



# 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, September 6, 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

1st and 3rd Thursday  
9:30 AM

Monday  
1:30 PM

2nd Thursday  
2:30 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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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) 554-5163; 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

## APPROVAL OF MEETING MINUTES

*Approval of the July 12, 2016, July 19, 2016, July 26, 2016, and August 2, 2016, Regular Board Meeting Minutes, and the July 19, 2016 (3:00 p.m.), July 28, 2016 (8:30 a.m.), July 28, 2016 (8:40 a.m.), July 29, 2016 (10:00 a.m.), July 29, 2016 (10:30 a.m.), and July 29, 2016 (10:35 a.m.), Special Board Meeting Minutes.*

## 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 and 2

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Peskin, Breed*

1. [160551](#) **[Reward for Information About Underpayment of Property Tax - Charles Scoble - \$1,848.17]**  
**Sponsor: Peskin**  
 Ordinance approving Assessor’s recommended reward of \$1,848.17 to Charles Scoble for information that led to detection of underpayment of property tax from an unreported change in ownership.

08/02/2016; PASSED, ON FIRST READING.

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

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

*Present: Supervisors Cohen, Wiener, Peskin*

- 2. **160702** **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Henry Adams, Alameda, Rhode Island, and Division Streets]**  
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at 1 Henry Adams Street along Alameda, Rhode Island, Division, and Henry Adams Streets on Assessor's Parcel Block No. 3911, Lot No. 001; adopting the Planning Commission's environmental findings 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. (Public Works)  
  
08/02/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**Recommendation of the Budget and Finance Sub-Committee**

*Present: Supervisors Tang, Yee*

- 3. **160719** **[Police Code - Paid Parental Leave Ordinance]**  
**Sponsors: Wiener; Yee**  
Ordinance amending the Police Code to make technical amendments to the Paid Parental Leave Ordinance consistent with its original intent.  
  
08/02/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Rules Committee

*Present: Supervisors Tang, Mar*

4. [160834](#) **[Appointment, Ethics Commission - Quentin L. Kopp]**  
Motion appointing Quentin L. Kopp, term ending February 1, 2017, to the Ethics Commission. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
  
5. [160835](#) **[Appointment, In-Home Supportive Services Public Authority - Jessie Sandoval]**  
Motion appointing Jessie Sandoval, term ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

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

**SPECIAL ORDER 3:00 P.M.**

*APPEAL PROCEDURES*

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

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

*(Public hearing continued open from May 24, 2016.)*

**6. 141018**

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

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

10/28/2014; CONTINUED OPEN.

12/16/2014; CONTINUED OPEN.

01/27/2015; CONTINUED OPEN.

04/28/2015; CONTINUED OPEN.

07/28/2015; CONTINUED OPEN.

10/06/2015; CONTINUED OPEN.

12/01/2015; CONTINUED OPEN.

01/26/2016; CONTINUED OPEN.

05/24/2016; CONTINUED OPEN.

**Question: Shall this Hearing be HEARD AND FILED?**

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

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

**7. [141019](#) [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

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

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

12/01/2015; CONTINUED.

01/26/2016; CONTINUED.

05/24/2016; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**8. [141020](#) [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**

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

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

12/01/2015; CONTINUED.

01/26/2016; CONTINUED.

05/24/2016; CONTINUED.

**Question: Shall this Motion be APPROVED?**



9. [141021](#) **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**

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

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

12/01/2015; CONTINUED.

01/26/2016; CONTINUED.

05/24/2016; CONTINUED.

**Question: Shall this Motion be APPROVED?**

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*(Scheduled pursuant to Resolution No. 360-16 (File No. 160870) approved on August 2, 2016.)*

10. [160880](#) **[Hearing - Street Vacation Order - Parkmerced Development Project]**

Hearing to consider an Ordinance (File No. 160851) ordering the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this ordinance; delegating authority to the Director of Real Estate to execute certain quit claim deeds; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; directing the Clerk of the Board of Supervisors to make certain transmittals; and authorizing actions by City officials in furtherance of this Ordinance; scheduled pursuant to a Resolution (File No. 160870) approved by the Board on August 2, 2016. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

## Committee of the Whole Adjourn and Report

### Referred Without Recommendation from the Land Use and Transportation Committee

*Present: Supervisors Cohen, Wiener, Peskin*

11. [160851](#) **[Street Vacation Order - Parkmerced Development Project]**  
**Sponsor: Yee**  
Ordinance ordering the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this ordinance; delegating authority to the Director of Real Estate to execute certain quit claim deeds; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; directing the Clerk of the Board of Supervisors to make certain transmittals; and authorizing actions by City officials in furtherance of this Ordinance, as defined herein.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

## COMMITTEE REPORTS

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

*The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, September 1, 2016, at 9:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 6, 2016.*

12. [160610](#) **[Board Response - Civil Grand Jury - San Francisco's Crime Lab - Promoting Confidence and Building Credibility]**

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's Crime Lab - Promoting Confidence and Building Credibility;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

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

13. [160900](#) **[Assessment Ballots for City-Owned Parcels - Central Market Community Benefit District - Modify the Management Plan and Engineer's Report]**

**Sponsor: Kim**

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to the proposed modifications to the Management District Plan and Engineer's Report for the business improvement district known as the Central Market Community Benefit District.

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

## 14. 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.*

## 15. 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 16 through 21

16. [160902](#) **[Supporting California State Proposition 55 - California Tax Extension to Fund Education and Healthcare Initiative]**  
**Sponsor: Mar**  
Resolution supporting all efforts by the California State Legislature and Governor on Proposition 55, to extend funding for State Education and Healthcare Initiatives, which would prolong the temporary personal income tax increases approved in 2012 on incomes over \$250,000.  
  
08/02/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
17. [160903](#) **[Supporting California State Proposition 56 - California Healthcare, Research, and Prevention Tobacco Tax Amendment]**  
**Sponsor: Mar**  
Resolution supporting the efforts of the California State Legislature on Proposition 56, which would increase the Cigarette Tax by 87 cents per pack to fund Healthcare, Education, Tobacco Use Prevention, and Research.  
  
08/02/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
18. [160904](#) **[Supporting California State Proposition 58 - Multilingual Education Act]**  
**Sponsor: Mar**  
Resolution supporting the California Multilingual Education Act, Proposition 58, for effective language acquisition programs ensuring all pupils become English proficient and encouraging all students, including English speaking students, to learn a second language.  
  
08/02/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

- 19. [160905](#) [Supporting California State Proposition 67 - Referendum to Overturn Ban on Single-Use Plastic Bags]**  
**Sponsor: Mar**  
Resolution supporting efforts of the California State Legislature to support Proposition 67, which would uphold legislation banning plastic bags.  
  
08/02/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 20. [160906](#) [Supporting San Francisco Unified School District Resolution Ordering School Bond Election]**  
**Sponsor: Mar**  
Resolution supporting the San Francisco Unified School District Resolution No. 166-14Sp1, a \$744,250,000 facilities bond to repair and rehabilitate San Francisco Unified School District facilities to current accessibility, health, safety, seismic, and instructional standards, renovate outdated classrooms and training facilities, construct school facilities, replace aging classrooms, and improve information technology systems and food service preparation systems.  
  
08/02/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 21. [160951](#) [Final Map 8594 - 100 Van Ness Avenue]**  
Motion approving Final Map 8594, a two lot vertical subdivision, an existing 400 residential unit and three commercial unit mixed-use Condominium Project within Lot 1, and an 18 residential unit Condominium Project within Lot 2, located at 100 Van Ness Avenue, being a subdivision of Assessor's Parcel Block No. 0814, Lot No. 020, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
08/23/2016; RECEIVED FROM DEPARTMENT.  
  
08/31/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

## 22. 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****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)

08/08/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/08/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/17/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**160925 [Planning Code - Transportation Demand Management Program Requirement]**

Ordinance amending the Planning Code to establish a citywide Transportation Demand Management (TDM) Program, to require Development Projects to incorporate design features, incentives, and tools that support sustainable forms of transportation; to create a new administrative fee to process TDM Plan applications and compliance reports; and to make conforming amendments to various sections of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act, and making 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. (Planning Commission)

08/17/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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-15-545348; 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)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**160944**

**[Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Building Code in its entirety and enacting a 2016 Building Code consisting of the 2016 California Building Code and the 2016 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**160945**

**[Building Code - Residential Building Requirements]**

Ordinance adding the provisions of the 2016 California Residential Code with local amendments into various chapters of the 2016 San Francisco Building Code, and adding Chapter 36 to the Building Code to serve as a directory of where such provisions may be found; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**160946**

**[Electrical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Electrical Code in its entirety and enacting a 2016 Electrical Code consisting of the 2016 California Electrical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**160947**

**[Existing Building Code - Enactment of New Code]**

Ordinance enacting a 2016 San Francisco Existing Building Code consisting of the 2016 California Existing Building Code with San Francisco amendments; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**160948**

**[Green Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Green Building Code in its entirety and enacting a 2016 Green Building Code consisting of the 2016 California Green Building Standards Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**160949**     **[Mechanical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Mechanical Code in its entirety and enacting a 2016 Mechanical Code consisting of the 2016 California Mechanical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**160950**     **[Plumbing Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**

Ordinance repealing the 2013 Plumbing Code in its entirety and enacting a 2016 Plumbing Code consisting of the 2016 California Plumbing Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

## **PROPOSED RESOLUTIONS**

**160884**     **[Finding of Fiscal Feasibility - Terminal 2 to Terminal 3 Secure Connector Project - San Francisco International Airport]**

Resolution finding the proposed Terminal 2 to Terminal 3 Secure Connector Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)

07/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**160885 [Real Property Acquisition - Easements from TSE Serramonte, L.P. - Regional Groundwater Storage and Recovery Project, San Mateo County - \$23,170]**

Resolution approving and authorizing the acquisition of one temporary construction easement and one permanent subsurface easement for a sanitary sewer and electrical line, from TSE Serramonte, L.P., a California limited partnership for \$23,170 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

08/01/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**160886 [Contract Amendment - Sheriff's Department - Secure Reentry Program Facility - \$1,573,880]**

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation to contract for, accept, and expend up to \$1,573,880 to house state inmates who are within 60 days or less of release from state prison in the San Francisco County Jail Secure Reentry Program Facility, for a term to commence following Board approval, through June 30, 2017. (Sheriff)

08/01/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**160887 [Financing - Portsmouth Plaza Parking Corporation - Not to Exceed \$12,500,000]**

Resolution authorizing a financing to be undertaken by the City of San Francisco Portsmouth Plaza Parking Corporation on behalf of the City in an amount not to exceed \$12,500,000 and approving the forms of and authorizing the execution and delivery of documents reasonably necessary for such financing; ratifying and approving any action heretofore taken in connection with the financing; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Recreation and Park Department)

07/25/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**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)

08/18/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**160929 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$77,885,593]**

Resolution approving the fifth amendment to the agreement with PRWT Services, Inc., for citation processing and support services, increasing the contract amount by \$15,159,658 for a total contract amount not to exceed \$77,885,593 over the agreement term of November 1, 2008, through October 1, 2018. (Municipal Transportation Agency)

08/24/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**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)

08/29/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

08/26/2016; RECEIVED FROM DEPARTMENT.

09/06/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**160928 [Petitions and Communications]**

Petitions and Communications received from July 25, 2016, through August 26, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 6, 2016.

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

From Office of the Mayor, pursuant to Charter, Section 3.100, designating Supervisor Katy Tang as Acting-Mayor from August 11, 2016, at 1:30 p.m. to August 12, 2016, at 9:15 p.m. Copy: Each Supervisor. (1)

From Office of the Mayor, pursuant to Charter, Section 3.100, designating Supervisor Scott Wiener as Acting-Mayor from August 24, 2016, at 9:00 a.m. to August 28, 2016, at 5:00 p.m. Copy: Each Supervisor. (2)

From Office of the Mayor, pursuant to Charter, Section 4.112, submitting Notice of Appointment to the Public Utilities Commission. (3)

Francesca Vietor, Seat 1, term ending August 1, 2020  
Ann Moller Caen, Seat 3, term ending August 1, 2020  
Vince Courtney, Jr., Seat 5, term ending August 1, 2020

From Office of the Mayor, pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority Bylaws, Article V, submitting Notice of Appointment to the Treasure Island Development Authority Board. (4)

Sam Moss, term ending April 28, 2018

From Office of the Mayor, pursuant to Charter, Section 3.100(18), submitting Notice of Appointment to the Health Commission. (5)

James Loyce, term ending January 15, 2019

From Department of Building Inspection and Planning Department, submitting status report on the legalization of existing dwelling units constructed without permits in San Francisco after 24-months of implementation. Copy: Each Supervisor. (6)

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement: (7)

Carolina Morales - Legislative Aide - Assuming Office

From Clerk of the Board, submitting report on Watch Law Requests for FY2015-2016. Copy: Each Supervisor. (8)

From Clerk of the Board, submitting notification that the adopted Budget for FYs 2016-2017 and 2017-2018 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (9)

From Board President Breed, submitting request to notice special meeting of the Board of Supervisors on August 8, 2016 at 2:00 p.m. Copy: Each Supervisor. (10)

From Clerk of the Board submitting, pursuant to Sunshine Ordinance 67.24(e), report on Sole Source Contracts received FY 2015-2016. (11)



From Clerk of the Board, reporting that the following departments have submitted their Sole Source Contracts Report for FY 2015-2016: (12)

- Asian Art Museum
- Assessor-Recorder
- Arts Commission
- Fine Arts Museums
- First 5 SF Children & Family Commission
- Department of Environment
- Ethics Commission
- Fire Department
- Human Services Agency
- Law Library
- Mayor's Office
- Recreation and Park
- SFPUC
- Department of Technology

From Clerk of the Board, reporting the following agencies have submitted a 2016 Local Agency Biennial Conflict of Interest Code Review Report: (13)

- Asian Art Museum
- Board of Supervisors
- Building Inspection
- Civil Service Commission
- Controller's Office
- District Attorney
- Film Commission
- Fire Department
- Golden Gate Park Concourse Authority
- Human Rights Commission
- Juvenile Probation Department
- Law Library
- Local Agency Formation Commission
- Port
- Public Defender
- Public Library
- Residential Rent Stabilization and Arbitration Board
- Technology
- San Francisco County Transportation Authority
- Sunshine Ordinance Task Force
- Department on Status of Women
- War Memorial and Performing Arts

From Office of Citizen Complaints, submitting 2015 Annual Comprehensive Statistical Report. Copy: Each Supervisor. (14)

From Office of the Controller, submitting City Services Auditor Summary of Implementation Status of Recommendations Followed Up on in FY 2015-2016. Copy: Each Supervisor. (15)

From Office of the Controller, regarding FYs 2016-2017 and 2017-2018 Budget Certification. Copy: Each Supervisor. (16)

From Office of the Controller, submitting report "Reinvesting in Shelter: Lessons from the Navigation Center." Copy: Each Supervisor. (17)

From Office of the City Administrator, submitting Annual Report to the Board of Supervisors on Donations, CY 2015. Copy: Each Supervisor. (18)

From Clerk of the Board, submitting 60-Day Receipt - Civil Grand Jury Report: San Francisco's Crime Lab - Promoting Confidence and Building Credibility. Copy: Each Supervisor. (19)

From Office of the Controller, submitting report "Human Services Agency: The Department Effectively Ensures That County Adult Assistance Programs Provide Maximum Benefits to Eligible Clients." Copy: Each Supervisor. (20)

From Office of the Controller, submitting report "Human Services Agency: Oversight of Arriba Juntos Grants Needs Improvement to Better Ensure Delivery of Services." Copy: Each Supervisor. (21)

From Office of the Controller, submitting FYs 2016-2017 and 2017-2018 Budget and Appropriation Ordinance and Salary Ordinance. (22)

From District Attorney, submitting pursuant to Admin. Code 10.100-305, Annual Report on Gifts up to \$10,000 FY 2015-2016. Copy: Each Supervisor. (23)

From Department of the Environment, submitting notification that the adopted Budget for FYs 2016-2017 and 2017-2018 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (24)

From Human Services Agency, submitting notification that the adopted Budget for FYs 2014-2015 and 2015-2016 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (25)

From Human Services Agency, submitting Homelessness and Supportive Housing Fund: FY 2015-2016 Report. Copy: Each Supervisor. (26)

From Department of Human Resources, submitting Annual Report on Sexual Harassment Complaints FY 2015-2016. Copy: Each Supervisor. (27)

From Juvenile Probation Department, submitting notification that the adopted Budget for FYs 2014-2015 and 2015-2016 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (28)

From Police Department, submitting pursuant to Admin. Code 10.100-305, Annual Report on Gifts up to \$10,000 FY 2015-2016. Copy: Each Supervisor. (29)

From Public Defender, submitting notification that the adopted Budget for FYs 2016-2017 and 2017-2018 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (30)

From Shelter Monitoring Committee, submitting Quarterly Report - 4th Quarter FY 2015-2016. Copy: Each Supervisor. (31)

From Public Utilities Commission, regarding FY 2016-2017 S.F. Admin Code 12B and 14B Waiver Requests. Copy: Each Supervisor. (32)

From Municipal Transportation Agency, submitting notification that the adopted Budget for FYs 2016-2017 and 2017-2018 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (33)

From Recreation and Park Department, submitting Childhood Lead Poisoning Prevention Program FY 2015-2016 4th Quarter Status Report. Copy: Each Supervisor. (34)

From Recreation and Park Department, pursuant to Admin. Code Section 6.60(b), submitting notice of San Francisco Marina West Harbor Dredging Emergency Contract Declaration of Emergency. Copy: Each Supervisor. (35)

From Recreation and Park Department, submitting notification that the adopted Budget for FYs 2016-2017 and 2017-2018 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (36)

From Office of the Treasurer and Tax Collector, submitting Monthly Pooled Investment Report for July 2016. Copy: Each Supervisor. (37)

From State Department of Public Health, regarding approval of Agreement Funding Application for Agreement #201638 - FY 2016-17 for Maternal Child and Adolescent Health. Copy: Each Supervisor. (38)

From State Department of Public Health, regarding approval of Agreement Funding Application for Agreement #201638 - FY 2016-17 for Black Infant Health. Copy: Each Supervisor. (39)

From State Fish and Game Commission, submitting notice of final consideration relating to Townsend's big-eared bat, Northern spotted owl, and Livermore tarplant. Copy: Each Supervisor. (40)

From State Fish and Game Commission, submitting notice of receipt of petition relating to Lassics lupine. Copy: Each Supervisor. (41)

From State Department of Fish and Wildlife, regarding Pacific Herring Fishery Management Plan Scoping. Copy: Each Supervisor. (42)

From West Area California Public Utilities Commission, regarding Notification Letter for various Verizon Facilities. Copy: Each Supervisor. (43)

From California College of the Arts, regarding minimum lease period for qualified student housing shortening from five to two years. File No. 160510. Copy: Each Supervisor. (44)

From Morris Brown, regarding Peninsula Corridor electrification project. File No. 160796. Copy: Each Supervisor. (45)

From Gennie Fermin-Leerkamp, regarding appeal of the Environmental Impact Report for the proposed "Corovan" project. Copy: Each Supervisor. (46)

From concerned citizens, regarding 2000-2070 Bryant Street. 2 letters. Copy: Each Supervisor. (47)

From Bay Area Council Economic Institute, regarding proposed tax on the payroll expense of technology companies. File No. 160760. Copy: Each Supervisor. (48)

From Caltrain, regarding modernization program information. File No. 160796. Copy: Each Supervisor. (49)

From Katherine Howard, regarding appointment of Judge Quentin Kopp to the Ethics Commission. (50)

From concerned citizens, regarding proposed ballot measure amending the Planning Code to require Conditional Use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use and replacement space. File No. 160882. 2 letters. Copy: Each Supervisor. (51)

From David Hochschild, regarding reappointment of Francesca Vietor to Public Utilities Commission. File No. 160910. Copy: Each Supervisor. (52)

From San Francisco Building and Construction Trades Council, regarding reappointment of Vince Courtney to Public Utilities Commission. File No. 160912. Copy: Each Supervisor. (53)

From Dignity Health St. Mary's Medical Center, regarding closure of PROS/Wound Clinic. Copy: Each Supervisor. (54)

From American Bookbinders Museum, regarding proposed Resolution establishing a new public benefit civic nonprofit entitled the Yerba Buena Gardens Conservancy to assume long-term operating and management responsibility for Yerba Buena Gardens under a master lease with the City of San Francisco. File No. 160756. (55)

From Police Officers' Association regarding proposed Charter Amendment to create Office of the Public Advocate. File No. 160583. Copy: Each Supervisor. (56)

From Whole Foods, regarding a Type-21 ABC license for 1150 Ocean Avenue. File No. 160914. (57)

From CH Development, LLC, regarding a Type-20 ABC license for 3075 Sacramento Street. File No. 160818. (58)

From The Epicurean Trader, regarding a Type-21 ABC license for 1909 Union Street Suite A. File No. 160914. (59)

From a concerned citizen, regarding vacant storefronts in Chinatown. Copy: Each Supervisor. (60)

From a concerned citizen, regarding proposed conversion of Stockton Street into a pedestrian mall. Copy: Each Supervisor. (61)

From Wendy King, regarding dumped items and trash in Golden Gate Park. Copy: Each Supervisor. (62)

From Dawn L. Isaacs, regarding car break-ins. Copy: Each Supervisor. (63)

From a concerned citizen, regarding parking issues. Copy: Each Supervisor. (64)

From a concerned citizen, submitting signature for petition titled "Fix the MTA!" 222nd signer. Copy: Each Supervisor. (65)

From a concerned citizen, submitting signature for petition titled "Stop SFMTA." 4,309th signer. Copy: Each Supervisor. (66)

From a concerned citizens, regarding Support at Home program. 5 letters. Copy: Each Supervisor. (67)

From California Academy of Sciences, submitting notification that the adopted Budget for FYs 2014-2015 and 2015-2016 is adequate for the Department to meet service levels as proposed by the Board. Copy: Each Supervisor. (68)

From concerned citizens, submitting petition titled "Stop Foreign Government Interference." Approximately 50,000 signatures. (69)

## **ADJOURNMENT**