



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, January 12, 2016 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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, Peskin, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Kim

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

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 [November 17, 2015](#), and [December 1, 2015](#), Board Meeting Minutes.

AGENDA CHANGES

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 6

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

1. [150624](#) **[Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]**
Sponsors: Farrell; Mar
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits.

12/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [151125](#) **[Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - \$2,999,999]**

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$2,999,999 from the United States Department of Labor for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.

12/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

3. [151124](#) **[Memorandum of Understanding - Amendment No. 8 to Firefighters, Local 798, Unit 1]**

Sponsors: Mayor; Breed, Farrell and Cohen

Ordinance adopting and implementing Amendment No. 8 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

12/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

4. [150793](#) **[Planning Code - Child Care Requirements for Office and Residential Projects and Associated Fees]**

Sponsors: Yee; Avalos, Kim, Mar, Campos and Cohen

Ordinance amending the Planning Code to increase the Child Care In Lieu Fee for office and hotel development projects of up to \$1.57 per gross square foot and apply the fee to projects of 25,000 or more gross square feet; to impose a tiered Child Care Fee for residential development projects of up to \$1.83 per gross square foot; to allow developers the option to provide onsite Small Family Daycare Homes in lieu of the fee; 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.

12/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. [151082](#) **[Health Code - Amendment to Sugar-Sweetened Beverage Warning Ordinance]**
Sponsors: Wiener; Mar
 Ordinance amending the Health Code by changing the exemption for permitted signs under Section 4203(d) of the Sugar-Sweetened Beverage Warning Ordinance to signs permitted on or before October 20, 2015.

 12/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Avalos, Cohen, Farrell

- 6. [151249](#) **[Appointments, Park, Recreation, and Open Space Advisory Committee - Patricia Delgado, Robert Brust, and Richard Rothman]**
 Motion appointing Patricia Delgado, Robert Brust, and Richard Rothman, terms ending February 1, 2017, to the Park, Recreation, and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

- 7. [151020](#) **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$1,737,724,038]**
 Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of \$1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

 (Fiscal Impact)

 12/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

8. [150943](#) **[Administrative Code - Bicycle Yield Enforcement Policy]**
Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener
Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; urge the Municipal Transportation Agency to develop a program to educate the public about the Bicycle Yield Enforcement Policy; and require notification of state officials of this Ordinance.
- (Supervisor Cohen dissented in committee.)
- 12/15/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 12/15/2015; DUPLICATED AS AMENDED.
- 12/15/2015; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

9. [151260](#) **[Multifamily Housing Revenue Bonds - Alice Griffith Phase 3A Apartments Project - Not to Exceed \$31,500,000]**
Sponsor: Cohen
Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$31,500,000 for the purpose of providing financing for the acquisition and construction of a 82-unit multifamily rental housing project known as Alice Griffith Phase 3A Apartments Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters.
- Question: Shall this Resolution be ADOPTED?**

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

10. 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.

11. 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.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

(Pursuant to Motion No. 15-188 (File No. 151262) approved on December 15, 2015.)

12. [160013](#) **[Existing Litigation - Pacific Gas and Electric Company]**
Closed Session for the Board of Supervisors to convene on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014. (Clerk of the Board)

Closed Session: The Board of Supervisors shall confer with the City Attorney.

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

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 13 through 19

13. [151286](#) **[Urging the Director of the Department of Public Health and the Sheriff to Create a Working Group to Plan for the Permanent Closure of County Jail Nos. 3 and 4]**
Sponsors: Breed; Kim, Wiener, Campos, Farrell and Peskin
 Resolution urging the Director of the Department of Public Health and the Sheriff to convene a working group to plan for the permanent closure of County Jail Nos. 3 and 4, and any corresponding investments in new mental health facilities and current jail retrofits needed to uphold public safety and better serve at-risk individuals.
 12/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
14. [151287](#) **[Supporting Proposed California State Ballot Initiative - “Safety for All Act of 2016”]**
Sponsor: Cohen
 Resolution supporting the proposed California State Ballot initiative, entitled the “Safety for All Act of 2016,” which will implement reasonable reforms and close loop-holes in California’s gun and ammunition laws.
 12/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
15. [151288](#) **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance to Re-Define Formula Retail to Include Subsidiaries (File No. 150731)]**
Sponsor: Mar
 Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150731) amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department’s determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
 12/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

16. [151289](#) **[Approval of a 45-Day Extension for Planning Commission Review to Allow an Existing Bar on the Ground Floor in the Upper Market Neighborhood Commercial Transit District (File No. 151084)]**
Sponsor: Wiener
Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151084) amending the Planning Code to allow an existing bar on the ground floor in the Upper Market Street Neighborhood Commercial Transit District to expand to the second floor under specified circumstances with a Conditional Use Authorization; 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.
- 12/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
17. [151285](#) **[Budget and Legislative Analyst Review of Super Bowl 50 Revenue and Expenditures]**
Sponsors: Avalos; Cohen, Kim and Peskin
Motion directing the Budget and Legislative Analyst to conduct a review of the City's revenues and expenditures associated with hosting events related to Super Bowl 50.
- 12/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
18. [160010](#) **[Final Map 7773 - 2655 Bush Street]**
Motion approving Final Map 7773, a lot merger and two-lot airspace subdivision, parcel A being 81 residential units and parcel B being three commercial units, mixed-use Condominium Project, located at 2655 Bush Street, being a subdivision of Assessor's Block No. 1024, Lot No. 024; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/21/2015; RECEIVED FROM DEPARTMENT.
- 01/06/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
19. [160011](#) **[Final Map 8284 - 1580 Lombard Street]**
Motion approving Final Map 8284, a six residential unit Condominium Project, located at 1580 Lombard Street, being a subdivision of Assessor's Block No. 0497, Lot No. 007A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/21/2015; RECEIVED FROM DEPARTMENT.
- 01/06/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

20. 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 ORDINANCES**160001 [Settlement of Lawsuit - David Lloyd - \$42,500]**

Ordinance authorizing settlement of the lawsuit filed by David Lloyd against the City and County of San Francisco for \$42,500; the lawsuit was filed on June 10, 2014, in San Francisco Superior Court, Case No. CGC-14-539774; entitled David Lloyd v. City and County of San Francisco, et al, removed to federal court on August 6, 2014, and re-captioned as David Lloyd v. City and County of San Francisco, et al., United States District Court, Case No. 3:14-cv-03542 JCS. (City Attorney)

12/21/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160002 [Settlement of Lawsuit - Travis Jones - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Travis Jones against the City and County of San Francisco for \$60,000; the lawsuit was filed on February 18, 2014, in the United States District Court, Case No. CV 14-00733 NC; entitled Travis Jones v. City and County of San Francisco, et al. (City Attorney)

12/21/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160003 [Settlement of Lawsuit - Leonard Lee Collins, Jr. - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Leonard Lee Collins, Jr., against the City and County of San Francisco for \$75,000; the lawsuit was filed on December 18, 2012, in United States District Court for the Northern District of California, Case No. 13-3456 MEJ; entitled Leonard Lee Collins, Jr. v. City and County of San Francisco, Laguna Honda Hospital, Edward Shiels, Steven Koneffklatt, et. al. (City Attorney)

12/22/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**160004 [Settlement of Unlitigated Claim - Charles Peppers - \$110,000]**

Resolution approving the settlement of the unlitigated claim filed by Charles Peppers against the City and County of San Francisco for \$110,000; claim was filed on July 17, 2013. (City Attorney)

12/11/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160005**[Settlement of Unlitigated Claim - Linda Stonestreet - \$72,394.61]**

Resolution approving the settlement of the unlitigated claim filed by Linda Stonestreet against the City and County of San Francisco for \$72,394.61; claim was filed on July 17, 2013. (City Attorney)

12/21/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160006**[Professional Services Agreement - PGH Wong Engineering, Inc. - Project Management Services - AirTrain Extension and Improvements Program - Not to Exceed \$13,132,000]**

Resolution retroactively approving Professional Services Agreement Contract No. 10504.41, Project Management Services for the AirTrain Extension and Improvements Program between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, pursuant to Charter, Section 9.118(b), in an amount not to exceed \$13,132,000 for 44 months of services beginning September 1, 2015; and adopting environmental findings. (Airport Commission)

12/23/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160007**[Lease Amendment - Pacific Gateway Concessions, LLC - Airport Concessions]**

Resolution approving Amendment No. 5 to Boarding Areas "B" and "C" Principal Concession Retail Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the lease term for two concession locations to approximately September 2019, and extending the lease term for one concession location to approximately June 2016, in order to accommodate the Terminal 1 Redevelopment Program. (Airport Commission)

12/23/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160008**[2011 Lease and Use Agreement - China Southern Airlines Company Limited - Estimated Rent of \$1,283,008.93]**

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0253 between China Southern Airlines Company Limited and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$1,283,008.93 for Exclusive Use Space, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)

12/24/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160009

[Real Property Acquisition - Easements from John Daly Boulevard Associates, L.P., Monarch Ventures, L.P., and Wilbak Investments, L.P. - Regional Groundwater Storage and Recovery Project, San Mateo County - \$78,185]

Resolution approving and authorizing the acquisition of one temporary construction easement, two permanent surface access easements and one permanent subsurface easement for water utility purposes from John Daly Boulevard Associates, L.P., a California limited partnership, Monarch Ventures, L.P., a California limited partnership, and Wilbak Investments, L.P., a California limited partnership for \$78,185 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 approving 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, as defined herein. (Real Estate Department)

12/30/2015; RECEIVED FROM DEPARTMENT.

01/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

160012 [Petitions and Communications]

Petitions and Communications received from December 7, 2015, through January 4, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 12, 2016.

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 Mayor Lee, designating President London Breed as Acting-Mayor from December 10 to December 11, 2015 and Supervisor Katy Tang from December 11 to December 11, 2015. Copy: Each Supervisor. (1)

From Mayor Lee, designating Supervisor Mark Farrell as Acting-Mayor from December 23 to December 25, 2015 and December 31, 2015 to January 2, 2016, and Supervisor Malia Cohen from December 26 to December 30, 2015. Copy: Each Supervisor. (2)

From Assessor-Recorder, submitting FY2014-2015 Annual Report. (3)

From the Office of the Controller, submitting "More than a Shelter: An Assessment of the Navigation Center's First Six Months" report." (4)

From the Office of the Controller, submitting joint report "Five Year Financial Plan Update for General Fund Supported Operations FY2016-17 through FY2019-20." (5)

From the Office of the Controller, submitting Comprehensive Annual Financial Report, FY2014-2015. (6)

From the Office of the Controller, submitting joint report "San Francisco Business Tax Reform: Annual Report for 2015." Copy: Each Supervisor. (7)

From the Office of the District Attorney, submitting 2015 Sentencing Commission Annual Report. Copy: Each Supervisor. (8)

From Department of Human Resources, submitting a 12B waiver request form for a non-compliant vendor. Copy: Each Supervisor. (9)

From Human Rights Commission, submitting Equal Pay Ordinance report. Copy: Each Supervisor. (10)

From Human Services Agency, submitting memorandum regarding Grant Budget Revision Notification for 2012 SNAP Process Technology Improvement Grant. Copy: Each Supervisor. (11)

From Human Services Agency, submitting memorandum regarding Grant Budget Revision Notification for 2013 HUD Continuum of Care Franciscan Towers 2 Grant. Copy: Each Supervisor. (12)

From Public Utilities Commission, submitting a 12B waiver request form for a non-compliant vendor. Copy: Each Supervisor. (13)

From Port, submitting memorandum regarding Grant Budget Revision Notification for Pier 70 Site Audit and Environmental Investigation Grant. Copy: Each Supervisor. (14)

From Office of the Public Defender, submitting 2015 Annual Report and 2016 Calendar. Copy: Each Supervisor. (15)

From San Francisco Public Golf Alliance, regarding Park, Recreation & Open Space Fund Charter Amendment. File No. 150940. Copy: Each Supervisor. (16)

From Municipal Transportation Agency, submitting Annual Report, FY2014-2015. (17)

From Public Utilities Commission, regarding CleanPowerSF Rates Submittal. Copy: Each Supervisor. (18)

From Airport, submitting a 12B waiver request form for a non-compliant vendor. Copy: Each Supervisor. (19)

From the Office of the Treasurer and Tax Collector, submitting City and County of San Francisco Monthly Pooled Investment Report for November 2015. Copy: Each Supervisor. (20)

From Board President Breed, submitting appointment of Supervisor Peskin to Government Audit & Oversight Committee and Public Safety & Neighborhood Services Committee. Copy: Each Supervisor. (21)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement: (22)

Maybaum, Erica - Legislative Aide - Assuming Office
Geronimo, Michelle - Legislative Aide - Assuming Office
Lee, Mason - Legislative Aide - Leaving Office
Burns, Kanishka - Legislative Aide - Leaving Office

From State Public Utilities Commission submitting notice of Pacific Gas And Electric Company request to increase rates. Copy: Each Supervisor. (23)

From State Fish and Game Commission, regarding notice of proposed regulatory action relating to Pacific halibut sport fishing. (24)

From State Fish and Game Commission, regarding notice of proposed regulatory action relating to ocean salmon sport fishing for April 2016. (25)

From State Fish and Game Commission, regarding notice of proposed regulatory action relating to ocean salmon sport fishing on and after May 1, 2016. (26)

From State Fish and Game Commission, regarding notice of proposed regulatory action relating to central valley salmon sport fishing. (27)

From State Fish and Game Commission, regarding notice of proposed extension of emergency action relating to fisheries at risk due to drought conditions. (28)

From State Fish and Game Commission, regarding notice of proposed regulatory action relating special measures for fisheries at risk due to drought conditions. (29)

From State Fish and Game Commission, regarding notice of proposed regulatory action listing Clear Lake hitch as threatened. (30)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (31)

From San Francisco Council of Community Housing Organizations, regarding geography for off-site inclusionary affordable housing. File No. 150911. Copy: Each Supervisor. (32)

From concerned citizens, regarding bicycle yield proposed legislation. 6 Letters. File No. 150943. Copy: Each Supervisor. (33)

From concerned citizens, regarding Warriors arena. 4 Letters. File Nos. 150990, 150991, 150992, 150993, 151204, 151205, 151206, 151207, 150994, 150995, 150996, and 150997. Copy: Each Supervisor. (34)

From Plumbers and Pipefitters Union, Local 38, regarding proposed ordinance to eliminate gray water permit requirements. File No. 151106. (35)

From Warren Jackson, regarding Super Bowl. File No. 151097. Copy: Each Supervisor. (36)

From Protect Coit Tower, regarding proposed Coit Tower concession lease amendments. File No. 151210. Copy: Each Supervisor. (37)

From Sarah Shrader, regarding Cannabis Legalization Task Force. File No. 151248. Copy: Each Supervisor. (38)

From Meadowcare, regarding candidacy of Chase Chambers for the Cannabis Legalization Task Force. Copy: Each Supervisor. (39)

From Joy Gilfilen, regarding jail alternatives. Copy: Each Supervisor. (40)

From Police Officers Association, regarding Mario Woods. Copy: Each Supervisor. (41)

From Board President London Breed and Supervisor John Avalos, regarding Mario Woods. Copy: Each Supervisor. (42)

From Charles Farrugia, regarding maintenance of McLaren Park. Copy: Each Supervisor. (43)

From concerned citizens, submitting signatures for petition entitled "San Francisco Needs a Better Plan." 311 signatures. Copy: Each Supervisor. (44)

ADJOURNMENT