



# 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, February 2, 2016 - 2:00 PM

## Regular Meeting

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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](http://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

2nd and 4th Thursday  
10:00 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](mailto: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

## AGENDA CHANGES

## 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 1 through 12

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Wiener*

1. [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.  
01/26/2016; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

2. [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)
- 01/26/2016; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Peskin, Wiener*

3. [151212](#) **[Settlement of Lawsuit - Filip Kesler 2011 Revocable Trust and Brandon Hughes - \$82,500]**  
Ordinance authorizing settlement of the lawsuit filed by Filip Kesler 2011 Revocable Trust and Brandon Hughes against the City and County of San Francisco for \$82,500; the lawsuit was filed on September 29, 2014, in San Francisco Superior Court, Case No. CGC-14-541914; entitled Filip Kesler 2011 Revocable Trust and Brandon Hughes v. City and County of San Francisco. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
4. [151250](#) **[Settlement of Lawsuits - 765 Market Street Residential Owners Association - City to Consider Pedestrian and Traffic Improvements]**  
Ordinance authorizing settlement of the lawsuits filed by 765 Market Street Residential Owners Association, et al., against the City and County of San Francisco; the first lawsuit was filed on August 16, 2013, in Sacramento Superior Court, Case No. 34-2013-80001609 and then transferred to San Francisco Superior Court, Case No. CPF-14-513433, and appealed to the First Appellate District for the Court of Appeal of the State of California, Case No. A143980, entitled 765 Market Street Residential Owners Association, et al. v. City and County of San Francisco, et al.; the second lawsuit was filed on June 19, 2014, in San Francisco Superior Court, Case No. CPF-14-540094, and appealed to the First Appellate District for the Court of Appeal of the State of California, Case No. A143983, entitled 765 Market Street Residential Owners Association, et al. v. City and County of San Francisco, et al.; material terms of said settlement include the City's commitment to initiate consideration of installing of a crosswalk at Third Street and Stevenson Street, revising signal timing and offsets on Third Street, and relocating the pedestrian signal at Third Street; and the commitment of Real Party in Interest, 706 Mission Street Co., LLC, to donate \$100,000 to the City to offset costs to fund the improvements if they are approved by the City. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. [160001](#) **[Settlement of Lawsuit - David Lloyd - \$42,500]**  
Ordinance authorizing settlement of the lawsuit filed by David Lloyd against the City and County of San Francisco for \$42,500; the lawsuit was filed on June 10, 2014, in San Francisco Superior Court, Case No. CGC-14-539774; entitled David Lloyd v. City and County of San Francisco, et al, removed to federal court on August 6, 2014, and re-captioned as David Lloyd v. City and County of San Francisco, et al., United States District Court, Case No. 3:14-cv-03542 JCS. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [160002](#) **[Settlement of Lawsuit - Travis Jones - \$60,000]**  
Ordinance authorizing settlement of the lawsuit filed by Travis Jones against the City and County of San Francisco for \$60,000; the lawsuit was filed on February 18, 2014, in the United States District Court, Case No. CV 14-00733 NC; entitled Travis Jones v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [160003](#) **[Settlement of Lawsuit - Leonard Lee Collins, Jr. - \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by Leonard Lee Collins, Jr., against the City and County of San Francisco for \$75,000; the lawsuit was filed on December 18, 2012, in United States District Court for the Northern District of California, Case No. 13-3456 MEJ; entitled Leonard Lee Collins, Jr. v. City and County of San Francisco, Laguna Honda Hospital, Edward Shiels, Steven Koneffklatt, et. al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [151217](#) **[Settlement of Unlitigated Claim - David Leung - \$62,290]**  
Resolution approving the settlement of the unlitigated claim filed by David Leung against the City and County of San Francisco for \$62,290; claim was filed on January 5, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
9. [160004](#) **[Settlement of Unlitigated Claim - Charles Peppers - \$110,000]**  
Resolution approving the settlement of the unlitigated claim filed by Charles Peppers against the City and County of San Francisco for \$110,000; claim was filed on July 17, 2013. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
10. [160005](#) **[Settlement of Unlitigated Claim - Linda Stonestreet - \$72,394.61]**  
Resolution approving the settlement of the unlitigated claim filed by Linda Stonestreet against the City and County of San Francisco for \$72,394.61; claim was filed on February 22, 2013. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Peskin*

**11. [150822](#) [Urging the Establishment of a Local Match Commitment to the National Housing Trust Fund]**

**Sponsor: Mar**

Resolution urging the establishment of a local match commitment to the National Housing Trust Fund, and urging Senators Barbara Boxer and Dianne Feinstein and Representative Nancy Pelosi to further support the National Housing Trust Fund with expanded sources of revenue.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang*

**12. [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 establish a sunset date of three years from the effective date of this Ordinance.

01/26/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### NEW BUSINESS

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Yee*

- 13. [151226](#) **[Waiver of Certain Contract Requirements for Project Delivery Agreement for New Central Shops Facilities - Oryx Development I, LLC - \$55,000,000 Project Cost; Interdepartmental Property Transfers]**

**Sponsor: Mayor**

Ordinance approving and authorizing the Director of Property of the General Services Agency's Real Estate Division ("RED") to execute a Project Delivery Agreement with Oryx Development I, LLC, a Nevada limited liability company ("Developer" or "Oryx"), for the design and construction of proposed improvements to future City owned real estate at 555 Selby Street and 1975 Galvez Avenue (Assessor's Block No. 5250, Lot No. 15, Assessor's Block No. 5250, Lot No. 16), and tenant improvements to future City leased property at 450 Toland Street (Assessor's Block No. 5230, Lot No. 18), to create new facilities for the relocation of the City's Central Fleet Maintenance Shop ("Central Shops") from 1800 Jerrold Street (portions of Assessor's Block Nos. 5262 and 5270), with total anticipated project delivery cost of \$55,000,000 from San Francisco Public Utilities Commission ("SFPUC") Wastewater Enterprise funds; exempting the project from certain contracting requirements in Administrative Code, Chapter 6, by waiving the requirements of Administrative Code, Sections 6.61(b) and 6.61(c)(1) - (4), and approving the selection of Oryx Development I, LLC as Developer, and Developer's selection of FM&E Architecture & Design as a Subcontractor to serve as the Project Architect, and Charles Pankow Builders, Ltd. as a Subcontractor to serve as General Contractor, without competitive bidding; authorizing the jurisdictional transfer of 1800 Jerrold Street, from General Services Agency's Office of Contract Administration ("OCA") to the SFPUC Wastewater Enterprise, and the jurisdictional transfer of 555 Selby Street and 1975 Galvez Avenue, and the leasehold of 450 Toland Street, from the SFPUC to OCA, subject to the terms and conditions of the Memorandum of Understanding entered into between the RED, OCA and SFPUC; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



14. [160021](#) **[Appropriation - Transfer from Wastewater Enterprise Funds to City Administrator to Implement the Central Shops Relocation Project - \$62,200,000 - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Ordinance appropriating a \$62,200,000 transfer from Public Utilities Commission Wastewater Enterprise Funds to the City Administrator the Central Shops Relocation Project in FYs 2015-2016 and 2016-2017, and placing \$45,000,000 on Budget and Finance Committee reserve.  
  
(Fiscal Impact)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [151011](#) **[Accept and Expend Grant - Federal Emergency Management Agency - Purchase Five Ambulances - \$780,664]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$780,664 from the Federal Emergency Management Agency to purchase five ambulances, over the period of August 6, 2015, through August 5, 2016.  
  
**Question: Shall this Resolution be ADOPTED?**
16. [151012](#) **[Accept Gift - Broderick Fire Engine - Allianz Global Corporate & Specialty North America - \$123,000]**  
**Sponsor: Farrell**  
Resolution authorizing the San Francisco Fire Department to accept a gift of a Worth-Built Hand Pumped Fire Engine ("Broderick Fire Engine") from Fireman's Fund Insurance Company and Allianz Global Risks US Insurance Company, also known as Allianz Global Corporate & Specialty North America, valued at \$123,000 for use by the San Francisco Fire Department Museum.  
  
**Question: Shall this Resolution be ADOPTED?**
17. [151167](#) **[Contract Amendment - Addiction, Research and Treatment, dba BAART - Behavioral Health Services - Not-to-Exceed \$51,359,308]**  
Resolution retroactively approving amendment number three to the Department of Public Health contract for behavioral health services with Addiction, Research and Treatment doing business as BAART to extend the contract by three years, from July 1, 2010, through June 30, 2015, to July 1, 2015, through June 30, 2018, with a corresponding increase of \$25,316,243 for a total amount not-to-exceed \$51,359,308.  
(Public Health Department)  
  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**

18. [151216](#) **[Agreement Amendment - Hellmuth, Obata & Kassabaum, Inc. - Traffic Company and Forensic Services Division Facility - Earthquake Safety and Emergency Response Bond Program - Not-to-Exceed \$11,862,305]**  
Resolution authorizing the Director of Public Works to execute an amendment to the Agreement between the City and County of San Francisco and Hellmuth, Obata & Kassabaum, Inc., to furnish architectural and engineering design and related other consulting services for the Traffic Company and Forensic Services Division Facility under the Earthquake Safety and Emergency Response bond program, and increasing the not-to-exceed amount from \$993,952 to \$11,862,305. (Public Works)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Peskin, Wiener*

19. [151237](#) **[Castro/Upper Market Community Benefit District - FY2013-2014 Annual Report to the City]**  
**Sponsor: Wiener**  
Resolution receiving and approving an annual report for the Castro/Upper Market 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 District's Management Agreement with the City, Section 3.4.  
**Question: Shall this Resolution be ADOPTED?**
20. [151284](#) **[Ocean Avenue Community Benefit District - Annual Reports to the City - FYs 2011-2014]**  
**Sponsor: Yee**  
Resolution receiving and approving annual reports for the Ocean Avenue Community Benefit District for FYs 2011-2014, 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.  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Cohen, Wiener, Peskin*

- 21. [150914](#) **[Planning Code - Affordable Housing as Principal Use]**  
**Sponsor: Wiener**  
Ordinance amending the Planning Code to provide administrative review of affordable housing, permitting it as a principal use, and not requiring a Planning Commission hearing, with certain exceptions; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and general welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 22. [151079](#) **[Building Code - Definition of Vacant or Abandoned Buildings]**  
**Sponsor: Tang**  
Ordinance amending the Building Code to provide that a building in probate shall not be considered vacant or abandoned for purposes of the annual registration requirement for a period not to exceed two years if it complies with all codes and does not contribute to blight; and affirming the Planning Department's determination under the California Environmental Quality Act.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 23. [151229](#) **[Administrative Code - Notice to Tenants in Event of Eviction]**  
**Sponsor: Tang**  
Ordinance amending the Administrative Code to provide notice to tenants facing eviction regarding eligibility for City affordable housing programs, and to modify vacancy control requirements applicable to certain agreements with governmental agencies.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Mar, Campos, Peskin*

- 24. [150973](#) **[Police Code - Storage of Firearms in Motor Vehicles]**  
**Sponsors: Campos; Mar, Yee, Breed, Farrell and Cohen**  
Ordinance amending the Police Code to prohibit any person from placing, storing, or leaving a firearm in an unattended motor vehicle unless it is in a lock box or in the locked trunk of the motor vehicle.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

25. [151227](#) **[Administrative Code - Equal Pay Advisory Board Reporting Deadlines and Sunset Date]**

**Sponsor: Campos**

Ordinance amending the Administrative Code to revise reporting deadlines regarding equal pay reports, and extending the sunset date of the Equal Pay Advisory Board by nine months to July 2, 2018.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

26. [150904](#) **[Liquor License Transfer - 282-2nd Street]**

Resolution determining that the transfer of a Type 21 off-sale general license from 246-B Street to 282-2nd Street (District 6), to Oussama Mannaa, for Soma Wines and Spirits, Inc., dba Soma Wines and Spirits, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

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

### **27. 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.*

### **28. 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.*

## 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 29 through 34

**29. [160077](#) [Approval of an Additional 90-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]**

**Sponsors: Mayor; Farrell and Tang**

Resolution extending by an additional 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up"; revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and 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.

01/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**30. [160078](#) [Sworn Public Safety Personnel Day of Remembrance Policy]**

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

Resolution declaring it a policy of the San Francisco Board of Supervisors to establish a practice of dedicating a Day of Remembrance to any sworn public safety personnel killed while in the line of duty.

01/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**31. [160079](#) [Urging California State Lawmakers to Authorize Automated Speed Enforcement in the City and County of San Francisco]**

**Sponsors: Mar; Yee**

Resolution urging the California State Legislature and Governor to pass legislation authorizing the use of Automated Speed Enforcement technology in the City and County of San Francisco.

01/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 32. [160080](#) [Clarence B. Jones Day - January 26, 2016]**  
**Sponsor: Mar**  
Resolution commending national civil rights pioneer Clarence B. Jones on the occasion of his 85th birthday and declaring January 26, 2016, as Clarence B. Jones Day in the City and County of San Francisco.
- 01/26/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 33. [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.
- 01/26/2016; CONTINUED.
- Question: Shall this Motion be APPROVED?**
- 34. [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.
- 01/26/2016; CONTINUED.
- Question: Shall this Motion be APPROVED?**

**35. 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](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**

**160060 [Settlement of Lawsuit - Yuri Simonenko - \$65,000]**

Ordinance authorizing settlement of the lawsuit filed by Yuri Simonenko against the City and County of San Francisco for \$65,000; the lawsuit was filed on January 27, 2015, in San Francisco Superior Court, Case No. CGC-15-543836; entitled Yuri Simonenko v. City and County of San Francisco. (City Attorney)

01/19/2016; RECEIVED FROM DEPARTMENT.

02/02/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**160061 [Settlement of Lawsuit - Charles Mikich and Alexis Mikich - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Charles Mikich and Alexis Mikich against the City and County of San Francisco for \$125,000; the lawsuit was filed on September 19, 2011, in the United States District Court for the Northern District of California, Case No. 11-CV-04629; entitled Charles Mikich and Alexis Mikich v. City and County of San Francisco, et al. (City Attorney)

01/19/2016; RECEIVED FROM DEPARTMENT.

02/02/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**160088 [Petitions and Communications]**

Petitions and Communications received from January 15, 2016, through January 25, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 2, 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 the Office of the Controller, regarding Airport Commission: JPMorgan Chase Bank Correctly Reported Its Revenues and Paid Rent for December 2010 Through November 2012. Copy: Each Supervisor. (1)

From Clerk of the Board, submitting a memorandum regarding Mayoral Veto - File No. 150943 [Bicycle Yield Enforcement Policy]. (2)

From San Francisco Department of Building Inspection, submitting Fire Safety Task Force Final Report. Copy: Each Supervisor. (3)

From Office of the Treasurer & Tax Collector, submitting Monthly Pooled Investment Report for December 2015. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for petition entitled, "San Francisco Needs a Better Plan." 362 signatures. Copy: Each Supervisor. (5)

From Mayor Lee, designating Supervisor Mark Farrell as Acting-Mayor from January 19 to January 23, 2016. Copy: Each Supervisor. (6)

From Mayor Lee, stating that Supervisor Mark Farrell's Acting-Mayor status will expire one day early, upon the Mayor's return on January 22, 2016. Copy: Each Supervisor. (7)

From Board President London Breed, announcing the 2016 Board of Supervisors committee assignments. Copy: Each Supervisor. (8)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements: (9)

Matthias Mormino - Legislative Aide -Leaving  
Monica Chinchilla - Legislative Aide - Assuming

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (10)

From San Francisco Employees' Retirement System, regarding Actuarial Cost and Effect Report for proposed ordinance amending the Administrative Code to update the definition of final compensation under San Francisco Employees' Retirement System. File No. 151277. (11)

From concerned citizens, regarding Affordable Housing Bonus Programs. File Nos. 150969, 150914. 6 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding environmental appeal for commuter shuttles. File Nos. 151269, 151270, 151271, 151272. 27 letters. Copy: Each Supervisor. (13)

From Joe Tobie, Jr., regarding Gender Neutral Restrooms. File No. 160024. Copy: Each Supervisor. (14)

From concerned citizens, regarding proposed legislation for Mario Woods Remembrance Day. File No. 160030. 3 letters. Copy: Each Supervisor. (15)

From Liz Polo, regarding Super Bowl 50. File No. 160054. Copy: Each Supervisor. (16)

From Patrick Monette-Shaw, regarding San Francisco Right-of-Way Policy proposed legislation. File No. 150943. Copy: Each Supervisor. (17)

From Larry Schorr, regarding use of city sidewalks as bike lanes. Copy: Each Supervisor. (18)

From concerned citizens, regarding San Francisco Municipal Transportation Agency's proposed designation of 16th Street as transit/taxi only lanes. 2 letters. Copy: Each Supervisor. (19)

From Anne Zimmerman, regarding Fukushima-like Tsunami forecast from San Francisco to Los Angeles. Copy: Each Supervisor. (20)

From Cole Valley Improvement Association, regarding homeless help. Copy: Each Supervisor. (21)

From Wild Equity Institute, regarding CEQA review process for the Significant Natural Resources Areas Management Plan (SNRAMP). Copy: Each Supervisor. (22)

From concerned citizen, regarding neighborhood disturbances. Copy: Each Supervisor. (23)

## **ADJOURNMENT**