



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, June 9, 2015 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee
Supervisors Farrell, Tang, Mar

City and School District Select Committee
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee
Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee
Supervisors Mar, Campos, Christensen

Rules Committee
Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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

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

Know Your Rights Under The Sunshine Ordinance

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sof@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [April 28, 2015](#), Board Meeting Minutes, and the [April 29, 2015](#), Special Meeting Minutes at the Budget and Finance Committee Meeting.

AGENDA CHANGES

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

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

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

1. [150595](#) **[Formal Policy Discussions - June 9, 2015]**
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 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, Affordable housing continues to be an issue citywide. As Supervisor for District 3, I am constantly looking for very creative ways to both retain and create the housing stock necessary to keep our San Francisco residents - especially those in my district - housed, and safe in their communities. We must do everything we can to increase our housing stock at all levels of affordability and it is our duty as legislators to make this happen.

District 3 is the densest district in our city with few opportunity sites for new housing. It is important that we balance this growth in a manner that retains our neighborhood character and vibrant corridors. What can the Mayor's Office do to expand housing opportunities throughout District 3 - to include our low and middle income residents, as well as our seniors? (Supervisor Christensen, District 3)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

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

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

Items 2 through 11

Recommendations of the Budget and Finance Committee

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

2. [150457](#) **[Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - \$16,719,000 and \$800,000 Respectively - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$16,719,000 and de-appropriating \$800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing \$2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.

(Fiscal Impact)

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [150458](#) **[Appropriation - Municipal Transportation Agency - \$32,220,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.

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

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [150459](#) **[Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - \$67,540,000 - FY2014-2015]**

Sponsors: Mayor; Tang, Wiener and Farrell

Ordinance appropriating \$67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including \$8,698,132 to the Department of Public Works for Better Market Street Projects and \$58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

5. [150184](#) **[Health Code - Increase in Patient Rates for Certain Mental Health Services]**

Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016.

(Public Health Department)

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [150362](#) **[Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

Sponsors: Mayor, Tang and Farrell

Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar

7. [150462](#) **[Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]**

Sponsor: Farrell

Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos

8. [150431](#) **[Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]**

Sponsors: Campos; Kim and Mar

Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

9. [150220](#) **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**

Sponsors: Avalos; Mar and Campos

Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [150332](#) **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**

Sponsor: Cohen

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [150349](#) **[Health Code - Extending the Food Security Task Force]**

Sponsors: Mar; Cohen and Farrell

Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

12. [150175](#) **[Administrative Code - Chapter 6 Public Works Contracting]**
Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)

(Fiscal Impact)

06/02/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

13. [150507](#) **[Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - \$140,353 Minimum Annual Guarantee]**
Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of \$20,322 for a new total Minimum Annual Guarantee of \$140,353 for the lease term through November 18, 2018. (Airport Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. [150508](#) **[Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - \$21,216 Minimum Annual Guarantee]**
Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [150528](#) **[Health Code - Animal Care and Control Adoption Fee Waiver]**
Sponsor: Tang
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
16. [150313](#) **[Accept and Expend Grant - Noe Valley Town Square Project - \$743,543]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the State of California Department of Parks and Recreation in the amount of \$743,543 for the Noe Valley Town Square Project; and authorizing the Director of Real Estate to record a Deed Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 6509, Lot No. 040, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property in perpetuity.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

17. [150402](#) **[Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$29,250,463]**
Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, to increase the total contract amount by \$1,798,606 for a total contract amount not to exceed \$29,250,463 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
18. [150403](#) **[Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - \$23,766,056]**
Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support of the San Francisco Homeless Outreach Team (SFHOT), and increase the contract by \$17,614,017 for a total contract amount of \$23,766,056 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
19. [150404](#) **[Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed \$14,563,665]**
Resolution approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, to increase the contract amount by \$4,589,481 for a total contract amount not to exceed \$14,563,665 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
20. [150405](#) **[Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - Not to Exceed \$13,451,201]**
Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional-aged youth, to increase the total contract amount by \$2,434,608 for a total contract amount not to exceed \$13,451,201 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

21. [150406](#) **[Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$15,755,292]**
Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$9,500,000 to \$15,755,292 for the term ending July 21, 2016. (City Administrator)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
22. [150407](#) **[Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - \$32,288,248]**
Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$19,520,840 to \$32,288,248 for the term ending July 30, 2017. (City Administrator)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
23. [150426](#) **[Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - \$473,884 Base Rent in Initial Year]**
Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3119 Mission Street, consisting of approximately 11,085 square feet at \$39,490.31 monthly, for \$473,884 base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
24. [150427](#) **[Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street - \$1,677,980 Base Rent in Initial Year]**
Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3120 Mission Street, consisting of approximately 39,251 square feet at \$139,831.66 monthly, for \$1,677,980 of base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

25. [150428](#) **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
26. [150448](#) **[Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed \$11,610,866]**
Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increasing the contract from \$9,945,866 to an amount not to exceed \$11,610,866 for a term expiring December 31, 2016. (Public Works Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
27. [150472](#) **[Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel Hybrid Buses - Not to Exceed \$167,639,669]**
Sponsors: Tang; Breed and Mar
Resolution approving Amendment No. 1 to Contract No. CPT 713 (Procurement of 40-Foot and 60-Foot Low Floor Diesel Hybrid Buses) with New Flyer of America, Inc., to change the propulsion system in six of the previously ordered 61 buses from parallel propulsion to series propulsion; and to exercise Option No. 1 of the contract to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133 and a total contract amount not to exceed \$167,639,669 to commence following Board approval.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
28. [150483](#) **[Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee of Not Less Than \$2,000,000]**
Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than \$2,000,000. (Recreation and Park Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

29. [150484](#) **[Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]**
Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

30. [150486](#) **[Extension Agreement - Long Term Power Sales - Turlock Irrigation District]**
Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

31. [150534](#) **[Multifamily Housing Revenue Bonds - 2500 Arelious Walker Drive - Not to Exceed \$33,000,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (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 \$33,000,000 for 2500 Arelious Walker Drive; authorizing and directing 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 \$33,000,000; 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.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

32. [150241](#) **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar and Wiener
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.
Question: Shall this Ordinance be PASSED ON FIRST READING?
33. [150243](#) **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener and Cohen
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.
Question: Shall this Ordinance be PASSED ON FIRST READING?
34. [150245](#) **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar and Cohen
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.
Question: Shall this Ordinance be PASSED ON FIRST READING?
35. [150263](#) **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - \$16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for \$16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)
Question: Shall this Ordinance be PASSED ON FIRST READING?

36. [150535](#) [Resolution of Intention - Dogpatch & Northwest Potrero Hill Green Benefit District]**Sponsor: Cohen**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district, to be known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," and levy a multi-year assessment on identified parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Question: Shall this Resolution be ADOPTED?**Referred Without Recommendation from the Land Use and Transportation Committee***Present: Supervisors Cohen, Wiener, Campos***37. [150295](#) [Administrative Code - Short-Term Residential Rentals]****Sponsors: Campos; Mar and Avalos**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

(Supervisor Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [150363](#) **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang

39. [150156](#) **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. [150294](#) **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Referred Without Recommendation from the Rules Committee

Present: Supervisors Avalos, Tang

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

- 41. [150422](#) **[Appointment, Citizen's Committee on Community Development - Peter Cohen]**
Motion reappointing Peter Cohen, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Question: Shall this Motion be APPROVED?

- 42. [150543](#) **[Appointment, Citizen's Committee on Community Development - Clinton Loftman]**
Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

(Pursuant to Motion No. M15-081 (File No. 150433), approved on May 5, 2015.)

Board of Supervisors Sitting as a Committee of the Whole

- 43. [150434](#) **[Hearing - Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**
Hearing to consider the proposed Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

44. [150435](#) **[Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**
Sponsor: Kim
Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

COMMITTEE REPORTS

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

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, June 4, 2015, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 9, 2015.

45. [150421](#) **[Liquor License Transfer - 900 North Point Street]**
Resolution determining that the transfer of a Type 21 on-sale general license from 736 Divisadero Street to 900 North Point Street, E205 (District 2), to Adelaide and Mike Pollastro for Pacific Retail VFC1, Inc., dba Vom Fass Oils Vinegars and Spirits, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 8, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 9, 2015.

46. [150592](#) **[Resolution of Intention - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Question: Shall this Resolution be ADOPTED?

47. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

48. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 49 through 51**49. [150593](#) [Supporting California State Assembly Bill 888 (Bloom) - Prohibiting Selling of Plastic Microbeads]****Sponsor: Tang**

Resolution supporting California State Assembly Bill 888, authored by Assembly Member Bloom, which prohibits, on and after January 1, 2020, the selling or offering for promotional purposes a personal care product containing plastic microbeads that are used to exfoliate or cleanse in a rinse-off product.

06/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. [150594](#) **[Opposing California State Assembly Bill 57 (Quirk) - Wireless Telecommunication Facilities]**

Sponsors: Wiener; Christensen, Tang and Farrell

Resolution opposing California State Assembly Bill 57, authored by Assembly Member Quirk, which would significantly limit San Francisco's ability to regulate wireless telecommunication facilities.

06/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. [150540](#) **[Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs - Sidewalk Inspection and Repair Program]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

52. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCE

150547

[Settlement of Lawsuit - Zaria Daskam - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

05/29/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150548

[Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$20,900,000]

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b). (Airport Commission)

05/28/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150549 **[Settlement of Unlitigated Claim - West Bay Builders, Inc. - City to Pay \$505,901.52]**

Resolution approving settlement of the unlitigated claim by West Bay Builders, Inc., against the City and County of San Francisco for \$505,901.52; claim was filed on August 1, 2014. (City Attorney)

05/29/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150552 **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

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

06/01/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Board of Supervisors.

150553 **[Landfill Disposal Agreement - Recology San Francisco - Adoption of Negative Declaration]**

Resolution approving a Landfill Disposal Agreement with Recology San Francisco exceeding ten years, pursuant to Charter, Section 9.118; and affirming the adoption of, and adopting, a negative declaration. (Environment)

06/01/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

150514 [Petitions and Communications]

Petitions and Communications received from May 22, 2015, through June 1, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 9, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, regarding Notice of Transfer of Function by Mayor Lee to the Board of Supervisors. Copy: Each Supervisor. (1)

From concerned citizens, regarding interim zoning moratorium on market rate housing and Production, Distribution and Repair conversions. File No. 150461. 45 letters. (2)

From concerned citizens, regarding Vision Zero enforcement goals. File Nos. 150041, 141201, and 140460. 5 letters. Copy: Each Supervisor. (3)

From DB Spahn, submitting signatures for petition regarding San Francisco Municipal Transportation Agency parking meters. 4,117 signatures. (4)

From Bernard Hill, regarding elimination of parking spaces. Copy: Each Supervisor. (5)

From Verizon Wireless, submitting notification for initial build project at 875 Lombard Street. Copy: Each Supervisor. (6)

From Zacks & Freedman, P.C., submitting notice of intent to file California Environmental Quality Act petition. Copy: Each Supervisor. (7)

From Controller's Office submitting information related to the collection of court-ordered debt. (8)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement as of June 1, 2015. (9)

Redondiez, Raquel - Legislative Aide - Assuming office

From Police Commission, submitting notification of adoption of Resolution No. 15-27. (10)

From Del Norte County Board of Supervisors, submitting North Coast Counties Marijuana Policy Statement. Copy: Each Supervisor. (11)

From Louis Renner, regarding teaching Catholic doctrine. Copy: Each Supervisor. (12)

From Saturday in the Park-McLaren, advocating for additional funding to the budget. (13)

From Allen Jones, regarding November 2015 local elections for San Francisco Blacks. Copy: Each Supervisor. (14)

From concerned citizens, regarding sugar-sweetened beverages. File Nos. 150241, 150245, and 150243. 3 letters. (15)

ADJOURNMENT

