



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, November 3, 2015 - 2:00 PM

#### Regular Meeting

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LONDON BREED, PRESIDENT  
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the [September 29, 2015](#), Board Meeting Minutes.

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 4

### Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

1. [150927](#) **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Bradford Paul and Antoinetta Stadlman]**  
Motion appointing Bradford Paul (residency requirement waived) and Antoinetta III Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)  
  
**Question: Shall this Motion be APPROVED?**
  
2. [151051](#) **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Raymon Smith]**  
Motion appointing Raymon Smith, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)  
  
**Question: Shall this Motion be APPROVED?**

3. [151052](#) **[Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and John Elberling]**

Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

4. [151053](#) **[Appointments, Park, Recreation and Open Space Advisory Committee - Heather Fuch, Jordyn Aquino, and Toby Levy]**

Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang*

5. [150912](#) **[Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**

**Sponsor: Farrell**

Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

6. [150970](#) **[Appropriation and De-Appropriation - \$25,692,151 Consisting of \$20,819,204.36 in Fund Balance, \$665,000 in Cosco Busan Settlement Proceeds and \$4,207,946.64 in Surplus Project Expenditures to the Port Commission - FY2015-2016]**

**Sponsors: Mayor; Farrell**

Ordinance appropriating \$25,692,151 consisting of \$20,819,204.36 in fund balance, \$665,000 in Cosco Busan settlement proceeds, and de-appropriating \$4,207,946.64 from surplus capital project expenditures to the Port Commission to support the completion of the Port Commission's ten year capital plan in FY2015-2016.

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7. [150971](#) **[De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$3,461,129 - FY2015-2016]**  
**Sponsors: Mayor; Farrell**  
Ordinance de-appropriating and appropriating \$3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2015A, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.  
  
10/27/2015; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
8. [150998](#) **[Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.  
  
10/27/2015; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
9. [150999](#) **[Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.  
  
10/27/2015; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
10. [151002](#) **[Appropriation and De-appropriation - \$52,460,000 of General Obligation Bond Proceeds and \$1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]**  
**Sponsors: Mayor; Farrell and Christensen**  
Ordinance appropriating \$8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and \$43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating \$1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing \$52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.  
  
10/27/2015; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Yee, Breed*

11. [150933](#) **[Settlement of Lawsuit - State of Nevada, the Nevada Department of Health and Human Services; Southern Nevada Adult Mental Health Services - City to Receive \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS for \$400,000; the lawsuit was filed on September 10, 2013, in San Francisco Superior Court, Case No. CGC-13-534108; entitled City and County of San Francisco v. State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS; other material terms of the settlement are contractual obligations limiting Defendants' practices relating to transfer of patients from Defendants' psychiatric hospital to any city or county in the State of California. (City Attorney)

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

12. [150952](#) **[Settlement of Lawsuit - AIG Property Casualty Company - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by AIG Property Casualty Company against the City and County of San Francisco for \$70,000; the lawsuit was filed on December 9, 2014, in San Francisco Superior Court, Case No. CGC-14-543126; entitled AIG Property Casualty Company v. City and County of San Francisco, et al. (City Attorney)

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Cohen, Wiener, Kim*

13. [150710](#) **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**

**Sponsor: Cohen**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; 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.

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

14. [150972](#) **[Zoning - Interim Prohibition Extension on Commercial Mergers in the Proposed Calle 24 Special Use District]**  
**Sponsors: Mayor; Campos**  
Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 10 months and 15 days in accordance with California Government Code, Sections 65858, et seq.; 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.

(Supervisor Wiener dissented in Committee.)

10/27/2015; CONTINUED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang*

15. [150942](#) **[De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - \$4,100,000 - FY2015-2016]**  
**Sponsor: Mayor**  
Ordinance de-appropriating \$4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating \$4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-16.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

16. [150869](#) **[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$92,340,976]**  
Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**

17. [150938](#) **[Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]**  
Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act. (Treasurer-Tax Collector)
- Question: Shall this Resolution be ADOPTED?**
18. [150953](#) **[Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of \$7,000,000]**  
Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of \$7,000,000. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
19. [151006](#) **[Amending Resolutions of Intention to Establish Port Infrastructure Financing District]**  
**Sponsors: Mayor; Cohen**  
Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.
- Question: Shall this Resolution be ADOPTED?**
20. [151007](#) **[Resolution of Intention to Issue Bonds - Port Infrastructure Financing District - Not To Exceed \$25,100,000]**  
**Sponsors: Mayor; Cohen**  
Resolution of Intention to Issue Bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).
- (Fiscal Impact.)
- Question: Shall this Resolution be ADOPTED?**
21. [151010](#) **[Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant Programs - \$1,440,337]**  
**Sponsor: Christensen**  
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31, \$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.
- Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Cohen, Wiener, Kim*

**22. [150790](#) [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**

**Sponsors: Mayor; Wiener, Breed and Christensen**

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**23. [150866](#) [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**

**Sponsor: Campos**

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**24. [150873](#) [Transportation Code - Subway Master Plan]**

**Sponsor: Wiener**

Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

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

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, November 2, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 3, 2015.*

25. [150737](#) **[Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**

**Sponsor: Kim**

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Resolution be ADOPTED?**

26. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

27. **PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

**Items 28 through 30**

28. **151102** **[Final Map 8304 - 1535 Oak Street]**  
Motion approving Final Map 8304, a 5 residential unit Condominium Project, located at 1535 Oak Street, being a subdivision of Assessor's Block No. 1222, Lot Nos. 043, 044, 045, and 046, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/23/2015; RECEIVED FROM DEPARTMENT.  
  
10/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
29. **151103** **[Final Map 7698 - 3258 Market Street]**  
Motion approving Final Map 7698, a 6 residential unit Condominium Project, located at 3258 Street, being a subdivision of Assessor's Block No. 2704, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/23/2015; RECEIVED FROM DEPARTMENT.  
  
10/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
30. **151104** **[Final Map 8510 - 1001-17 Street and 140 Pennsylvania Avenue]**  
Motion approving Final Map 8510, a merger and 2 lot subdivision and a 37 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1001-17 Street and 140 Pennsylvania Avenue, being a subdivision of Assessor's Block No. 3987, Lot Nos. 009 and 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/23/2015; RECEIVED FROM DEPARTMENT.  
  
10/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

**31. IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

**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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**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****151098****[Contract Approval - Global Tel\*Link - Inmate Telephone Services]**

Resolution approving a contract for operating the Sheriff's Inmate Telephone Services, between Global Tel\*Link, and the City and County of San Francisco, acting by and through the Sheriff's Department for a three-year term to commence November 1, 2015, through October 31, 2018, with two one-year options to extend. (Sheriff)

10/20/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151099****[Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]**

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)

10/23/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151100****[Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC - Installation of Wireless Telecommunications Equipment on Transit Support Poles - \$13,560,789]**

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively, for a sum total revenue of approximately \$13,560,789; and approving a form Master License Agreement and delegating approval authority to the Director of Transportation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

10/26/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151101 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

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

10/26/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151111**

**[Petitions and Communications]**

Petitions and Communications received from October 19, 2015, through October 26, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 3, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Capital Planning Committee, regarding recommendations to the Board of Supervisors for a Supplemental Appropriation Ordinance and adoption of the Annual Infrastructure Construction Cost Inflation Estimate for the Calendar Year 2016. Copy: Each Supervisor. (1)

From the Office of the Controller, submitting the Whistleblower Program Annual Report and fourth quarter results for FY 2014-15. (2)

From Department of Human Resources, submitting a 12B waiver request form for a non-complaint vendor. (3)

From Planning Department, submitting Certificate of Determination Exemption from Environmental Review for the SFMTA Bay Area Bicycle Share Project. (4)

From Recreation and Park, submitting the Lead Poisoning Prevention report for the first quarter of FY2015-2016. Copy: Each Supervisor. (5)

From Roger Morgan, regarding marijuana impaired driving. (6)

From concerned citizens, regarding sanctuary city. 21 letters. Copy: Each Supervisor. (7)

From concerned citizens, submitting signatures for, 'San Francisco Needs a Better Plan' petition. 239 signatures. (8)

From Ron Hooper, regarding proposed ordinance on rights for bicyclists. File No. 150943. Copy: Each Supervisor. (9)

From Norma Yee, regarding tenant harassment. Copy: Each Supervisor. (10)

From Municipal Transportation Agency, regarding recommendations from the September 22, 2015, Balboa Park Station Community Advisory Committee. Copy: Each Supervisor. (11)

**ADJOURNMENT**