

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 3, 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, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-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 2:00 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

AGENDA CHANGES

There were no changes.

Supervisor Mar was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 27, 2015. There were no corrections.

Supervisor Cohen, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of January 27, 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

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141038 [Administrative Code - Establishing Legacy Business Registry and Fee]

Sponsors: Campos; Farrell and Mar

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50.

(Fiscal Impact)

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

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

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

141149 [Administrative Code - Language Access Requirements for Departments]

Sponsors: Tang; Yee, Mar and Kim

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

Ordinance No. 027-15

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - \$5,400,000 Minimum Annual Guarantee]

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

Resolution No. 059-15

ADOPTED by the following vote:

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

150158 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - \$57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen
Resolution authorizing the Department of Public Health to accept and expend a \$57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

Resolution No. 057-15

ADOPTED by the following vote:

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

150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

Resolution No. 060-15

ADOPTED by the following vote:

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

Referred Without Recommendation from the Budget and Finance Committee

141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - \$3,400,000 - FY2014-2015]

Sponsors: Mar; Campos, Kim and Avalos

Ordinance appropriating \$3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.
(Fiscal Impact)

NOT PASSED ON FIRST READING by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Recommendation of the Land Use and Economic Development Committee

140805 [Administrative, Environment Codes - Clean Construction Ordinance]

Sponsors: Cohen; Kim

Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

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

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Farrell, 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 guests. The motion carried by the following vote:

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

WOMEN'S HISTORY MONTH

President Breed and Emily Murase, Executive Director (Department on the Status of Women), opened up with their remarks on the importance of Women's History Month.

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Women's History Month, their accomplishments, and their continued community support as referenced below:

*Supervisor Farrell recognized Wanda Holland Greene (Hamlin School);
Supervisor Cohen recognized Kimberly Ellis (Emerge California);
Supervisor Christensen recognized Rita Mah (Chinese Newcomers Service Center);
Supervisor Kim recognized San Francisco Women Against Rape;
Supervisor Campos recognized Anastacia Powers Cuellar (Brava! For Women in the Arts);
President Breed recognized Doniece Sandoval (Lava Mae);
Supervisor Avalos recognized Maria Carolina Morales (Community United Against Violence);
Supervisor Yee recognized Erin Clark (Stonestown Family YMCA);
Supervisor Wiener recognized Sherilyn Adams (Larkin Street Youth Services);
Supervisor Tang recognized Cara Cuper (Francis Scott Key Elementary School); and
Supervisor Mar recognized Maria Stokes (Project Open Hand).*

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150089 [Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]

Sponsor: Wiener

Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 062-15

ADOPTED by the following vote:

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

150090 [Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]

Sponsor: Wiener

Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Resolution No. 063-15

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

141272 [Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Motion No. M15-042

APPROVED by the following vote:

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

150056 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-043

APPROVED by the following vote:

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

150057 [Reappointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-044

APPROVED by the following vote:

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

150058 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-045

APPROVED by the following vote:

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

150138 [Appointment, Entertainment Commission - Theodora Marie Caminong]

Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)

Motion No. M15-046

APPROVED by the following vote:

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

150181 [Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)
(Supervisor Avalos dissented on the appointment of Marisa Diaz in committee.)

Motion No. M15-047

APPROVED by the following vote:

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

Recommendation of the Land Use and Transportation Committee**150087 [Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]**

Sponsors: Kim; Cohen and Wiener

Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

Resolution No. 061-15

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

Naomi Kelly; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Abdallah Megahed; expressed various concerns relating to jails and buildings in San Francisco.

Male Speaker; expressed concerns regarding police shootings and racism.

Christopher Dahl; expressed various concerns regarding elections and measures.

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

Sal Criscio; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Precious Listana; shared the Youth Commission's support for File No. 150193 regarding the San Francisco Archdiocese's practices in schools.

Luis Avalos Nunez; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Gino Gersch; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Julie Welsh; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Annie Petul; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Michael Carlisle; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Ryan Patterson; shared Brown Act concerns regarding File No. 150087.

Female Speaker; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Male Speaker; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.

Vladimir; shared his experience with homelessness.

Male Speaker; expressed various religious concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150194 [Problem Gambling Awareness Month - March]

Sponsor: Mar

Resolution declaring March as Problem Gambling Awareness Month in the City and County of San Francisco.

Resolution No. 065-15

ADOPTED by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Farrell requested that File No. 150193 be severed so that it may be considered separately.

150193 [Urging the Archdiocese of San Francisco to Respect the Rights of Teachers and Administrators]

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

Resolution urging the Archdiocese of San Francisco to respect the working and individual rights of its teachers and administrators in contract negotiations.

Supervisor Farrell requested that File No. 150193 be severed so that it may be considered separately.

Resolution No. 064-15

ADOPTED by the following vote:

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

Supervisor Wiener requested that File No. 150195 be severed so that it may be considered separately.

150195 [Supporting California Senate Bill 277 (Pan) - Repealing the Personal Belief Exemption for Vaccines]

Sponsor: Wiener

Resolution supporting California Senate Bill 277, introduced by Senator Pan, repealing the Personal Belief Exemption for Vaccines.

Resolution No. 066-15

ADOPTED by the following vote:

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

Supervisor Kim requested that File No. 150196 be severed so that it may be considered separately.

150196 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, 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 retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be AMENDED on Page 1, Line 8, and Page 2, Line 12, by changing 'third' to 'fourth'. The motion carried by the following vote:

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

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; 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.

Motion No. M15-048

APPROVED AS AMENDED by the following vote:

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

Supervisor Mar requested that File No. 150206 be severed so that it may be considered separately.

150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]

Sponsor: Mar

Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

Supervisor Mar, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to March 10, 2015. The motion carried by the following vote:

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

IMPERATIVE AGENDA

There were no 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

150078 [Administrative Code - Power Revenue Bonds]

Sponsor: Mayor

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

01/27/15; ASSIGNED to Rules Committee.

02/03/15; REFERRED TO DEPARTMENT.

02/05/15; TRANSFERRED to Budget and Finance Committee.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

03/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed \$48,000,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.

(Fiscal Impact)

01/27/15; ASSIGNED to Budget and Finance Committee.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

03/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150219 [Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - \$11,517,300 - FY2014-2015]**Sponsor: Mayor**

Ordinance appropriating and de-appropriating \$11,517,300 comprised of \$11,417,300 of bond proceed funded projects, and \$100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. (Fiscal Impact)

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**Sponsors: Avalos; Mar**

Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

150221 [Planning and Public Works Codes - Required Street Trees]**Sponsor: Wiener**

Ordinance amending Planning Code, Section 138.1, and Public Works Code, Section 806, to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; amending Public Works Code, Section 812, regarding Public Works staff with enforcement authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making other findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/2/2015.

150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]**Sponsor: Yee**

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions**150223 [Five Year Information and Communication Technology Plan - FYs 2016-2020]****Sponsors: Mayor; Breed**

Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150224 [Ten Year Capital Expenditure Plan - FYs 2016-2025]**Sponsors: Mayor; Breed**

Resolution adopting the City's Ten Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150225 [Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]**Sponsor: Christensen**

Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150226 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]**Sponsor: Christensen**

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the Districts' Management Agreements with the City, Section 3.4.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150227 [Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Commuter Shuttle Operators]**Sponsor: Wiener**

Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Pilot Program and any other permanent Commuter Shuttle Program.

03/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150228 [Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]**Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener, Yee and Christensen**

Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150229 [Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]**Sponsor: Farrell**

Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.

03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150230 [Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]**Sponsors: Kim; Tang**

Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**150235 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**150231 [Hearing - Establishing a Permanent Annualized Non-Profit Cost-of-Doing Business Increase]****Sponsors: Mar; Avalos**

Hearing on establishing a permanent annualized non-profit cost-of-doing business increase; and requesting the Office of the Controller to report.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150232 [Hearing - Proposed Budget for the Local Agency Formation Commission - FY2015-2016]**Sponsor: Mar**

Hearing on the proposed budget for the Local Agency Formation Commission for FY2015-2016; and requesting the Local Agency Formation Commission to report.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150233 [Hearing - Developments at City College of San Francisco]**Sponsors: Mar; Kim and Campos**

Hearing on recent developments pertaining to City College of San Francisco.

03/03/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150234 [Hearing - Report on Recent Increase in Property Crime and Car Break-Ins Citywide]**Sponsor: Yee**

Hearing on the recent increase in property crime and car break-ins citywide; and requesting the Police Department to report.

03/03/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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**150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]**

Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

02/17/15; RECEIVED FROM DEPARTMENT.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2015.

150185 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150186 [Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - \$3,375,000]

Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for \$3,375,000; claims were filed on May 13, 2013. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150187 [Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - \$1,731,250]

Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for \$1,731,250; claims were filed on April 15, 2013. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150188 [Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]

Resolution approving the settlement of the unlitigated claims by The Regents of the University of California against the City and County of San Francisco for \$235,547.71; claims were filed on July 30, 2013, and December 1, 2014. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150189 [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - \$33,011,959]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to \$33,011,959 for the remaining term through September 21, 2017. (Department of Technology)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:07 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 April 7, 2015.

Angela Calvillo, Clerk of the Board