



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 20, 2016 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Yee

Government Audit and Oversight Committee
Supervisors Peskin, Yee, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Peskin

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

Rules Committee
Supervisors Tang, Mar, Cohen

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Peskin

1. [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.

09/06/2016; PASSED ON FIRST READING.

09/13/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/13/2016; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee

- 2. **160890** **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2016-2017]**
Sponsor: Farrell
Ordinance levying property taxes at a combined rate of \$1.1792 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0840 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2017.

(Fiscal Impact)

09/13/2016; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee

- 3. **160892** **[Administrative Code - San Francisco City College Enrollment Fee Assistance Fund]**
Sponsors: Kim; Yee
Ordinance amending the Administrative Code to establish the San Francisco City College Enrollment Fee Assistance Fund.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 4. **160693** **[Accept and Expend In-Kind Gift - Codex, the Stanford Center for Legal Informatics - Data Analytics and Research Support - \$13,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$13,000 from Codex, The Stanford Center for Legal Informatics, for data analytics and research support for the project term of April 20, 2016, through April 19, 2018. (District Attorney)

Question: Shall this Resolution be ADOPTED?

5. [160867](#) **[Issuance of Taxable and Tax-Exempt General Obligation Bonds (Affordable Housing, 2015) - Not to Exceed \$310,000,000]**
Sponsors: Mayor; Breed
Resolution providing for the issuance of not to exceed \$310,000,000 aggregate principal amount of City and County of San Francisco Taxable and Tax-Exempt General Obligation Bonds (Affordable Housing, 2015); authorizing the issuance and sale of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to city officials to take necessary actions in connection with the issuance and sale of said bonds, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
6. [160868](#) **[Sale of Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2016F - Not to Exceed \$77,000,000]**
Sponsors: Mayor; Breed
Resolution authorizing the issuance and sale of not to exceed \$77,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2016F; prescribing the form and terms of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; authorizing the sale of said bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of Bond Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
7. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [160869](#) **[Multifamily Housing Revenue Bonds - 626 Mission Bay Boulevard North (also known as 1300 Fourth Street and Mission Bay South Block 6 East) - Not to Exceed \$52,500,000]**

Sponsor: Kim

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$52,500,000 for the purpose of providing financing for the construction of a 143-unit multifamily rental housing project known as 626 Mission Bay Boulevard North; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents, as defined herein; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

9. [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)

Question: Shall this Resolution be ADOPTED?

10. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. [160895](#) **[Real Property Lease - SFP2 1360 Mission St., LLC - 1360 Mission St., First and Second Floors - \$763,110 Annual Base Rent]**
Sponsors: Mayor; Kim
Resolution authorizing the lease of approximately 16,958 square feet at 1360 Mission Street, first and second floors, with SFP2 1360 Mission St., LLC, a California limited liability company, for a four year term to commence following Board approval through August 17, 2020, with one option to extend for one year, at the monthly base rent of \$63,592.50, for a total annual base rent of \$763,110.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
12. [160929](#) **[Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$76,777,789]**
Resolution approving the Fifth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services by increasing the contract amount by \$14,051,854, for a total contract amount not to exceed \$76,777,789 over the agreement term of November 1, 2008, through October 31, 2018. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Avalos, Campos

13. [160138](#) **[Liquor License - 482-488 Hayes Street]**
Resolution determining that the issuance of a Type 48 on-sale general public premises license to Burgers 355, LLC dba Brass Tacks, located at 482-488 Hayes Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?
- Present: Supervisors Kim, Avalos, Campos*
14. [160356](#) **[Liquor License Transfer - 50 Mason Street]**
Resolution determining that the issuance of a Type 48 on-sale general public premises license to Pandora Karaoke, Inc. dba Pandora Karaoke, located at 50 Mason (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Tang, Mar, Cohen

15. [160910](#) **[Confirming Reappointment, Public Utilities Commission - Francesca Vietor]**
Sponsor: Mayor
Motion confirming the mayoral reappointment of Francesca Vietor, to the Public Utilities Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1, 2020.
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: August 8, 2016.)
- Question: Shall this Motion be APPROVED?**
16. [160911](#) **[Confirming Reappointment, Public Utilities Commission - Ann Moller Caen]**
Sponsor: Mayor
Motion confirming the mayoral reappointment of Ann Moller Caen, to the Public Utilities Commission, Seat No. 3, for the unexpired portion of a four-year term ending August 1, 2020.
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: August 8, 2016.)
- Question: Shall this Motion be APPROVED?**
17. [160912](#) **[Confirming Reappointment, Public Utilities Commission - Vince Courtney, Jr.]**
Sponsor: Mayor
Motion confirming the mayoral reappointment of Vince Courtney, Jr., to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2020.
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: August 8, 2016.)
- Question: Shall this Motion be APPROVED?**
18. [160913](#) **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Sam Moss]**
Sponsor: Mayor
Motion approving the mayoral appointment of Sam Moss to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.
- (Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: August 10, 2016.)
- Question: Shall this Motion be APPROVED?**

19. [160915](#) **[Appointments, Child Care Planning and Advisory Council - Beverly Melugin and Graham Dobson]**

Motion appointing Beverly Melugin (residency requirement waived), term ending March 19, 2019, and Graham Dobson, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

Present: Supervisors Mar, Cohen

20. [160917](#) **[Appointment, Children and Families First Commission - Supervisor Katy Tang]**

Motion appointing Supervisor Katy Tang, for an indefinite term, to the Children and Families First Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

Present: Supervisors Tang, Cohen

21. [160927](#) **[Appointment, Reentry Council - Supervisor John Avalos]**

Motion appointing Supervisor John Avalos, term ending June 7, 2018, to the Reentry Council. (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.

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.

22. [160918](#) **[Hearing - Appeal of Conditional Use Authorization - 2785 San Bruno Avenue]**
 Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project at 2785 San Bruno Avenue, Assessor's Parcel Block No. 5450, Lot No. 018, identified in Planning Case No. 2014-003173CUA, issued by the Planning Commission by Motion No. 19702 dated July 14, 2016, to demolish a one-story single family dwelling with an unauthorized unit, and to construct a four-story mixed-use building at 2785 San Bruno Avenue within an NC-2 (Neighborhood Commercial, Small Scale) Zoning District and a 40-X Height and Bulk District. (District 9) (Appellant: Stephen M. Williams) (Filed August 15, 2016).
- Question: Shall this Hearing be HEARD AND FILED?**

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

23. [160919](#) **[Approving Conditional Use Authorization - 2785 San Bruno Avenue Project]**
 Motion approving the decision of the Planning Commission by its Motion No. 19702, approving a Conditional Use Authorization identified as Planning Case No. 2014-003173CUA for a proposed project located at 2785 San Bruno Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

24. [160920](#) **[Disapproving Conditional Use Authorization - 2785 San Bruno Avenue Project]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19702, approving a Conditional Use Authorization identified as Planning Case No. 2014-003173CUA for a proposed project located at 2785 San Bruno Avenue. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
25. [160921](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 2785 San Bruno Avenue Project]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014 003173CUA for a proposed project located at 2785 San Bruno Avenue. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Scheduled pursuant to Resolution No. 288-16 (File No. 160793) adopted on July 26, 2016.)

26. [160930](#) **[Hearing - Management District Plan Modification and Assessment Ballot Proceeding - Central Market Community Benefit District]**
Hearing to consider an Assessment Ballot Proceeding to consider modifying the Management District Plan and Engineer's Report to remove the district-wide cap on annual assessment revenues levied on properties located in the Business Improvement District known as the "Central Market Community Benefit District," scheduled pursuant to Resolution No. 288-16, adopted on July 26, 2016. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Committee of the Whole Adjourn and Report

27. [160988](#) **[Management District Plan and Engineer's Report Modification - Central Market Community Benefit District]**
Sponsor: Kim
Resolution modifying the Management District Plan and Engineer's Report to remove the district-wide cap on annual assessment revenues levied on properties located in the property-based business improvement district (community benefit district) known as the "Central Market Community Benefit District;" and making environmental findings.
- Question: Shall this Resolution be ADOPTED?**

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 15, 2016, at 9:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 20, 2016.

28. [160614](#) **[Board Response - Civil Grand Jury - Maintenance Budgeting and Accounting Challenges for General Fund Departments: Maintenance Economics Versus Maintenance Politics: Pay Now or Pay More Later]**

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 "Maintenance Budgeting and Accounting Challenges for General Fund Departments: Maintenance Economics Versus Maintenance Politics: Pay Now or Pay More Later;" 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)

Question: Shall this Resolution be ADOPTED?

29. 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.

30. 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 31 through 37

31. [160990](#) [Approval of an Additional 90-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]

Sponsors: Mayor; Farrell and Tang

Resolution extending by an additional 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing, and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. [160991](#) [Dr. Rolland and Kathryn Lowe Day - September 10, 2016]

Sponsor: Peskin

Resolution declaring September 10, 2016, Dr. Rolland and Kathryn Lowe Day in the City and County of San Francisco.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. [160992](#) [Report of Delinquent Real Property Transfer Taxes]

Sponsors: Peskin; Tang

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0330, Lot No. 026 (55 Cyril Magnin Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 34. [160993](#) [Urging the San Francisco Municipal Transportation Agency to Preserve the Historic Character of the Van Ness Corridor]**
Sponsor: Peskin
Resolution urging the San Francisco Municipal Transportation Agency to make all efforts to preserve the historic character of the Van Ness Corridor through reuse as well as replication of the Van Ness Avenue historic streetlamps.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 35. [160994](#) [Designating San Francisco a Bee City USA and Affirming San Francisco's Commitment to Supporting Pollinator Health]**
Sponsor: Tang
Resolution designating San Francisco a Bee City USA to promote healthy, sustainable habitats and communities for bees and other pollinators.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 36. [160995](#) [Urging the Department of Health and Human Services to Adopt Title X Rule 937-AA04]**
Sponsor: Wiener
Resolution urging the Department of Health and Human Services to adopt its proposed rule 937-AA04, precluding state and local jurisdictions from withholding Title X Family Planning grants to health care providers, including Planned Parenthood, for reasons unrelated to the provider's ability to deliver public health and women's health services.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 37. [160996](#) [Urging the Establishment of the LGBTQ Nightlife and Culture Working Group]**
Sponsor: Wiener
Resolution urging the establishment of the LGBTQ Nightlife and Culture Working Group, and urging the Office of Economic and Workforce Development and the Entertainment Commission to convene the working group with a goal of protecting, preserving, and expanding LGBTQ nightlife, including drafting and enact a plan to create the Citywide LGBTQ Cultural Heritage Strategy.

09/13/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**160980 [Settlement of Lawsuit - Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines - City to Receive \$110,249.74]**

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission, against Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines for \$110,249.74; the bankruptcy case was filed on August 2, 2010, In re Compania Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182, United States Bankruptcy Court for the Southern District of New York; the City's claim was filed on January 27, 2015. (City Attorney)

09/12/2016; RECEIVED FROM DEPARTMENT.

09/20/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**160981 [Settlement of Unlitigated Claim - Darleen Lau - \$140,000]**

Resolution approving the settlement of the unlitigated claim filed by Darleen Lau against the City and County of San Francisco for \$140,000; the claim was filed on January 22, 2015; the claim involves an alleged personal injury on a City street. (City Attorney)

09/12/2016; RECEIVED FROM DEPARTMENT.

09/20/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160982 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution retroactively authorizing the Sheriff's Department to enter into a fourth amendment to the existing month-to-month contract with Global Tel*Link for inmate telephone services to reduce the calling rates and fees for inmate telephone calls per Federal Communications Commission Regulation, to modify the commission paid to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of \$34,000 per month. (Sheriff)

09/12/2016; RECEIVED FROM DEPARTMENT.

09/20/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160983 [Petitions and Communications]

Petitions and Communications received from September 2, 2016, through September 12, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 20, 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 Clerk of the Board, submitting 60 Day Receipt Civil Grand Jury Report: Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings. Copy: Each Supervisor. (1)

From Controller, submitting memorandum on its assessment of payments made by the General Services Agency's Central Shops Department to Channel Lumber Company. Copy: Each Supervisor. (2)

From Clerk of the Board, reporting the following agencies have submitted a 2016 Local Agency Biennial Conflict of Interest Code Review Report: (3)

- Assessor-Recorder
- City Administrator
- Department of the Environment
- Finance Corporation
- Health Service System
- Department of Homelessness and Supportive Housing
- Office of Small Business and Small Business Commission

From Airport, regarding request for Emergency Contract for Seawall Erosion Repair at End of Runways 19L and 19R. Copy: Each Supervisor. (4)

From Controller, regarding Short-Term Residential Registry Fee-Municipal Code Authorized Fee Increases. Copy: Each Supervisor. (5)

From West Area California Public Utilities Commission, regarding Notification Letter for various Verizon Facilities. Copy: Each Supervisor. (6)

From State Senator Mark Leno, regarding reappointment of Francesca Vietor to the S.F. Public Utilities Commission. File No. 160910. Copy: Each Supervisor. (7)

From concerned citizens, regarding bicycle and pedestrian safety. 6 letters. File No. 160764. Copy: Each Supervisor. (8)

From Bicycle Advisory Committee, submitting resolution titled "Status of Ghost Bikes in the City and County of San Francisco." Copy: Each Supervisor. (9)

From Aaron Goodman, regarding vacation of streets in Parkmerced. File No. 160880. Copy: Each Supervisor. (10)

From Dennis Hong, regarding Chinatown Ping Yuen rehabilitation project. File Nos. 160855 and 160856. Copy: Each Supervisor. (11)

From Augusto Elias, regarding proposed ordinance prohibiting first story Business or Professional Service uses in the West Portal Avenue Neighborhood Commercial District for 45 days. File No. 160894. Copy: Each Supervisor. (12)

From concerned citizens, submitting signatures for petition titled "Edwin Lee: A Behavioral Health Justice Center - The Solution to SF's Mental Health Crisis." 100th

signer. Copy: Each Supervisor. (13)

From Art Agnos, regarding Floating Shelter Ship. Copy: Each Supervisor. (14)

From Luke Swartz, regarding proposed rezoning of Midtown Terrace. File No. 160426.
(15)

From Catherine Girardeau, regarding pedestrian safety at Alemany Farmers' Market.
Copy: Each Supervisor. (16)

ADJOURNMENT