

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 8, 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 2:04 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

Supervisor Mar was noted present at 2:06 p.m.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the public that the Board of Supervisors has expanded its existing Language Access Services Program by authorizing the Office of the Clerk of the Board to enter into an important partnership with the Office of Civic Engagement and Immigrant Affairs (OCEIA) for an 11-month Pilot Program beginning September 1, 2015, through July 31, 2016. During that time OCEIA staff will provide Spanish and Chinese interpretation services upon request at every regular and special Board of Supervisors meeting. Filipino interpretation will be provided with a suggested 48-hour advance request, as well as interpretation for all committee meetings. OCEIA will translate certain public notices and the Legislation Introduced Report which lists the titles of legislation introduced at roll call each week by the Board of Supervisors, the Mayor, and City departments. Further, the translated notices and Legislation Introduced will be posted on the Board of Supervisors website. There were no further communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of July 7, 2015, July 14, 2015, July 21, 2015, July 28, 2015, and July 31, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Tang, moved to approve the Regular Board Meeting Minutes of July 7, 2015, July 14, 2015, July 21, 2015, July 28, 2015, the Special Board Meeting Minutes of July 31, 2015, and the Recessed Board Meeting Minutes of July 31, 2015. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Sub-Committee

150727 [Appropriation and De-Appropriation - Surplus Expenditures of \$5,033,384 Supporting Increased Overtime Expenditures - FY2014-2015]

Sponsor: Mayor

Ordinance retroactively appropriating \$5,033,384 to overtime and de-appropriating \$5,033,384 from permanent salaries, premium pay, and fringe benefits in the Sheriff's Department, Police Department, and the Public Utilities Commission's operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015.

(Fiscal Impact)

Ordinance No. 160-15

FINALLY PASSED

Recommendations of the Rules Committee

150722 [Appointment, Commission on the Aging Advisory Council - Patricia Spaniak]

Motion appointing Patricia Spaniak, term ending March 31, 2017, to the Commission on the Aging Advisory Council. (Rules Committee)

Motion No. M15-126

APPROVED

150774 [Appointment, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian]

Motion appointing Denis Mosgofian, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M15-127

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

150559 [Building Code - Fees]

Sponsors: Mayor; Farrell

Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

(Economic Impact)

Ordinance No. 159-15

FINALLY PASSED 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

150804 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]

Sponsor: Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Ordinance No. 161-15

FINALLY PASSED by the following vote:

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

150805 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**Sponsor: Christensen**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Ordinance No. 162-15

FINALLY PASSED by the following vote:

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

150348 [Planning Code - Inclusionary Housing Requirements for Group Housing, Affordable Designated Unit Requirements in C-3 Districts]**Sponsors: Avalos; Kim, Mar and Campos**

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f) including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

The versions of File No. 150348 differed between first reading and second reading which were considered by the Board of Supervisors on July 21, 2015, and on July 28, 2015, respectively. As a result, the version finally passed by the Board on July 28, 2015, and signed by the Mayor on August 6, 2015, did not include all the amendments approved by the Board and its committee during the legislative process. Therefore, the Board of Supervisors reconsidered this matter on second reading.

Supervisor Avalos, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to add back several omitted sections which were removed during the drafting process. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

NEW BUSINESS

Recommendations of the Land Use and Transportation Committee

150270 [Public Works Code - Contractor Parking Plan]

Sponsors: Farrell; Cohen, Wiener, Breed, Christensen, Kim and Tang

Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

PASSED, ON FIRST READING by the following vote:

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

150465 [Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]

Sponsor: Kim

Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee

150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]

Sponsors: Cohen; Avalos, Breed, Yee, Kim, Campos and Mar

Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

PASSED, ON FIRST READING by the following vote:

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

Supervisor Cohen, seconded by Supervisor Christensen, 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

Supervisors Breed, Yee, Kim, Campos, and Mar requested to be added as co-sponsors.

Supervisor Cohen, seconded by Supervisor Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by making technical amendments. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

150757 [Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to \$650]**Sponsor: Breed**

Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from \$300 to \$650.

PASSED, ON FIRST READING by the following vote:

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

150695 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Eddy Xiao Fei Zheng]

Motion appointing Eddy Xiao Fei Zheng (residency requirement waived), term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M15-128

APPROVED by the following vote:

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

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

Supervisor Breed, seconded by Supervisor Cohen, 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 guest. The motion carried by the following vote:

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

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to Dr. Joseph E. Marshall, Jr., founding member and counselor of Alive & Free in recognition of his accomplishments and continued community support.

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150601 [Board Response - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]

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 "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State;" 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)

Resolution No. 324-15

ADOPTED by the following vote:

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

150603 [Board Response - Civil Grand Jury - San Francisco's Whistleblower Protection Ordinance is in Need of Change]

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 Whistleblower Protection Ordinance is in Need of Change;" 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)

Resolution No. 325-15

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

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

Ray Hartz; expressed concerns relating to open government laws and associated violations.

Joseph Cohen; expressed concerns relating to COIT Panoramic Park and associated environmental review.

Johnny Walker; expressed concerns relating to elevators at local single room occupancy hotels.

Christopher Dahl; expressed concerns relating to sea levels and municipal codes.

Francisco Da Costa, expressed concerns relating to oath of office and representation.

Male Speaker; expressed concerns relating to a recent traffic violation.

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

Male Speaker; expressed various religious concerns.

Arnold Townsend; expressed concerns relating to affordable housing.

Donald Griggs; expressed concerns relating to affordable housing and Midtown Park Apartments.

Ace Washington; expressed various concerns.

Male Speaker; expressed various concerns relating to short term rentals, tax revenue, youth, and terrorism.

Angela Brown; expressed concerns relating to senior housing.

Betty Evans; expressed concerns relating to affordable housing and the Fillmore corridor.

Female Speaker; expressed concerns relating to surplus land use on Yerba Buena and Treasure Islands.

Michael Lyon; expressed concerns relating to surplus land use on Yerba Buena and Treasure Islands.

Kay Walker; expressed concerns relating to surplus land use on Yerba Buena and Treasure Islands.

Denise D'Anne; expressed concerns relating to surplus land use on Yerba Buena and Treasure Islands.

Tom Gilbert; expressed concerns relating to noise, public comment time limits, pay to play, and housing.

David Brinkus; expressed concerns relating to surplus land use on Yerba Buena and Treasure Islands.

Denise Louie; expressed concerns relating to distressed and dying trees on City property.

Nancy McNally; expressed concerns relating to stress and housing.

Jackie Barshack; expressed concerns relating to surplus land use on Yerba Buena and Treasure Islands.

Lisa Vincente; expressed various concerns.

Otto Duffy; expressed concerns relating to petroleum and housing.

Peter; expressed various concerns.

Sandra Manning; expressed concerns relating to surplus land use near former Candlestick Park.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150827 [Final Map 7827 - 330-340 San Jose Avenue]

Motion approving Final Map 7827, a six residential unit Condominium Project, located at 330-340 San Jose Avenue, being a subdivision of Assessor's Block No. 6532, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-129

APPROVED

150828 [Final Map 8410 - 3032-3038 Clement Street]

Motion approving Final Map 8410, a six residential unit and one commercial unit, mixed-use Condominium Project, located at 3032-3038 Clement Street, being a subdivision of Assessor's Block No. 1402, Lot Nos. 022 and 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-130

APPROVED

150829 [Final Map 7902 - 35-41 Rosemont Place]

Motion approving Final Map 7902, a five unit Condominium Project, located at 35-41 Rosemont Place, being a subdivision of Assessor's Block No. 3534, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-131

APPROVED

150847 [Final Map 8135 - 1400 Mission Street]

Motion approving Final Map 8135, a three lot airspace subdivision, a 190 residential unit Condominium Project within Parcel 1 and a five commercial unit Condominium Project within Parcel 2, located at 1400 Mission Street, being a subdivision of Assessor's Block No. 3507, Lot No. 042, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-132

APPROVED

150848 [Final Map 8131 - 3520-3524 17th Street]

Motion approving Final Map 8139, a five residential unit Condominium Project, located at 3520-3524 17th Street, being a subdivision of Assessor's Block No. 3567, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-133

APPROVED

150849 [Final Map 7718 - 223-227 Guerrero Street]

Motion approving Final Map 7718, a six residential unit Condominium Project, located at 223-227 Guerrero Street, being a subdivision of Assessor's Block No. 3546, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-134

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

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

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.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/16/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/30/15; REFERRED TO DEPARTMENT.

09/04/15; NOTICED.

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

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.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/16/2015.

06/30/15; REFERRED TO DEPARTMENT.

07/06/15; NOTICED.

07/14/15; NOTICED.

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

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.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/29/15; REFERRED TO DEPARTMENT.

08/14/15; RESPONSE RECEIVED.

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

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.

08/21/15; RECEIVED FROM DEPARTMENT.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

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.

09/08/15; ASSIGNED to Land Use and Transportation Committee.

150872 [Administrative Code - Updating Job Classifications and Bargaining Units]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reflect changes in job classifications and bargaining units.

09/08/15; ASSIGNED to Budget and Finance Committee.

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.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

150874 [Administrative Code - Prevailing Wages for Broadcast Services and Commercial Vehicle Loading and Unloading on City Property]**Sponsor: Wiener**

Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property and for work loading and unloading commercial vehicles for special events on City property.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/8/2015.

150875 [Health, Planning Codes - Buildings with an Alternate Water Source System; Exemption from Floor Area Ratio Limits and Calculation of Development Impact Fees]

Sponsor: Wiener

Ordinance amending the Planning Code to exempt from the computation of Floor Area Ratio limits and the calculation of applicable Development Impact Fees the space required to be used for an Alternate Water Source system; amending the Health Code to amend the definition of projects subject to the requirements for an Alternate Water Source system; 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.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

150902 [Administrative Code - Considering Criminal History in Appointments to Boards and Commissions]

Sponsor: Kim

Ordinance amending the Administrative Code to delete the requirement that applicants for membership on boards and commissions disclose all felony convictions; to limit the City from using criminal history information in making decisions about appointment and removal of members of certain boards, commissions, and other bodies; and to require the City to follow certain restrictions when inquiring about or using conviction history information to make decisions about appointment or removal.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/8/2015.

Resolutions

150876 [Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed \$16,227,000]

Sponsors: Mayor; Mar and Farrell

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150877 [Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed \$18,047,000]**Sponsors: Mayor; Mar and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150878 [Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed \$38,633,000]**Sponsors: Mayor; Christensen and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150879 [Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed \$22,168,000]**Sponsors: Mayor; Kim and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150880 [Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed \$48,768,000]**Sponsors: Mayor; Breed and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150881 [Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed \$21,475,000]**Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150882 [Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed \$30,708,000]**Sponsors: Mayor; Yee and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed \$39,843,000]**Sponsors: Mayor; Campos and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed \$13,265,000]**Sponsors: Mayor; Breed and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150885 [Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed \$69,238,000]**Sponsors: Mayor; Cohen and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150886 [Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed \$25,612,000]**Sponsors: Mayor; Wiener and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150887 [Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed \$19,514,000]**Sponsors: Mayor; Wiener and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150888 [Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed \$21,770,000]**Sponsors: Mayor; Kim and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150889 [Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed \$14,297,000]**Sponsors: Mayor; Christensen and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150890 [Termination Agreement - Lease Disposition and Development Agreement - Friends of the Geneva Office Building and Powerhouse]**Sponsor: Avalos**

Resolution approving and authorizing termination of the Lease Disposition and Development Agreement for the rehabilitation and lease of the Geneva Office Building and Powerhouse with the Friends of the Geneva Office Building and Powerhouse, and authorizing the General Manager of the Recreation and Park Department, or his/her designee, to execute a termination agreement. (Fiscal Impact)

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150892 [Multifamily Housing Revenue Bonds - 1035 Folsom Street and 21 Columbia Square Street - Not to Exceed \$16,000,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$16,000,000 for 1035 Folsom Street and 21 Columbia Square Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$16,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150893 [Accept and Expend Grant - Centers for Disease Control and Prevention - Medical Monitoring Project - \$524,488]**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$524,488 from Centers for Disease Control and Prevention to participate in a program, entitled Medical Monitoring Project, for the period of June 1, 2015, through May 31, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150894 [Grant Application - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$6,216,641]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2016 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$6,216,641 in HIV prevention funding for San Francisco from January 1, 2016, through December 31, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150895 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$100,913 Per Year Base Rent]**Sponsor: Yee**

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial five-year term at a base rent of \$100,913 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150896 [Application to Amend San Francisco's Priority Development Area Designation]**Sponsors: Avalos; Campos and Wiener**

Resolution reaffirming existing Priority Development Areas and authorizing the Planning Department to apply on behalf of the City and County of San Francisco for amendments to the Priority Development Area Designation by the Association of Bay Area Governments.

09/08/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150897 [Artistic Free Speech Day - August 7, 2015]**Sponsor: Farrell**

Resolution declaring August 7, 2015, as Artistic Free Speech Day in the City and County of San Francisco.

09/08/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**150898 [Waiver Permitting City Employees to Assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election]****Sponsor: Breed**

Motion granting a waiver from the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election.

09/08/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**150824 [Hearing - Comprehensive Annual Financial Report - FY2013-2014]****Sponsor: Yee**

Hearing to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and management letters prepared by the City's external auditors Macias Gini & O'Connell and KPMG, LLP, for FY2013-2014, and their audit plans for FY2014-2015; and requesting the external auditors and the Controller's Office to report.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150899 [Hearing - Retirement Board Shareholder Engagement with and Divestment from Fossil Fuel Companies]**Sponsor: Avalos**

Hearing on the San Francisco Employee's Retirement System's progress in protecting the City's retirement fund from the stranded asset risk that global climate change poses to their investments in fossil fuel companies, including their progress in implementing Level 1 and Level 2 of their Social Investment Procedures, investing in a fossil fuel-free index fund, and divesting from the "worst of the worst" fossil fuel companies; and requesting the Retirement Board and retirement system staff to report.

09/08/15; RECEIVED AND ASSIGNED to Rules Committee.

150900 [Hearing - Tax Collection from and Enforcement of the Short-Term Residential Rental Ordinance]**Sponsor: Campos**

Hearing on tax collection from and enforcement of the Short-Term Residential Rental Ordinance; and requesting the Treasurer's Office and the Office of Short-Term Residential Rental Administration and Enforcement to report.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**150825 [Settlement of Lawsuit - Kathie Lustig - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885; entitled Kathie Lustig v. City and County of San Francisco, et al; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement. (City Attorney)

07/24/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150834 [Settlement of Lawsuit - Pacific Gas and Electric Company - City to Receive \$1,594,700]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Company (PG&E) for \$1,594,700; the lawsuit was filed on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529310; entitled City and County of San Francisco v. Pacific Gas and Electric Company; other material terms of the settlement are that the City will execute a limited release of claims covered by the litigation and the City and PG&E will each bear its own fees and costs. (City Attorney)

08/18/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150837 [Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000. (City Attorney)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150839 [Settlement of Lawsuit - Thomas Mich - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled Thomas Mich v. City and County of San Francisco, et al.; other material terms of said settlement are Department of Public Health lien of \$20,469.30 is waived. (City Attorney)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150842 [Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]

Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches project. (City Attorney)

08/24/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150843 [Settlement of Lawsuit - Granville McCollough - \$87,000]

Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough against the City and County of San Francisco for \$87,000; the lawsuit was filed on December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-536075, entitled McCollough v. City and County of San Francisco, et al. (City Attorney)

08/26/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150844 [Settlement of Lawsuit - Denise Green - \$495,000]

Ordinance authorizing settlement of the lawsuit filed by Denise Green against the City and County of San Francisco for \$495,000; the lawsuit was filed on March 30, 2009, in the United States District Court for the Northern District of California, Case No. C10-2649; entitled Denise Green v. City and County of San Francisco, et al. (City Attorney)

08/26/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight 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.

08/21/15; RECEIVED FROM DEPARTMENT.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

150853 [Planning Code - Technical Amendments and Corrections]

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. (Planning Commission)

08/28/15; RECEIVED FROM DEPARTMENT.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

PROPOSED RESOLUTIONS**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)

07/13/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/08/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

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)

07/24/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150830 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$48,066,391]

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 \$10,711,385 from \$37,355,006 for a total contract amount of \$48,066,391 for a seven year term of July 1, 2009, through June 30, 2016. (Public Health Department)

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

08/03/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150831 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$41,649,706]

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by \$17,215,286 for a total contract amount of \$46,465,749 for the period of July 1, 2010, through December 31, 2017. (Public Health Department)

(Fiscal Impact)

08/03/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150832 [Emergency Contracts - Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc. - Security Systems for County Jails Number 1 and 2 - Not to Exceed \$1,116,047]

Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc., to design, repair and upgrade the electronic security system for County Jails Number 1 and 2, with total contract amounts not to exceed \$1,116,047. (Public Works)

(Fiscal Impact)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150833 [Consent to Assignment Agreement - MHW Americas, Inc. - Planning and Engineering Services - Proposed Wastewater Enterprise Central Bayside System Improvement Project]

Resolution approving the terms and conditions of the Consent to Assignment Agreement for existing San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the proposed Wastewater Enterprise Central Bayside System Improvement Project with assignee MWH Americas, Inc., and authorizing the SFPUC General Manager to execute a Consent to Assignment Agreement pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Public Utilities Commission)

08/11/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150835 [Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$198,979.24]

Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$198,979.24; claim was filed on August 22, 2014. (City Attorney)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150836 [Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$501,561.80]

Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$501,561.80; claim was filed on August 22, 2014. (City Attorney)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150838 [Settlement of Unlitigated Claim - M Squared Construction, Inc. - \$38,000]

Resolution approving the settlement of the unlitigated claim filed by M Squared Construction, Inc. against the City and County of San Francisco for \$38,000; claim was filed on May 1, 2015. (City Attorney)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150852 [Tolling Agreement - California Department of Fish and Wildlife, Office of Spill Prevention and Response - San Mateo Creek Discharges]

Resolution approving a Tolling Agreement to toll the statutes of limitations for the California Department of Fish and Wildlife, Office of Spill Prevention and Response, to bring potential claims against the Public Utilities Commission for discharges of chlorinated water into San Mateo Creek. (City Attorney)

08/31/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Rosario Anaya - Supervisors Campos and Yee

Jovana Luna - Supervisor Campos

Rosemary Lambert - Supervisor Campos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:04 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 20, 2015.

Angela Calvillo, Clerk of the Board