



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, January 26, 2016 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Yee

Government Audit and Oversight Committee
Supervisors Peskin, Yee, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Kim, Avalos, Campos

Rules Committee
Supervisors Tang, Mar, Cohen

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

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

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

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

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

Disability Access

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [December 8, 2015](#), and [December 15, 2015](#), Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [160052](#) **[Formal Policy Discussions - January 26, 2016]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from the Supervisors representing Districts 3 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.
 1. Mr. Mayor: I have been fielding a high volume of complaints that the City did not act responsibly in its negotiations with the National Football League to host the Superbowl 50 promotional events, or take any precautions to ensure that San Francisco would be reimbursed for the tax dollars that are being used to accommodate the events. There have also been many complaints about the lack of transparency from the City side. Who in your office was the lead negotiator of this deal, and who are the members of the actual Host Committee? (Supervisor Peskin, District 3)
 2. Mr. Mayor: Last Tuesday, you introduced a measure for the ballot that compliments Supervisor Kim's Inclusionary Charter Amendment to double the inclusionary requirement for the June ballot, in response to an out of control real estate market and affordable housing crisis. Are you then going on the record as supporting the Charter Amendment, as reputable polling has revealed that 71 % of voters do? (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible questions(s) with the Board of Supervisors.

CONSENT AGENDA

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

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

Items 2 and 3

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang

2. [160014](#) **[Appointments, Cannabis State Legalization Task Force - Duncan Talento Ley, Thea Selby, and Jennifer Garcia]**
Motion appointing Duncan Talento Ley, Thea Selby, and Jennifer Garcia (residency requirement waived), terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Rules Committee)
Question: Shall this Motion be APPROVED?

3. [160017](#) **[Appointments, Child Care Planning and Advisory Council - Gretchen Ames and Dolores Terrazas]**
Motion appointing Gretchen Ames and Dolores Terrazas (residency requirement waived), terms ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)
Question: Shall this Motion be APPROVED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Wiener

4. [150874](#) **[Administrative Code - Prevailing Wages for Broadcast Services on City Property]**
Sponsors: Wiener; Farrell
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [151210](#) **[Lease Amendment - Coit Tower, LLC - Lease and Operation of Coit Tower]**
Ordinance approving the amendment to the lease with Coit Tower, LLC, for the operation of Coit Tower to allow a service charge for online elevator ticket sales in addition to the general fees for elevator tickets provided in Park Code, Section 12.06, allow the sale of food and beverage from a kiosk exterior to Coit Tower on a part of a vacated street or other space designated by the Recreation and Park Department General Manager if the street is not vacated, provide an ongoing rent credit of up to \$9,500 per month for increased mural protection staffing, provide a short-term rent credit of up to \$7,000 per month on account of delay in identifying a food service premises, allow a retroactive and ongoing credit for credit card fees associated with elevator tickets purchased by visitors, and amend the lease in certain other respects; 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. (Recreation and Park Department)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [151101](#) **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. [151148](#) **[Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to \$39,000,000]**

Sponsor: Cohen

Resolution approving an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project, for an amount of up to \$39,000,000 for a term to commence following Board approval through December 31, 2020, or three and a half years after the sale of the last issuance of a Transportation and Road Improvement General Obligation Bond, whichever is later.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. [151165](#) **[Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$33,000,000]**

Resolution retroactively approving the 2015 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$33,000,000; and fulfilling the Board of Supervisors' review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

Question: Shall this Resolution be ADOPTED?

9. [151190](#) **[License Amendment - UnitedLayer - Data Center Space and Services at 200 Paul Avenue - \$2,227,494 Total Rent in the First Year, and Increased Annually by 4% for the Remainder of the Term]**
Sponsor: Farrell
Resolution authorizing an amendment to the License of data center space and services which extends the term for five years, beginning February 1, 2016, to January 31, 2021, with UnitedLayer at 200 Paul Avenue for use by the Department of Technology at \$185,624.50 monthly for \$2,227,494 total rent in the first year, and increased annually by 4% for the remainder of the term.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
10. [151193](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services, Human Trafficking Advocacy Program - \$110,276]**
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period of October 1, 2015, through September 30, 2016, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.

Question: Shall this Resolution be ADOPTED?
11. [151194](#) **[Accept and Expend Grant - Centers for Disease Control and Prevention - San Francisco PrEP and Data to Care Demonstration Projects - \$2,898,913]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,898,913 from Centers for Disease Control and Prevention to participate in a program, entitled San Francisco PrEP and Data to Care Demonstration Projects, for the period of September 30, 2015, through September 29, 2016.

Question: Shall this Resolution be ADOPTED?
12. [151195](#) **[Accept and Expend Grant - California Public Utilities Commission - Energy Efficiency Program - \$6,930,000]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,930,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco, for the term of January 1, 2016, through December 31, 2016.

Question: Shall this Resolution be ADOPTED?

13. [151202](#) **[License Amendment - Telx Entities - 200 Paul Avenue - \$111,780 Total Rent in the First Year]**
Sponsor: Farrell
Resolution authorizing an amendment to the Master Terms and Conditions License of space and services which extends the term for two years with three one-year options at fixed rents, and expands the existing 24-pair fiber connection to two 24-pair fiber connections with Telx Entities at 200 Paul Avenue for use by the Department of Technology at \$9,000 monthly plus a one-time set up fee of \$3,780 for \$111,780 total rent in the first year.
Question: Shall this Resolution be ADOPTED?
14. [151213](#) **[California Constitution Appropriations Limit - FY2015-2016 - \$2,991,417,308]**
Resolution establishing the appropriations limit for FY2015-2016 as \$2,991,417,308, pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
15. [151214](#) **[Real Property Lease - Sprint Spectrum, L.P. - 887 Potrero Avenue - \$69,600 Per Year Base Rent]**
Resolution authorizing the lease of telecommunications facilities on the roof of property located at 887 Potrero Avenue, with Sprint Spectrum, L.P., a Delaware limited partnership, for an initial five-year term at a base rent of \$69,600 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)
Question: Shall this Resolution be ADOPTED?
16. [151221](#) **[Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]**
Resolution retroactively approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
17. [151222](#) **[Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]**
Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission.
Question: Shall this Resolution be ADOPTED?

18. [151234](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - \$3,000,000]**
Sponsor: Kim
Resolution authorizing the Mayor's Office of Housing and Community Development (MOHCD) to expend SoMa (South of Market) Community Stabilization Fund dollars in the amount of \$3,000,000 to provide acquisition and rehabilitation loans for projects that are eligible under MOHCD's Small Sites Program and are located within the boundaries of SoMa.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
19. [151235](#) **[Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award FY2015-2016 - Up to \$738,000 of In-Kind Gifts]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$738,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2015-2016.
- Question: Shall this Resolution be ADOPTED?**
20. [151282](#) **[Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**
Sponsor: Tang
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2015, through June 30, 2016.
- Question: Shall this Resolution be ADOPTED?**
21. [151283](#) **[Accept and Expend Grant - Center for Health Care Strategies, Inc. - Advancing Adoption of Trauma-Informed Approaches to Care - \$279,816]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$279,816 from Center for Health Care Strategies, Inc., to participate in a program, entitled "Advancing Adoption of Trauma-Informed Approaches to Care," for the period of October 10, 2015, through September 30, 2017.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Peskin, Breed

22. [150604](#) **[Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - CleanPowerSF At Long Last]**
Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendation issued in the 2014-2015 Civil Grand Jury Report, entitled "CleanPowerSF At Long Last."
(Government Audit and Oversight Committee)
Question: Shall this Motion be APPROVED?
23. [150606](#) **[Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - San Francisco's City Construction Program: It Needs Work]**
Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendations issued in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's City Construction Program: It Needs Work."
(Government Audit and Oversight Committee)
Question: Shall this Motion be APPROVED?
24. [150608](#) **[Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - Unfinished Business: A Continuity Report on the 2011-2012 Report, "Déjà Vu All Over Again"]**
Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendations issued in the 2014-2015 Civil Grand Jury Report, entitled "Unfinished Business: A Continuity Report on the 2011-2012 Report, 'Déjà Vu All Over Again'."
(Government Audit and Oversight Committee)
Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Wiener, Kim, Farrell

25. [151224](#) **[Street Encroachment - Adjacent to the Peru Avenue Frontage of 711 Peru Avenue]**
Resolution granting revocable permission to Stanford Chiang to occupy a portion of the Peru Avenue public right-of-way between Valmar Terrace and Felton Street to construct and maintain various improvements, including a new bridge driveway and associated foundation, adjacent to 711 Peru Avenue (Assessor's Block No. 5943, Lot No. 025); conditioning the permit; 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.
Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang

- 26. [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.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 27. [160016](#) **[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Aaron Peskin]**
Motion appointing Supervisor Aaron Peskin, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

- 28. [160018](#) **[Appointment, Bay Conservation and Development Commission - Supervisor Aaron Peskin]**
Motion appointing Supervisor Aaron Peskin, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

(Continued open from December 1, 2015.)

29. 141018

[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014; CONTINUED OPEN.

12/16/2014; CONTINUED OPEN.

01/27/2015; CONTINUED OPEN.

04/28/2015; CONTINUED OPEN.

07/28/2015; CONTINUED OPEN.

10/06/2015; CONTINUED OPEN.

12/01/2015; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

30. [141019](#) [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

12/01/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

31. [141020](#) [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

12/01/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

32. [141021](#) **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

12/01/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

33. [151269](#) **[Public Hearing - Appeal of Categorical Exemption from Environmental Review - Proposed Commuter Shuttle Permit Program]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on October 22, 2015, and approved by the San Francisco Municipal Transportation Agency on November 17, 2015, for the proposed Commuter Shuttle Permit Program. (Appellant: Rebecca L. Davis, on behalf of the Coalition for Fair, Legal and Environmental Transit, Sue Vaughan, and Robert Planthold) (Filed December 17, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

34. [151270](#) **[Affirming Categorical Exemption Determination - Proposed Commuter Shuttle Permit Program]**

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Commuter Shuttle Permit Program is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

35. [151271](#) **[Reversing the Categorical Exemption Determination - Proposed Commuter Shuttle Permit Program]**
Motion reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Commuter Shuttle Permit Program is categorically exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
36. [151272](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed Commuter Shuttle Permit Program]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Commuter Shuttle Permit Program is categorically exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

The President intends to entertain a motion to continue the matters related to the Infrastructure Financing District No. 2 (Port of San Francisco) (File Nos. 151120, 151119, 151118, and 151117) to the Board of Supervisors meeting of February 23, 2016.

(Hearing scheduled pursuant to Resolution No. 416-15 (File No. 151007) approved on November 10, 2015, and Resolution No. 421-15 (File No. 151006) approved on November 17, 2015.)

37. [151120](#) **[Hearing - Infrastructure Financing District No. 2 (Port of San Francisco)]**
Hearing of persons interested in or objecting to a proposed Ordinance (File No. 151119) establishing an Infrastructure Financing District, an Infrastructure Financing Plan, a Tax Administration Agreement, and approving other matters in connection with establishing City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); a proposed Resolution (File No. 151118) approving a Memorandum of Understanding Relating to Infrastructure Financing District No. 2 (Port of San Francisco), Sub-Project Area G-1 (Pier 70 - Historic Core), and approving other matters in connection therewith; and a proposed Resolution (File No. 151117) approving issuance of bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco), with respect to Sub-Project Area G-1 (Pier 70 - Historic Core), approving an Indenture of Trust and Pledge Agreement, and approving other matters in connection therewith.
Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

38. [151119](#) **[Establishing an Infrastructure Financing District and Adopting an Infrastructure Financing Plan (Port of San Francisco)]**
Sponsors: Mayor; Cohen
Ordinance establishing an Infrastructure Financing District (IFD) (including Sub-Project Area G-1 (Pier 70 - Historic Core) and adopting an Infrastructure Financing Plan (IFP) (including Appendix G-1) for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); approving a Tax Administration Agreement; affirming the Planning Department’s determination under the California Environmental Quality Act; and approving other matters in connection with the IFD and IFP, as defined herein.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. [151118](#) **[Authorizing Issuance of Bonds - Port Infrastructure Financing District - Pier 70 (Historic Core) - Not to Exceed \$25,100,000]**
Sponsors: Mayor; Cohen
Resolution approving issuance of bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Area G-1 (Pier 70 - Historic Core); approving an Indenture of Trust and a Pledge Agreement; and approving other matters in connection with the bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

40. [151117](#) **[Authorizing Execution of a Memorandum of Understanding Relating to Infrastructure Financing District No. 2]**
Sponsors: Mayor; Cohen
Resolution approving a Memorandum of Understanding (MOU) relating to Sub-Project Area G-1 (Pier 70 - Historic Core) of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); and approving other matters in connection with the MOU, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, January 21, 2016, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, January 26, 2016.

41. [160030](#) **[Mario Woods Remembrance Day - July 22]**
Sponsors: Campos; Avalos, Mar, Kim, Cohen and Breed
Resolution declaring July 22 as Mario Woods Remembrance Day in the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

42. ROLL CALL FOR INTRODUCTIONS

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

43. PUBLIC COMMENT

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

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

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

(Continued from January 12, 2016.)

44. [160013](#) **[Existing Litigation - Pacific Gas and Electric Company]**
Closed Session for the Board of Supervisors to convene on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014. (Clerk of the Board)

01/12/2016; CONTINUED.

Closed Session: The Board of Supervisors shall confer with the City Attorney.

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 45 through 56

- 45. [151287](#) [Supporting Proposed California State Ballot Initiative - “Safety for All Act of 2016”]**
Sponsors: Cohen; Wiener and Campos
 Resolution supporting the proposed California State Ballot initiative, entitled the “Safety for All Act of 2016,” which will implement reasonable reforms and close loop-holes in California’s gun and ammunition laws.

12/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

01/12/2016; CONTINUED.

Question: Shall this Resolution be ADOPTED?
- 46. [160028](#) [Urging an Independent Federal Investigation of the Shooting of Mario Woods]**
Sponsors: Breed; Cohen, Campos, Avalos and Mar
 Resolution calling for an independent federal investigation of the shooting of Mario Woods by the San Francisco Police Department on December 2, 2015.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 47. [160029](#) [Approval of a 30-Day Extension for Planning Commission Review of Affordable Housing in Divisadero and Fillmore Neighborhood Commercial Transit Districts (File No. 151258)]**
Sponsor: Breed
 Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151258) amending the San Francisco Planning Code to require payment of a higher affordable housing fee or provide additional affordable housing for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District and the Fillmore Street Neighborhood Commercial Transit District; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. [160031](#) **[Child Trauma Awareness Day - January 29, 2016]**
Sponsor: Farrell
Resolution declaring January 29, 2016, as Child Trauma Awareness Day in the City and County of San Francisco.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. [160032](#) **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Permitting Affordable Housing as a Principal Use in the Public Zoning District (File No. 151083)]**

Sponsor: Wiener

Resolution retroactively extending by 90 days from the completion of environmental review the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151083) amending the Planning Code to permit affordable housing as a principal use in the Public zoning district; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. [160033](#) **[Approval of a 30-Day Extension for Planning Commission Review of Code Enforcement Procedures (File No. 151085)]**

Sponsor: Wiener

Resolution retroactively extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151085) amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; 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 the Planning Code, Section 101.1.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. [160039](#) **[Affirming the Board of Supervisors Commitment to Police Accountability and Racial Justice in Our Police Practices]**

Sponsor: Avalos

Resolution affirming the San Francisco Board of Supervisors commitment to police accountability and racial justice in our policing practices; and urging the San Francisco Police Department to review use of force policies and explore other methods of de-escalation and alternatives to the use of force.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. [160053](#) **[Approval of a 90-Day Extension for Urban Forestry Council Review of Landmark Tree Designation - 46A Cook Street]**
Sponsor: Farrell
Resolution extending by 90 days the landmark tree designation review period by the Urban Forestry Council for a Norfolk Island Pine at 46A Cook Street (Assessor's Block No. 1067, Lot No. 032) in accordance with Public Works Code, Section 810(d), and referring the matter back to the Urban Forestry Council for further review.
- 01/20/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
53. [160054](#) **[Urging Reimbursement from San Francisco Bay Area Super Bowl 50 Host Committee]**
Sponsors: Kim; Avalos, Peskin and Campos
Resolution urging Mayor Edwin Lee to immediately enter into a formal agreement with the San Francisco Bay Area Super Bowl 50 Host Committee that will provide for full reimbursement of the City's estimated General Fund expenditures of \$4,881,625; and urging the Controller to conduct cost and projected revenue analyses before entering into future agreements to host large events that are more than 24 hours in duration and that require a fee to attend.
- 01/20/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
54. [160011](#) **[Final Map 8284 - 1580 Lombard Street]**
Motion approving Final Map 8284, a six residential unit Condominium Project, located at 1580 Lombard Street, being a subdivision of Assessor's Block No. 0497, Lot No. 007A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/21/2015; RECEIVED FROM DEPARTMENT.
- 01/06/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 01/12/2016; CONTINUED.
- Question: Shall this Motion be APPROVED?**
55. [160036](#) **[Committee of the Whole - Charter Amendment - Authorizing Board of Supervisors to Update Inclusionary or Affordable Housing Requirements and Providing Increased Interim Requirements - February 23, 2016]**
Sponsor: Kim
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 23, 2016, at 3:00 p.m., to hold a public hearing to consider a proposed Charter Amendment (File No. 151274) authorizing the Board of Supervisors to update the inclusionary or affordable housing obligations for housing development projects and setting forth increased interim requirements, to be proposed to the voters at the June 7, 2016, election.
- 01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

56. [160037](#) [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Extending the Joint City and School District Select Committee through March 1, 2017, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2017; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors Chamber.

01/12/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

57. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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**160042****[Official Sidewalk Width Changes - Portions of Van Ness Avenue]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width of certain locations along Van Ness Avenue, between the intersection of South Van Ness Avenue and Mission Street on the south, to Van Ness Avenue and North Point Street on the north; adopting findings under the California Environmental Quality Act; and affirming the Planning Department's determination of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/14/2016; RECEIVED FROM DEPARTMENT.

01/26/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

160043**[No Competitive Solicitation Process - Selection of Preferred Contractor - Regents of the University of California - Modern Electronic Health Record System]**

Ordinance providing that the competitive solicitation process requirement in Administrative Code, Section 21.1, shall not apply to the Department of Public Health's (DPH) contract for a modern, secure, and fully integrated electronic health record (EHR) system for the San Francisco Health Network to replace DPH's current system; ratifying the selection of the Regents of the University of California (UC), by and through the University of California San Francisco, as the preferred contractor; and authorizing DPH's Director of Health to enter into negotiations with UC to procure the new EHR system, or enter into negotiations with specified alternative vendors, as defined in this Ordinance, if negotiations with UC are unsuccessful. (Public Works)

01/15/2016; RECEIVED FROM DEPARTMENT.

01/26/2016; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS**160044****[Contract Amendment - San Francisco AIDS Foundation - HIV Prevention Services - Not to Exceed \$20,282,525]**

Resolution approving a fourth amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV Prevention Services, to extend the contract by two years for a total contract term of September 1, 2011, through June 30, 2018, and increase the contract amount by \$5,624,948 for a total amount not to exceed \$20,282,525. (Public Health Department)

01/14/2016; RECEIVED FROM DEPARTMENT.

01/26/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160045

[Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$20,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington Tunnel Project - Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the final construction and close-out of the tunnel, increasing the agreement by \$1,000,000, for a total agreement amount not to exceed \$20,500,000, and with a time extension of three months, for a total agreement duration of seven years and three months from August 1, 2009, through October 31, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/14/2016; RECEIVED FROM DEPARTMENT.

01/26/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160046

[Contract Agreement - Golden Gate Petroleum - Providing Citywide Renewable Diesel - Not to Exceed \$60,000,000]

Resolution authorizing the San Francisco Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for the term of April 1, 2016, through March 31, 2019, in an amount not to exceed \$60,000,000. (Office of Contract Administration)

01/14/2016; RECEIVED FROM DEPARTMENT.

01/26/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160047 [Petitions and Communications]

Petitions and Communications received from January 4, 2016, through January 15, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 26, 2016.

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

From Office of Citizen Complaints, submitting Third Quarter 2015 Comprehensive Statistical Report. Copy: Each Supervisor. (1)

From concerned citizens, regarding Sharp Park. 25 letters. Copy: Each Supervisor. (2)

From the Office of the Governor, submitting a proclamation calling the Presidential Primary Election on Tuesday, June 7, 2016. Copy: Each Supervisor. (3)

From James Wong, regarding proposed legislation seeking a federal investigation of the SFPD shooting of Mario Woods. File No. 160028. Copy: Each Supervisor. (4)

From Vivian Araullo, regarding proposed legislation for Mario Woods Remembrance Day. File No. 160030. Copy: Each Supervisor. (5)

From Eric Williams, regarding the Super Bowl. File No. 151097. Copy: Each Supervisor. (6)

From Richard Degitz, regarding Mario Woods. Copy: Each Supervisor. (7)

From concerned citizens, submitting signatures for petition, entitled, 'San Francisco Needs a Better Plan.' 345 signatures. Copy: Each Supervisor. (8)

From concerned citizens, regarding Idaho Stop legislation. File Nos. 151268 and 150943. 4 letters. Copy: Each Supervisor. (9)

From the Office of the Controller, submitting FY2014-2015 Annual Overtime Report. (10)

From Youth Commission, submitting FY2014-2015 Annual Report. Copy: Each Supervisor. (11)

From CA Fish and Game Commission, submitting notice of proposed changes to the Klamath, River Basin sport fishing regulations for 2016. Copy: Each Supervisor. (12)

From CA Fish and Game Commission, submitting notice of findings regarding the tricolored blackbird. Copy: Each Supervisor. (13)

From CA Fish and Game Commission, submitting notice of proposed regulatory action relative to amending various sections of Title 14, of the California Code of Regulations. Copy: Each Supervisor. (14)

From Department of Public Health, submitting Annual Report on Gifts Received for FY2014-2015. Copy: Each Supervisor. (15)

From Susan Wilpitz, regarding city tour buses. Copy: Each Supervisor. (16)

From Clerk of the Board, submitting a memorandum regarding the Public Utilities Commission adopting schedule of rates and charges for the CleanPowerSF Community

Choice Aggregation (CCA) program. (17)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement: (18)

Jarlene M. Choy - Legislative Aide - Assuming

From Public Works, submitting Reports of the San Francisco Public Works Adopt-A-Tree Account for FY 2013-2014 and FY 2014-2015. (19)

From Japantown Merchants Association, regarding hate crimes. Copy: Each Supervisor. (20)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (21)

From Superior Court of California, submitting notice of commencement of action. Copy: Each Supervisor. (22)

From Office of Short-Term Rentals, regarding conformance with Administrative Code, Chapter 41A. (23)

From Recreation and Park, submitting Annual Report on Gifts Received up to \$10,000. Copy: Each Supervisor. (24)

From Corey Urban, regarding Geary Bus Rapid Transit. Copy: Each Supervisor. (25)

From Recreation and Park Department, submitting notice of Public Community Budget Meetings. Copy: Each Supervisor. (26)

From Department of the Status of Women, submitting Annual Report on Gifts Received up to \$10,000. Copy: Each Supervisor. (27)

ADJOURNMENT