

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, October 4, 2016 - 2:00 PM

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

Regular Meeting

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

BOARD COMMITTEES

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, October 4, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:04 p.m. On the call of the roll, Supervisors Kim and Mar were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

AGENDA CHANGES

There were no agenda changes.

Supervisors Kim and Mar were noted present at 2:06 p.m.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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)

Ordinance No. 191-16

FINALLY PASSED

160819 [Settlement of Lawsuit - Travis Ian Hall - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Travis Ian Hall against the City and County of San Francisco for \$40,000; the lawsuit was filed on September 9, 2015, in United States District Court, Case No. 15-cv-4092; entitled Travis Ian Hall v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

Ordinance No. 195-16

FINALLY PASSED

160922 [Settlement of Lawsuit - Federal Insurance Company - \$273,853.76]

Ordinance authorizing settlement of the lawsuit filed by Federal Insurance Company against the City and County of San Francisco for \$273,853.76; the lawsuit was filed on December 11, 2014, in San Francisco Superior Court, Case No. CGC-14-543173; entitled Federal Insurance Company, et al. v. San Francisco Independent Taxi Association dba Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property; co-defendant and cross-defendant San Francisco Independent Taxi doing, business as Yevgeniy Komarov, will pay \$500,000. (City Attorney)

Ordinance No. 196-16

FINALLY PASSED

160923 [Settlement of Lawsuit - 691 O'Farrell, LLC - City to Receive \$273,853.76]

Ordinance authorizing partial settlement of the cross-complaint filed by the City and County of San Francisco against 691 O'Farrell, LLC, for \$273,853.76; the cross-complaint was filed on March 20, 2015, in San Francisco Superior Court, Case No. CGC-14-543173; entitled City and County of San Francisco v. San Francisco Independent Taxi Association DBA Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property. (City Attorney)

Ordinance No. 197-16

FINALLY PASSED

160924 [Dismissal of Lawsuit - Sunol Valley Golf and Recreation Company]

Ordinance authorizing dismissal of the lawsuit filed by the City and County of San Francisco against Sunol Valley Golf and Recreation; the lawsuit was filed on June 18, 2014, amended complaint filed June 2, 2016, in Alameda Superior Court, Case No. RG14729649; entitled City and County of San Francisco, through the Public Utilities Commission v. Sunol Valley Golf and Recreation Company, related to termination of lease agreement entered into in September 2003 between the Public Utilities Commission and Sunol Valley Golf and Recreation Company for Parcels 61 and 65, consisting of two 18-hole golf courses and a two-story building in Alameda County. (City Attorney)

Ordinance No. 198-16

FINALLY PASSED

160931 [Settlement of Lawsuit and Supplemental Appropriation - CSAA Insurance Exchange - \$700,000]

Ordinance authorizing settlement of the lawsuit filed by CSAA Insurance Exchange against the City and County of San Francisco for \$700,000; the lawsuit was filed on June 17, 2014, in San Francisco Superior Court, Case No. CGC-14-539993; entitled CSAA Insurance Exchange v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$700,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 199-16

FINALLY PASSED

160932 [Settlement of Lawsuit and Supplemental Appropriation - Civil Service Employees Insurance Company - \$439,500]

Ordinance authorizing settlement of the lawsuit filed by Civil Service Employees Insurance Company against the City and County of San Francisco for \$439,500; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538389; entitled Civil Service Employees Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$439,500 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 200-16

FINALLY PASSED

160933 [Settlement of Lawsuit and Supplemental Appropriation - Encompass Insurance Company - \$1,250,000]

Ordinance authorizing settlement of the lawsuit filed by Encompass Insurance Company against the City and County of San Francisco for \$1,250,000; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538395; entitled Encompass Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$1,250,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 201-16

FINALLY PASSED

160934 [Settlement of Lawsuit and Supplemental Appropriation - Stacey A. Lawrence - \$224,000]

Ordinance authorizing settlement of the lawsuit filed by Stacey A. Lawrence against the City and County of San Francisco for \$224,000; the lawsuit was filed on May 8, 2015, in San Francisco Superior Court, Case No. CGC-14-542269; entitled Stacey A. Lawrence v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$224,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 202-16

FINALLY PASSED

160935 [Settlement of Unlitigated Claim and Supplemental Appropriation - California Department of Fish and Wildlife - \$300,263.26]

Ordinance authorizing settlement of the claim by the California Department of Fish and Wildlife, Office of Spill Prevention and Response against the City and County of San Francisco for \$300,263.26; regarding discharges of chlorinated water to San Mateo Creek, and appropriating \$300,263.26 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 203-16

FINALLY PASSED

160936 [Settlement of Lawsuit - Laudenia Pleitez - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Laudenia Pleitez against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 204-16

FINALLY PASSED

160937 [Settlement of Lawsuit - Foo Soo Li - \$99,000]

Ordinance authorizing settlement of the lawsuit filed by Foo Soo Li against the City and County of San Francisco for \$99,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 205-16

FINALLY PASSED

160938 [Settlement of Lawsuit and Supplemental Appropriation - Karen Caldwell - \$155,000]

Ordinance authorizing settlement of the lawsuit filed by Karen Caldwell against the City and County of San Francisco for \$155,000; the lawsuit was filed on April 10, 2014, in San Francisco Superior Court, Case No. CGC-14-538566; entitled Karen Caldwell v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Avenue in San Francisco; and appropriating \$155,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 206-16

FINALLY PASSED

160939 [Settlement of Lawsuit - Beverley Shungu-Omba - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Beverley Shungu-Omba against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 16, 2015, in San Francisco Superior Court, Case No. CGC-15-545348; entitled Beverley Shungu-Omba v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

Ordinance No. 207-16

FINALLY PASSED

160940 [Settlement of Lawsuit - Kathleen Carroll - \$162,500]

Ordinance authorizing settlement of the lawsuit filed by Kathleen Carroll against the City and County of San Francisco for \$162,500; the lawsuit was filed on March 2, 2015, in San Francisco Superior Court, Case No. CGC-15-544452; entitled Kathleen Carroll v. The City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

Ordinance No. 208-16

FINALLY PASSED

Recommendation of the Rules Committee**161005 [Appointment - Commission on Aging Advisory Council - Allegra Fortunati]**

Motion appointing Allegra Fortunati, term ending March 31, 2017, to the Commission on Aging Advisory Council. (Rules Committee)

Motion No. M16-133

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 Consent Agenda

Supervisor Avalos requested that File No. 160739 be severed so that it may be considered separately.

160739 [Settlement of Lawsuit - Jack K. Frazier - \$4,990,000]

Ordinance authorizing settlement of the lawsuit filed by Jack K. Frazier against the City and County of San Francisco for \$4,990,000; the lawsuit was filed on October 28, 2013, in San Francisco Superior Court, Case No. CGC-13-535089; entitled Jack K. Frazier v. City and County of San Francisco, et al.; the lawsuit involves personal injury due to collision with fire truck; other material terms of the settlement are that defendant Michael Quinn pay plaintiff \$10,000. (City Attorney)

Ordinance No. 192-16

FINALLY PASSED by the following vote:

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

Noes: 1 - Avalos

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

160199 [Administrative Code - Prevailing Wages for Commercial Vehicle Loading and Unloading on City Property]

Sponsor: Wiener

Ordinance amending the Administrative Code to require that prevailing wages be paid for work loading or unloading materials, goods, or products for special events and shows on City property, and the driving of commercial vehicles for that purpose.

(Fiscal Impact)

Ordinance No. 187-16

FINALLY PASSED by the following vote:

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

160769 [Waiving Competitive Process Requirement - Lease Agreement - Amoura International, Inc. - Interim Employee Café]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, for a lease agreement between Amoura International, Inc., and the City and County of San Francisco, by and through its Airport Commission, for an interim employee café at Airport Terminal 1. (Airport Commission)

Privilege of the floor was granted unanimously to Cathy Widener (San Francisco Airport) and Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 16, by striking 'summer' and adding 'fall', Lines 23-24, by adding ', as amended on October 4, 2016, by Commission Resolution No. 16-0258'; and Page 2, Line 1, by striking 'with two one year options to extend exercisable by the Commission,' and Line 15, by adding an 's' to 'Resolution,' and 'and No. 16-0258.' 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: 7 - Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Noes: 4 - Avalos, Breed, Campos, Cohen

Recommendations of the Government Audit and Oversight Committee

160425 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States With Anti-LGBT Laws]

Sponsors: Wiener; Campos and Farrell

Ordinance amending the Administrative Code to prohibit City-funded travel to states that have enacted laws after June 26, 2015, reversing anti-discrimination protections for LGBT individuals or permitting discrimination against LGBT individuals, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states.

Ordinance No. 189-16

FINALLY PASSED by the following vote:

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

President Breed requested File Nos. 160784 and 160785 be called together.

160784 [Settlement of Lawsuit and Supplemental Appropriation - Allied Insurance Company - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Allied Insurance Company against the City and County of San Francisco for \$60,000; the lawsuit was filed on January 22, 2015, in San Francisco Superior Court, Case No. CGC-15-543789; entitled Allied Insurance Company v. The City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from flooding; and appropriating \$60,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 193-16

FINALLY PASSED by the following vote:

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

160785 [Settlement of Lawsuit and Supplemental Appropriation - Raymond Kruse and Ashley Kruse - \$325,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Kruse and Ashley Kruse against the City and County of San Francisco for \$325,000; the lawsuit was filed on September 17, 2014, in San Francisco Superior Court, Case No. CGC-14-541704; entitled Raymond Kruse, et al. v. Precision Engineering, Inc., et al.; the lawsuit involves alleged property damage arising from flooding; and appropriating \$325,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

Ordinance No. 194-16

FINALLY PASSED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

160321 [Planning Code - Housing Balance Report]

Sponsors: Kim; Mar

Ordinance amending the Planning Code to require inclusion in the Housing Balance Report data about the withdrawal of housing units from the rental market by all means, including owner move-ins; 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.

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

Ordinance No. 188-16

FINALLY PASSED by the following vote:

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

160183 [Urging the San Francisco Public Utilities Commission to Expand Public Access to the Peninsula Watershed Lands]

Sponsors: Avalos; Wiener

Resolution urging the San Francisco Public Utilities Commission to provide enhanced public access to existing roads and trails in the Peninsula Watershed Lands consistent with the goals of protecting the water supply and the environmental quality of the area.
(Supervisor Peskin dissented in committee.)

Supervisor Avalos, seconded by Supervisor Peskin, moved that this Resolution be TABLED. The motion carried by the following vote:

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

Noes: 1 - Wiener

Referred Without Recommendation from the Land Use and Transportation Committee

160426 [Planning Code, Zoning Map - Rezoning Midtown Terrace Neighborhood]

Sponsor: Yee

Ordinance amending the Planning Code by revising the Zoning Map to rezone all lot numbers in Assessor's Parcel Block Nos. 2780, 2783, 2784, 2785, 2786, 2787, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2820, 2822, 2822A, 2822B, 2823, 2823A, 2823B, 2823C, 2824, 2825, 2833, 2834, 2835, 2836; all lots in Block 2643B except Lot Nos. 5 and 8; all lots in Block 2781 except Lot No. 22; all lots in Block 2782 except Lot No. 27; all lots in Block 2788 except Lot No. 27; all lots in Block 2789 except Lot No. 29; and Lot Nos. 1, 2, 9, 12, 13, 14, 15, 16, 17, 23, and 24 of Assessor's Parcel Block No. 2821, from their current designation as Residential, House: One-Family (RH-1) to Residential, House: One-Family (Detached Dwellings) (RH-1(D)); revising the Zoning Map to rezone Assessor's Parcel Block No. 2643B, Lot No. 8, in from its current designation as Public to RH-1(D); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 190-16

FINALLY PASSED 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

160891 [Administrative, Police Codes - Prevailing Wage for Security Guard Services]

Sponsors: Kim; Mar

Ordinance amending the Administrative Code to require prevailing wages in City contracts for security guard services and that prevailing wages be paid for security guard services at certain events on City property; and amending the Police Code to make a technical clarification regarding worker retention requirements for security guards.

(Fiscal Impact)

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

PASSED, ON FIRST READING by the following vote:

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

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

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

Resolution No. 428-16

ADOPTED by the following vote:

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

160886 [Contract - California Department of Corrections and Rehabilitation - Secure Reentry Program Facility - \$1,573,880]

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

Resolution No. 429-16

ADOPTED by the following vote:

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

160966 [Multifamily Housing Revenue Bonds - 210 and 238 Taylor Street - Not to Exceed \$95,000,000]

Sponsors: Mayor; Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$95,000,000 for 210 and 238 Taylor Street (San Francisco, California 94102); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000; declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)

Resolution No. 430-16

ADOPTED by the following vote:

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

160969 [Management Agreement Amendment - Moscone Center Joint Venture - Moscone Convention Center]**Sponsors: Kim; Peskin and Mar**

Resolution approving and authorizing the City Administrator to enter into a Seventh Amendment to the Management Agreement with Moscone Center Joint Venture ("Contractor") for the Moscone Convention Center to extend the term of the Agreement an additional ten years commencing July 1, 2017, and ending June 30, 2027; require Contractor to make certain capital contributions to the City in the amount of \$15,000,000; revise certain contractual clauses regarding the calculation and payment of fees for food, beverage, and internet services; and revise certain contractual clauses regarding financial records and reporting.

(Fiscal Impact)

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

Resolution No. 431-16**ADOPTED by the following vote:**

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

160970 [Apply for Grant - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$5,704,982]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2017 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$5,704,982 in HIV prevention funding for San Francisco from January 1, 2017, through December 31, 2017. (Public Health Department)

Resolution No. 432-16**ADOPTED by the following vote:**

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

161026 [Expend Grants - Qualified Legacy Businesses - Legacy Business Program - Amounts Up to \$1,000,000]**Sponsors: Campos; Mar and Breed**

Resolution authorizing the Office of Small Business to expend grant funds in the amount of up to \$1,000,000 to disburse grants to Qualified Legacy Businesses who apply for business assistance grants between October 1, 2016, and December 15, 2016.

Supervisors Mar and Breed requested to be added as co-sponsors.

Resolution No. 433-16**ADOPTED by the following vote:**

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

Recommendation of the Land Use and Transportation Committee

160509 [Planning Code, Zoning Map - Rezoning 2070 Folsom Street]

Sponsor: Campos

Ordinance amending the Planning Code by revising the Zoning Map to rezone 2070 Folsom Street, Assessor's Parcel Block No. 3571, Lot No. 031, from its current designation as Public (P) and 50-X, to Urban Mixed Use (UMU) and 85-X; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee

President Breed requested File Nos. 161006, 161007, and 161008 be called together.

161006 [Appointments - Assessment Appeals Board No. 1 - Jeffrey Morris and Eugene Valla]

Motion reappointing Jeffrey Morris and Eugene Valla, terms ending September 3, 2019, to the Assessment Appeals Board No. 1. (Rules Committee)

Motion No. M16-134

APPROVED by the following vote:

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

161007 [Appointments - Assessment Appeals Board No. 2 - John Lee, Mervin Conlan, and Yosef Tahbazof]

Motion reappointing John Lee, Mervin Conlan, and Yosef Tahbazof, terms ending September 5, 2019, to the Assessment Appeals Board No. 2. (Rules Committee)

Motion No. M16-135

APPROVED by the following vote:

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

161008 [Appointments - Assessment Appeals Board No. 3 - Shawn Ridgell and James Reynolds]

Motion appointing Shawn Ridgell and James Reynolds, terms ending September 5, 2019, to the Assessment Appeals Board No. 3. (Rules Committee)

Motion No. M16-136

APPROVED by the following vote:

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

161009 [Appointments - Safer Schools Sexual Assault Task Force - Janelle White, Denise Sicat Wong, J. Ocean Mottley, Amelia Gilbert, Denise Caramagno, and Leslie Simon]

Motion appointing Janelle White (residency requirement waived), Denise Sicat Wong (residency requirement waived), J. Ocean Mottley (residency requirement waived), Amelia Gilbert, Denise Caramagno (residency requirement waived), and Leslie Simon, indefinite terms, to the Safer Schools Sexual Assault Task Force. (Rules Committee)

Motion No. M16-137

APPROVED by the following vote:

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

161010 [Appointments, Cannabis State Legalization Task Force - Jesse Stout, Erich Pearson, Kevin Reed, Sara Payan, Duncan Talento Ley, Thea Selby, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim]

Motion appointing Jesse Stout, Erich Pearson, Kevin Reed, Sara Payan, Duncan Talento Ley, Thea Selby, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim, terms ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Motion be AMENDED by striking 'Kevin Reed' as the appointee for seat 11 and adding 'Michael Nolan.' The motion FAILED by the following vote:

Ayes: 1 - Cohen

Noes: 10 - Avalos, Breed, Campos, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Motion No. M16-138

APPROVED 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

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

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

Supervisor Avalos introduced, welcomed, and presented a posthumous Certificate of Honor for his Holiness Pramukh Swami Maharaj, the fifth spiritual successor of Bhagwan Swaminarayan of Bochasanwasi Akshar Purushottam Swaminarayan Sanstha, in recognition of his spiritual leadership and inspiration of purity and humility that inspired millions worldwide.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Pablo Espinoza of Community United Against Violence in recognition of his many accomplishments providing support to the LGBTQ community and victims of domestic violence. Minouche Kandel, on behalf of the Department on the Status of Women, shared in this commendation.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Jennifer Villamin of Pampalasa in recognition of her restaurant's one year anniversary and accomplishments as a business owner in San Francisco.

SPECIAL ORDER 3:00 P.M. - CALLED FROM COMMITTEE

Board of Supervisors Sitting as a Committee of the Whole

160806 [Hearing - Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement - Final Report]

Sponsor: Cohen

Hearing on the final report, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; and requesting the Police Department and Police Commission to report.

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the hearing referenced in File No. 160806. Anand Subramanian, Executive Director, (Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement), Justice Cruz Reynoso (Blue Ribbon Panel member), Ian Bausback, Jaime Bartlett, Ray Marshall, Robert Tarun, and Nicholas Fram (Blue Ribbon Panel working group), Judge LaDoris Cordell (Blue Ribbon Panel member), Deputy Chief Garret Tom and Interim Chief Toney Chaplin (Police Department), and Minister Christopher Muhammad provided an overview on the matter and answered questions raised throughout the discussion. Felicia Jones; Francisco Da Costa; Jean Bridges; Male Speaker; Christopher Dahl; Josefa Perez; Male Speaker; Female Speaker; Sierra Lagoon; Tim Persai; Darrell Rodgers; Eric Calaveras; Karen Fleshman; Tony Robles; Male Speaker; Donna Cord; Male Speaker; Tom Gilbert; Otto Duffy; Male Speaker; Andrew Yip; spoke on various concerns regarding the hearing matter. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

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

Committee of the Whole Adjourn and Report

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Marc Bruno; expressed appreciation for the Ordinance appropriating \$100,000 to provide relief to earthquake victims in Italy (File No. 160963).

Male Speaker; expressed appreciation for the Ordinance appropriating \$100,000 to provide relief to earthquake victims in Italy (File No. 160963).

Female Speaker; expressed appreciation for the Ordinance appropriating \$100,000 to provide relief to earthquake victims in Italy (File No. 160963).

Andrew Yip; shared his various thoughts and experiences with the Board.

Josefa Perez; shared concerns regarding inhabited vehicles and illegal activities.

Christopher Dahl; shared concerns regarding air pollution and the environment.

Mayor Clifford Lentz (City of Brisbane); read a letter from the City Council of the City of Brisbane in opposition to the Resolution regarding the City of Brisbane (File No. 161044).

Quach Thanh; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Female Speaker; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Mei Chen; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Flora Qu; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Stacy; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Fan Wen; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Janice Liu; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Rui Wang; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Female Speaker; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Lily; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Male Speaker; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Bo Qin; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Male Speaker; spoke in opposition to the Resolution to consider naming the Central Subway Station the "Rose Pak Station" (File No. 161045).

Male Speaker; spoke on various religious concerns.

Clay Holstine, City Manager (City of Brisbane); spoke in opposition to the Resolution regarding the City of Brisbane (File No. 161044).

Male Speaker; spoke on concerns regarding domestic violence.

Tom Gilberty; shared concerns regarding high rise buildings, Mayoral approvals, and the Falun Gong.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Yee assumed the chair at 7:02 p.m. The President resumed the chair at 7:27 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

161042 [Mission and Excelsior Science Workshops Day - October 27, 2016]

Sponsors: Avalos; Mar

Resolution declaring October 27, 2016, to be Mission and Excelsior Science Workshops Day in the City and County of San Francisco, in celebration of the 25th anniversary of their founding in 1991.

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

Resolution No. 434-16

ADOPTED

161043 [Supporting California State Proposition 62 - The Justice That Works Act - Initiative to End the Death Penalty]

Sponsors: Campos; Mar, Peskin, Kim, Wiener, Breed, Avalos, Cohen, Farrell and Tang

Resolution supporting California State Proposition 62, The Justice That Works Act Of 2016, to end the death penalty in California and replace it with life imprisonment without the possibility of parole.

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

Resolution No. 435-16

ADOPTED

161045 [Urging the San Francisco Municipal Transportation Agency's Board of Directors to Consider Naming the Central Subway's Chinatown Station the Central Subway's "Rose Pak Station"]

Sponsors: Kim; Peskin, Yee and Campos

Resolution urging the San Francisco Municipal Transportation Agency Board (SFMTA) of Directors to engage a community-led process to name Central Subway's Chinatown Station the Central Subway's "Rose Pak Station."

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

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

Resolution No. 436-16

ADOPTED

161046 [Supporting the Inclusion of the Philippines and Filipinos in World War II History Curriculum at All California Schools]

Sponsors: Wiener; Mar and Cohen

Resolution supporting of inclusion of the Philippines and Filipinos in the World War II history curriculum at the San Francisco Unified School District, and in support of the effort to include the adoption of the curriculum in all 77 high school districts in California.

Supervisors Mar and Cohen requested to be added as co-sponsors.

Resolution No. 437-16

ADOPTED

161047 [Supporting National Bullying Prevention Month - October]**Sponsors: Wiener; Mar**

Resolution recognizing and supporting October as National Bullying Prevention Month and supporting efforts to educate and promote awareness of anti-bullying efforts nationwide.

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

Resolution No. 438-16**ADOPTED****161048 [Adoption of Findings Related to the Conditional Use Authorization - 2785 San Bruno Avenue]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19702, regarding the Conditional Use Authorization identified as Planning Case No. 2014-003173CUA for a proposed project located at 2785 San Bruno Avenue. (Clerk of the Board)

Motion No. M16-139**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 Kim requested that File No. 161044 be severed so that it may be considered separately.

161044 [Urging City Agencies to Monitor and Review Any Development Proposal for the Brisbane Baylands Area and Urging the City of Brisbane to Prepare a Complete Environmental Impact Report and Approve a Responsible Land Use Plan]**Sponsors: Kim; Peskin, Campos and Mar**

Resolution urging the City and County of San Francisco and all relevant agencies to closely monitor and review any development proposal for the Brisbane Baylands Area to ensure that the City of Brisbane prepares a comprehensive and complete Environmental Impact Report, which includes legally required analysis of all impacts, including transportation, air quality and greenhouse gases, water supply and wastewater, and housing and population needs, in particular significant impacts that will occur within San Francisco; and urging Brisbane to adopt a responsible Land Use Plan for this area that will include needed workforce housing.

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

Supervisor Kim requested this Resolution be REFERRED to the Land Use and Transportation Committee.

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

140877 [Planning Code - Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]

Sponsor: Kim

Ordinance amending the Downtown Support Special Use District to authorize a monetary contribution (in lieu fee) to satisfy required on-site open space requirements, exclude certain features from floor area ratio and gross floor area calculations, and dedicate the monetary contribution for lighting and safety improvements at Victoria Manolo Draves Park; 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.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/28/2014.

08/14/14; REFERRED TO DEPARTMENT.

09/24/14; RESPONSE RECEIVED.

11/07/14; REMAIN ACTIVE.

02/20/15; REMAIN ACTIVE.

04/10/15; REMAIN ACTIVE.

10/16/15; REMAIN ACTIVE.

09/27/16; REMAIN ACTIVE.

10/04/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160893 [Administrative, Public Works, Police Codes - Places for People Program; Permit Fee]**Sponsor: Wiener**

Ordinance amending the Administrative Code to establish a Places for People Program that coordinates the City's authorization of public gatherings and activities and their associated temporary physical improvements on City-owned property, the public right-of-way, and associated privately-owned space in connection with certain public space improvements; provides a process for identifying private Stewards to create and activate the public space and be responsible for managing the events and other activities occurring there; streamlines the process for reviewing proposals and issuing any required permits; and establishes a People Place Permit Fee; amending the Public Works Code to establish a regulatory process for authorizing a People Place on the public right-of-way; amending the Police Code definition of a Limited Live Performance Locale to include People Places; and affirming the Planning Department's determination under the California Environmental Quality Act.

08/02/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 9/1/2016.

08/11/16; REFERRED TO DEPARTMENT.

09/08/16; RESPONSE RECEIVED.

10/04/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

161064 [Administrative, Planning Codes - New Hotels and Motels Near Places of Entertainment]**Sponsor: Breed**

Ordinance amending the Administrative and Planning Codes to authorize the Entertainment Commission to hold a hearing on noise issues related to proposed projects for construction of new hotels and motels, or conversions of existing structures to hotel or motel uses, to be located within 300 feet of a Place of Entertainment, and to provide recommendations to the Planning Department and/or Department of Building Inspection regarding such projects, and require the Planning Department and Planning Commission to consider noise issues when reviewing proposed hotel and motel projects; 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.

10/04/16; ASSIGNED to Land Use and Transportation Committee.

161065 [Police Code - Rental Car Disclosure Requirements]**Sponsors: Breed; Yee and Farrell**

Ordinance amending the Police Code to require rental car companies to provide written disclosures to customers advising them to remove valuables from the rental vehicle and lock the doors.

10/04/16; ASSIGNED to Land Use and Transportation Committee.

161066 [Planning Code - Waiving Fees and Exempting Requirements, Authorizing Land Dedication or Construction of Off-Site Units, Establishing 180 Jones Street Affordable Housing Fund, Accepting a \$2,000,000 Gift, Authorizing Payment - 950-974 Market Street]

Sponsor: Kim

Ordinance waiving the Jobs-Housing Linkage Fee set forth in Planning Code, Section 413 et seq., the Inclusionary Affordable Housing requirements set forth in Planning Code, Section 415 et seq., and the alternative water supply requirements set forth in Health Code, Article 12C; exempting 26,572 square feet from the calculation of gross floor area pursuant to Planning Code, Section 124, to allow the additional floor area, and exempting 26,572 square feet from Planning Code, Sections 123 and 128, to reduce any required transferable development rights by such amount, for a project located at 950-974 Market Street, in exchange for either (1) the dedication of real property at 180 Jones Street to the Mayor's Office of Housing and Community Development at no cost and payment of approximately \$12,800,000 to the 180 Jones Street Affordable Housing Fund, or (2) the construction of a minimum of 60 and a maximum of 70 affordable studio or efficiency rental units at 180 Jones Street; establishing the 180 Jones Street Affordable Housing Fund; accepting a \$2,000,000 gift to the 180 Jones Street Affordable Housing Fund; authorizing actions in furtherance of this Ordinance; adopting findings regarding the Final Mitigated Negative Declaration under the California Environmental Quality Act; making findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/04/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/3/2016.

161067 [Planning Code, Zoning Map - Mission and 9th Street Special Use District]

Sponsors: Kim; Peskin

Ordinance amending the Planning Code to add Section 249.15 to create the Mission and 9th Street Special Use District in the area generally bounded by Mission Street on the south, Laskie Street on the east, Assessor's Parcel Block No. 3701, Lot Nos. 22, 23, and 24 on the west, and Assessor's Parcel Block No. 3701, Lot No. 66 to the north; amending the Zoning Map Sheet SU07 to create the Mission and 9th Street Special Use District; amending Zoning Map Sheet HT07 to change the height limit on Assessor's Parcel Block No. 3701, Lot Nos. 20 and 21, from 120-X to 200-X; 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.

10/04/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/3/2016.

161068 [Planning Code - Terrace Infill for Noncomplying Structure Designated as a Significant Building in C-3 Zoning District]

Sponsor: Peskin

Ordinance amending the Planning Code to permit Terrace Infill on a noncomplying structure that is designated as a Significant Building under Planning Code, Article 11, and located in a C-3 Zoning District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/04/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/3/2016.

161069 [Health Code - Definition of Projects and Responsibilities for Alternate Water Sources]**Sponsor: Wiener**

Ordinance amending the Health Code to revise the definition of development projects subject to the requirements for an Alternate Water Source system and the definitions of large and small residential projects subject to specific requirements for such a system, and providing authorization for the review and approval of alternative means of compliance; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/04/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/3/2016.

Resolutions**161023 [Portola as San Francisco's Garden District - Supporting the Portola Green Plan]****Sponsors: Campos; Avalos, Cohen and Mar**

Resolution recognizing the Portola neighborhood as San Francisco's Garden District and supporting the implementation of the Portola Green Plan.

09/20/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

09/27/16; REFERRED TO DEPARTMENT.

09/28/16; RESPONSE RECEIVED.

10/04/16; SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

161070 [Accept and Expend Grants - United States Environmental Protection Agency, Brownfield Cleanup Cooperative Agreements - \$400,000 - 900 Innes Property]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend two United States Environmental Protection Agency, Brownfield Cleanup Cooperative Agreement grants, for a combined total of \$400,000 for the development of a remediation action plan and site remediation activities for 900 Innes Property.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161071 [Agreement - Department of Public Health - Whole Person Care Pilots Program]**Sponsor: Mayor**

Resolution authorizing the Director of Health to sign an agreement, on behalf of the City and County of San Francisco, with the California Department of Health Care Services for participation in the Whole Person Care Pilots Program to fund coordination of health, behavioral health, and social services in a patient-centered manner with the goal of improved beneficiary health and wellbeing through more efficient and effective use of resources.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161072 [Multifamily Housing Revenue Bonds - 2800 Arelious Walker Drive - Not to Exceed \$16,000,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$16,000,000 for 2800 Arelious Walker Drive; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$16,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161073 [Accept and Expend Gift - RDF 75 Howard LP - Citywide Affordable Housing Fund - \$6,010,047]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a gift of \$6,010,047 from RDF 75 Howard LP to the Citywide Affordable Housing Fund.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161074 [Accept and Expend Grant - Metropolitan Transportation Commission - San Francisco Safe Routes to School Program - \$360,000]**Sponsor: Tang**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$360,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of October 1, 2016, through August 31, 2017, and waiving indirect costs.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

161075 [Accept and Expend Grant - Regents of the University of California - GH13-1328, HQ, Technical Assistance to Countries Supported by the United States President's Emergency Plan for AIDS Relief and Global - \$132,973]**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$132,973 from The Regents of the University of California to participate in a program entitled GH13-1328, HQ, Technical Assistance to Countries Supported by the United States President's Emergency Plan for AIDS Relief and Global for the period of April 1, 2016, through March 31, 2017.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motion

161076 [Committees of the Whole - Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement - Update]

Sponsor: Campos

Motion directing the Clerk of the Board of Supervisors to schedule Committees of the Whole hearings on the first Regular Meeting of the Board of Supervisors each month from November 2016, to January 2017, to hear and receive an update on the final report, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; and requesting the Police Department and Police Commission to report.

10/04/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

161077 [Hearing - Behavioral Health Justice Center - Justice That Heals: Promoting Behavioral Health, Safeguarding the Public, and Ending Our Overreliance on Jails]

Sponsors: Kim; Campos and Breed

Hearing to consider the concept of establishing a Behavioral Health Justice Center that can provide a continuum of care for individuals suffering from mental illness and/or substance abuse who have contact(s) with the criminal justice system; and requesting the Department of Public Health, District Attorney's Office, Sheriff's Office, Department of Homelessness and Supportive Housing, and Police Department to report.

10/04/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

161078 [Hearing - Status of SoMa Pilipinas Strategic Plan]

Sponsor: Kim

Hearing on the status of the SoMa Pilipinas Strategic Plan; and requesting the Planning Department and SoMa Pilipinas Workgroup to report.

10/04/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

161079 [Hearing - Cannabis State Legalization Task Force Update]

Sponsor: Wiener

Hearing on the local impacts of the Adult Use of Marijuana Act if approved by the voters in November, including areas of legislative and administrative need; and requesting the Cannabis State Legalization Task Force to report.

10/04/16; 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 RESOLUTION**161031 [Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - 2055 Silver Avenue]**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Willie Brown Middle School at 2055 Silver Avenue, to continue indefinitely, unless terminated.
(Public Utilities Commission)

09/23/16; RECEIVED FROM DEPARTMENT.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Nathaniel Mason, Jr. - Supervisor Breed

John Lionel Dupre - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour 8:15 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 November 15, 2016.

Angela Calvillo, Clerk of the Board