



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, July 14, 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 ka sa (415) 554-5184.

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 [June 9, 2015](#), Board Meeting Minutes.

AGENDA CHANGES

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

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

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

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

CONSENT AGENDA

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

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

Items 1 through 3

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

1. [150357](#) **[Planning Code - Rincon Hill Streetscape Master Plan]**
Sponsor: Kim
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

07/07/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [150401](#) **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**
Sponsor: Kim
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; 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. (Planning Commission)

07/07/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

- 3. **150268** **[Administrative, Health Codes - Restaurant Week]**
Sponsor: Breed
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

07/07/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

- 4. **150081** **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; 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.

07/07/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [150082](#) **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; 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.

07/07/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Campos

6. [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.)

06/09/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [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)
- 06/09/2015; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget earlier than July 15th nor later than August 1st.)

8. [150610](#) **[Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
- Question: Shall this Ordinance be CONTINUED?**
9. [150611](#) **[Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- Question: Shall this Ordinance be CONTINUED?**

Present: Supervisors Farrell, Tang, Yee, Wiener

10. [150563](#) **[Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

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

Question: Shall this Resolution be CONTINUED?

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

11. [150565](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed \$51,000,000]**

Sponsor: Mayor

Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

Question: Shall this Resolution be CONTINUED?

12. [150559](#) **[Building Code - Fees]**

Sponsor: Mayor

Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact.)

Question: Shall this Ordinance be CONTINUED?

13. [150560](#) **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**

Sponsor: Mayor

Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be CONTINUED?

14. [150561](#) **[Business and Tax Regulations Code - Fire Department Licensing Fees]**

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Mar, Yee

15. [150566](#) **[Administrative Code - California Environmental Quality Act Procedures and Fees]**

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

Question: Shall this Ordinance be CONTINUED?

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

16. [150567](#) **[Administrative Code - Department of Public Health Group Purchasing Organizations]**

Sponsor: Mayor

Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

Question: Shall this Ordinance be CONTINUED?

17. [150568](#) **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**

Sponsor: Mayor

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Mar, Yee

18. [150569](#) **[Fire Code - Fire Department Fines and Fees]**

Sponsor: Mayor

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

Question: Shall this Ordinance be CONTINUED?

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

- 19. [150570](#) [Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.
Question: Shall this Ordinance be CONTINUED?

- 20. [150571](#) [Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**
Sponsor: Mayor
Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)
Question: Shall this Ordinance be CONTINUED?

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

21. [150572](#) [Appropriation - Airport Commission - \$2,673,349 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating \$2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact)
Question: Shall this Ordinance be CONTINUED?

- 22. [150573](#) [Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - \$2,177,552 - FY2015-2016]**
Sponsor: Mayor
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating \$2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.

(Fiscal Impact)
Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Mar, Yee

23. [150574](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Yee, Wiener

24. [150575](#) **[Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**

Sponsor: Mayor

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.

(Fiscal Impact)

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Mar, Yee

25. [150576](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2015]**

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

Question: Shall this Resolution be CONTINUED?

26. [150577](#) **[Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**

Sponsor: Mayor

Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.

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

Question: Shall this Resolution be CONTINUED?

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

27. [150578](#) [Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.

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

Question: Shall this Resolution be CONTINUED?

Present: Supervisors Farrell, Tang, Mar, Yee

28. [150579](#) [Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.

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

Question: Shall this Resolution be CONTINUED?

29. [150580](#) [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); and security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

Question: Shall this Resolution be CONTINUED?

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

30. [150581](#) [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

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

Question: Shall this Resolution be CONTINUED?

Present: Supervisors Farrell, Tang, Mar, Yee

31. [150545](#) **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]**

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current \$2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or \$50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or \$66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

Question: Shall this Motion be CONTINUED?

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

32. [150546](#) **[Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of \$75,000]**

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of \$75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

Question: Shall this Motion be CONTINUED?

Present: Supervisors Farrell, Tang, Yee, Wiener

33. [150530](#) **[Accept and Expend Grant - Summer Jobs Connect Program - \$600,000]**
Sponsor: Mayor

Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of \$600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period of April 1, 2015, through March 31, 2016.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

34. [150490](#) **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$310,000,000]**
Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Yee, Campos, Kim and Mar
Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)
Question: Shall this Ordinance be PASSED ON FIRST READING?
35. [150645](#) **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**
Sponsor: Farrell
Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
36. [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), retroactive to July 1, 2015. (Airport Commission)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

37. [150590](#) **[Accept Gift - Hyster Forklifts and Electric Forklift Battery Charger - California Public Safety Procurement Program - \$226,522]**
Sponsor: Mayor
Resolution authorizing the Police Department to accept a gift of thirteen Hyster forklifts and one electric forklift battery charger valued at \$226,522 through the California Public Safety Procurement Program.

Question: Shall this Resolution be ADOPTED?
38. [150616](#) **[Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - \$426,000]**
Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for \$426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
39. [150618](#) **[Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - \$95,000,000 in Total]**
Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: \$12,000,000 to \$32,000,000 for ComputerLand of Silicon Valley; from \$12,000,000 to \$32,000,000 for Xtech JV; and from \$12,000,000 to \$31,000,000 for En Pointe Technologies, Inc., for \$95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
40. [150627](#) **[Accept and Expend Grant - Capital Improvements to Community Facilities - \$1,000,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$1,000,000 from the San Francisco Community Investment Fund for capital improvements to community facilities for the period of April 17, 2015, through December 30, 2018.

Question: Shall this Resolution be ADOPTED?

41. [150647](#) **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$1,014,983]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding in the amount of \$1,014,983 including \$503,135 for Public Works and \$511,848 for the San Francisco Municipal Transportation Agency for the period of July 1, 2015, through June 30, 2018.
Question: Shall this Resolution be ADOPTED?
42. [150654](#) **[Establishing Monthly Contribution Amount - Health Service Trust Fund - 2016]**
Sponsor: Farrell
Resolution establishing the monthly contribution amount to Health Service Trust Fund for the 2016 calendar year.

(Fiscal Impact; No Budget and Legislative Analyst Report.)
Question: Shall this Resolution be ADOPTED?
43. [150684](#) **[Multifamily Housing Revenue Note - 800 Presidio Avenue (aka the John Burton Foundation Housing Complex) - Not to Exceed \$15,000,000]**
Sponsors: Breed; Farrell
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition, construction, and development of a 50-unit multifamily residential rental housing project located in the City at 800 Presidio Avenue (aka the John Burton Foundation Housing Complex); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters as defined herein.
Question: Shall this Resolution be ADOPTED?
44. [150689](#) **[Agreement Extension - TEGSCO, LLC, dba San Francisco Auto Return - Towing and Storage of Abandoned and Illegally-Parked Vehicles]**
Sponsor: Wiener
Resolution approving the Second Amendment to the Amended and Restated Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for towing, storage, and disposal of abandoned and illegally-parked vehicles to extend the Agreement and the License for eight months, from August 1, 2015, through March 31, 2016.

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, July 9, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 14, 2015.

45. [150613](#) **[Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - \$395,000]**
Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for \$395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
46. [150626](#) **[Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**
Sponsors: Yee; Avalos, Campos, Mar and Breed
Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate the public document listing all legislation introduced at each Board of Supervisors meeting during that period.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
47. [150692](#) **[Civil Service Commission Rule Change - Sick Leave Rules]**
Sponsor: Breed
Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.
- Question: Shall this Motion be APPROVED?**

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, July 9, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 14, 2015.

(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate in accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)

48. [150524](#) [Charter Amendment - Enhancement of Paid Parental Leave for City Employees]

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

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

Question: Shall this Charter Amendment be CONTINUED?

49. 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.

50. 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 51 through 57

51. [150743](#) **[Commemorating the 71st Anniversary of the Port Chicago Disaster and Urging Restorative Justice to the U.S. Navy Sailors]**
Sponsor: Cohen
Resolution commemorating the 71st Anniversary of the Port Chicago disaster and urging the President of the United States and the U.S. Congress to exonerate the 50 U.S. Navy Sailors convicted of mutiny in the incident with the designation of Honorable Discharge.

07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
52. [150744](#) **[Doctor Joseph I. Bernstein Day - July 24, 2015]**
Sponsor: Farrell
Resolution declaring July 24, 2015, as Doctor Joseph I. Bernstein Day in the City and County of San Francisco.

07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
53. [150745](#) **[Request for a White Paper - Design Guidelines for Family-Friendly Housing]**
Sponsor: Yee
Resolution requesting the Planning Department to develop a white paper and set of design guidelines for family-friendly housing in the City.

07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 54. [150675](#) [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 55. [150719](#) [Final Map 7573 - 201 Folsom Street]**
Motion approving Final Map 7573, a four lot airspace subdivision and 656 residential unit and five commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 07/01/2015; RECEIVED FROM DEPARTMENT.
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 56. [150720](#) [Final Map 7935 - 47-49 Noe Street]**
Motion approving Final Map 7935, a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 07/01/2015; RECEIVED FROM DEPARTMENT.
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 57. [150721](#) [Final Map 8235 - 550 Jessie Street/529 Stevenson Street]**
Motion approving Final Map 8235, a 60 residential unit and one commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 07/01/2015; RECEIVED FROM DEPARTMENT.
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

58. 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 RESOLUTIONS**150677****[Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

06/23/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Board of Supervisors.

150716**[Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

06/30/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150717**[Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - \$20]**

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval. (Airport Commission)

06/30/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150718**[Emergency Contract - Kone, Inc - Elevator Renovation and Upgrade – 170 Otis Street - Not to Exceed \$460,100]**

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone Inc. to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed \$460,100. (Public Works)

07/01/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150750 [Petitions and Communications]

Petitions and Communications received from June 29, 2015, through July 6, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 14, 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 Recreation and Park, submitting Lead Poisoning Prevention Implementation Plan 4th Quarter Status Report for FY2014-2015. Copy: Each Supervisor. (1)

From Controller's Office: City Services Auditor Division, regarding Annual Work Plan for FY2015-2016. (2)

From Juvenile Probation, regarding Civil Immigration Detainers Annual Report for 2015. (3)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY2014-2015: (4)

Department of Public Health
Juvenile Probation Department
Public Library

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to market squid logbooks. (5)

From Alice Wong, regarding short term rentals. File Nos. 150295 and 150363. Copy: Each Supervisor. (6)

From Bethesda Hoganson, regarding San Francisco colors. Copy: Each Supervisor. (7)

From Martin Lyon, regarding motorcycle noise. (8)

From Abby Dozier, regarding KB Home building practices. (9)

From David Alvarez, regarding immigration laws. Copy: Each Supervisor. (10)

From Lori Roby, regarding Dolores Park. Copy: Each Supervisor. (11)

From concerned citizens, regarding San Francisco as a sanctuary city. 9 letters. Copy: Each Supervisor. (12)

ADJOURNMENT