

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, September 13, 2016 - 2:00 PM

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

### 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*

### BOARD COMMITTEES

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

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, September 13, 2016, with President London Breed presiding.*

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

*President Breed called the meeting to order at 2:06 p.m. On the call of the roll, Supervisor Kim was noted not present. There was a quorum.*

*Supervisor Kim was noted present at 2:07 p.m.*

## **COMMUNICATIONS**

*There were no communications.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the Special Board Meeting Minutes of July 15, 2016, or August 8, 2016. There were no corrections.*

**Supervisor Campos, seconded by Supervisor Peskin, moved to approve the Special Board Meeting Minutes of July 15, 2016, and August 8, 2016. The motion carried by the following vote, following general public comment:**

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

## **AGENDA CHANGES**

*There were no agenda changes.*

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

### **160976 [Formal Policy Discussions - September 13, 2016]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor: We continue to see crime targeting community members of limited English proficiency. What can we do to encourage more qualified people with bi/multi-lingual ability to apply to join our city's public safety team as police officers, 911 dispatchers, and firefighters so that we can better prevent crime through multi-lingual education efforts and also assist residents in the unfortunate even of being victims of crime? (Supervisor Wiener, District 8)

*Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question from the Supervisor representing District 8. Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## REGULAR AGENDA

## UNFINISHED BUSINESS

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

#### 160851 [Street Vacation Order - Parkmerced Development Project]

**Sponsor: Yee**

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

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

**Supervisor Yee, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 11, Lines 1-2, by striking 'immediately revocable licenses' and adding 'easements', and Lines 7-8, by adding 'and also the rights to trim and cut down trees and brush that may be a hazard to the utilities.' The motion carried by the following vote:**

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

**PASSED ON FIRST READING AS AMENDED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **160890 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2016-2017]**

**Sponsor: Farrell**

Ordinance levying property taxes at a combined rate of \$1.1792 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0840 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2017.

(Fiscal Impact)

**PASSED, ON FIRST READING by the following vote:**

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

#### **160409 [Real Property Lease - BC Capp, LLC - 165 Capp Street - \$240,500 Annual Base Rent]**

Resolution authorizing the lease of approximately 6,500 square feet at 165 Capp Street with BC Capp, LLC, a California limited liability company, for a five year term commencing upon approval by the Board of Supervisors and the Mayor, with two options to extend for five years, at the monthly base rent of \$20,041.67 for a total annual base rent of \$240,500. (Human Services Agency)

(Fiscal Impact)

**Resolution No. 388-16**

**ADOPTED by the following vote:**

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

*President Breed requested File Nos. 160837, 160838, and 160839 be called together.*

#### **160837 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution approving Amendment No. 12 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2016, for a total term of October 1, 2001, through November 30, 2017. (Treasure Island Development Authority)

**Resolution No. 390-16**

**ADOPTED by the following vote:**

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

**160838 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving Amendment No. 32 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy, to extend the term for one year to commence December 1, 2016, for a total term of September 4, 2016, through November 30, 2017. (Treasure Island Development Authority)

**Resolution No.** 391-16

**ADOPTED by the following vote:**

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

**160839 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 41 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy, to extend the term for one year to commence December 1, 2016, for a total term of November 19, 1998, through November 30, 2017. (Treasure Island Development Authority)

**Resolution No.** 392-16

**ADOPTED by the following vote:**

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

*President Breed requested File Nos. 160852, 160853, 160854, 160855, 160856, 160857, 160858, 160859, 160860, 160861, 160862, 160863, 160864, 160865, and 160896 be called together.*

**160852 [Multifamily Housing Revenue Note - 938 Ellsworth Street - Alemany - Not to Exceed \$87,787,000]**

**Sponsors:** Mayor; Campos

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$87,787,000 for the purpose of providing financing for the acquisition and rehabilitation of a 150-unit multifamily rental housing project located in the City at 938 Ellsworth Street, commonly known as Alemany; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No.** 368-16

**ADOPTED by the following vote:**

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

**160853 [Multifamily Housing Revenue Note - 2451 Sacramento Street - JFK Tower - Not to Exceed \$35,363,000]****Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$35,363,000 for the purpose of providing financing for the acquisition and rehabilitation of a 98-unit multifamily rental housing project located in the City at 2451 Sacramento Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 369-16****ADOPTED by the following vote:**

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

**160854 [Multifamily Housing Revenue Note - 1855-15th Street - Mission Dolores - Not to Exceed \$32,368,000]****Sponsors: Mayor; Wiener**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$32,368,000 for the purpose of providing financing for the acquisition and rehabilitation of a 91-unit multifamily rental housing project located in the City at 1855-15th Street, commonly known as Mission Dolores; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 370-16****ADOPTED by the following vote:**

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

**160855 [Multifamily Housing Revenue Note - 655, 711-795, and 895 Pacific Avenue - Ping Yuen - Not to Exceed \$98,065,000]****Sponsors: Mayor; Peskin**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$98,065,000 for the purpose of providing financing for the acquisition and rehabilitation of a 234-unit multifamily rental housing project located in the City at 655, 711-795, and 895 Pacific Avenue, commonly known as Ping Yuen; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 371-16****ADOPTED by the following vote:**

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

**160856 [Multifamily Housing Revenue Note - 838 Pacific Avenue - Ping Yuen North - Not to Exceed \$88,354,000]****Sponsors: Mayor; Peskin**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$88,354,000 for the purpose of providing financing for the acquisition and rehabilitation of a 200-unit multifamily rental housing project located in the City at 838 Pacific Avenue, commonly known as Ping Yuen North; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 372-16****ADOPTED by the following vote:**

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



**160857 [Multifamily Housing Revenue Note - 1251 Turk Street - Rosa Parks - Not to Exceed \$63,890,000]****Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$63,890,000 for the purpose of providing financing for the acquisition and rehabilitation of a 203-unit multifamily rental housing project located in the City at 1251 Turk Street, commonly known as Rosa Parks; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 373-16****ADOPTED by the following vote:**

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

**160858 [Multifamily Housing Revenue Note - 40 Harbor Road - Westbrook Apartments - Not to Exceed \$87,459,000]****Sponsors: Mayor; Cohen**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$87,459,000 for the purpose of providing financing for the acquisition and rehabilitation of a 223-unit multifamily rental housing project located in the City at 40 Harbor Road, commonly known as Westbrook Apartments; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 374-16****ADOPTED by the following vote:**

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

**160859 [Multifamily Housing Revenue Note - 2501 Sutter Street - Westside Courts - Not to Exceed \$47,497,000]****Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$47,497,000 for the purpose of providing financing for the acquisition and rehabilitation of a 135-unit multifamily rental housing project located in the City at 2501 Sutter Street, commonly known as Westside Courts; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 375-16****ADOPTED by the following vote:**

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

**160860 [Multifamily Housing Revenue Note - 320 and 330 Clementina Street - Not to Exceed \$69,260,000]****Sponsors: Mayor; Kim**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$69,260,000 for the purpose of providing financing for the acquisition and rehabilitation of a 276-unit multifamily rental housing project located in the City at 320 and 330 Clementina Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 376-16****ADOPTED by the following vote:**

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

**160861 [Multifamily Housing Revenue Note - 350 Ellis Street - Not to Exceed \$41,640,000]****Sponsors: Mayor; Kim**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$41,640,000 for the purpose of providing financing for the acquisition and rehabilitation of a 96-unit multifamily rental housing project located in the City at 350 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 377-16****ADOPTED by the following vote:**

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

**160862 [Multifamily Housing Revenue Note - 1750 McAllister Street - Not to Exceed \$34,043,000]****Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$34,043,000 for the purpose of providing financing for the acquisition and rehabilitation of a 97-unit multifamily rental housing project located in the City at 1750 McAllister Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 378-16****ADOPTED by the following vote:**

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

**160863 [Multifamily Housing Revenue Note - 1760 Bush Street - Not to Exceed \$29,425,000]****Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$29,425,000 for the purpose of providing financing for the acquisition and rehabilitation of a 108-unit multifamily rental housing project located in the City at 1760 Bush Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 379-16****ADOPTED by the following vote:**

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

**160864 [Multifamily Housing Revenue Note - 2698 California Street - Not to Exceed \$18,337,000]****Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,337,000 for the purpose of providing financing for the acquisition and rehabilitation of a 40-unit multifamily rental housing project located in the City at 2698 California Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No. 380-16****ADOPTED by the following vote:**

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

**160865 [Multifamily Housing Revenue Note - 3850 18th Street - Not to Exceed \$33,975,000]****Sponsors: Mayor; Wiener**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$33,975,000 for the purpose of providing financing for the acquisition and rehabilitation of a 107-unit multifamily rental housing project located in the City at 3850-18th Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No.** 381-16

**ADOPTED by the following vote:**

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

**160896 [Multifamily Housing Revenue Note - 145 Guerrero Street - Francis of Assisi Community - Not to Exceed \$50,000,000]****Sponsors: Mayor; Wiener**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 110-unit multifamily rental housing project located at 145 Guerrero Street, known as Francis of Assisi Community; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note, and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. (Mayor's Office of Housing and Community Development)

**Resolution No.** 393-16

**ADOPTED by the following vote:**

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

**160897 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$271,200]****Sponsor: Breed**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program entitled State Vocational Rehabilitation Services Program for the period of July 1, 2016, through June 30, 2019, and waiving indirect costs. (Public Health Department)  
(Fiscal Impact)

**Resolution No.** 394-16

**ADOPTED by the following vote:**

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

**160898 [Real Property Acquisition - Connecticut Street and 25th Street - San Francisco Housing Authority - \$1]****Sponsor: Cohen**

Resolution authorizing the acquisition of real property from the Housing Authority of the City and County of San Francisco located at the intersection of Connecticut Street and 25th Street, in order to further the General Plan priority of preserving and enhancing the supply of affordable housing, for the purchase price of \$1.

**Resolution No. 395-16****ADOPTED by the following vote:**

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

**Recommendation of the Government Audit and Oversight Committee****160612 [Board Response - Civil Grand Jury - Auto Burglary in San Francisco]**

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

**Resolution No. 389-16****ADOPTED by the following vote:**

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

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

*There were no commendations.*

## SPECIAL ORDER 3:00 P.M.

*President Breed requested File Nos. 160773, 160774, 160775, 160776, 160777, 160778, 160779, and 160780 be called together.*

### **160773 [Hearing - Appeal of Determination of Exemption from Environmental Review - Proposed Project at 2000-2070 Bryant Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on May 11, 2016, for the proposed project located at 2000-2070 Bryant Street, to allow the demolition of seven existing buildings, merging three lots into two new parcels, the construction of a six-story, 68-foot tall mixed-use building of approximately 203,656 square feet with a ground-level garage, and to allow construction of a 100% affordable eight-story, 85-foot tall mixed-use residential and arts-activity building of approximately 127,983 square feet, with a ground-level car-share garage. (District 9) (Appellant: Peter Papadopoulos) (Filed July 5, 2016). (Clerk of the Board)

*President Breed opened the public hearings and inquired as to whether any member of the public wished to address the Board. Peter Papadopoulos (Appellant) provided an overview of the appeals, responded to questions raised throughout the discussion, and further requested the Board to approve the appeals. Male Speaker; Sharon Steuer (Cultural Space Coalition); Susan Cieutat (Plaza 16 Coalition); Mari Eliza (Concerned Scientists); Alison Heath; Vi P. Huynh (United to Save the Mission); Ray Hartz; Thomas Ray; Anesia; Alicia Sandoval; Raeleen Valle-Brenes; Magic; Tom Gilbert; Iswari Espana; Kim Walsh; Francisco Da Costa; Mary Mendoza; Julian Hall; Edwin Lindo; Female Speaker; Abdallah Megahed; Female Speaker; Male Speaker; Erick Arguello (Calle 24 Latino Cultural District); Marie Sorenson; Male Speaker; Male Speaker; Jackie Barsheck; Female Speaker; Roberto Hernandez; Silvia Johnson; Female Speaker; Jim Salinas; Female Speaker; Otto Duffy; spoke in support of the appeals. AnMarie Rodgers, Lisa Gibson, Chris Thomas, Richard Sucre, and Chris Kern (Planning Department) provided an overview of the decisions of the Planning Department and responded to questions raised throughout the discussion. Steve Vettel (on behalf of the Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decisions of the Planning Department. Candace Holmes; Male Speaker; Tammy McDougall; Alex Lansford; Michelle Jones; Dasente Sudablaka; Richard Davis Lowell; Adrian Simi (Carpenters, Local 22); Tim Colen (San Francisco Housing Action Coalition); Laura Clark (GrowSF); Milo Trauss; Jon Schwark; Corey Smith (San Francisco Housing Action Coalition); Male Speaker; spoke in support of the project and in opposition to the appeals. Peter Papadopoulos (Appellant) provided a rebuttal and further requested the Board to approve the appeals. Jon Givner (Office of the City Attorney), Kate Hartley (Mayor's Office of Housing and Community Development), Marlena Byrne (Office of the City Attorney), Claudia Flores (Planning Department), and Mat Snyder (Planning Department) responded to questions raised throughout the discussion. There were no other speakers. President Breed declared the public hearings closed.*

**HEARD AND FILED**

### **Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Farrell assumed the chair at 4:10 p.m. President Breed resumed the chair at 4:17 p.m.*

*At the request of President Breed, Supervisor Cohen assumed the chair at 6:36 p.m. President Breed resumed the chair at 6:45 p.m.*

**160774 [Affirming the Community Plan Exemption Determination - Proposed Project at 2000-2070 Bryant Street]**

Motion affirming the determination by the Planning Department that a proposed project at 2000-2070 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

**Motion No. M16-119**

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

**160775 [Reversing the Community Plan Exemption Determination - Proposed Project at 2000-2070 Bryant Street]**

Motion reversing the determination by the Planning Department that a proposed project at 2000-2070 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**160776 [Preparation of Findings to Reverse the Community Plan Exemption Determination - Proposed Project at 2000-2070 Bryant Street]**

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 2000-2070 Bryant Street is exempt from further environmental review. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:**

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



**SPECIAL ORDER 3:00 P.M.****160777 [Hearing - Appeal of Conditional Use Authorization - 2000-2070 Bryant Street Projects]**

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Section 303 and 317, for a proposed project at 2000-2070 Bryant Street, Assessor's Parcel Block No. 4022, Lot Nos. 001 and 002, identified in Case No. 2013.0677CUA, issued by the Planning Commission by Motion No. 19657 dated June 2, 2016, to permit the removal of three residential units for new construction of a six-story, 68-foot tall, mixed-use building of approximately 203,656 square feet with 199 dwelling units, ground floor retail/trade shop spaces, 12,000 square feet of ground floor Production, Distribution, and Repair space, one car-share parking space, 84 off-street parking spaces, 128 Class 1 bicycle parking spaces, and 18 Class 2 bicycle parking spaces. (District 9) (Appellant: Peter Papadopoulos) (Filed July 5, 2016). (Clerk of the Board)

*President Breed opened the public hearings and inquired as to whether any member of the public wished to address the Board. Peter Papadopoulos (Appellant) provided an overview of the appeals, responded to questions raised throughout the discussion, and further requested the Board to approve the appeals. Male Speaker; Sharon Steuer (Cultural Space Coalition); Susan Cieutat (Plaza 16 Coalition); Mari Eliza (Concerned Scientists); Alison Heath; Vi P. Huynh (United to Save the Mission); Ray Hartz; Thomas Ray; Anesia; Alicia Sandoval; Raeleen Valle-Brenes; Magic; Tom Gilbert; Iswari Espana; Kim Walsh; Francisco Da Costa; Mary Mendoza; Julian Hall; Edwin Lindo; Female Speaker; Abdallah Megahed; Female Speaker; Male Speaker; Erick Arguello (Calle 24 Latino Cultural District); Marie Sorenson; Male Speaker; Male Speaker; Jackie Barsheck; Female Speaker; Roberto Hernandez; Silvia Johnson; Female Speaker; Jim Salinas; Female Speaker; Otto Duffy; spoke in support of the appeals. AnMarie Rodgers, Lisa Gibson, Chris Thomas, Richard Sucre, and Chris Kern (Planning Department) provided an overview of the decisions of the Planning Department and responded to questions raised throughout the discussion. Steve Vettel (on behalf of the Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decisions of the Planning Department. Candace Holmes; Male Speaker; Tammy McDougall; Alex Lansford; Michelle Jones; Dasente Sudablaka; Richard Davis Lowell; Adrian Simi (Carpenters, Local 22); Tim Colen (San Francisco Housing Action Coalition); Laura Clark (GrowSF); Milo Trauss; Jon Schwark; Corey Smith (San Francisco Housing Action Coalition); Male Speaker; spoke in support of the project and in opposition to the appeals. Peter Papadopoulos (Appellant) provided a rebuttal and further requested the Board to approve the appeals. Jon Givner (Office of the City Attorney), Kate Hartley (Mayor's Office of Housing and Community Development), Marlena Byrne (Office of the City Attorney), Claudia Flores (Planning Department), and Mat Snyder (Planning Department) responded to questions raised throughout the discussion. There were no other speakers. President Breed declared the public hearings closed.*

**HEARD AND FILED**

**160778 [Approving Conditional Use Authorization - 2000-2070 Bryant Street Project]**

Motion approving the decision of the Planning Commission by its Motion No. 19657, approving a Conditional Use Authorization identified as Planning Case No. 2013.0677CUA for a proposed project located at 2000-2070 Bryant Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

**Motion No. M16-120**

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

**160779 [Disapproving Conditional Use Authorization - 2000-2070 Bryant Street Project]**

Motion disapproving the decision of the Planning Commission by its Motion No. 19657, approving a Conditional Use Authorization identified as Planning Case No. 2013.0677CUA for a proposed project located at 2000-2070 Bryant Street. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**160780 [Preparation of Findings Related to Conditional Use Authorization Appeal - 2000-2070 Bryant Street Project]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2013.0677CUA for a proposed project located at 2000-2070 Bryant Street. (Clerk of the Board)

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**160788 [Zoning - Extension of Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**

**Sponsors: Mayor; Campos and Cohen**

Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for an additional 12 months in accordance with California Government Code, Sections 65858 et seq.; 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.

(Supervisor Wiener dissented in committee.)

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

**Ordinance No. 182-16**

**FINALLY PASSED by the following vote:**

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

Noes: 1 - Wiener

## **Recommendations of the Rules Committee**

### **160916 [Appointments, Municipal Fines and Fees Task Force - Dion Libutti, Scott Nelson, Elisa Della-Piana, and Kendra Amick]**

Motion appointing Dion Libutti, Scott Nelson, Elisa Della-Piana (residency requirement waived), and Kendra Amick, terms ending June 26, 2018, to the Municipal Fines and Fees Task Force. (Rules Committee)

**Motion No.** M16-116

**APPROVED** by the following vote:

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

### **160952 [Confirming Appointment, Planning Commission - Myrna Melgar]**

Motion approving/rejecting President of the Board of Supervisors London Breed's nomination of Myrna Melgar to the Planning Commission, for the unexpired portion of a term ending July 1, 2020. (Rules Committee)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 31, 2016.)

**Motion No.** M16-117

**APPROVED** by the following vote:

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

### **160953 [Confirming Appointment, Planning Commission - Joel Koppel]**

Motion approving/rejecting the mayoral nomination of Joel Koppel to the Planning Commission, for the unexpired portion of a term ending July 1, 2020. (Rules Committee)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 2, 2016.)

**Motion No.** M16-118

**APPROVED** by the following vote:

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

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

*During Roll Call for Introductions, Supervisor Mar acknowledged the 21st birthday of Claude the Albino Alligator, who resides at the Academy of Sciences, on September 15, 2016.*

## PUBLIC COMMENT

*Abdallah Megahed; expressed sympathy for the victims of 9/11 and wished Secretary Hillary Clinton well.*

*Male Speaker; shared various religious concerns.*

*Ray Hartz; shared concerns regarding the San Francisco Public Library and Friends of the Public Library (see additional information submitted on page 768).*

*Andrew Yip; shared various concerns and experiences with the Board.*

*Christopher Dahl; shared concerns regarding the Municipal Transportation Agency.*

*Lisa Vegas; expressed support of File No. 160972 regarding California State Senate Bill 1289.*

*Refugio Nieto; expressed support for placement of a permanent memorial for Alex Nieto.*

*Elvira Nieto; expressed support for placement of a permanent memorial for Alex Nieto.*

*Adriana Camarena; expressed support for placement of a permanent memorial for Alex Nieto.*

*Female Speaker; expressed support for placement of a permanent memorial for Alex Nieto.*

*Female Speaker; expressed support for placement of a permanent memorial for Alex Nieto.*

*Karen Fleshman; expressed support for placement of a permanent memorial for Alex Nieto.*

*Ellen Shen; expressed concerns regarding the interim zoning moratorium being proposed in the West Portal Avenue neighborhood.*

*Stephen Castellano; expressed concerns regarding the interim zoning moratorium being proposed in the West Portal Avenue neighborhood.*

*Orlando Galvez; expressed support for placement of a permanent memorial for Alex Nieto.*

*Iswari Espana; expressed support for placement of a permanent memorial for Alex Nieto.*

*Raeleen Valle-Brenes; expressed support for placement of a permanent memorial for Alex Nieto.*

*Commander Samuel Patterson, Jr.; shared concerns regarding the racist treatment towards black veterans at the War Memorial.*

*Female Speaker; shared concerns regarding the Municipal Transportation Agency and long distance bus stops.*

*Tom Gilbert; shared concerns regarding certain radio shows, affordable housing, below market housing, bus stops and stations, and light rail.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **160906 [Supporting San Francisco Unified School District Resolution Ordering School Bond Election]**

#### **Sponsor: Mar**

Resolution supporting the San Francisco Unified School District Resolution No. 166-14Sp1, a \$744,250,000 facilities bond to repair and rehabilitate San Francisco Unified School District facilities to current accessibility, health, safety, seismic, and instructional standards, renovate outdated classrooms and training facilities, construct school facilities, replace aging classrooms, and improve information technology systems and food service preparation systems.

**Resolution No. 397-16**

**ADOPTED**

**160971 [Consolidation of Elections Scheduled for November 8, 2016]****Sponsor: Breed**

Resolution consolidating the following elections, all of which will be held on November 8, 2016: the State of California General Election; the City and County of San Francisco Municipal Election; the City and County of San Francisco Special Bond Election; the Bay Area Rapid Transit (BART) District Election; the BART Special District Election for General Obligation Bonds; the San Francisco Unified School District Board of Education (School Board) Election; the School Board Special Election for General Obligation Bonds; the City College of San Francisco Governing Board Election; and San Francisco Community College District Special Tax Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

**Resolution No. 398-16****ADOPTED****160972 [Supporting California State Senate Bill 1289 (Lara) - Dignity, Not Detention Act]****Sponsors: Campos; Avalos, Kim, Peskin and Mar**

Resolution supporting California State Senate Bill 1289, authored by Senator Lara, to prohibit private for-profit companies from operating immigration detention facilities in California, and to require that all detention facilities protect detainees' essential health and human rights.

**Resolution No. 399-16****ADOPTED****160973 [Designation of Agents Authorized to Obtain Disaster and Emergency Assistance Funding]****Sponsor: Farrell**

Resolution authorizing agents to act on behalf of the City and County of San Francisco for all matters pertaining to State and Federal Disaster and Emergency Assistance Funding.

**Resolution No. 400-16****ADOPTED****160957 [Final Map 8621 - 619 Shotwell Street]**

Motion approving Final Map 8621, a six unit residential Condominium Project, located at, 619 Shotwell Street, being a subdivision of Assessor's Parcel Block No. 3611, Lot No. 057, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M16-121****APPROVED****The foregoing items were acted upon by the following vote:**

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

## **Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Mar requested that File Nos. 160905 and 160974 be severed so that they may be considered separately.*

### **160905 [Supporting California State Proposition 67 - Referendum to Support Ban on Single-Use Plastic Bags]**

**Sponsor: Mar**

Resolution supporting efforts of the California State Legislature to support Proposition 67, which would uphold legislation banning plastic bags.

**Supervisor Mar, seconded by Supervisor Farrell, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee  
Resolution supporting California's Proposition 67, which would uphold legislation banning single-use plastic bags.

**Resolution No. 396-16**

**ADOPTED AS AMENDED by the following vote:**

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

### **160974 [Resolution Urging Transportation Operators Demonstrate Labor Harmony Conditions as Part of the Transportation Management Plan]**

**Sponsor: Mar**

Resolution urging the San Francisco Recreation and Park Department (RPD) and Commission to adopt a requirement that transportation operators demonstrate labor harmony conditions as part of the transportation management plan for special events held at RPD facilities.

**Supervisor Mar, seconded by Supervisor Peskin, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by striking 'the San Francisco Recreation and Park Department and Commission Require', and Lines 3-4, by striking 'the San Francisco Recreation and Park Department and Commission.' The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee  
Resolution urging San Francisco to adopt a requirement that transportation operators demonstrate labor harmony conditions as part of the transportation management plan for special events held at RPD facilities.

**Resolution No. 401-16**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, 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

#### **160984 [Administrative Code - Bicycle Advisory Committee]**

**Sponsor: Avalos**

Ordinance amending the Administrative Code to establish a sunset date for the Bicycle Advisory Committee and to urge the Municipal Transportation Agency to provide administrative support for the Advisory Committee.

09/13/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/13/2016.

#### **160985 [Administrative Code - Fire Vehicle Procurement]**

**Sponsor: Wiener**

Ordinance amending the Administrative Code to require that the procurement of Fire Vehicles consider maneuverability on narrow streets as at least 20% of the scoring weight in the evaluation, establish a policy that the City will follow National Fire Protection Association standards in the replacement of Fire Vehicles, and require a report to the Board of Supervisors following execution of purchase contracts.

09/13/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/13/2016.

#### **160986 [Fire Code - Fire Apparatus Access Roads]**

**Sponsor: Wiener**

Ordinance amending the San Francisco Fire Code to amend the San Francisco Fire Marshal's authority to increase the minimum access widths for streets; repeal the prohibition against traffic calming devices that the Fire Marshal has not approved, and reaffirm and clarify that the City has not adopted as part of the San Francisco Fire Code Appendix D of the California Fire Code, addressing standards for fire apparatus access roads; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/13/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/13/2016.

#### **160987 [Appropriation - Children's Fund - Department of Children, Youth, and Their Families - \$70,000]**

**Sponsors: Wiener; Tang**

Ordinance appropriating \$70,000 from the fund balance of the Children's Fund to Department of Children, Youth, and Their Families to support need-based grants for after school 8th grade algebra classes.

09/13/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/13/2016.

## **Resolutions**

### **160988 [Management District Plan and Engineer's Report Modification - Central Market Community Benefit District]**

**Sponsor: Kim**

Resolution modifying the Management District Plan and Engineer's Report to remove the district-wide cap on annual assessment revenues levied on properties located in the property-based business improvement district (community benefit district) known as the "Central Market Community Benefit District;" and making environmental findings.

09/13/16; RECEIVED AND ASSIGNED to Board of Supervisors.

### **160989 [Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]**

**Sponsor: Wiener**

Resolution extending, for an additional six-month period, interim zoning controls in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for: any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; and for any residential development that results in greater than 55% total lot coverage; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/13/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/13/2016.

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

**Sponsors: Mayor; Farrell and Tang**

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

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**160991 [Dr. Rolland and Kathryn Lowe Day - September 10, 2016]****Sponsors: Peskin; Yee and Mar**

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

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160992 [Report of Delinquent Real Property Transfer Taxes]****Sponsors: Peskin; Tang**

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

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160993 [Urging the San Francisco Municipal Transportation Agency to Preserve the Historic Character of the Van Ness Corridor]****Sponsor: Peskin**

Resolution urging the San Francisco Municipal Transportation Agency to make all efforts to preserve the historic character of the Van Ness Corridor through reuse as well as replication of the Van Ness Avenue historic streetlamps.

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160994 [Designating San Francisco a Bee City USA and Affirming San Francisco's Commitment to Supporting Pollinator Health]****Sponsor: Tang**

Resolution designating San Francisco a Bee City USA to promote healthy, sustainable habitats and communities for bees and other pollinators.

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160995 [Urging the Department of Health and Human Services to Adopt Title X Rule 937-AA04]****Sponsor: Wiener**

Resolution urging the Department of Health and Human Services to adopt its proposed rule 937-AA04, precluding state and local jurisdictions from withholding Title X Family Planning grants to health care providers, including Planned Parenthood, for reasons unrelated to the provider's ability to deliver public health and women's health services.

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160996 [Urging the Establishment of the LGBTQ Nightlife and Culture Working Group]****Sponsor: Wiener**

Resolution urging the establishment of the LGBTQ Nightlife and Culture Working Group, and urging the Office of Economic and Workforce Development and the Entertainment Commission to convene the working group with a goal of protecting, preserving, and expanding LGBTQ nightlife, including drafting and enact a plan to create the Citywide LGBTQ Cultural Heritage Strategy.

09/13/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****160997 [Hearing - City Audit for FY2015-2016]****Sponsor: Peskin**

Hearing to receive presentations from the City's external auditors, Macias Gini & O'Connell and KPMG, LLP, on their audit plans related to the City audit for FY2015-2016, as required under Charter, Section 9.117.

09/13/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**160998 [Hearing - The City's Electric Vehicle Fleet]****Sponsor: Tang**

Hearing on the City's electric vehicle fleet, to determine what would be required for the City to commit to procuring 100% of its light-duty fleet as electric vehicles by 2020, and how to accelerate the adoption of electric vehicles for our medium- and heavy-duty fleets; and requesting the City Administrator, the General Services Agency, the Department of the Environment, the Mayor's Office, and the San Francisco Public Utilities Commission to report.

09/13/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160999 [Hearing - Update on the Subway Master Plan]****Sponsor: Wiener**

Hearing on the state of the Subway Master Plan; and requesting the San Francisco Municipal Transportation Agency, the San Francisco County Transportation Authority, and the Planning Department to report.

09/13/16; RECEIVED AND ASSIGNED to Land Use and Transportation 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 ORDINANCE****160954 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of De Haro Street Between 15th and 16th Street]**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width along the easterly side of De Haro Street between 15th Street and 16th Street, fronting Assessor's Parcel Block No. 3938, Lot No. 001; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

08/31/16; RECEIVED FROM DEPARTMENT.

09/13/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/13/2016.

**PROPOSED RESOLUTIONS****160955 [Caltrain Feeder Service Agreement - Peninsula Corridor Joint Powers Board - \$250,000 Base Annual Payment]**

Resolution retroactively approving a Feeder Service Agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board, for payment to the San Francisco Municipal Transportation Agency for Muni feeder trips, for a base annual payment of \$250,000 per fiscal year, for a term beginning on July 1, 2016, and continuing until terminated by either party. (Municipal Transportation Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report)

09/02/16; RECEIVED FROM DEPARTMENT.

09/13/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160956 [Agreement Amendment - JobAps, Inc. - Software Support Services - Not to Exceed \$2,237,020]**

Resolution authorizing the Controller to enter into the tenth amendment of a software license and support agreement with JobAps, Inc., increasing the contract term of November 27, 2006, through November 26, 2016, by two years through November 26, 2018, and increasing the maximum expenditure by \$612,350 to an amount not to exceed \$2,237,020. (Controller)

(Fiscal Impact)

09/02/16; RECEIVED FROM DEPARTMENT.

09/13/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**In Memoriam**

*Maryta Piazza - President Breed*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 8:34 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 October 18, 2016.*

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Angela Calvillo, Clerk of the Board

**ADDENDUM**

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

*Ray Hartz submitted the following additional information during Public Comment as follows: I would like to take this opportunity to make the members of this BOS aware of what I believe is a fraud being perpetrated on this body by City Librarian Luis Herrera. In August this body passed a resolution relating to a SFPL lease for 750 Brannon St. which included the following: "whereas, FFOL is a member supported, 501(c)3 nonprofit that provides financial support of \$720,000 annually for the Library:..." In reality this amount includes over \$300,000 listed only as "Donor Designated Funds." While the real donors of these funds are denied acknowledgement of their generosity, FFOL is falsely given credit for gifts given by others. This false attribution to the FFOL of generous gifts from other donors has gone on for years! I must wonder how many of these other organizations and/or individuals would react to the idea that their gifts are being credited falsely to another group?*