



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, December 8, 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

City and School District Select Committee
Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

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
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 City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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

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

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

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

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

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

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

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

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

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

Disability Access

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

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 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 (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [October 27, 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 12

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

1. [151001](#) **[Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - \$9,437,587 - FY2015-2016]**

Sponsors: Mayor; Breed

Ordinance appropriating and de-appropriating \$9,437,587 consisting of \$9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and \$437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [151003](#) **[Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]**

Sponsors: Campos; Farrell, Breed and Cohen

Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [151123](#) **[Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]**
Sponsors: Mayor; Breed
Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of \$10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.

(Fiscal Impact)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Breed

4. [150986](#) **[Settlement of Lawsuit - Appropriation - Zenaida Alejandrino - \$209,506.50]**
Ordinance authorizing settlement of the lawsuit filed by Zenaida Alejandrino against the City and County of San Francisco for \$209,506.50; the lawsuit was filed on May 22, 2014, in San Francisco Superior Court, and removed and filed in United States District Court, Northern District of California, Case No. CV 14-2866 JSC; entitled Zenaida Alejandrino v. City and County of San Francisco; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [151021](#) **[Settlement of Lawsuit - Cal State Constructors, Inc. - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Cal State Constructors, Inc. ("Cal State") against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 25, 2014, in the Superior Court of California, County of San Francisco, Case No. CGC-14-542910; entitled Cal State Constructors, Inc. v. City and County of San Francisco; other material terms of said settlement are that the City reserves all rights to pursue claims against Cal State for, and Cal State shall retain responsibility for, latent defects; all extant express and implied warranties under the contract shall remain in full force and effect; Cal State will defend, indemnify, and hold the City harmless from all subcontractor claims; the City and Cal State will execute a mutual release; and the City and Cal State will each bear its own fees and costs. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [151022](#) **[Settlement of Lawsuit - Neal Schon, Michaele Schon, and N & M Productions, Inc. - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michaele Schon, and N & M Productions, Inc., against the City and County of San Francisco for \$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michaele Schon, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity; other material terms of said settlement are waiver of San Francisco Municipal Transportation Agency (SFMTA) Invoice (#EF14-063) in the amount of \$1,139.04. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [151064](#) **[Settlement of Lawsuit - Mercy Ambat - \$900,000]**

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled Mercy Ambat, et al. v. City and County of San Francisco. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [151068](#) **[Settlement of Lawsuit - Marcel Thomas - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Marcel Thomas against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 12, 2014, in U.S. District Court, Northern District of California, Case No. CV-14-01165; entitled Marcel Thomas v. San Francisco Police Officers Yaroslav Shablinskiy (#2262), et al. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

9. [150271](#) **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**
Sponsor: Yee

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

The amendments related to File Nos. 151062 and 151063 on this agenda were within the scope of the Rincon Hill Area Plan approved by the Board of Supervisors on August 2, 2005. The Area Plan EIR prepared for the Rincon Hill Area Plan adequately described these amendments and their potential environmental effects for the purposes of CEQA.

10. [151062](#)**[General Plan Amendment - Rincon Hill Area Plan]****Sponsor: Kim**

Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act that the Amendment was within the scope of the Rincon Hill Area Plan and the Program Environmental Impact Report, which adequately analyzed this Amendment.

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [151063](#)**[Planning Code, Zoning Map - 525 Harrison Street]****Sponsor: Kim**

Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act that these Amendments were within the scope of the Rincon Hill Area Plan and the program Environmental Impact Report, which adequately analyzed these Amendments; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. [151077](#)**[Administrative Code - Advertising Sugar-Sweetened Beverages on City Property]****Sponsor: Cohen**

Ordinance amending the Administrative Code to remove prohibition on the advertising of sugar-sweetened beverages on City property.

12/01/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

13. [150941](#) **[Administrative Code - Establishing the Navigation Partnerships Fund]**
Sponsors: Mayor; Farrell, Christensen and Cohen
Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund.

(Fiscal Impact.)

12/01/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Tang, Mar

The Hotel Project related to File No. 151076 on this agenda is an activity within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of CEQA.

14. [151076](#) **[Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - \$473,450,000]**

Sponsor: Mayor

Ordinance appropriating \$473,450,000 consisting of \$243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$450,000 from fund balance, and \$230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing \$473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.

(Fiscal Impact)

12/01/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

15. [151121](#) [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]

Sponsors: Mayor; Wiener, Breed, Christensen, Cohen and Farrell

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Health Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/03/2015; DUPLICATED.

11/03/2015; AMENDED.

11/03/2015; AMENDED.

11/03/2015; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

12/01/2015; AMENDED.

12/01/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

16. [150817](#) [Administrative Code - Prevailing Wage, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]

Sponsors: Cohen; Farrell

Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [151078](#) **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - \$1,056,976]**
Sponsor: Tang
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
18. [151176](#) **[Appropriation - Loan from Hetch Hetchy Power Enterprise's Fund Balance to Community Choice Aggregation Program, and Payment Terms - FY2015-2016 - \$4,000,000]**
Sponsors: Mayor; Breed and Mar
Ordinance appropriating \$4,000,000 from the FY2015-2016 Hetch Hetchy Power Enterprise's fund balance to provide working capital for the Community Choice Aggregation Program (CleanPowerSF); and amending the repayment term of the existing loan authorized by Ordinance No. 120-15, and establishing the term for repayment of the additional loan, at five years from date of program launch in 2016.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
19. [150479](#) **[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**
Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
20. [150954](#) **[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
21. [150955](#) **[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

22. [150956](#) **[Lease Amendment - Books, Inc. - Airport Concession Lease]**
Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
23. [150957](#) **[Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
24. [150958](#) **[Lease Amendment - Sankaku, Inc. - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
25. [150959](#) **[Lease Amendment - Andale Management Group - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
26. [150960](#) **[Lease Amendment - BJ Annex, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
27. [150961](#) **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?
28. [150962](#) **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

29. [150963](#) **[Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

30. [150964](#) **[Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

31. [150965](#) **[Lease Amendment - Host International, Inc. - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

32. [151023](#) **[Office Lease - United States Drug Enforcement Administration - \$431,763.60 Annually]**
Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of \$431,763.60. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

33. [151025](#) **[2011 Lease and Use Agreement - Compañía Panameña de Aviación, S.A. - Estimated Rent of \$839,573.74]**
Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

34. [151030](#) **[Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed \$18,732,139]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$7,674,939 for a total amount not to exceed \$18,732,139. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
35. [151031](#) **[Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed \$85,427,374]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,981,652 for a total amount not to exceed \$85,427,374. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
36. [151032](#) **[Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed \$19,560,013]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,666 for a total amount not to exceed \$19,560,013. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
37. [151033](#) **[Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed \$42,153,376]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,454,201 for a total amount not to exceed \$42,153,376. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

38. [151034](#) **[Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$54,059,977]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$16,867,780 for a total amount not to exceed \$54,059,977. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
39. [151035](#) **[Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$56,234,585]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$19,276,057 for a total amount not to exceed \$56,234,585. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
40. [151036](#) **[Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services - Not to Exceed \$60,460,049]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$14,976,909 for a total amount not to exceed \$60,460,049. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
41. [151038](#) **[Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed \$91,525,506]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,073,719 for a total amount not to exceed \$91,525,506. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

- 42. [151039](#) [Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$23,130,619]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$5,968,409 for a total amount not to exceed \$23,130,619. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

- 43. [151040](#) [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$26,136,910]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$11,917,749 for a total amount not to exceed \$26,136,910. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

- 44. [151043](#) [Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed \$120,991,077]**
Sponsor: Mar
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$28,972,744 for a total amount not to exceed \$120,991,077. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

- 45. [151044](#) [Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed \$34,343,322]**
Sponsor: Mar
Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,380,507 for a total amount not to exceed \$34,343,322. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

46. [151046](#) **[Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed \$54,546,510]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,521,671 for a total amount not to exceed \$54,546,510. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
47. [151047](#) **[Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Children) - Behavioral Health Services - Not to Exceed \$29,625,564]**
Sponsor: Mar
Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,112 for a total amount not to exceed \$29,625,564. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
48. [151048](#) **[Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Adult) - Behavioral Health Services - Not to Exceed \$33,591,586]**
Sponsor: Mar
Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$10,989,524 for a total amount not to exceed \$33,591,586. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
49. [151049](#) **[Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed \$69,630,181]**
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,134,854 for a total amount not to exceed \$69,630,181. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

50. [151050](#) **[Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed \$56,424,486]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$12,741,326 for a total amount not to exceed \$56,424,486. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
51. [151144](#) **[Coordination Agreement - Bay Area Motivate, LLC - Bay Area Bike Share Program]**
Sponsors: Mayor; Wiener and Mar
Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.
- Question: Shall this Resolution be ADOPTED?**
52. [151146](#) **[Accept and Expend Grant - Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response - \$8,221,860]**
Sponsor: Mayor
Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.
- Question: Shall this Resolution be ADOPTED?**
53. [151182](#) **[Sale of City Property - 30 Van Ness Holdings, LLC - 30 Van Ness Avenue - \$80,000,000]**
Sponsor: Mayor
Resolution ratifying the purchase and sale agreement by and between the City and 30 Van Ness Holdings, LLC, for the sale of City-owned property located at 30 Van Ness Avenue for \$80,000,000.
- (Fiscal Impact)
(Supervisor Mar dissented in Committee)
- Question: Shall this Resolution be ADOPTED?**
54. [151186](#) **[Accept and Expend Grant - Gilead Sciences, Inc. - Curing HCV in Incarcerated Patients - \$517,119.17]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

55. [151126](#) **[Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.
Question: Shall this Ordinance be PASSED ON FIRST READING?
56. [151150](#) **[Amended and Restated Ground Lease - Improved Real Property located at 477 O'Farrell Street - O'Farrell Towers Associates, L.P.]**
Sponsor: Kim
Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.
Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

Board of Supervisors sitting as the Governing Body of the Successor Agency to the former Redevelopment Agency

(Pursuant to the procedures of Commission on Community Investment and Infrastructure (CCII) Resolution No. 33-2015, approved by the CCII on June 2, 2015.)

57. [150990](#) [Public Hearing - Appeal of the Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center at Mission Bay South]

Hearing of persons interested in or objecting to the certification of the Final Subsequent Environmental Impact Report for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, an Environmental Leadership Development Project, as defined by California Public Resources Code, Section 21183, that consists of a multi-purpose mixed-use event center including office, retail, open space, and parking on an approximately 11-acre site within the Mission Bay South Redevelopment Plan Area, adopted by the Commission on Community Investment and Infrastructure (CCII) on November 3, 2015, through CCII Resolution No. 69-2015. (District 6) (Appellant: Thomas N. Lippe, APC, on behalf of the Mission Bay Alliance) (Filed November 13, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

Governing Body of the Successor Agency to the former Redevelopment Agency Adjourn and Report

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

58. [150991](#) **[Affirming Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center at Mission Bay South]**
Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco affirming the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

59. [150992](#) **[Reversing Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center Project at Mission Bay South]**
Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco reversing the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

60. [150993](#) **[Preparation of Findings to Reverse Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center Project at Mission Bay South]**
Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco directing the Clerk of the Board to prepare findings reversing the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Reconvene as the Board of Supervisors

SPECIAL ORDER 3:00 P.M.**61. [151204](#) [Public Hearing - Appeal of Tentative Map - Proposed Golden State Warriors Event Center at Mission Bay South]**

Hearing of persons interested in or objecting to the decision of Public Works dated November 12, 2015, approving Tentative Final Map No. 8593 for an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8.(District 6) (Appellant: Thomas N. Lippe, APC, on behalf of the Mission Bay Alliance) (Filed November 19, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

(Only one of the following two Motions should be approved.)**62. [151205](#) [Approving Decision of Public Works and Approving the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]**

Motion approving the decision of Public Works and approving Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8; and making California Environmental Quality Act findings, 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 Motion be APPROVED?

63. [151206](#) [Disapproving Decision of Public Works and Disapproving the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]

Motion disapproving the decision of Public Works and disapproving Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

64. [151207](#) [Preparation of Findings Related to the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

65. [150994](#) **[Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.
Question: Shall this Resolution be ADOPTED?
66. [150995](#) **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden State Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
67. [150996](#) **[Golden State Warriors Event Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Event Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including a public sidewalk easement and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.
Question: Shall this Ordinance be PASSED ON FIRST READING?

68. [150997](#) **[Golden State Warriors Event Center at Mission Bay - Street and Easement Vacations]**

Sponsor: Mayor

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8 within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; providing license agreement(s), including if appropriate, a retroactive extension of the previously executed agreement, for the public's use of the temporary Terry A. Francois Boulevard Connector Road; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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 Regular Meeting on Thursday, December 3, 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, December 8, 2015.

69. [150985](#) **[Settlement of Lawsuit - John Russo Industrial Sheetmetal, Inc., dba JRI, Inc. - \$2,100,000]**

Ordinance authorizing settlement of the lawsuit filed by John Russo Industrial Sheetmetal, Inc., a California corporation, dba JRI, Inc. ("JRI") against the City and County of San Francisco for \$2,100,000 and other material terms; the lawsuit was filed on June 17, 2010, in Alameda County Superior Court Case No. HG10520625, entitled JRI, Inc. v. City and County of San Francisco, et al., related to the contract for the manufacture and delivery of two Aircraft Rescue Fire Fighting vehicles for use at San Francisco International Airport ("Airport"); other material terms of said settlement include that the City will convert the prior termination of JRI's contract for default to a termination for convenience; for five years, JRI will not bid on any Airport contracts, including as a subcontractor, or challenge any Airport procurements; and the parties mutually release all claims relating to the contract or the lawsuit. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

70. [151163](#) **[Settlement of Lawsuit - New Cingular Wireless, LLC, Donald Sipple, John Simon, Kark Simonsen, and Christopher Jacobs - \$3,038,832]**
Ordinance authorizing settlement of the lawsuit filed by New Cingular Wireless, LLC, Donald Sipple, John Simon, Karl Simonsen, and Christopher Jacobs against the City and County of San Francisco for \$3,038,832; the lawsuit was filed on May 27, 2011, in Los Angeles Superior Court, Case No. BC462270; entitled Donald Sipple, et al. v. City Of Alameda, et al.; other material terms of said settlement are dismissal of the cross-complaint filed by the City and County of San Francisco against New Cingular Wireless, LLC, and AT&T Mobility, LLC. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
71. [151065](#) **[Mills Act Historical Property Contract - 722 Steiner Street]**
Sponsor: Breed
Resolution approving a Mills Act historical property contract between The Trust of Côme Lague and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.
- Question: Shall this Resolution be ADOPTED?**
72. [151066](#) **[Mills Act Historical Property Contract - 807 Montgomery Street]**
Sponsor: Christensen
Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.
- Question: Shall this Resolution be ADOPTED?**
73. [151067](#) **[Mills Act Historical Property Contract - 761 Post Street]**
Sponsor: Christensen
Resolution approving a Mills Act historical property contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.
- Question: Shall this Resolution be ADOPTED?**
74. [151108](#) **[Agreement - Owners' Association for Administration/Management of Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Yerba Buena Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.
- Question: Shall this Resolution be ADOPTED?**

75. [151189](#) **[Agreement - Owners' Association for Administration/Management of Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Green Benefit District known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," pursuant to California Streets and Highway Code, Section 36651, for a period commencing upon Board approval, through June 30, 2025.
- Question: Shall this Resolution be ADOPTED?**
76. [151192](#) **[Agreement - Owners' Association for Administration/Management of Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Greater Rincon Hill Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.
- 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, December 7, 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, December 8, 2015.

77. [151233](#) **[Temporary Sidewalk Closure - Minna Street from 2nd Street to New Montgomery Street]**
Sponsor: Kim
Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.
- Question: Shall this Resolution be ADOPTED?**

78. 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.

79. 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 80 through 82

80. [151238](#) **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Creating the Affordable Housing Bonus Programs (File No. 150969)]**

Sponsors: Mayor; Tang

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 150969) amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; 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.

12/01/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

81. [151239](#) **[Human Services Agency's Imminent Danger Policy Regarding Victims of Domestic Violence]**

Sponsors: Tang; Breed, Christensen, Kim and Cohen

Resolution urging the adoption of the Shelter Monitoring Committee's recommendations for amending the Human Services Agency's Imminent Danger policy as it pertains to victims of domestic violence.

12/01/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

82. [151240](#) **[Budget and Legislative Analyst Audit of Homeless Services]**

Sponsor: Breed

Motion directing the Budget and Legislative Analyst to conduct a performance audit of homeless services in San Francisco, including: 1) an inventory of all homeless services with provider level specificity; 2) a review of homeless population data and needs assessments; 3) an evaluation of the contracting procedures for homeless services, including how contracted services meet assessed needs and are monitored for quality performance, with a particular focus on services targeting the homeless population with behavioral health needs; 4) an assessment of the existing service mix and funds to support the homeless; and 5) a best practices survey to identify opportunities to implement other successful strategies related to homeless services.

12/01/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

83. **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

151221

[Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]

Resolution approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Arts Commission)

11/23/2015; RECEIVED FROM DEPARTMENT.

12/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

151222

[Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]

Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission.

11/23/2015; RECEIVED FROM DEPARTMENT.

12/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

151224 [Street Encroachment - Adjacent to the Peru Avenue Frontage of 711 Peru Avenue]

Resolution granting revocable permission to Stanford Chiang to occupy a portion of the Peru Avenue public right-of-way between Valmar Terrace and Felton Street to construct and maintain various improvements, including a new bridge driveway and associated foundation, adjacent to 711 Peru Avenue (Assessor's Block No. 5943, Lot No. 025); conditioning the permit; 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.

11/25/2015; RECEIVED FROM DEPARTMENT.

12/08/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

151247 [Petitions and Communications]

Petitions and Communications received from November 23, 2015, through November 30, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 8, 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 the Office of the Controller's City Services Auditor, submitting Park Maintenance Standards annual report for FY2014-2015. Copy: Each Supervisor. (1)

From the Office of the Treasurer and Tax Collector, submitting annual report of the 2014 Payroll Expense Tax Credit - Enterprise Zone. Copy: Each Supervisor. (2)

From Mayor Lee, regarding the following appointments to the Commission on the Environment. Copy: Each Supervisor. (3)

Lisa Hoyos - term ending May 25, 2019.

Jacquelyn Omotalade - term ending July 19, 2019.

From the Office of the Controller, submitting report on Jail Classification and Housing Options Assessment. File Nos. 151187 and 151185. Copy: Each Supervisor. (4)

From Melody Marks, regarding construction at 22 Ord Court. File Nos. 151113, 151114, 151115, 151116. Copy: Each Supervisor. (5)

From National Association of Tobacco Outlets, regarding proposed legislation to prohibit sale of tobacco products to persons under age 21. File No. 151179. Copy: Each Supervisor. (6)

From Commute.org, regarding commuter shuttle program and policy. Copy: Each Supervisor. (7)

From Bureau of Reclamation, regarding Final Environmental Impact Statement on the coordinated long-term operation of the Central Valley Project and State Water Project. Copy: Each Supervisor. (8)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (9)

ADJOURNMENT