

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 22, 2015 - 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

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

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, Supervisor Kim was not present. There was a quorum.

COMMUNICATIONS

There were no communications.

AGENDA CHANGES

There were no agenda changes.

Supervisor Kim was noted present at 2:07 p.m.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of \$1.1826 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

Ordinance No. 169-15

FINALLY PASSED

150823 [Waiver of Banner Fee - Abraham Lincoln High School]

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

Ordinance No. 170-15

FINALLY PASSED

Recommendations of the Rules Committee

150864 [Appointments, Sunshine Ordinance Task Force - Mark Rumold and Eric Eldon]

Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M15-138

APPROVED

150865 [Appointment, San Francisco Health Authority - Roland Pickens]

Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Motion No. M15-139

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]

Sponsors: Mayor; Tang and Farrell

Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

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

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Noes: 1 - Avalos

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

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance No. 168-15

FINALLY PASSED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener

Noes: 3 - Avalos, Campos, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150789 [Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - \$134,632]

Sponsors: Mayor; Farrell

Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of \$134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150756 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$62,725,935]

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935. (Municipal Transportation Agency)
(Fiscal Impact)

Resolution No. 341-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150826 [Real Property Acquisition - Easements from Costco Wholesale Corporation - Regional Groundwater Storage and Recovery Project, San Mateo County - \$190,000]

Resolution approving and authorizing the acquisition of one temporary construction easement, one permanent subsurface electrical easement, one permanent subsurface well connection easement, and one subsurface utility water connection easement from Costco Wholesale Corporation, a Washington corporation, for \$190,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement for Purchase and Sale of Real Estate and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

Resolution No. 343-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee**150586 [Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**

Sponsor: Cohen

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public/Open Space as part of the establishment of Daggett Park; and making 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 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150644 [Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]**Sponsor: Cohen**

Ordinance approving an agreement with the Port of San Francisco for the City's transfer of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain open space improvements on the portion of Daggett Street to be vacated and their maintenance; approving a street encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission'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, for the actions contemplated in this Ordinance.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150646 [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**Sponsors: Kim, Campos, Mar and Avalos**

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent, for the next five years, as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 8) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 9) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 10) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 11) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

Privilege of the floor was granted unanimously to Delene Wolf, Executive Director (Rent Board), who responded to questions raised throughout the discussion.

Supervisor Wiener requested the question be DIVIDED to consider separately Page 8, Line 9, through Page 9, Line 19, regarding the maximum number of roommates permitted.

The divided question relating to the maximum number of roommates permitted was PASSED ON FIRST READING by the following vote:

Ayes: 7 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar

Noes: 4 - Farrell, Tang, Wiener, Yee

The remaining balance of the Ordinance was PASSED ON FIRST READING AS DIVIDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Upon passage of both the divided portion and the remaining balance of the Ordinance, the Ordinance was moved forward as a whole.

Recommendations of the Rules Committee

150841 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

Motion No. M15-140

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Noes: 1 - Campos

Supervisor Kim Excused from Voting

Supervisor Yee, seconded by Supervisor Avalos, moved that Supervisor Kim be excused from voting on File No. 150850. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Excused: 1 - Kim

150850 [Appointment, Reentry Council - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Motion No. M15-141

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Excused: 1 - Kim

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

Supervisor Breed, 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 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

President Breed introduced, welcomed, and presented a Certificate of Honor to Alicia John-Baptiste of the Municipal Transportation Agency in recognition of her many accomplishments and service with the City and County of San Francisco. Supervisors Avalos, Kim, Wiener, and Cohen shared in the commendation.

Supervisor Yee introduced, welcomed, and presented a Proclamation to Olivia Scanlon, Legislative Aide, Office for District 7, in recognition of her many accomplishments and service with the City and County of San Francisco at the Board of Supervisors, and declaring September 22, 2015, as Olivia Scanlon Day. Supervisors Tang, Farrell, Cohen, and Avalos shared in the commendation.

President Breed acknowledged Reverend Cecil Williams, who was in attendance at today's meeting, on his 86th birthday and lifetime of community service.

COMMITTEE REPORTS

150764 [Urging the Establishment of a Memorial for "Comfort Women"]

Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos

Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."

Supervisor Mar acknowledged Janice Mirikitani, the 2000 Poet Laureate for the City and County of San Francisco who was in attendance at today's meeting, and read her poem "Firepot."

Supervisor Mar, seconded by Supervisor Kim, moved that this Resolution be AMENDED on Page 1, Lines 4-5, by adding 'and to educate the community about stopping global human trafficking of women and girls'; Page 2, Lines 13-16, by striking 'WHEREAS, Today, human trafficking of women and girls is a form of modern day slavery with 20 million victims worldwide, including an estimated 1.5 million victims in North America alone, forced to perform labor and sexual acts; and human trafficking is a market-driven criminal industry based on the principles of supply and demand, and', Lines 17-19, by adding 'WHEREAS, Today there are an estimated 20.9 million victims of human trafficking globally, of which 55% are women and girls; forced labor and human trafficking worldwide is a \$150 billion criminal industry; and', Lines 23-25, by adding 'WHEREAS, Learning about this victimization and teaching about it will help stop the modern epidemic of human trafficking, which occurs in San Francisco and many other countries around the world; and'; and Page 3, Lines 1-3, by adding ', which faced mass incarceration of 120,000 in US 'concentration camps' in WWII and share a history of discrimination with other communities,', Line 9, by adding 'City departments and the San Francisco Unified School District', Lines 9-10, by striking 'the Department on the Status of Women', Lines 11-12, by adding "'comfort women,'" current day human trafficking and efforts to end violence and abuse of women and girls; and', and Line 22, by adding 'public' after 'creating a'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women" and to educate the community about stopping global human trafficking of women and girls.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Resolution be AMENDED on Page 2, Line 11, by adding 'WHEREAS, victimization of women has occurred in other countries, however, it does not in any way excuse the actions of the Japanese Imperial Army; and'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 342-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

President Breed recessed the meeting at 4:28 p.m. and reconvened the meeting at 4:37 p.m.

Upon reconvening, Supervisor Mar was noted not present.

150558 [Liquor License Transfer - 2111 Harrison Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 2887 Bryant Street to 2111 Harrison Street (District 9), to Beth Aboulafia, for Gus's Community Market, LLC, dba Gus's Market, 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. 340-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Absent: 1 - Mar

Supervisor Mar was noted present at 4:41 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ray Hartz; expressed concerns relating to an order of determination by the Sunshine Ordinance Task Force regarding President Breed and open government.

Paulette Brown; expressed concerns relating to unsolved child homicides and violence in the community.

Christopher Dahl; expressed concerns relating to government.

Male Speaker; expressed various religious concerns.

Silvia Johnson; expressed concerns relating to housing and employment.

Tom Gilbert; expressed concerns relating to noise pollution, public comment time limits, Ellis Act evictions, and below market rate housing.

Luis Avalos Nunez (Youth Commission); expressed concerns relating to deportation.

Male Speaker; expressed concerns relating to sexual assaults of women.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**150918 [Approval of a 30-Day Extension for Planning Commission Review of an Ordinance Clarifying/Creating Preferences for Affordable Housing Units (File No. 150622)]****Sponsor: Mayor**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150622) amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 344-15**ADOPTED****150919 [Constitution Day and Citizenship Day - September 17]****Sponsor: Tang**

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and recognizing the calendar day of September 17 as Constitution Day and Citizenship Day in the City and County of San Francisco.

Resolution No. 345-15**ADOPTED****150920 [Approval of 45-Day Extension of Time to Hold a Committee Hearing Regarding Resolution Imposing Interim Zoning Controls in the Transit Center District Plan Area (File No. 150737)]****Sponsor: Kim**

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) 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.

Motion No. M15-142**APPROVED**

150905 [Final Map 8466 - 1650 Broadway Street]

Motion approving Final Map 8466, a 34 residential unit Condominium Project, and 2 lot merger, located at 1650 Broadway Street, being a subdivision of Assessor's Block No. 0570, Lot Nos. 010 and 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-143

APPROVED

150906 [Final Map 8308 - 450 Hayes Street]

Motion approving Final Map 8308, a 41 residential unit and 4 commercial unit, mixed-use Condominium Project, located at 450 Hayes Street, being a subdivision of Assessor's Block No. 0808, Lot No. 039, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-144

APPROVED

150907 [Final Map 8480 - 1926-1930 Taylor Street]

Motion approving Final Map 8480, a 3 residential Condominium Project and 2 lot Vertical Subdivision, located at 1926-1930 Taylor Street, being a subdivision of Assessor's Block No. 0100, Lot No. 024, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-145

APPROVED

150908 [Final Map 7784 - 624 Natoma Street]

Motion approving Final Map 7784, a 5 residential unit Condominium Project, located at 624 Natoma Street, being a subdivision of Assessor's Block No. 3727, Lot No. 047, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-146

APPROVED

150909 [Final Map 8158 - 1955-1963 Beach Street]

Motion approving Final Map 8158, a 6 residential unit Condominium Project, located at 1955-1963 Beach Street, being a subdivision of Assessor's Block No. 0441A, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-147

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendment

150940 [Charter Amendment - Park, Recreation and Open Space Fund]

Sponsors: Farrell; Christensen, Mar, Tang, Wiener and Yee

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

Ordinances

150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]

Sponsors: Mayor; Christensen, Cohen, Breed and Wiener

Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and provide for preference to displaced tenants from the Neighborhood; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT.

09/22/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150941 [Administrative Code - Establishing the Navigation Partnerships Fund]

Sponsors: Mayor; Farrell and Christensen

Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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 FY2015-2016; and placing \$4,100,000 of bond funded appropriation on Controller's reserve, subject to the receipt of proceeds of indebtedness.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/22/2015.

150943 [Administrative Code - Bicycle Yield Enforcement Policy]

Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener

Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; and require notification of state officials of this Ordinance.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

150944 [Administrative Code - Establishing the Safer Schools Sexual Assault Task Force]

Sponsor: Kim

Ordinance amending the Administrative Code to establish the Safer Schools Sexual Assault Task Force to advise the Board of Supervisors regarding proposed policies to reduce sexual assault at educational institutions; and setting forth the membership and duties of the Task Force.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

Resolutions

150605 [Board Response - Civil Grand Jury - CleanPowerSF At Long Last]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "CleanPower At Long Last;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/16/15; REFERRED TO DEPARTMENT.

09/14/15; RESPONSE RECEIVED.

09/14/15; RESPONSE RECEIVED.

09/22/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150607 [Board Response - Civil Grand Jury - San Francisco's City Construction Program: It Needs Work]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's City Construction Program: It Needs Work;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/21/15; REFERRED TO DEPARTMENT.

09/14/15; RESPONSE RECEIVED.

09/14/15; RESPONSE RECEIVED.

09/14/15; RESPONSE RECEIVED.

09/22/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**150945 [Apply for Grants - 2015 Emergency Preparedness Grants]
Sponsor: Mayor**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2015 Urban Areas Security Initiative Grant, the FY2015 State Homeland Security Grant Program, the FY2015 Emergency Management Performance Grant, and the 2015 Local Government Oil Spill Contingency Plan Grant Program.

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150946 [Accept and Expend Gift - Renovate-HERO - Mayor Ed Lee's Earth Day Climate Action Tour and Dialogs - \$12,500]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend a gift in the amount of \$12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tour and Dialogues on April 22, 2015, and June 18, 2015.

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150947 [Urging Criminal Justice Partners to Communicate Prior to Seeking Transfer of Inmates to Custody in San Francisco Under the Jurisdiction of Outstanding Warrants]**Sponsors: Campos; Avalos and Mar**

Resolution urging the District Attorney, Sheriff, Adult Probation, and Police Department to communicate prior to seeking the transfer of inmates to custody in San Francisco on outstanding warrants in order to determine whether the transfer of custody serves the interest of public safety and efficient use of local resources.

09/22/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150948 [Resolution Urging the Rejection of Priority Enforcement Program]**Sponsors: Campos; Avalos and Mar**

Resolution opposing the scapegoating of immigrants and urging the rejection of the deportation-focused Priority Enforcement Program.
(Supervisor Yee dissented in committee.)

09/22/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150949 [Accept and Expend Grant - Solano County Water Agency - San Francisco Public Utilities Commission High-Efficiency Toilet Incentive Programs - \$123,042]**Sponsor: Christensen**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an additional award of up to \$123,042 through the SFPUC's Memorandum of Understanding with the Solano County Water Agency for implementation of a regional water conservation program, funded in part by grant funds from the California Department of Water Resources, for a total award of up to \$986,042.

(Fiscal Impact)

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150950 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Require Conditional Use Authorization for All Residential Mergers (File No. 150494)]**Sponsors: Avalos; Campos**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150494) amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/22/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing**150951 [Hearing - Transgender Youth]****Sponsor: Wiener**

Hearing on transgender youth issues, including areas of policy and budgetary need; and requesting the Department of Public Health and the Department of Children, Youth, and Their Families to report.

09/22/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

In Memoriam

David Novogrodsky - Supervisor Mar

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:30 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 October 27, 2015.

Angela Calvillo, Clerk of the Board