



# 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, June 14, 2016 - 2:00 PM

#### Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Yee, Kim, Wiener

**Budget and Finance Sub-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  
1:00 PM

Wednesday  
10:00 AM

1st and 3rd Thursday  
9:30 AM

Monday  
1:30 PM

2nd Thursday  
2:30 PM

2nd and 4th Thursday  
11:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

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

### **Lobbyist Registration and Reporting Requirements**

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

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

*Approval of the May 10, 2016, Board Meeting Minutes.*

## **AGENDA CHANGES**

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the even districts.  
The Mayor may address the Board for up to five minutes.*

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 and 2

#### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Peskin, Yee, Campos*

1. [160511](#) **[Settlement of Claims and Litigation - Landslide Damage - Casitas Avenue and Miraloma Drive - Not to Exceed \$5,000,000]**

**Sponsor: Yee**

Ordinance authorizing the Public Utilities Commission and the City Attorney's Office to approve settlements of claims or litigation arising out of the January 25, 2016, landslide between Casitas Avenue and Miraloma Drive, for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Sections 10.22, 10.22-1, and 10.22-2, for amounts up to \$1,000,000 and not to exceed \$5,000,000 in total, if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Government Audit and Oversight Committee.

06/07/2016; PASSED, ON FIRST READING.

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

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

*Present: Supervisors Cohen, Wiener, Peskin*

- 2. [160591](#) **[Mission Bay South - Park P6 Acceptance]**  
**Sponsor: Kim**  
Ordinance dedicating City-jurisdictional property, located on a portion of State Trust Parcel 2, commonly known as Mission Bay Park P6, lying along Long Bridge Street and China Basin Street, as open public right-of-way and naming the new park "Mission Bay Kids' Park," accepting an irrevocable offer for the acquisition facilities that comprise the park improvements; designating said facilities for public open space and park purposes, accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; and accepting a Public Works Order, and authorizing official acts in connection with this Ordinance.

06/07/2016; PASSED, ON FIRST READING.

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

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Yee, Kim*

- 3. [160464](#) **[Appropriation - Municipal Transportation Agency Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$207,000,000 - FY2016-2017]**  
**Sponsor: Mayor**  
Ordinance appropriating \$207,000,000 of Revenue Bond proceeds to the Municipal Transportation Agency for transportation projects and equipment in FY2016-2017.

(Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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

4. [160466](#) **[Appropriation - Mission Bay Improvement Fund - Warrior Arena Improvement Capital Projects - \$5,980,000 - FYs 2016-2017 and 2017-2018]**

**Sponsor: Mayor**

Ordinance appropriating \$5,980,000 to the Municipal Transportation Agency (MTA), consisting of \$3,050,000 General Fund Contribution and \$350,000 of MTA's operating fund in FY2016-2017, and \$2,310,000 General Fund Contribution and \$270,000 of MTA's operating fund in FY2017-2018 to support planning, design, and outreach for the transportation capital improvement projects in connection with the proposed Golden State Warriors Event Center and Mixed Use Development in Mission Bay.

(Fiscal Impact.)

06/07/2016; PASSED ON FIRST READING.

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

5. [160467](#) **[De-Appropriation and Re-Appropriation - General Reserve to Debt Service - \$7,566,391 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance de-appropriating \$7,566,391 surplus revenue designated for General Reserve from the Public Library and re-appropriating as debt service payment in FY2015-2016.

(Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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

6. [160468](#) **[Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues and Water Capacity Fees of \$272,233,620 - Re-Appropriation of \$83,750,500 for Water Capital Improvements - FYs 2016-2017 and 2017-2018]**

**Sponsor: Mayor**

Ordinance appropriating a total of \$272,233,620 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2016-2017 at \$149,910,090 and for FY2017-2018 at \$122,323,530; and re-appropriating Water Capital Project Appropriations of \$56,750,500 in FY2016-2017 and \$27,000,000 in FY2017-2018; and placing \$220,762,620 of Revenue Bond and State Loan Funds or State Grant Funds proceeds and \$5,300,000 of water capacity fee proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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

7. [160469](#) **[Appropriation - Revenue Bonds, State Loans or Grants, Wastewater Revenues and Capacity Fees of \$1,215,201,280 - Re-Appropriation of \$7,000,000, and De-Appropriation of \$10,750,000 - Wastewater Capital Improvements - FYs 2016-2017 and 2017-2018]**  
**Sponsor: Mayor**  
Ordinance appropriating a total of \$1,215,201,280 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2016-2017 at \$312,852,320 and for FY2017-2018 at \$902,348,960; re-appropriation of \$7,000,000 and de-appropriation of \$10,750,000 Wastewater Revenue Bond projects in FY2016-2017; and placing \$1,112,601,280 in Revenue Bonds or State Loan or Grant Funds and \$14,600,000 in capacity fees by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning, and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required.
- (Fiscal Impact)

06/07/2016; PASSED, ON FIRST READING.

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

8. [160470](#) **[Appropriation - Revenue Bonds, Hetch Hetchy Revenue, Cap, and Trade Allowance of \$158,125,530 - Re-Appropriation of \$11,332,750, and De-Appropriation of \$4,222,602 - Hetch Hetchy Water and Power Capital Improvements - FYs 2016-2017 and 2017-2018]**  
**Sponsor: Mayor**  
Ordinance appropriating a total of \$158,125,530 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2016-2017 at \$65,025,314 and for FY2017-2018 at \$93,100,216; and re-appropriation of \$11,332,750 in Power Revenue Bonds fund projects in FY2016-2017; de-appropriation of \$4,222,602 CEC loan and revenue funded projects; and placing \$32,483,088 of Power Bonds, \$44,234,848 of Water Bonds, and \$4,200,000 of Cap and Trade Revenue, by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required.
- (Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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



9. [160471](#) **[Public Utilities Commission - Issuance Wastewater Revenue Bonds - Not to Exceed \$1,112,601,280]**

**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$1,112,601,280 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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

10. [160472](#) **[Public Utilities Commission - Issuance Water Revenue Bonds - Not to Exceed \$264,997,468]**

**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$264,997,468 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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

11. [160473](#) **[Public Utilities Commission - Issuance Power Revenue Bonds - Not to Exceed \$32,483,088]**

**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$32,483,088 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8); authorization to issue Refunding Power Revenue Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact.)

06/07/2016; PASSED, ON FIRST READING.

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

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

*Present: Supervisors Peskin, Yee, Campos*

**12. [150682](#) [Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]**

**Sponsors: Yee; Kim, Mar and Campos**

Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City, other than vehicles used for law enforcement, and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department’s determination under the California Environmental Quality Act.

(Fiscal Impact.)

06/07/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/07/2016; PASSED ON FIRST READING AS AMENDED.

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

*Present: Supervisors Peskin, Yee, Breed*

**13. [160278](#) [Administrative Code - City Navigation Centers for the Homeless]**

**Sponsors: Campos; Avalos and Mar**

Ordinance amending the Administrative Code to require the City to open and operate no fewer than six Navigation Centers within twenty-four months of the effective date of the ordinance, offering comprehensive health, mental health, and other services to homeless people, and moving homeless people off the streets and into permanent housing or transitional or stable supportive housing that eventually leads to permanent housing through case management, social service programs, and the integration of other relevant city services; specifying programmatic requirements for Navigation Centers; requiring the development of plans for the equitable distribution of shelter and housing resources, and the identification of sustainable revenue sources for the development of new, permanent housing; and affirming the Planning Department’s determination under the California Environmental Quality Act.

(Fiscal Impact)

05/17/2016; CONTINUED.

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

Present: Supervisors Peskin, Yee, Campos

14. [160361](#) **[Administrative Code - Appraisals for Jurisdictional Transfers and the Acquisition, Conveyance, and Lease of Real Property]**

**Sponsors: Peskin; Campos**

Ordinance amending the Administrative Code to require appraisals and appraisal reviews for certain City jurisdictional transfers, acquisitions, conveyances, and leases of real property; requiring that appraisals conform to the Uniform Standards of Professional Appraisal Practice and be prepared by qualified appraisers; and increasing the rent limits for the Director of Property's existing authority to enter into leases for the City.

06/07/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/07/2016; PASSED ON FIRST READING AS AMENDED.

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

15. [160423](#) **[Administrative Code - Short-Term Residential Rentals and Hosting Platforms]**

**Sponsors: Campos; Peskin, Avalos and Mar**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to require Hosting Platforms verify that a Residential Unit is on the City Registry prior to listing; require Hosting Platforms respond to notices and requests for information; provide for civil, administrative, and criminal penalties against Hosting Platforms for violations of the Residential Unit Conversion Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

06/07/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/07/2016; PASSED ON FIRST READING AS AMENDED.

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

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

Present: Supervisors Cohen, Wiener

16. [160346](#) **[Planning Code - Mid-Block Alley and Rooftop Screening and Enclosure Controls]**

Ordinance amending the Planning Code to allow for greater flexibility in the screening and enclosure of rooftop mechanical equipment, modify mid-block alley controls and their applicability to the South of Market Neighborhood Commercial Transit District, Folsom Street Neighborhood Commercial Transit District, Regional Commercial District and C-3 (Downtown Commercial) District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302. (Planning Commission)

06/07/2016; 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, Wiener*

17. [160386](#) **[Amending Ordinance No. 16-10 - Collection and Levy of Special Taxes - Tax District No. 2009-1 (San Francisco Sustainable Financing) - Accessibility Modifications and Improvements to Privately Owned Buildings or Real Property]**

**Sponsor: Tang**

Ordinance amending Ordinance No. 16-10, as amended, to authorize the collection and levy of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for accessibility modifications and improvements to privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

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

18. [160594](#) **[De-appropriation and Appropriation - Supporting District 7 Participatory Budgeting Project - \$300,000 - FY2015-2016]**

**Sponsor: Yee**

Ordinance de-appropriating \$300,000 District 7 Board Projects in the General City Responsibility (GEN) and appropriating \$300,000 to various departments in order to support the District 7 Participatory Budgeting projects in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

*Present: Supervisors Farrell, Tang, Yee, Kim, Wiener*

19. [160626](#) **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]**

**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

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

20. [160627](#) **[Proposed Interim Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**  
**Sponsor: Mayor**  
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. [160412](#) **[Contract Amendment - Xtech JV - Technology Marketplace Tier 1A - \$56,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$56,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
22. [160413](#) **[Contract Amendment - ComputerLand of Silicon Valley - Technology Marketplace, Tier 1A - \$44,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and ComputerLand of Silicon Valley, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$44,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
23. [160414](#) **[Contract Amendment - InterVision Systems Technologies, Inc. - Technology Marketplace, Tier 1B - \$15,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into the first amendment to the contract agreement between the City and County of San Francisco and InterVision Systems Technologies, Inc., a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$12,000,000 to \$15,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

24. [160415](#) **[Contract Amendment - En Pointe Technologies Sales, Inc. - Technology Marketplace, Tier 1A - \$50,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and En Pointe Technologies Sales, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$31,000,000 to \$50,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
25. [160416](#) **[Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Cornerstone Technology Partners II JV, a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
26. [160417](#) **[Contract Agreement - Learn iT!, Inc.- Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Learn iT!, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
27. [160418](#) **[Contract Agreement - Softnet Solutions Inc.- Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Softnet Solutions Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

28. [160419](#) **[Contract Agreement - United Layer - Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and United Layer, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

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

*Present: Supervisors Farrell, Tang, Yee, Wiener*

29. [160515](#) **[Apply for Grants - 2016 Emergency Preparedness Grants]**

**Sponsor: Mayor**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2016 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2016 State Homeland Security Grant Program, the 2016 Emergency Management Performance Grant, and the 2016 Local Government Oil Spill Contingency Plan Grant Program.

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

30. [160555](#) **[Option to Ground Lease - Potrero Housing Associates I, L.P. - Two Parcels at 1101 Connecticut Street - For No Cost]**

**Sponsor: Cohen**

Resolution authorizing the execution and performance of an Option to Ground Lease in connection with the parcels located at 1101 Connecticut Street (Assessor's Parcel Block No. 4287, Lot No. 007) ("Parcel One") and Connecticut Street and 25th Street (Assessor's Parcel Block No. 4287, No. Lot 001A) ("Parcel Two" and together with Parcel One, "the Property") for no cost, which expires on June 30, 2017, with an extension option of six months until December 31, 2017, between the City and County of San Francisco and Potrero Housing Associates I, L.P., a California limited partnership; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

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



Present: Supervisors Farrell, Tang, Yee, Kim, Wiener

31. [160641](#) **[Treasure Island Development Authority Interim Budget - FYs 2016-2017 and 2017-2018]**

**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority)

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

32. [160643](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2016-2017]**

**Sponsor: Mayor**

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

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

Present: Supervisors Peskin, Yee, Breed

33. [160331](#) **[Accept and Expend Grant - United States Department of Education - Early Learning Quality Improvement System - \$2,020,560]**

**Sponsor: Yee**

Resolution retroactively authorizing the San Francisco Children and Families Commission to accept and expend an increase to the grant from the United States Department of Education through the California Department of Education in the amount of \$300,000 for a total of \$2,020,560 for support of an Early Learning Quality Improvement System for the period of July 1, 2012, through June 30, 2016. (First 5 SF Children and Families Commission)

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

34. [160487](#) **[Paratransit Broker and Operating Agreement - Transdev Services, Inc. - Not to Exceed \$142,902,104]**

**Sponsor: Yee**

Resolution approving Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104 for a five-year term beginning July 1, 2016, with an option for a five-year extension. (Municipal Transportation Agency)

(Fiscal Impact)

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



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

*Present: Supervisors Cohen, Wiener, Peskin*

35. [160554](#) **[Administrative Code - Rent Control for Tenants in Housing Opportunities for Persons With AIDS Program]**  
**Sponsors: Wiener; Campos, Breed and Cohen**  
Ordinance amending the Administrative Code to allow persons receiving tenant-based rental assistance under the federal Housing Opportunities for Persons With AIDS (HOPWA) program to be eligible for protections against rent increases.

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

**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.

(Continued from June 7, 2016.)

### 36. [160527](#) [Hearing - Appeal of Conditional Use Authorization - 313-323 Cumberland Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 207, 209.1, 303, and 317, for a proposed project at 313-323 Cumberland Street, Assessor's Parcel Block No. 3601, Lot Nos. 043 and 044, identified in Permit Application Nos. 2014.0627.9813 and 2014.0627.9820, issued by the Planning Commission by Motion No. 19604 dated March 31, 2016, to demolish a single-family structure and construct a new two-family structure on a 5,700 square-foot lot within an RH-1 (residential house, one-family) Zoning District, a 40-X Height and Bulk District, and the Dolores Heights Special Use District. (District 8) (Appellant: Bruce Bowen, on behalf of the Dolores Heights Improvement Club) (Filed May 2, 2016). (Clerk of the Board)

06/07/2016; CONTINUED.

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

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

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

37. [160528](#) **[Approving Conditional Use Authorization - 313-323 Cumberland Street]**  
Motion approving the decision of the Planning Commission by its Motion No. 19604, approving a Conditional Use Authorization identified in Permit Application Nos. 2014.0627.9813 and 2014.0627.9820 for a proposed project located at 313-323 Cumberland Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

06/07/2016; CONTINUED.

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

38. [160529](#) **[Disapproving Conditional Use Authorization - 313-323 Cumberland Street]**  
Motion disapproving the decision of the Planning Commission by its Motion No. 19604, approving a Conditional Use Authorization identified in Permit Application Nos. 2014.0627.9813 and 2014.0627.9820 for a proposed project located at 313-323 Cumberland Street. (Clerk of the Board)

06/07/2016; CONTINUED.

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

39. [160530](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 313-323 Cumberland Street]**  
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 Permit Application Nos. 2014.0627.9813 and 2014.0627.9820 for a proposed project located at 313-323 Cumberland Street. (Clerk of the Board)

06/07/2016; CONTINUED.

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

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

40. [160534](#) **[Hearing - Appeal of Conditional Use Authorization - 32 Ord Street]**  
Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 306.7, for a proposed project at 32 Ord Street, Assessor's Parcel Block No. 2626, Lot No. 005, identified in Permit Application No. 2014.10.17.9274, issued by the Planning Commission by Motion No. 19609 dated April 7, 2016, to permit a horizontal and vertical addition to a single-family home that would increase the existing square footage by more than 100% and result in square footage in excess of 3,000 square feet while also increasing the legal unit count from one to two units, within an RH-2 (residential house, two-family) zoning district and a 40-X height and bulk district. (District 8) (Appellant: Gary Weiss, on behalf of the Corbett Heights Neighbors) (Filed May 5, 2016). (Clerk of the Board)

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

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

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

41. [160535](#) **[Approving Conditional Use Authorization - 32 Ord Street]**  
Motion approving the decision of the Planning Commission by its Motion No. 19609, approving a Conditional Use Authorization identified in Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
42. [160536](#) **[Disapproving Conditional Use Authorization - 32 Ord Street]**  
Motion disapproving the decision of the Planning Commission by its Motion No. 19609, approving a Conditional Use Authorization identified in Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
43. [160537](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 32 Ord Street]**  
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 Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street. (Clerk of the Board)

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 13, 2016, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 14, 2016.*

**44. [160671](#) [Apply for Grant - Delegation of San Francisco Municipal Transportation Agency as Co-Applicant for Grant - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 480 Eddy Street Project]**

**Sponsor: Mayor**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA), on behalf of the City and County of San Francisco, to execute a grant application, grant agreement, and related documents under the State of California's Affordable Housing and Sustainable Communities Program (AHSC Program) as a joint applicant with the Tenderloin Neighborhood Development Corporation for the project at 480 Eddy Street; authorizing the City to assume any joint and several liability for completion of the project required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)

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

**45. [160672](#) [Apply for Grant - Delegation of San Francisco Municipal Transportation Agency as Co-Applicant for Grant - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 455 Fell Street Project]**

**Sponsors: Mayor; Breed**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA), on behalf of the City and County of San Francisco, to execute a grant application, grant agreement, and related documents under the State of California's Affordable Housing and Sustainable Communities Program (AHSC Program) as a joint applicant with Mercy Housing, Inc., for the project at 455 Fell Street; authorizing the City to assume any joint and several liability for completion of the project required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)

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

## 46. 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.*

## 47. 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 48 and 49

48. [160660](#) **[Urging the San Francisco Legislative Delegation to Amend or Oppose the Proposed “By Right Housing Approvals” Budget Trailer Bill]**  
**Sponsors: Peskin; Mar, Kim, Yee, Avalos and Campos**  
 Resolution urging the San Francisco Legislative Delegation to amend or oppose the “By Right Housing Approvals” proposed Trailer Bill in recognition of San Francisco’s local planning tools and significant contributions to regional housing development.
- 05/31/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 06/07/2016; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
49. [160675](#) **[Urging the San Francisco Legislative Delegation to Work to Amend the Proposed “By Right Housing Approvals” Budget Trailer Bill]**  
**Sponsor: Wiener**  
 Resolution urging the San Francisco Legislative Delegation to work to amend the "By Right Housing Approvals" proposed Trailer Bill, in recognition of San Francisco's severe housing crisis and existing obstacles to sufficient regional and statewide housing creation.
- 06/07/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

**50. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

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

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCE**

**160661**

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

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

05/31/2016; RECEIVED FROM DEPARTMENT.

06/14/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**160664 [Petitions and Communications]**

Petitions and Communications received from May 27, 2016, through June 6, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 14, 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 a memorandum from Mayor Edwin Lee regarding Notice of Transfer of Functions within the Executive Branch. Copy: Each Supervisor. (1)

From Department of Public Health, submitting FY 2016-18 Membership List. Copy: Each Supervisor. (2)

From Office of the Assessor-Recorder, submitting Summary Report of Taxpayer Complaints of Property Tax Underpayment. Copy: Each Supervisor. (3)

From State Fish and Game Commission, submitting notice of Final Consideration of Petition on potential listing of northern spotted owl as a threatened or endangered species. Copy: Each Supervisor. (4)

From State Fish and Game Commission, submitting notice of Location of Adoption Hearing concerning the California Spiny Lobster Fishery Management Plan Implementing Regulations. Copy: Each Supervisor. (5)

From Office of the Controller, submitting FYS 2016-2017 and 2017-2018 Mayor's Proposed (Interim) Budget and Appropriation Ordinance and Proposed (Interim) Salary Ordinance as of May 31, 2016. Copy: Each Supervisor. (6)

From Mayor's Office, submission of the Mayor's FYS 2016-17 and 2017-18 Budget. Copy: Each Supervisor. (7)

From Daniel Levine, regarding 2000-2070 Bryant Street. Copy: Each Supervisor. (8)

From Nitin and Praitna Garg, regarding budget support for open source voting system project. Copy: Each Supervisor. (9)

From Office of Assembly Speaker Anthony Rendon, regarding Dependency Counsel Funding. File No. 160488. Copy: Each Supervisor. (10)

From concerned citizens, regarding proposed SFMTA Charter Amendment for the November 2016 ballot. 2 letters. File No. 160589. Copy: Each Supervisor. (11)

From a concerned citizen, submitting signature for petition titled "Stop SFMTA (San Francisco Municipal Transportation Agency.)" 4261st signer. Copy: Each Supervisor. (12)

From EPS Industry Alliance, regarding proposed amendment to Environment Code - Food Service and Packaging Waste Reduction. File No. 160383. Copy: Each Supervisor. (13)

From Jim Olsson, regarding the Blue Angels. Copy: Each Supervisor. (14)

From a concerned citizen, submitting signature for petition titled "Restore Parking Oversight of SFMTA". 75th signer. Copy: Each Supervisor. (15)

From Sunset Heights Association of Responsible People (SHARP), regarding appointment of Lee Hsu to SFMTA Board of Directors. Copy: Each Supervisor. (16)

## **ADJOURNMENT**