

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 27, 2016 - 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, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,
NORMAN YEE
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: London Breed, David Campos, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Aaron Peskin, Katy Tang, Scott Wiener, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, September 27, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:07 p.m. On the call of the roll, Supervisors Avalos and Farrell were noted not present. There was a quorum.

Supervisor Farrell was noted present at 2:08 p.m.

COMMUNICATIONS

There were no communications.

Supervisor Avalos Excused from Attendance

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

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

160661 [Settlement of Lawsuit - Wayne Kappelman - \$176,275]

Ordinance authorizing settlement of the lawsuit filed by Wayne Kappelman against the City and County of San Francisco for \$176,275; the lawsuit was filed on September 2, 2014, in United States District Court, Northern District of California, Case No. 14-CV-04434 MEJ; entitled Wayne Kappelman v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING

160739 [Settlement of Lawsuit - Jack K. Frazier - \$4,990,000]

Ordinance authorizing settlement of the lawsuit filed by Jack K. Frazier against the City and County of San Francisco for \$4,990,000; the lawsuit was filed on October 28, 2013, in San Francisco Superior Court, Case No. CGC-13-535089; entitled Jack K. Frazier v. City and County of San Francisco, et al.; the lawsuit involves personal injury due to collision with fire truck; other material terms of the settlement are that defendant Michael Quinn pay plaintiff \$10,000. (City Attorney)

PASSED, ON FIRST READING

160819 [Settlement of Lawsuit - Travis Ian Hall - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Travis Ian Hall against the City and County of San Francisco for \$40,000; the lawsuit was filed on September 9, 2015, in United States District Court, Case No. 15-cv-4092; entitled Travis Ian Hall v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

PASSED, ON FIRST READING

160922 [Settlement of Lawsuit - Federal Insurance Company - \$273,853.76]

Ordinance authorizing settlement of the lawsuit filed by Federal Insurance Company against the City and County of San Francisco for \$273,853.76; the lawsuit was filed on December 11, 2014, in San Francisco Superior Court, Case No. CGC-14-543173; entitled Federal Insurance Company, et al. v. San Francisco Independent Taxi Association dba Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property; co-defendant and cross-defendant San Francisco Independent Taxi doing, business as Yevgeniy Komarov, will pay \$500,000. (City Attorney)

PASSED, ON FIRST READING

160923 [Settlement of Lawsuit - 691 O'Farrell, LLC - City to Receive \$273,853.76]

Ordinance authorizing partial settlement of the cross-complaint filed by the City and County of San Francisco against 691 O'Farrell, LLC, for \$273,853.76; the cross-complaint was filed on March 20, 2015, in San Francisco Superior Court, Case No. CGC-14-543173; entitled City and County of San Francisco v. San Francisco Independent Taxi Association DBA Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property. (City Attorney)

PASSED, ON FIRST READING

160924 [Dismissal of Lawsuit - Sunol Valley Golf and Recreation Company]

Ordinance authorizing dismissal of the lawsuit filed by the City and County of San Francisco against Sunol Valley Golf and Recreation; the lawsuit was filed on June 18, 2014, amended complaint filed June 2, 2016, in Alameda Superior Court, Case No. RG14729649; entitled City and County of San Francisco, through the Public Utilities Commission v. Sunol Valley Golf and Recreation Company, related to termination of lease agreement entered into in September 2003 between the Public Utilities Commission and Sunol Valley Golf and Recreation Company for Parcels 61 and 65, consisting of two 18-hole golf courses and a two-story building in Alameda County. (City Attorney)

PASSED, ON FIRST READING

160931 [Settlement of Lawsuit and Supplemental Appropriation - CSAA Insurance Exchange - \$700,000]

Ordinance authorizing settlement of the lawsuit filed by CSAA Insurance Exchange against the City and County of San Francisco for \$700,000; the lawsuit was filed on June 17, 2014, in San Francisco Superior Court, Case No. CGC-14-539993; entitled CSAA Insurance Exchange v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$700,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED, ON FIRST READING

160932 [Settlement of Lawsuit and Supplemental Appropriation - Civil Service Employees Insurance Company - \$439,500]

Ordinance authorizing settlement of the lawsuit filed by Civil Service Employees Insurance Company against the City and County of San Francisco for \$439,500; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538389; entitled Civil Service Employees Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$439,500 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED, ON FIRST READING

160933 [Settlement of Lawsuit and Supplemental Appropriation - Encompass Insurance Company - \$1,250,000]

Ordinance authorizing settlement of the lawsuit filed by Encompass Insurance Company against the City and County of San Francisco for \$1,250,000; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538395; entitled Encompass Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$1,250,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED, ON FIRST READING

160934 [Settlement of Lawsuit and Supplemental Appropriation - Stacey A. Lawrence - \$224,000]

Ordinance authorizing settlement of the lawsuit filed by Stacey A. Lawrence against the City and County of San Francisco for \$224,000; the lawsuit was filed on May 8, 2015, in San Francisco Superior Court, Case No. CGC-14-542269; entitled Stacey A. Lawrence v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$224,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED, ON FIRST READING

160935 [Settlement of Unlitigated Claim and Supplemental Appropriation - California Department of Fish and Wildlife - \$300,263.26]

Ordinance authorizing settlement of the claim by the California Department of Fish and Wildlife, Office of Spill Prevention and Response against the City and County of San Francisco for \$300,263.26; regarding discharges of chlorinated water to San Mateo Creek, and appropriating \$300,263.26 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED, ON FIRST READING

160936 [Settlement of Lawsuit - Laudenia Pleitez - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Laudenia Pleitez against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING

160937 [Settlement of Lawsuit - Foo Soo Li - \$99,000]

Ordinance authorizing settlement of the lawsuit filed by Foo Soo Li against the City and County of San Francisco for \$99,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING

160938 [Settlement of Lawsuit and Supplemental Appropriation - Karen Caldwell - \$155,000]

Ordinance authorizing settlement of the lawsuit filed by Karen Caldwell against the City and County of San Francisco for \$155,000; the lawsuit was filed on April 10, 2014, in San Francisco Superior Court, Case No. CGC-14-538566; entitled Karen Caldwell v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Avenue in San Francisco; and appropriating \$155,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED, ON FIRST READING

160939 [Settlement of Lawsuit - Beverley Shungu-Omba - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Beverley Shungu-Omba against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 16, 2015, in San Francisco Superior Court, Case No. CGC-15-5445348; entitled Beverley Shungu-Omba v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

PASSED, ON FIRST READING

160940 [Settlement of Lawsuit - Kathleen Carroll - \$162,500]

Ordinance authorizing settlement of the lawsuit filed by Kathleen Carroll against the City and County of San Francisco for \$162,500; the lawsuit was filed on March 2, 2015, in San Francisco Superior Court, Case No. CGC-15-544452; entitled Kathleen Carroll v. The City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING

160822 [Settlement of Unlitigated Claim - Capital One N.A. - \$33,145.03]

Resolution approving the settlement of the unlitigated payroll expense tax claim filed by Capital One N.A. against the City and County of San Francisco for \$33,145.03; claim was filed on July 27, 2015. (City Attorney)

Resolution No. 420-16

ADOPTED

160823 [Settlement of Unlitigated Claim - Capital One Services II, LLC - \$108,301.61]

Resolution approving the settlement of the unlitigated claim for a payroll expense tax refund filed by Capital One Services II, LLC against the City and County of San Francisco for \$108,301.61; claim was filed on July 27, 2015. (City Attorney)

Resolution No. 421-16

ADOPTED

160941 [Settlement of Administrative Civil Liability Complaint - California Regional Water Quality Control Board - \$27,000]

Resolution approving settlement of an administrative civil liability complaint proposed by California Regional Water Quality Control Board against the City and County of San Francisco for \$27,000; the complaint is entitled Administrative Civil Liability Complaint for Assessment of Mandatory Minimum Penalties, San Francisco Public Utilities Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County; the matter involves alleged violations of wastewater discharge permit limitations and the California Water Code. (City Attorney)

Resolution No. 424-16

ADOPTED

160942 [Settlement of Unlitigated Claim - San Mateo County Parks Department - \$54,688]

Resolution approving the settlement of the unlitigated claim filed by San Mateo County Parks Department against the City and County of San Francisco for \$54,688; the claim was filed on May 3, 2016; the claim involves alleged property damages and lost revenues arising from flooding. (City Attorney)

Resolution No. 425-16

ADOPTED

160943 [Settlement of Unlitigated Claim - Melvin Galvez - \$35,339.44]

Resolution approving the settlement of the unlitigated claim filed by Melvin Galvez against the City and County of San Francisco for \$35,339.44; the claim was filed on July 9, 2015; the claim involves an employment dispute. (City Attorney)

Resolution No. 426-16

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

160850 [Appropriation - Mayor's Office of Housing and Community Development - Proceeds from General Obligation Housing Bond - FY2016-2017 - \$77,000,000]

Sponsors: Mayor; Breed

Ordinance appropriating \$77,000,000 of proceeds from the General Obligation Housing Bond, Series 2016F to the Mayor's Office of Housing and Community Development for Public Housing, Low-Income Housing, Investment in Mission Neighborhood, and Middle Income Housing-DALP and TND in FY2016-2017, and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

Ordinance No. 185-16

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

160892 [Administrative Code - San Francisco City College Enrollment Fee Assistance Fund]

Sponsors: Kim; Yee, Mar and Campos

Ordinance amending the Administrative Code to establish the San Francisco City College Enrollment Fee Assistance Fund.

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

Ordinance No. 186-16

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

NEW BUSINESS

Recommendations of the Budget and Finance Committee

160199 [Administrative Code - Prevailing Wages for Commercial Vehicle Loading and Unloading on City Property]

Sponsor: Wiener

Ordinance amending the Administrative Code to require that prevailing wages be paid for work loading or unloading materials, goods, or products for special events and shows on City property, and the driving of commercial vehicles for that purpose.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

160769 [Waiving Competitive Process Requirement - Lease Agreement - Amoura International, Inc. - Interim Employee Café]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, for a lease agreement between Amoura International, Inc., and the City and County of San Francisco, by and through its Airport Commission, for an interim employee café at Airport Terminal 1. (Airport Commission)

Privilege of the floor was granted unanimously to Cathy Widener (San Francisco International Airport) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of October 4, 2016. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

160899 [Accept and Expend Grant - San Francisco Parks Alliance - Parks Alliance Retroactive Grant for FY2014-2015 - \$84,202]

Sponsor: Farrell

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities from FY2014-2015 that together are valued at approximately \$84,202. (Recreation and Park Department)

Privilege of the floor was granted unanimously to Nicole Elliott (Mayor's Office) and Katie Petroucione (Recreation and Park Department) who responded to questions raised throughout the discussion.

Resolution No. 422-16

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

160926 [Engineering Design Agreement Amendment - Kennedy/Jenks Consultants - Water System Improvement Program - Not to Exceed \$18,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program-funded projects between the City and County of San Francisco and Kennedy/Jenks Consultants, to extend the contract for three years to commence December 6, 2016, for a total term of December 6, 2007, through December 6, 2019, for an additional amount of \$2,000,000 for a total amount not to exceed \$18,500,000. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 423-16

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Government Audit and Oversight Committee**160425 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States With Anti-LGBT Laws]**

Sponsors: Wiener; Campos and Farrell

Ordinance amending the Administrative Code to prohibit City-funded travel to states that have enacted laws after June 26, 2015, reversing anti-discrimination protections for LGBT individuals or permitting discrimination against LGBT individuals, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

President Breed requested File Nos. 160784 and 160785 be called together.

160784 [Settlement of Lawsuit and Supplemental Appropriation - Allied Insurance Company - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Allied Insurance Company against the City and County of San Francisco for \$60,000; the lawsuit was filed on January 22, 2015, in San Francisco Superior Court, Case No. CGC-15-543789; entitled Allied Insurance Company v. The City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from flooding; and appropriating \$60,000 from the Water Enterprise fund balance for such purpose.
(City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

160785 [Settlement of Lawsuit and Supplemental Appropriation - Raymond Kruse and Ashley Kruse - \$325,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Kruse and Ashley Kruse against the City and County of San Francisco for \$325,000; the lawsuit was filed on September 17, 2014, in San Francisco Superior Court, Case No. CGC-14-541704; entitled Raymond Kruse, et al. v. Precision Engineering, Inc., et al.; the lawsuit involves alleged property damage arising from flooding; and appropriating \$325,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

President Breed requested File Nos. 160616 and 160618 be called together.

160616 [Board Response - Civil Grand Jury - Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Resolution No. 418-16

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

160618 [Board Response - Civil Grand Jury - San Francisco Homeless Health and Housing: A Crisis Unfolding on Our Streets]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "San Francisco Homeless Health and Housing: A Crisis Unfolding on Our Streets;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Resolution No. 419-16

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Land Use and Transportation Committee**160321 [Planning Code - Housing Balance Report]****Sponsors: Kim; Mar**

Ordinance amending the Planning Code to require inclusion in the Housing Balance Report data about the withdrawal of housing units from the rental market by all means, including owner move-ins; 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, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

160183 [Urging the San Francisco Public Utilities Commission to Expand Public Access to the Peninsula Watershed Lands]**Sponsors: Avalos; Wiener**

Resolution urging the San Francisco Public Utilities Commission to provide enhanced public access to existing roads and trails in the Peninsula Watershed Lands consistent with the goals of protecting the water supply and the environmental quality of the area.
(Supervisor Peskin dissented in committee.)

Supervisor Campos requested to be removed as a co-sponsor.

Supervisor Peskin, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of October 4, 2016. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

Referred Without Recommendation from the Land Use and Transportation Committee

160426 [Planning Code, Zoning Map - Rezoning Midtown Terrace Neighborhood]

Sponsor: Yee

Ordinance amending the Planning Code by revising the Zoning Map to rezone all lot numbers in Assessor's Parcel Block Nos. 2780, 2783, 2784, 2785, 2786, 2787, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2820, 2822, 2822A, 2822B, 2823, 2823A, 2823B, 2823C, 2824, 2825, 2833, 2834, 2835, 2836; all lots in Block 2643B except Lot Nos. 5 and 8; all lots in Block 2781 except Lot No. 22; all lots in Block 2782 except Lot No. 27; all lots in Block 2788 except Lot No. 27; all lots in Block 2789 except Lot No. 29; and Lot Nos. 1, 2, 9, 12, 13, 14, 15, 16, 17, 23, and 24 of Assessor's Parcel Block No. 2821, from their current designation as Residential, House: One-Family (RH-1) to Residential, House: One-Family (Detached Dwellings) (RH-1(D)); revising the Zoning Map to rezone Assessor's Parcel Block No. 2643B, Lot No. 8, in from its current designation as Public to RH-1(D); amending the Planning Code to exempt the above blocks and lots from the requirements for Accessory Dwelling Units in RH-1(D) zoning districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Yee, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 13-15, by striking 'amending the Planning Code to exempt the above blocks and lots from the requirements for Accessory Dwelling Units in RH-1(D) zoning districts;'; and Page 6, Lines 1-2, by striking 'Section 5. The Planning Code is hereby amended by revising Section 207 to read as follows:'. Line 10, by striking 'Except as specified in subsection (c)(5)(C)', Lines 15-21, by striking '(C) This subsection (c)(5) shall not apply to the blocks and lots rezoned from RH-1 and P to RH-1(D) in the ordinance in Board of Supervisors File No. 160426, which ordinance rezoned the neighborhood of Midtown Terrace, generally bounded by Twin Peaks Boulevard to the east, Twin Peaks Reservoir and the lands of Sutro Tower to the north, Clarendon Avenue, Laguna Honda Hospital, and the Juvenile Detention Center to the west, and Portola Avenue to the south. Notwithstanding any provision to the contrary, such blocks and lots shall be governed by subsection 207(c)(4).', and Line 22, by striking 'D' and adding 'C'; and Page 7, Line 9, by striking '7' and adding '6'. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Yee

Noes: 1 - Wiener

Excused: 1 - Avalos

Ordinance amending the Planning Code by revising the Zoning Map to rezone all lot numbers in Assessor's Parcel Block Nos. 2780, 2783, 2784, 2785, 2786, 2787, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2820, 2822, 2822A, 2822B, 2823, 2823A, 2823B, 2823C, 2824, 2825, 2833, 2834, 2835, 2836; all lots in Block 2643B except Lot Nos. 5 and 8; all lots in Block 2781 except Lot No. 22; all lots in Block 2782 except Lot No. 27; all lots in Block 2788 except Lot No. 27; all lots in Block 2789 except Lot No. 29; and Lot Nos. 1, 2, 9, 12, 13, 14, 15, 16, 17, 23, and 24 of Assessor's Parcel Block No. 2821, from their current designation as Residential, House: One-Family (RH-1) to Residential, House: One-Family (Detached Dwellings) (RH-1(D)); revising the Zoning Map to rezone Assessor's Parcel Block No. 2643B, Lot No. 8, in from its current designation as Public to RH-1(D); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

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

Supervisor Yee, seconded by Supervisor Wiener, 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: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to the Golden Gate Bridge Patrol and Suicide Response Team, including Denis Mulligan, Kary Witt, Captain Lisa Locati, Phil Chaney, and Chief Bill San Gregory (Golden Gate Bridge Highway and Transportation District), Captain Robert D. Mota (California Highway Patrol), and Commander Beth Slade, Travis Rolloff, Robert Paulino, and William Day (U.S. Coast Guard), in recognition of their extraordinary efforts saving lives by preventing suicides on the Golden Gate Bridge. Supervisors Mar, Campos, Wiener, and Breed shared in this commendation.

Supervisor Wiener introduced, welcomed, and presented a Certificate of Honor to Mike Rabago of Recology in recognition of his commitment to excellence and continued community support.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Estelle Davis, Mariah Cochran, Anastasia Millilin, Patty Barahona, and Erika Cespedes of the Youth Leadership Institute in recognition of their many accomplishments building communities that invest in youth to create positive social change.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Campos assumed the chair at 3:33 p.m. President Breed resumed the chair at 3:36 p.m.

PUBLIC COMMENT

Abdalla Megahed; shared his concerns and ideas regarding the first Presidential Debate.

Ray Hartz; expressed concerns regarding the Branch Libraries Improvement Project and the Friends of the San Francisco Public Library (see additional information submitted on page 812).

Andrew Yip; shared his various experiences and thoughts with the Board.

Magic; shared various concerns regarding humanity.

Christopher Dahl; expressed concerns regarding luxury and affordable housing.

Oscar Stan; shared concerns regarding Hunters Point Shipyard and ensuring affordable housing is included in development.

John Means; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Wayne Hue; shared concerns regarding Rose Pak and the prosecution of Falun Dafa.

Alicia Chow; shared concerns regarding Rose Pak and the prosecution of Falun Dafa.

Female Speaker; shared concerns regarding Rose Pak and the prosecution of Falun Dafa.

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Felicia Jones; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Karen Fleshman; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Karen Fleshman; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

David Carlsbury; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

David Carlsbury; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Male Speaker; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Male Speaker; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Dolores Piper; expressed support of the Motion calling for a hearing on the Blue Ribbon Panel Report (File No. 161029).

Corey Smith; expressed support of the Resolution regarding modular housing options for the homeless (File No. 161027).

Laura; expressed support of the newly introduced Resolution regarding development of the Brisbane Baylands.

Tom Gilbert; shared concerns regarding evictions, access to parks, and homeless encampments.

Male Speaker; expressed gratitude to the Board, and specifically Supervisors Kim and Breed, for their work and community support.

Male Speaker; shared concerns regarding injustice and police accountability.

Male Speaker; shared various religious concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

161028 [Youth Leadership Institute Day - September 22, 2016]

Sponsors: Mar; Yee

Resolution declaring September 22, 2016, as Youth Leadership Institute Day and recognizing the organization's 25th anniversary in the City and County of San Francisco.

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

Resolution No. 427-16

ADOPTED

161012 [Final Map 8123 - 468 Clementina Street]

Motion approving Final Map 8123, a 13 residential unit Condominium Project, located at 468 Clementina Street, being a subdivision of Assessor's Parcel Block No. 3732, Lot No. 233, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M16-131

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Farrell requested that File No. 161027 be severed so that it may be considered separately.

161027 [Urging the City to Convene a Working Group Around Modular Housing Options for the Homeless]

Sponsors: Kim; Campos

Resolution urging the City and County of San Francisco to convene a working group comprised of affordable housing developers, homelessness experts, labor organizations, and City staff to develop a blueprint for a modular housing pilot program.

Supervisor Farrell requested this Resolution be REFERRED to the Land Use and Transportation Committee.

Supervisor Cohen requested that File No. 161029 be severed so that it may be considered separately.

161029 [Calling from Committee - Committee of the Whole - Hearing on the Blue Ribbon Panel Report (File No. 160806)]

Sponsor: Cohen

Motion calling from the Public Safety and Neighborhood Services Committee, pursuant to Board Rule 3.37, a hearing on the final report, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement, and requesting the Police Department and Police Commission to report; and scheduling the Board of Supervisors to convene a Committee of the Whole on Tuesday, October 4, 2016, at 3:00 p.m. to hold the public hearing.

Motion No. M16-132

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Avalos

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Ordinances

161033 [Administrative Code - Extending Balboa Park Station Area Plan Community Advisory Committee]

Sponsor: Avalos

Ordinance amending the Administrative Code to codify the Balboa Park Station Area Plan Community Advisory Committee, establish its size and membership, set terms and term limits for its members, and extend its sunset date to February 28, 2020.

09/27/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2016.

161034 [Administrative Code - Infant and Toddler Early Learning Scholarship Fund]

Sponsors: Yee; Kim, Avalos, Mar, Tang and Campos

Ordinance amending the Administrative Code to establish the Infant and Toddler Early Learning Scholarship Fund.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

161019 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 17, 2017]

Sponsor: Mayor

Resolution approving the second amendment to the revenue agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program, extending the agreement term by one year for a total agreement term of August 2, 1994, through October 17, 2017. (Public Works)

09/20/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/27/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

161035 [Resolution of Intention to Establish Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsors: Mayor; Kim**

Resolution of Intention to establish City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein to finance the construction and/or acquisition of facilities on Treasure Island and Yerba Buena Island; to provide for annexation; to call a public hearing on December 6, 2016, at 3:00 p.m. on the formation of the district and project areas therein, and to provide public notice thereof; and determining other matters in connection therewith.

(Fiscal Impact)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161036 [Authorizing the Director of the Office of Public Finance to Prepare an Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsors: Mayor; Kim**

Resolution authorizing and directing the Director of the Office of Public Finance, or designee thereof, to prepare an infrastructure financing plan for City and County of San Francisco Infrastructure Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith.

(Fiscal Impact)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161037 [Resolution of Intention to Issue Bonds Related to Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsors: Mayor; Kim**

Resolution of intention to issue bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.

(Fiscal Impact)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161038 [Resolution of Intention to Establish Community Facilities District No. 2016-1 (Treasure Island)]**Sponsors: Mayor; Kim**

Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a Future Annexation Area; to call a public hearing on December 6, 2016, at 3:00 p.m. on the formation of the district, and to provide public notice thereof; and determining other matters in connection therewith.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161039 [Resolution of Intention to Incur Bonded Indebtedness - Communities Facilities District No. 2016-1 (Treasure Island) - Not to Exceed \$5,000,000,000]**Sponsors: Mayor; Kim**

Resolution of intention to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161040 [Communications Agreement - Bay Area Rapid Transit - Extend Commercial Fiber and Cellular Infrastructure to San Francisco Municipal Transportation Agency Underground System]

Sponsors: Breed; Tang

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a Communications Agreement with Bay Area Rapid Transit District (BART) allowing BART to negotiate license agreements with telecommunications carriers on behalf of the SFMTA to extend BART's existing underground commercial fiber and cellular infrastructure to the SFMTA underground system for a 15-year term plus two five-year options.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161041 [Air Rights Lease - 250 Fremont Street - T8 Housing Partners, L.P. - Transbay Block 8 Affordable Housing - \$15,000 per Year]

Sponsor: Kim

Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of an air rights parcel at 250 Fremont Street, with T8 Housing Partners, L.P., a California limited partnership, for a less than fair market value rent of approximately \$15,000 per year for 75 years, for the purpose of developing housing for very low-income households.

(Fiscal Impact)

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161050 [Multifamily Housing Revenue Notes and Variable Rate Multifamily Housing Revenue Bonds - Transbay Block 8 - Not to Exceed \$302,390,833]

Sponsor: Kim

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$19,290,833 for the purpose of providing financing for the acquisition and construction of an 80-unit multifamily rental housing project located in the City at 250 Fremont Street (also known as Transbay Block 8 Affordable Apartments); authorizing the issuance and delivery of variable rate multifamily housing revenue bonds in an aggregate principal amount not to exceed \$263,100,000 and a multifamily housing revenue note in an aggregate principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and construction of a 350-unit multifamily rental housing project located in the City at 450 Folsom Street (also known as Transbay Block 8 Tower Apartments); approving, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of the tax-exempt portion of said bonds and said notes in an aggregate principal amount not to exceed \$282,359,227; approving the form of and authorizing the execution of funding loan agreements providing the terms and conditions of the multifamily housing revenue notes and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of one or more regulatory agreements and declarations of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; approving the forms of and authorizing the execution of an indenture of trust providing the terms and conditions of the variable rate multifamily housing revenue bonds and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a bond purchase agreement for such bonds; approving the form of and authorizing an official statement for such bonds and authorizing the distribution thereof; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes and the projects; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution; and related matters, as defined herein.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161042 [Mission and Excelsior Science Workshops Day - October 27, 2016]**Sponsors: Avalos; Mar**

Resolution declaring October 27, 2016, to be Mission and Excelsior Science Workshops Day in the City and County of San Francisco, in celebration of the 25th anniversary of their founding in 1991.

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

161043 [Supporting California State Proposition 62 - The Justice That Works Act - Initiative to End the Death Penalty]**Sponsors: Campos; Mar, Peskin, Kim, Wiener, Breed, Avalos, Cohen, Farrell and Tang**

Resolution supporting California State Proposition 62, The Justice That Works Act Of 2016, to end the death penalty in California and replace it with life imprisonment without the possibility of parole.

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

161044 [Urging City Agencies to Monitor and Review Any Development Proposal for the Brisbane Baylands Area and Urging the City of Brisbane to Prepare a Complete Environmental Impact Report and Approve a Responsible Land Use Plan]**Sponsors: Kim; Peskin, Campos and Mar**

Resolution urging the City and County of San Francisco and all relevant agencies to closely monitor and review any development proposal for the Brisbane Baylands Area to ensure that the City of Brisbane prepares a comprehensive and complete Environmental Impact Report, which includes legally required analysis of all impacts, including transportation, air quality and greenhouse gases, water supply and wastewater, and housing and population needs, in particular significant impacts that will occur within San Francisco; and urging Brisbane to adopt a responsible Land Use Plan for this area that will include needed workforce housing.

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

161045 [Urging the San Francisco Municipal Transportation Agency's Board of Directors to Consider Naming the Central Subway's Chinatown Station the Central Subway's "Rose Pak Station"]**Sponsors: Kim; Peskin, Yee and Campos**

Resolution urging the San Francisco Municipal Transportation Agency Board (SFMTA) of Directors to engage a community-led process to name Central Subway's Chinatown Station the Central Subway's "Rose Pak Station."

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

161046 [Supporting the Inclusion of the Philippines and Filipinos in World War II History Curriculum at All California Schools]**Sponsors: Wiener; Mar and Cohen**

Resolution supporting of inclusion of the Philippines and Filipinos in the World War II history curriculum at the San Francisco Unified School District, and in support of the effort to include the adoption of the curriculum in all 77 high school districts in California.

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

161047 [Supporting National Bullying Prevention Month - October]**Sponsors: Wiener; Mar**

Resolution recognizing and supporting October as National Bullying Prevention Month and supporting efforts to educate and promote awareness of anti-bullying efforts nationwide.

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**161048 [Adoption of Findings Related to the Conditional Use Authorization - 2785 San Bruno Avenue]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19702, regarding the Conditional Use Authorization identified as Planning Case No. 2014-003173CUA for a proposed project located at 2785 San Bruno Avenue. (Clerk of the Board)

09/27/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**161049 [Hearing - Foreclosures in the Below Market Rate Limited Equity Homeownership Program and the Resulting Loss of Affordability Requirements]****Sponsors: Kim; Breed, Peskin and Cohen**

Hearing on new policies put in place to track the Below Market Rate (BMR) Limited Equity Homeownership Program and new Mayor's Office of Housing and Community Development (MOHCD) procedures to more effectively intervene when BMR units are in default and risk of foreclosure; and requesting MOHCD to report.

09/27/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

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

PROPOSED RESOLUTION

161011 [Public Utilities Commission - 2016 Issuance Water Revenue Bonds - Aggregate Principal Amount Not to Exceed \$295,000,000]

Resolution approving the issuance of water revenue bonds in an aggregate principal amount not to exceed \$295,000,000 to be issued by the Public Utilities Commission of the City and County of San Francisco pursuant to prior ordinances and the Charter of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters, as defined herein. (Public Utilities Commission)
(Fiscal Impact)

09/19/16; RECEIVED FROM DEPARTMENT.

09/27/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: In light of recent concerns surrounding incomplete responses to records requests and lost or destroyed records within the Department of Building Inspection (DBI), I hereby request that the City Attorney prepare amendments to the City's records retention ordinance to ensure that all records within DBI which relate to the safety of our City's buildings, and, in particular, to the safety of our City's high-rise developments - including but not limited to all records pertaining to program management, inspection services, technical services, code interpretation related to specific projects, approved plans, and permits of occupancy - are retained permanently, for the lifespan of the project, or for as long as otherwise necessary to ensure that DBI can meet the highest level of inquiry regarding the approval process, safety and viability of any project under its purview.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: Request for the City Attorney to draft legislation forming a Tall Building Seismic Safety Workgroup comprised of independent experts in the field which would work with the Board of Supervisors and the Department of Building Inspection to identify best practices for ensuring the safety of our residential and commercial buildings in seismically vulnerable neighborhoods.

In Memoriam

Robert Cornelius McCambridge - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:50 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 November 1, 2016.

Angela Calvillo, Clerk of the Board

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during General Public Comment, as follows: CGOBOC minutes, September 2012 “there was public comment from James Chafee, Ray Hartz and Peter Warfield regarding various aspect of the Branch Libraries Improvement Project and Friends of the Library. There was also a significant exchange between committee members and library staff regarding this issue, as well, with particular inquiry and concern over how the library presented financial suggesting that money spent by the friends were included in the program tools. There were legitimate questions as to whether the city every actually control these funds; the answer appeared to be “no,” which was not clear from the documents. The committee gave direction to staff that the document should be revised and provided to the committee in public again. Going forward, more rigorous accounting standards should be used in presenting City financials.” City Librarian Luis Herrera, once again, presented false claims relating to FFOL. He’s San Francisco’s version of Donald Trump!