

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 16, 2015 - 2:00 PM

**Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of May 5, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 5, 2015. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - \$140,353 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of \$20,322 for a new total Minimum Annual Guarantee of \$140,353 for the lease term through November 18, 2018. (Airport Commission)

Ordinance No. 095-15

FINALLY PASSED

150508 [Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - \$21,216 Minimum Annual Guarantee]

Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

Ordinance No. 096-15

FINALLY PASSED

150528 [Health Code - Animal Care and Control Adoption Fee Waiver]

Sponsor: Tang

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

Ordinance No. 097-15

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**150241 [Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**

Sponsors: Cohen; Mar, Wiener and Avalos

Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

Ordinance No. 098-15

FINALLY PASSED

150243 [Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]

Sponsors: Mar; Wiener, Cohen and Avalos

Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

Ordinance No. 099-15

FINALLY PASSED

150245 [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**Sponsors: Wiener; Mar, Cohen and Avalos**

Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

Ordinance No. 100-15**FINALLY PASSED****150263 [Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - \$16,000]**

Ordinance ordering the summary vacation of a sewer easement and approving sale for \$16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

Ordinance No. 101-15**FINALLY PASSED****Recommendations of the Rules Committee****150529 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]****Sponsor: Mayor**

Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

Resolution No. 229-15**ADOPTED****150430 [Appointment, Treasury Oversight Committee - Reeta Madhavan]**

Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Motion No. M15-097**APPROVED****The foregoing items were acted upon by the following vote:**

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

150435 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area]

Sponsor: Kim

Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 084-15

FINALLY PASSED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Privilege of the floor was granted unanimously to Edgar Lopez and Nicholas King (Public Works) who responded to questions raised throughout the discussion.

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

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

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Campos, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to June 23, 2015. The motion FAILED by the following vote:

Ayes: 3 - Avalos, Campos, Mar

Noes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

Noes: 3 - Avalos, Campos, Mar

Recommendation of the Rules Committee

150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]

Sponsors: Breed; Cohen

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Ordinance No. 102-15

FINALLY PASSED by the following vote:

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

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

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

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 2, Line 21, by striking 'and'; Lines 23 and 24, by adding '; and employees or representatives of any entity that has received a grant from or entered a contract with any City department within the previous 12 months.' The motion carried by the following vote:

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

Supervisor Breed made a motion to AMEND, AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion died due to lack of a second.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Noes: 1 - Breed

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150554 [Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

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

150556 [Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

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

150562 [Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 230-15**ADOPTED by the following vote:**

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

150564 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 231-15**ADOPTED by the following vote:**

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

Recommendations of the Budget and Finance Sub-Committee**150463 [Administrative Code - Film Rebate Program Amendments - \$4,000,000 Funding Cap]****Sponsor: Farrell**

Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from \$3,000,000 to \$4,000,000 subject to annual appropriation and to make certain technical corrections.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

150495 [Business and Tax Regulations Code - Transfer Tax Recording Requirements]**Sponsor: Farrell**

Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

PASSED, ON FIRST READING by the following vote:

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

150088 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to \$1,811,550]**Sponsor: Kim**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

Resolution No. 232-15**ADOPTED by the following vote:**

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

150531 [Contracts - Oracle America, Inc., and Accenture, LLP - Controller's Financial System Project - Not to Exceed \$27,792,116 and \$23,068,777]**Sponsors: Mayor; Farrell**

Resolution authorizing the Office of the Controller to enter into two contracts: a software license and maintenance agreement with Oracle America, Inc., for a one-year term, with nine options to extend the contract for up to one year each, in an amount not to exceed \$27,792,116; and a professional services agreement with Accenture, LLP, for a two-year term, with one option to extend the contract for up to one year, in an amount not to exceed \$23,068,777; with both contracts to commence upon Board and Mayoral approval, to implement and configure a comprehensive, fully-integrated Enterprise Resource Planning System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete Financial Accounting and Management Information System currently in use.
(Fiscal Impact)

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, Todd Rydstrom, Deputy Controller, and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Christensen stated for the record a family affiliation with Accenture, LLP, and further indicated she received advice from the City Attorney clarifying that there was no conflict of interest.

Resolution No. 209-15**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Noes: 2 - Campos, Kim

150533 [California Enterprise Development Authority Revenue Obligations Issuance - Live Oak - Learning Center for Children - Not to Exceed \$10,000,000]**Sponsor: Cohen**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$10,000,000 to finance or refinance the acquisition, construction, improvement, and/or equipping of K-8 educational facilities to be owned and operated by, or leased and operated by, Live Oak, a Learning Center for Children, a California nonprofit public benefit corporation.

Resolution No. 233-15**ADOPTED by the following vote:**

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

150536 [Accept and Expend Grant - Human Trafficking Advocacy Program - \$110,276]**Sponsor: Tang**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period October 1, 2014, through September 30, 2015, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.

Resolution No. 234-15**ADOPTED by the following vote:**

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

150537 [Accept In-Kind Gift - San Francisco Association of Realtors® - Online Content Subscription - \$20,000 in Annual Value]**Sponsor: Wiener**

Resolution authorizing the Office of Assessor-Recorder to accept an in-kind gift not to exceed \$20,000 in annual value from the San Francisco Association of Realtors® to improve the accuracy of appraising and developing valuations for properties within the City and County of San Francisco.

Resolution No. 235-15**ADOPTED by the following vote:**

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

150588 [Multifamily Housing Revenue Bonds - 222 Beale Street - Not to Exceed \$35,000,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$35,000,000 for 222 Beale Street (San Francisco, California 94105); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$35,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 236-15**ADOPTED by the following vote:**

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

150589 [Accept and Expend Grant - Health Impact Assessment for Improved Community Design - \$144,999]**Sponsors: Mayor; Mar**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$144,999 from Centers for Disease Control and Prevention to participate in a program entitled "Health Impact Assessment for Improved Community Design: Continuing to Advance the Practice to Achieve Health & Equity in San Francisco" for the period of September 1, 2014, through August 31, 2015.

Resolution No. 237-15**ADOPTED by the following vote:**

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

150591 [Real Property Conveyance - Affordable Housing - 474 Natoma Street]**Sponsor: Kim**

Resolution approving and authorizing the conveyance of real property located at 474 Natoma Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); and making findings that the conveyance is in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 238-15**ADOPTED by the following vote:**

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

150489 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$310,000,000]**Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Mar, Campos, Kim and Yee**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to June 23, 2015. The motion carried by the following vote:

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

Referred Without Recommendation from the Budget and Finance Sub-Committee

150492 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$350,000,000]

Sponsors: Avalos; Campos and Mar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to June 23, 2015. The motion carried by the following vote:

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

Recommendation of the Land Use and Transportation Committee

150350 [Health, Public Works Codes - Mandatory Use of Alternate Water Supplies in New Construction]

Sponsors: Wiener; Breed, Avalos, Christensen, Cohen, Kim and Mar

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Supervisor Wiener, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 7, Lines 18 through 21, by striking 'the requirements of this subsection' and adding 'the available onsite supply requirements calculated in accordance with the Water Budget Document requirements of this section 12C.4(a)'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Recommendation of the Public Safety and Neighborhood Services Committee

141240 [Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]

Sponsor: Mar

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility.

Supervisor Mar requested to be added as sponsor.

Resolution No. 239-15

ADOPTED by the following vote:

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

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

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Avalos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Susana Hennessey Lavery, MPH, of the Department of Public Health in recognition of her accomplishments on the occasion of her retirement.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Coach Rob Fung of the George Washington High School in recognition of his accomplishments and continued community support.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to the Alzheimer's Association in recognition of their accomplishments and continued community support.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Michael Freeman of SFGovTV in recognition of his accomplishments on the occasion of his retirement.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150541 [Hearing - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150542. Robert Quan (Public Works) provided an overview of the assessments. Joshua Chemer; Male Speaker; Walter Paulson; James Barron (Dolores Plaza Association); Male Speaker (183 Liberty Street); Maria (536 Garfield Street); Female Speaker; Arman Shehabi (96-98 Cumberland Street); Bradley Burke (609 Connecticut Street); Karen Salinger; Carma Keats; spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150542 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works)

Robert Quan (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 1000 Wisconsin Street; 3256-16th Street; 96 Cumberland Street; 526 Garfield Street; 1439-33rd Avenue; and 1355-35th Avenue. The amendments to the accompanying report, as provided by the Public Works, included in File No. 150542, were received without objection.

Resolution No. 240-15

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee

Noes: 1 - Wiener

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150515 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

PASSED, ON FIRST READING by the following vote:

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

150516 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

PASSED, ON FIRST READING by the following vote:

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

150517 [Memorandum of Understanding - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

PASSED, ON FIRST READING by the following vote:

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

150518 [Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

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

150519 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Land Use and Transportation Committee

150525 [Subdivision Code - Below Market Rate Condominium Conversion Program

Alternatives]

Sponsor: Breed

Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

PASSED, ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed various concerns relating to the San Francisco Public Library's destruction and shrinking of core library functions and associated budget.

Reuben David Goodman; expressed various concerns relating to State licensed board and care facilities.

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

Christopher Dahl; expressed various concerns.

Male Speaker; expressed various concerns relating to ethnic cleansing.

Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.

Michael Petrells; expressed various concerns relating to transparency and funding for cameras in all hearing rooms.

Emil Margolis (Evolve); spoke in support for proposed legislation relating to SCA5 and property taxes.

Andrew Yip; expressed various concerns.

Colleen Fernald; expressed various concerns relating to the United States Constitution.

Barry Hermanson; spoke in support of proposed legislation relating to National Day of Action.

Silvia Johnson; expressed various concerns relating to the reconstruction of Mission Street.

Oscar James; spoke regarding passing of Leroy King and expressed various concerns relating to upcoming advisory body appointments.

Ace Washington; shared in song certain concerns with the Board.

Female Speaker; spoke in support for proposed legislation relating to immediate release of Leopoldo Lopez.

Female Speaker; spoke in support for proposed legislation relating to immediate release of Leopoldo Lopez.

Tom Gilberty; expressed various concerns regarding transit and upcoming visit by President Obama.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150550 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M15-098

APPROVED

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 150629 be severed so that it may be considered separately.

150629 [Supporting California State Senate Bill 128 (Wolk, Moning) - End-of-Life Option Act]

Sponsors: Avalos; Mar, Wiener, Campos and Cohen

Resolution supporting California State Senate Bill 128, the End-of Life Option Act, authored by Senators Lois Wolk and Bill Monning, which would expand end-of-life options in California.

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

Resolution No. 241-15

ADOPTED by the following vote:

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

Supervisor Farrell requested that File Nos. 150630 and 150631 be severed so that they may be considered separately.

150630 [Supporting and Urging the Immediate Release of Venezuelan Opposition Leader Leopoldo López]

Sponsor: Farrell

Resolution supporting and urging the immediate release of Venezuelan opposition Leader Leopoldo López, who was illegally imprisoned in an attempt to silence dissent and free speech in February 2014.

RE-REFERRED to the Public Safety and Neighborhood Services Committee

150631 [Michael "Mike" Fogarty Day - July 2, 2015]

Sponsor: Farrell

Resolution declaring July 2, 2015, as Michael "Mike" Fogarty Day in the City and County of San Francisco.

Resolution No. 242-15

ADOPTED by the following vote:

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

Supervisor Wiener requested that File Nos. 150632 and 150621 be severed so that they may be considered separately.

150632 [National Day of Action for Medicare's 50th Birthday - July 30, 2015]**Sponsors: Wiener; Farrell and Mar**

Resolution supporting the National Day of Action for Medicare's 50th Birthday on July 30, 2015.

*Supervisors Farrell and Mar requested to be added as co-sponsors.***Resolution No. 243-15****ADOPTED by the following vote:**

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

150621 [Final Map 8005 - 135 Buena Vista Avenue West]

Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Supervisor Wiener, seconded by Supervisor Christensen, moved that this Motion be CONTINUED to June 23, 2015. The motion carried by the following vote:

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

IMPERATIVE AGENDA*There were no imperative agenda items.***LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor***Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.***Ordinances****150460 [Sale of City Property - 35 and 45 Onondaga Avenue - No Less Than \$640,000]****Sponsor: Avalos**

Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 35 and 45 Onondaga Avenue for no less than \$640,000; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact; No Budget and Legislative Analyst Report.)

05/05/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/4/2015.

06/16/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150586 [Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**Sponsor: Cohen**

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/16/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]**Sponsors: Cohen; Avalos**

Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/16/2015.

150644 [Land Transfer, Summary Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Street]**Sponsor: Cohen**

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/16/2015.

150645 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**Sponsor: Farrell**

Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

(Fiscal Impact)

06/16/15; ASSIGNED to Budget and Finance Committee.

150646 [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**Sponsors: Kim, Campos, Mar and Avalos**

Ordinance amending the Administrative Code to require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; to require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; to require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; to prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; and to require landlords to plead and prove in any action to recover possession that at least one of the grounds of Section 37.9(a)-(b), stated in the notice to vacate is the dominant motive for recovering possession.

06/16/15; ASSIGNED to Land Use and Transportation Committee.

Resolutions**150647 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$1,014,983]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding in the amount of \$1,014,983 including \$503,135 for Public Works and \$511,848 for the San Francisco Municipal Transportation Agency for the period of July 1, 2015, through June 30, 2018.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150648 [Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - \$100,000 Initial Deposit]**Sponsor: Mayor**

Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of \$100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150649 [Accept and Expend Grant - Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge - \$11,420,360]**Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend a grant in the amount of \$11,420,360 from the Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge for reimbursement of eligible project and settlement costs incurred by the City and County of San Francisco for the period of January 1, 2007, through January 12, 2012.
(Fiscal Impact)

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150650 [Suspending Budget Stabilization Reserve Requirements - FY2015-2016]**Sponsor: Avalos**

Resolution suspending requirements for the Budget Stabilization Reserve in Administrative Code, Section 10.60(c), for FY2015-2016 for the purpose of using the funds to acquire property for future affordable housing developments.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150651 [Calling for a Comprehensive Analysis on the State of Housing and Production, Distribution, and Repair in the Mission]**Sponsor: Campos**

Resolution calling on the Planning Department to produce a comprehensive series of reports about the status of the Mission Area Plan of the Eastern Neighborhoods, especially with respect to its two primary goals of expanding the production of affordable housing and the preservation of Production, Distribution, and Repair uses in the Mission and report back to the Board of Supervisors.

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150652 [Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - \$180,000 Per Annum]**Sponsor: Cohen**

Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of \$180,000 per annum.

06/16/15; ASSIGNED to Land Use and Transportation Committee.

150653 [Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**Sponsor: Cohen**

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150654 [Establishing Monthly Contribution Amount - Health Service Trust Fund - 2016]**Sponsor: Farrell**

Resolution establishing the monthly contribution amount to Health Service Trust Fund for the 2016 calendar year.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150655 [Supporting California State Senate Bill 350 (De Leon, Leno) - Clean Energy and Pollution Reduction Act]**Sponsor: Breed**

Resolution supporting California State Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015, authored by Senators De Leon and Leno (coauthors: Senators Hancock and Monning), which creates or expands three related clean-energy goals to be achieved by 2030: generating 50% of total retail sales of electricity from renewable resources; doubling the energy efficiency of existing buildings; and reducing petroleum used in motor vehicles by 50%.

06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150656 [Supporting California State Senate Constitutional Amendment 5 (Mitchell, Hancock) - Property Tax Fairness Amendment]**Sponsors: Cohen; Yee, Kim and Avalos**

Resolution supporting California State Senate Constitutional Amendment 5, authored by Senators Holly Mitchell and Loni Hancock, the Property Tax Fairness amendment, making California's property tax code fair by assessing commercial and industrial properties at their market value, after a phase-in period.

06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150657 [Supporting California State Senate Bill 411 (Lara) - The Right to Record Bill]**Sponsors: Cohen; Kim**

Resolution supporting California State Senate Bill 411, The Right to Record Bill, authored by Senator Ricardo Lara which states that anyone making an audio or video recording of a police or peace officer in a public place that the individual has a right to be in is not breaking the law.

06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150665 [Legislative Chamber - Centennial Celebration - October 9, 2016]

Resolution declaring October 9, 2016, as the 100th Anniversary of the Board of Supervisors Legislative Chamber and in recognition of the Centennial Celebration of the First Official Board of Supervisors Meeting held in the Legislative Chamber; and designating October 4, 2016, as the official date of the celebration. (Clerk of the Board)

06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**150658 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]****Sponsors: Breed; Avalos, Wiener and Christensen**

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

150659 [Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**Sponsors: Kim; Avalos, Cohen and Wiener**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

Requests for Hearing**150551 [Hearing - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

06/16/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150660 [Hearing - Initiative Ordinance - Environment Code - Clean Energy Right To Know Act]**Sponsors: Breed; Avalos, Wiener and Christensen**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants."

06/16/15; RECEIVED AND ASSIGNED to Rules Committee.

150661 [Hearing - Initiative Ordinance - Administrative Code - Surplus Public Lands]**Sponsors: Kim; Avalos, Campos and Mar**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Administrative Code to update and expand the applicability of provisions of the Surplus City Property Ordinance and the public process around its implementation, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors."

06/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**150612 [Settlement of Lawsuit - Evan Connor - \$320,000]**

Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for \$320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150613 [Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - \$395,000]

Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for \$395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150614 [Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150615 [Settlement of Lawsuit - Kelly O'Haire - \$725,000]

Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for \$725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al. (City Attorney)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150616 [Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - \$426,000]

Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for \$426,000 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 ratifying 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. (Real Estate Department)
(Fiscal Impact)

06/02/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150617 [Tolling Agreement - Gene Gee]

Resolution approving a tolling agreement to toll the statute of limitations on Gene Gee's claim against the City in exchange for a dismissal without prejudice in Gene Gee v. ARB Construction, et al., San Francisco Superior Case No. CGC-14-542509. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150618 [Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - \$95,000,000 in Total]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: \$12,000,000 to \$32,000,000 for ComputerLand of Silicon Valley; from \$12,000,000 to \$32,000,000 for Xtech JV; and from \$12,000,000 to \$31,000,000 for En Pointe Technologies, Inc., for \$95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150619 [Official Advertising - San Francisco Print Media Co., commonly known as The Examiner, and The San Francisco Chronicle - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150620 [Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Vicki Rosen - Supervisor Wiener

LeRoy King - Board President Breed and Supervisor Cohen

James Jerome Perry - Board President Breed

Karen Huggins - Supervisor Campos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 21, 2015.

Angela Calvillo, Clerk of the Board