415), to implement Proposition O, enacted by voters on November 8, 2016, scheduled pursuant to Motion No. M17-065, approved by the Board on April 18, 2017. (Clerk of the Board)

President Breed opened the public hearing and Supervisor Cohen provided opening remarks relating to the proposed Redevelopment Plan amendments to the Bayview Hunters Point Redevelopment Plan and the Hunters Point Shipyard Redevelopment Plan. Nadia Sesay, Interim Executive Director (Office of Community Investment and Infrastructure), provided an overview of the projects and responded to questions raised throughout the discussion. Linda Fadeke Richardson; Joanne Abernathy; Andrea Smith; Female Speaker; Shamann Walton (Youth Community Developers); Rodney Hampton; Betty Hill; Sister Stephanie Hughes (Lazarus House); Patrick Ryan; Female Speaker; Dr. Veronica Hunnicutt (Hunters Point Shipyard Citizens Advisory Committee); spoke in support of the proposed Redevelopment Plan amendments. Tom Gilbert; Ace Washington; Otto Duffy; spoke neither in support nor against the proposed Redevelopment Plan amendments. There were no other speakers. President Breed closed public comment, declared the public hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

170414 [Redevelopment Plan Amendments - Bayview Hunters Point]

Sponsor: Cohen

Ordinance approving amendments to the Bayview Hunters Point Redevelopment Plan to conform to Proposition O, adopted by the San Francisco voters on November 8, 2016, exempting the Candlestick Point and Hunters Point Shipyard Phase 2 Project area from the office development controls established under Planning Code, Sections 320-325; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; and making findings, including environmental findings under the California Environmental Quality Act, and 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

170415 [Redevelopment Plan Amendments - Hunters Point Shipyard]**Sponsor: Cohen**

Ordinance approving amendments to the Hunters Point Shipyard Redevelopment Plan to conform to Proposition O, adopted by the San Francisco voters on November 8, 2016, exempting the Candlestick Point and Hunters Point Shipyard Phase 2 Project area from the office development controls established under Planning Code, Sections 320-325; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings, including environmental findings under the California Environmental Quality Act, and 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

COMMITTEE REPORTS

Recommendations of the Budget and Finance Committee

President Breed requested File Nos. 170605 and 170609 be called together.

170605 [Multifamily Housing Revenue Bonds - 171 Loehr Street and 1250 Sunnydale Avenue (also known as Britton Court) - Not to Exceed \$76,000,000]**Sponsor: Cohen**

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$76,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project for low or very low income persons or households, located at 171 Loehr Street and 1250 Sunnydale Avenue; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein.

Resolution No. 216-17

ADOPTED by the following vote:

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

170609 [Multifamily Housing Revenue Bonds - 54 McAllister Street (also known as Dorothy Day Community) - Not to Exceed \$111,000,000]**Sponsor: Kim**

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$111,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 100-unit multifamily rental housing project for low or very low income persons or households, located at 54 McAllister Street; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein.

Resolution No. 237-17

ADOPTED by the following vote:

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

170628 [Agreement - PCMG Inc. - Microsoft O365 Services and Enterprise Products - Not to Exceed \$30,328,541]**Sponsor: Cohen**

Resolution retroactively authorizing the Department of Technology and the Office of Contract Administration to enter an agreement between the City and PCMG Inc., for Microsoft Cloud Software and Enterprise Products, for a three year term from June 1, 2017, through May 31, 2020, in an amount not to exceed \$30,328,541.

(Fiscal Impact)

Resolution No. 217-17**ADOPTED by the following vote:**

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

Noes: 2 - Kim, Peskin

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; shared various religious concerns.

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

Male Speaker; shared thoughts on current events and meeting decorum.

Sala-Haquekyah Chandler; expressed concerns regarding meeting decorum.

Male Speaker; shared concerns regarding Pride and affiliations with anti-LGBTQ organizations.

Tom Gilberty; shared concerns regarding the 45th President and his abominable actions, building affordable housing, sea level rise, and creating healthy communities.

Otto Duffy; shared concerns regarding renewable energy and what the City is doing to increase utilization.

Supervisor Sheehy provided a statement in response to unfounded allegations made during public comment regarding a certain Supervisor affiliating with anti-LGBTQ organizations, and reiterated his support of the Supervisor and appreciation for her public service.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Supervisor Peskin requested that File No. 170627 be severed so that it may be considered separately.

170627 [Urging the Mayor's Office of Housing and Community Development to Create Affordable Rental Housing for Educators of the San Francisco Unified School District]

Sponsors: Mayor; Tang, Safai and Ronen

Resolution urging the Mayor's Office of Housing and Community Development to develop a pilot program to create affordable rental housing for educators of the San Francisco Unified School District.

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

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

Resolution No. 238-17

ADOPTED by the following vote:

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

170633 [Committee of the Whole - Permanent Closure of County Jail Nos. 3 and 4 - June 13, 2017]

Sponsors: Breed; Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 13, 2017, at 3:00 p.m., to hold a public hearing to discuss the plan for the permanent closure of County Jail Nos. 3 and 4, that will provide effective and humane investments in mental health, identify what new facility or facilities are needed, and seek to maintain San Francisco's eligibility to use State Public Works Board financing for those facilities; and requesting the Jail Re-Envisioning Working Group, including the Department of Public Health, Sheriff's Department, and Tax Payer Advocates, to report.

Motion No. M17-095

APPROVED 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

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.

01/31/17; REFERRED TO DEPARTMENT.

02/27/17; RECEIVED FROM DEPARTMENT.

05/03/17; RESPONSE RECEIVED.

06/01/17; RECEIVED.

06/05/17; REFERRED TO DEPARTMENT.

06/06/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

06/06/17; RECEIVED FROM DEPARTMENT.

170651 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170652 [Proposed Interim Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170653 [Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.
(Fiscal Impact.)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170654 [Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

06/01/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170672 [Administrative Code - Board of Appeals Surcharges - Permit Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Health, and Police Department that may be appealed to the Board of Appeals.

06/01/17; RECEIVED.

06/02/17; REFERRED TO DEPARTMENT.

06/06/17; ASSIGNED to Budget and Finance Committee.

170673 [Re-Appropriation - 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B Projects - \$26,200,000 - FY2017-2018]

Sponsor: Mayor

Ordinance re-appropriating \$26,200,000 of 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B funded Better Market Street projects and Muni Forward and Pedestrian Safety Improvements Projects to Transit projects including Muni Facility Upgrades in FY2017-2018.

(Fiscal Impact)

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170674 [Administrative Code - Cannabis Regulation - Establish an Office of Cannabis]

Sponsor: Mayor

Ordinance amending the Administrative Code to establish an Office of Cannabis; to authorize the Director of the Office of Cannabis to issue permits to cannabis-related businesses; and to delegate to the Director of the Office of Cannabis the authority to establish permit application and annual license fees, subject to approval by the Controller.

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

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Rules Committee.

170675 [Appropriation - Airport Hotel Project of \$70,060,000 and Re-Appropriation - Hotel Special Facility Revenue Bond of \$25,000,000 - Airport Commission - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$70,060,000, consisting of \$35,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$60,000 from fund balance, and \$35,000,000 of proceeds transfer from Hotel Special Facility Revenue Bonds, to support San Francisco International Airport Hotel Project and placing \$70,000,000 on Controller's Reserve pending receipt of proceeds of indebtedness; and de-appropriating and re-appropriating \$25,000,000 of Hotel Special Facility Revenue Bonds.

(Fiscal Impact)

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170676 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2017]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2017.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170677 [Appropriation - Proceeds from Water Enterprise Revenue Bonds - Property Purchase Located at Rollins Road - FY2017-2018 - \$9,132,962]**Sponsor: Mayor**

Ordinance appropriating \$9,132,962 of proceeds from Water Enterprise Revenue Bonds to purchase the property located at 1657-1663 Rollins Road, Burlingame that has served as the primary work location for San Francisco Public Utilities Commission (SFPUC) staff from the Water Quality Division, the Natural Resources & Land Management Division, and the Water Supply & Treatment Division in FY2017-2018; and placing \$9,132,962 of proceeds on Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact)

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170678 [Ordinance Amendment - Public Utilities Commission - Water Revenue Bond Issuance - Not to Exceed \$274,130,430]**Sponsor: Mayor**

Ordinance amending Ordinance No. 112-16 to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$274,130,430 to finance the costs of various capital water projects benefitting the Water Enterprise, including new funding to finance the cost of the acquisition of the Rollins Road Property (as described below) pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact)

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170679 [Administrative Code - Arts Commission Contracting Authority]**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170680 [Business and Tax Regulations Code - Emergency Medical Services Fees]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to require that payment of emergency medical services fees be made to the Department of Public Health rather than the Department of Emergency Management.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170681 [Health Code - Patient Rates - FYs 2017-2018 and 2018-2019]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health for patient and other services rendered, starting July 1, 2017, and continuing through June 30, 2019.

(Pursuant to Charter, Section A8.423, this matter requires three-fourths vote of the full membership of the Board of Supervisors (9 votes) for passage.)

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170682 [Fire Code - Fire Department Fees]**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/17; RECEIVED.

06/06/17; ASSIGNED to Budget and Finance Committee.

170702 [Fee Waiver - LMC San Francisco I Holdings, LLC - 1515 South Van Ness Avenue]**Sponsors: Mayor; Ronen**

Ordinance approving a fee waiver under Building Code, Section 106A.4.13, for LMC San Francisco I Holdings, LLC's project at 1515 South Van Ness Avenue; and adopting findings under the California Environmental Quality Act.

06/06/17; ASSIGNED to Land Use and Transportation Committee.

170514 [Planning Code - Fulton Street Grocery Store Special Use District]**Sponsor: Breed**

Ordinance amending the Planning Code to allow a grocery store that may be defined as a formula retail use in the Fulton Street Grocery Store Special Use District, and adding criteria for approval; extending the duration of the controls; and making environmental findings, 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.

05/02/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/1/2017.

05/12/17; RESPONSE RECEIVED.

05/12/17; REFERRED TO DEPARTMENT.

06/06/17; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

170703 [Business and Tax Regulations Code - Administration of Real Property Transfer Tax]**Sponsor: Breed**

Ordinance amending the Business and Tax Regulations Code to specify processes for the auditing, determination, and collection of real property transfer taxes, including among other things, taxpayer reporting requirements, authority to reject a document for recordation, authority to issue subpoenas for information, audit procedures, issuance of deficiency and jeopardy determinations, additional penalties for fraud or intent to evade taxes, collection of delinquent taxes by the Tax Collector and by liens on the property, and confidentiality of taxpayer information.

06/06/17; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/6/2017.

170417 [Administrative Code - Owner Move-In Evictions and Other Landlord-Tenant Matters]**Sponsors: Peskin; Kim and Ronen**

Ordinance amending the Administrative Code regarding owner and relative move-in ("OMI") evictions to require a landlord seeking to recover possession of a unit for an OMI to provide the tenant with an approved form to advise the Rent Board of address changes; clarify the evidentiary standard for finding that an OMI was performed in good faith; require a landlord to file documentation with the Rent Board regarding the status of the OMI, with a penalty for not filing such documentation, and requiring the Rent Board to transmit a random sampling of such documentation to the District Attorney; extend from three to five years the time period after an OMI during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant; and provide that a landlord who charges above the maximum allowable rent during the five-year period after an OMI is guilty of a misdemeanor and, as to matters not limited to OMI evictions, provide that a landlord's failure to timely file a copy of the notice to vacate with the Rent Board is a defense in an unlawful detainer proceeding; provide that a tenant waiver of rights in a buyout agreement is not enforceable if the buyout is not timely filed with the Rent Board; extend from one to three years the statute of limitations for wrongful eviction claims; authorize a tenant who has been charged excess rent to sue for treble damages; authorize interested non-profit organizations to sue for wrongful eviction and collection of excess rent; and making clarifying changes.

04/11/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/11/2017.

04/19/17; REFERRED TO DEPARTMENT.

06/06/17; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

170275 [Administrative Code - Establishing an Office of Cannabis and Extending the Term of the Cannabis State Legalization Task Force]**Sponsors: Sheehy; Cohen**

Ordinance amending the Administrative Code to establish an Office of Cannabis.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

03/14/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/13/2017.

03/22/17; REFERRED TO DEPARTMENT.

06/06/17; SUBSTITUTED AND ASSIGNED to Rules Committee.

170693 [Planning Code - Child Care Facilities]**Sponsors: Yee; Tang, Ronen, Farrell, Safai, Kim and Sheehy**

Ordinance amending the Planning Code to allow residential uses and Child Care Facility uses to share required open space; make Child Care Facilities principally permitted in all zoning districts except the Production, Distribution, and Repair (Light Industrial Buffer) (PDR-1-B), Production, Distribution, and Repair (General) (PDR-1-G), and Industrial (Light Industrial) (M-1) zoning districts where they would be conditionally permitted, and in the Production, Distribution, and Repair (Core Production, Distribution, and Repair) (PDR-2), and Industrial (Heavy Industrial) (M-2) zoning districts where they would not be permitted; remove certain notice requirements for Child Care Facilities; make other conforming changes to references to the definition of Child Care Facility; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

05/31/17; RECEIVED FROM DEPARTMENT.

06/06/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/6/2017.

Resolutions

170655 [Treasure Island Development Authority Interim Budget - FYs 2017-2018 and 2018-2019]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019.

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

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170656 [Treasure Island Development Authority Budget - FYs 2017-2018 and 2018-2019]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019.

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

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170657 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2017-2018]

Sponsor: Mayor

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2017-2018.

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

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170658 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2017-2018 Budget]

Sponsor: Mayor

Resolution approving the FY2017-2018 Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

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

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170683 [Access Line Tax Adjustment - Consumer Price Index of 2017]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2017, and adjusting the Access Line Tax by the same rate.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170684 [Authorization to Examine Prepaid Mobile Telephony Service Surcharge and Local Charge Records]**Sponsor: Mayor**

Resolution authorizing the Controller's Office and Office of the Treasurer and Tax Collector to examine the prepaid mobile telephony services surcharge and local charges collected by the State Board of Equalization.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170685 [Proposition J Contract Certification - Security Guard Services]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that security services at the new Medical Examiner facility at 1 Newhall Street can be performed by a private contractor for a lower cost than similar work performed by City and County employees at the General Services Agency-City Administrator.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170686 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); and assembly of vote-by-mail envelopes (Department of Elections).

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170687 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2017-2018]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2017-2018.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170688 [Grant Agreement - Department of Public Health - Proposition 47 Grant Program]**Sponsor: Mayor**

Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Proposition 47 Grant Program for the period of July 1, 2017, through August 15, 2020.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170689 [Grant Agreement - Department of Public Health - Law Enforcement Assisted Diversion Pilot Program - FYs 2017-2018 and 2018-2019 - Total Amount of \$5,900,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Law Enforcement Assisted Diversion Pilot Program, for the period of July 1, 2017, to June 30, 2019, for a total amount of \$5,900,000.

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170690 [Homelessness and Supportive Housing Fund - FYs 2017-2018 and 2018-2019 Expenditure Plans]**Sponsor: Mayor**

Resolution approving the FYs 2017-2018 and 2018-2019 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund.

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

06/01/17; RECEIVED.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170691 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - FY2017-2018 - Up to \$753,851 of In-Kind Gifts, Services, and Cash Monies]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$753,851 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2017-2018.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170705 [Assessment Ballot for a City-Owned Parcel - Japantown Community Benefit District]**Sponsor: Breed**

Resolution authorizing the Mayor, or his designee, to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco, as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Japantown Community Benefit District.

06/06/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170707 [Affirming San Francisco's Commitment to the Paris Climate Agreement]
Sponsors: Breed; Fewer, Kim, Yee, Cohen, Safai, Ronen, Tang, Peskin, Farrell and Sheehy
Resolution affirming the City and County of San Francisco's commitment to the Paris Climate Agreement and to taking bold climate action in the wake of the Trump administration's attempts to dismantle policies and defund programs that reduce harmful greenhouse gas emissions.

06/06/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170708 [Supporting California State Senate Bill 491 (Bradford) - Fair Employment Act of 2017]

Sponsor: Cohen

Resolution supporting California State Senate Bill 491, the Fair Employment Act of 2017, authored by Senator Steve Bradford, which would establish local enforcement of California's employment discrimination protections.

06/06/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170709 [Department of Children, Youth and Their Families 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan]

Sponsor: Cohen

Resolution approving the 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan developed by the Department of Children, Youth and Their Families in accordance with Charter, Section 16.108.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170422 [Real Property Acquisition - 145-165-11th Street, 973 Minna Street, and 964 Natoma Street - Recreation and Park Department - \$9,725,000]

Sponsor: Kim

Resolution approving and authorizing an agreement for the City's acquisition of five parcels of improved real estate, consisting of approximately 19,500 square feet in land area, including the assumption of certain existing leases, from Ares Commercial Properties, Inc., for \$9,725,000; placing the property under the jurisdiction of the Recreation and Park Department, and authorizing the use of revenues from the property for property-related costs and future park planning; adopting findings under the California Environmental Quality Act for the acquisition, but requiring any future park conversion project to be subject to the review and approval of the Recreation and Park Commission following environmental review; 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 the purchase agreement and this Resolution.

(Fiscal Impact)

04/11/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/20/17; TRANSFERRED to Budget and Finance Sub-Committee.

05/25/17; TRANSFERRED to Budget and Finance Committee.

06/06/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

170711 [Noreen Ambrose Day - June 16, 2017]**Sponsor: Peskin**

Resolution declaring June 16, 2017, as Noreen Ambrose Day in the City and County of San Francisco, in recognition of her many years of outstanding service in the City Attorney's Office and her well-deserved retirement.

06/06/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170712 [Accept and Expend Grant - San Franciscans for Sports and Recreation - Citywide Tennis Court Resurfacing Grant - \$864,000]**Sponsor: Sheehy**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$864,000 from San Franciscans for Sports and Recreation to resurface up to 24 tennis courts in locations throughout the City for the project term of July 1, 2017, through October 30, 2020. (Recreation and Park Department)

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests for Hearing**170713 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2017-2019]****Sponsor: Cohen**

Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2017-2018 and 2018-2019; and requesting the Controller and Mayor's Office of Public Policy and Finance to report.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170714 [Hearing - Women, Sexual Violence, and Homelessness]**Sponsors: Kim; Ronen, Fewer, Tang, Cohen and Breed**

Hearing to receive presentations regarding the status of unhoused women (including information on cis and transgender women) residing in homeless encampments, including but not limited to: number of women, public safety in encampments, and access to shelter, housing, and sexual assault and domestic violence resources; and requesting the Department of Homelessness and Supportive Housing, Department on the Status of Women, Police Department, Human Services Agency, and Department of Public Health to report.

06/06/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

170715 [Hearing - Budget and Legislative Analyst's Performance Audit of the Department of Technology]**Sponsor: Peskin**

Hearing on the Budget and Legislative Analyst's June 5, 2017, Performance Audit of the Department of Technology, and receive presentations of its timeline and work plan for implementing recommendations; and requesting the Department of Technology to report.

06/06/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170716 [Hearing - Hall of Justice Accelerated Relocation Plan]**Sponsor: Sheehy**

Hearing to consider the Budget and Legislative Analyst's Hall of Justice Accelerated Relocation Plan to save \$95,000,000 by leasing administrative office space for public safety departments; and requesting the City Administrator, Adult Probation, District Attorney, Police Department, Sheriff's Department, and Superior Court to report.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**170644 [Settlement of Lawsuit - Ambac Assurance Corp. and Ambac Financial Group Inc. - City to Receive \$679,202]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Ambac Assurance Corp. and its affiliate, Ambac Financial Group Inc. for \$679,202; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. Ambac Financial Group Inc., et al.; the lawsuit involves breach of contract, fraud and antitrust claims against bond insurance companies; this partial settlement applies only to claims against the two Ambac entities. (City Attorney)

05/19/17; RECEIVED FROM DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170645 [Settlement of Lawsuit - United Airlines, Inc. - City to Receive \$165,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against United Airlines, Inc. for \$165,000; the lawsuit was filed on August 2, 2016, in San Mateo County Superior Court, Case No. 16CIV00748, entitled City and County of San Francisco v. United Airlines, Inc., and removed to the United States District Court for the Northern District of California on September 13, 2016, Case No. 3:16-cv-05234-MEJ; the lawsuit involves claims against United Airlines, Inc. for negligence and breach of contract for causing damage to City-owned computer equipment; other material terms of the settlement are each side to bear its own fees and costs, the City will dismiss its complaint with prejudice, and the parties will enter into mutual releases. (City Attorney)

05/23/17; REFERRED TO DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

170646 [Real Property Lease - T-Mobile West LLC - 1 South Van Ness Avenue - \$60,000 Per Year Base Rent]

Resolution authorizing and approving the lease of telecommunications facilities on the roof at 1 South Van Ness Avenue with T-Mobile West LLC, a California limited liability company, for an initial ten-year term at a base rent of \$60,000 with an annual adjustment to the base rent of 3% per year, to commence upon execution after approval by the Board of Supervisors and Mayor, with two five-year options to extend. (Real Estate Department)

05/26/17; RECEIVED FROM DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170647 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; Sing Tao Daily; World Journal SF LLC; El Reportero; Bay Area Reporter; The Potrero View; Jasmine Blue Media, dba Marina Times - FY2017-2018]

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; San Francisco Print Media Co., doing business as SF Weekly, to be the outreach periodical of the City and County of San Francisco for the Chinese community; San Francisco Print Media Co., doing business as SF Weekly to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; to provide outreach advertising for FY2017-2018. (Office of Contract Administration)

05/26/17; RECEIVED FROM DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170648 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2017-2018]

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2017-2018. (Office of Contract Administration)

05/26/17; RECEIVED FROM DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

170649 [Emergency Declaration - Replacement of Generators Serving Treasure and Yerba Buena Islands - Total Estimated Cost of \$1,660,050]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), for the replacement of two generators that serve Treasure and Yerba Buena Islands in the event of a significant loss of grid power; with a total estimated cost of \$1,660,050. (Public Utilities Commission)
(Fiscal Impact)

05/18/17; RECEIVED FROM DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170650 [California Environmental Quality Act Findings - San Francisco Public Utilities Commission Water System Improvement Program, San Andreas Pipeline No. 2 Replacement Project]

Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program, San Andreas Pipeline No. 2 Replacement Project, located in the City of San Bruno, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

05/18/17; RECEIVED FROM DEPARTMENT.

06/06/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

In Memoriams

J. Dietrich Stroeh - Supervisors Yee, Peskin, Breed and Sheehy

Joyce June Hayes - Supervisor Kim

Huck Pease - Supervisor Peskin

Silk V.T. Gaudin - Supervisor Breed

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:46 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 July 18, 2017.

Angela Calvillo, Clerk of the Board