

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, October 27, 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

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

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

---

## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of communications from Supervisor Eric Mar, dated October 21, 2015, and Supervisor John Avalos, dated October 26, 2015, informing the Board of their absences and requesting to be excused from today's meeting.*

### Supervisors Avalos and Mar Excused from Attendance

Supervisor Campos, seconded by Supervisor Farrell, moved that Supervisors Avalos and Mar be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

## APPROVAL OF MEETING MINUTES

Supervisor Christensen, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of September 22, 2015. The motion carried by the following vote, following general public comment:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

**151000 [Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - \$5,000,000 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

(Fiscal Impact)

**Ordinance No. 184-15**

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

**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)

**PASSED ON FIRST READING**

**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)

**PASSED ON FIRST READING**

**150934 [Settlement of Unlitigated Claim - Hensel Phelps Construction Company - \$35,066.75]**

Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015. (City Attorney)

**Resolution No. 405-15**

**ADOPTED**

**Recommendations of the Land Use and Transportation Committee****150845 [General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**

**Sponsor: Avalos**

Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Ordinance No. 186-15**

**FINALLY PASSED**

**150846 [Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**

**Sponsor: Avalos**

Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Ordinance No. 187-15**

**FINALLY PASSED**

**150871 [Planning Code - Technical Amendments and Corrections]**

**Sponsor: Mayor**

Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify 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.

**Ordinance No. 188-15**

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **150913 [Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**

**Sponsor: Farrell**

Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

**Ordinance No. 189-15**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

## **REGULAR AGENDA**

## **NEW BUSINESS**

## **Recommendations of the Budget and Finance Committee**

### **150912 [Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**

**Sponsors: Farrell; Campos**

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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

### **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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**150998 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]**

**Sponsors: Mayor; Farrell**

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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**150999 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]**

**Sponsors: Mayor; Farrell**

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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**150716 [Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

**Resolution No. 399-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**150891 [Accept and Expend Grant - Board of State and Community Corrections - Juvenile Justice Accountability Block Grant - \$78,235]**

**Sponsor: Campos**

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.

**Resolution No. 404-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**150966 [License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - \$162,974.41 Total Rent in the First Year]**

Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at \$11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department)

**Resolution No. 406-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**151008 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$8,695,000]****Sponsors: Mayor; Farrell, Christensen and Cohen**

Resolution authorizing and directing the sale of not to exceed \$8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

**Resolution No. 407-15****ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**151009 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$43,765,000]****Sponsors: Mayor; Farrell, Christensen and Cohen**

Resolution authorizing and directing the sale of not to exceed \$43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

**Resolution No. 408-15****ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

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

### **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.

*Supervisor Cohen requested to be added as the sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

### **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.)

**Supervisor Campos, seconded by Supervisor Cohen, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of November 3, 2015. The motion carried by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

### **150763 [Housing Balance Report - FY2014-2015]**

**Sponsors: Kim; Cohen**

Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

*Supervisor Cohen requested to be added as a co-sponsor.*

**Resolution No. 400-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**Recommendations of the Public Safety and Neighborhood Services****150599 [Liquor License - 745 O'Farrell Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Cuong Thanh Tran for Key Tran, Inc., dba King Kong Bida, located at 745 O'Farrell Street (District 6), 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. 398-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**150775 [Liquor License Transfer - 415 Sansome Street, Suite C]**

Resolution determining that the transfer of a Type 42 on-sale beer and wine public premises license from 620 Post Street to 415 Sansome Street, Suite C (District 3), to Sarah Trubnick, for Trubnick Johnson Jones, LCC, dba Barrel Room, 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. 401-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**150786 [Liquor License Transfer - 130 Clement Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 559 Hayes Street to 130 Clement Street (District 1), to Tanya Booth for The Spanish Table, 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. 402-15**

**ADOPTED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee  
Excused: 2 - Avalos, Mar

**150812 [Liquor License Transfer - 705 Columbus Avenue]**

Resolution determining that the transfer of a Type 21 off-sale general license from 500 Laguna Street to 705 Columbus Avenue (District 3), to Carrie Peters, for Red Fangs, LLC, dba Rialto Mercato, 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.** 403-15

**ADOPTED** by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

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

Supervisor Kim, seconded by Supervisor Campos, 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: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

*Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to the Filipino World War II Veterans of San Francisco. Felix Damil, a Filipino veteran of World War II, accepted the commendation on behalf of the veterans and in recognition of his loyal and selfless duty to the United States of America. Supervisor Yee shared in the commendation.*

*Supervisor Kim also recognized Philippine Consul General Henry Bensurto, Jr. who was in attendance during today's meeting.*

*Supervisor Campos introduced, welcomed, and presented Certificates of Honor to Raiza Hernandez, Camila Portillo, Yamilet Girrardo, and Maybeline Rivas of ASPDH ARCOIRIS, in recognition of their many accomplishments and service to achieve rights for transgender Salvadorans.*

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Andrew Yip; shared various concerns with the Board.*

*Walter Paulson; shared in song certain concerns with the Board.*

*Johnny Finch; expressed various concerns relating to injustice.*

*John DiDonna; shared in poem certain concerns with the Board.*

*Helen Marte-Bautista; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Christopher Dahl; expressed various concerns relating to government.*

*Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.*

*Ronald Lee; expressed various concerns with the Board.*

*Louisa Antonio (Veterans Equity Center); spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Bernadette Sam; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Female Speaker; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Marily Mondejar; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Tina Shuff; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Diane Ruiz; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Male Speaker; shared various religious concerns with the Board.*

*Female Speaker; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Tony Robles; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Jane Lenalee; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Aden Chan; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Female Speaker; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Teresa Rosales; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Dan Ignacio; expressed various concerns with the Board.*

*Eric Arojo; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Tom Gilberty; shared a "5 Point Housing Plan" to achieve affordable housing goals in San Francisco.*

*Male Speaker; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Jason Maani; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.*

*Len Junka; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Female Speaker; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Angelica Cabande; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

*Gallalea Panice; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.*

---

*Raymond Castillo; spoke in support of the resolutions relating to Filipino World War II veterans (File No. 151096) and the establishment of the Filipino cultural heritage district.  
Edmond Larry Juizye; shared various concerns relating to single-room occupancy residences.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **151093 [Supporting the Permanent Protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments]**

**Sponsor: Campos**

Resolution supporting the permanent protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments in the California Desert through enactment of legislation or Presidential proclamation via the Antiquities Act.

**Resolution No. 409-15**

**ADOPTED**

### **151094 [Denouncing the Dominican Republic for Its Treatment of Dominicans of Haitian Descent]**

**Sponsor: Campos**

Resolution denouncing the Dominican Republic for retroactively stripping the citizenship of hundreds of thousands of Dominicans of Haitian descent, for denying former Dominican citizens a fair process to regularize their status, for planning a mass deportation of former citizens, and urging the United States to use any and all appropriate means to encourage the Dominican Republic to restore the rights of Dominicans wrongfully stripped of their citizenship.

**Resolution No. 410-15**

**ADOPTED**

### **151095 [Salesian Boys and Girls Club Day - November 6, 2015]**

**Sponsor: Christensen**

Resolution celebrating the reopening of the Salesian Boys and Girls Club, and proclaiming November 6, 2015, to be Salesian Boys and Girls Club Day in the City and County of San Francisco.

**Resolution No. 411-15**

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Kim requested that File No. 151096 be severed so that it may be considered separately.*

**151096 [Supporting Award of the Congressional Gold Medal to Filipino War Veterans of World War II]**

**Sponsors: Kim; Avalos, Mar, Campos, Tang, Wiener, Yee, Cohen, Breed, Christensen and Farrell**

Resolution calling upon the United States Congress to award the Congressional Gold Medal to Filipino veterans of World War II in recognition of their loyal and selfless duty to the Philippines and the United States of America.

*Supervisors Wiener, Yee, Cohen, Breed, Christensen, and Farrell requested to be added as co-sponsors.*

**Supervisor Kim, seconded by Supervisor Farrell, moved that this Resolution be AMENDED on Page 2, Lines 1-4, by adding 'FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit copies to the members of Congress from the San Francisco Bay Area and the United States Senators from California with a request to take all action necessary to achieve the objectives of this resolution.'** The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**Resolution No. 412-15**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**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

#### **151105 [Administrative Code - Graffiti Advisory Board Membership]**

**Sponsor: Breed**

Ordinance amending the Administrative Code to modify the composition of the Graffiti Advisory Board, renumber code sections, and provide sunset date.

10/27/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2015.

#### **151106 [Building, Plumbing Codes - Permit Exemption for Installation of Simple Gray Water Systems]**

**Sponsor: Wiener**

Ordinance amending the Building and Plumbing Codes to exempt the installation of simple gray water systems from the requirement to obtain a permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/26/2015.

### Resolutions

#### **151107 [Accept and Expend Gift - San Francisco General Hospital Foundation - \$5,000,000 - Naming Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center]**

**Sponsor: Mayor**

Resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

10/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**151108 [Agreement - Owners' Association for Administration/Management of Yerba Buena Community Benefit District]****Sponsor: Kim**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Yerba Buena Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151109 [Establishing the SoMa Pilipinas - Filipino Cultural Heritage District in San Francisco]****Sponsors: Kim; Mar, Wiener, Avalos and Campos**

Resolution establishing the SoMa Pilipinas - Filipino Cultural Heritage District in the City and County of San Francisco, and a working group to develop recommendations to the City on policies and strategies to encourage community development, preservation, and stabilization.

10/27/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**Request for Hearing****151110 [Hearing - Gas Line Ruptures and Sinkholes Related to City Work in the Haight Ashbury Neighborhood]****Sponsor: Breed**

Hearing regarding the five gas line breaks and two sinkholes related to City-sponsored construction on Haight Street, which have disrupted and endangered the Haight Ashbury neighborhood in the last several months, to determine specifically what went wrong, how it is being addressed, and what assurance San Franciscans have that such repeated mistakes will not happen again; and requesting Public Works, the San Francisco Public Utilities Commission, the California Public Utilities Commission, the Pacific Gas and Electric Company, Ghilotti Brothers, Inc., and Synergy Project Management to report.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Introduced by the President 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****151064 [Settlement of Lawsuit - Mercy Ambat - \$900,000]**

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled Mercy Ambat, et al. v. City and County of San Francisco. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151068 [Settlement of Lawsuit - Marcel Thomas - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Marcel Thomas against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 12, 2014, in U.S. District Court, Northern District of California, Case No. CV-14-01165; entitled Marcel Thomas v. San Francisco Police Officers Yaroslav Shablinskiy (#2262), et al. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****151065 [Mills Act Historical Property Contract - 722 Steiner Street]****Sponsor: Breed**

Resolution approving a Mills Act historical property contract between The Trust of Côme Lague and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

10/13/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151066 [Mills Act Historical Property Contract - 807 Montgomery Street]****Sponsor: Christensen**

Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

10/13/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151067 [Mills Act Historical Property Contract - 761 Post Street]****Sponsor: Christensen**

Resolution approving a Mills Act historical property contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

10/13/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151069 [Settlement of Unlitigated Claim - Pacific Gas and Electric Corporation - \$318,369.36]**

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151070 [Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85]**

Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151071 [Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000]**

Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151072 [Settlement of Unlitigated Claim - Larry Wasserman - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151073 [Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]**

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151074 [Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84]**

Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151075 [Settlement of Unlitigated Claim - Stantec Architecture, Inc. - City to Withhold \$108,000.60 of Contract Balance]**

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Stantec Architecture, Inc. ("Stantec"), for \$108,000.60, which the City will withhold from the remaining balance on the contract between the City and Stantec. (City Attorney)

10/16/15; RECEIVED FROM DEPARTMENT.

10/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**In Memoriam**

*Reverend Dr. Victor Lee Medearis - Entire Board*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:15 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 December 8, 2015.*

---

Angela Calvillo, Clerk of the Board