



# 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, March 15, 2016 - 2:00 PM

## Regular Meeting

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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](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Yee, Kim, Wiener

**Budget and Finance Sub-Committee**  
Supervisors Farrell, Tang, Yee

**Government Audit and Oversight Committee**  
Supervisors Peskin, Yee, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Kim, Avalos, Campos

**Rules Committee**  
Supervisors Tang, Mar, Cohen

### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

2nd and 4th Thursday  
10:00 AM

Monday  
1:30 PM

2nd Thursday  
2:30 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](mailto: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 [February 9, 2016](#), 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 7

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Breed, Kim

1. [151241](#) **[Administrative Code - Cash Revolving Fund for Office of the Clerk of the Board]**

Ordinance amending the Administrative Code to create a cash revolving fund allowing the Office of the Clerk of the Board to keep up to \$100 in petty cash in the office; and making nonsubstantive changes to other sections of the Administrative Code that establish cash revolving funds for City departments. (Clerk of the Board)

03/08/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. [160060](#) **[Settlement of Lawsuit - Yuri Simonenko - \$65,000]**  
Ordinance authorizing settlement of the lawsuit filed by Yuri Simonenko against the City and County of San Francisco for \$65,000; the lawsuit was filed on January 27, 2015, in San Francisco Superior Court, Case No. CGC-15-543836; entitled Yuri Simonenko v. City and County of San Francisco. (City Attorney)  
  
03/08/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
3. [160061](#) **[Settlement of Lawsuit - Charles Mikich and Alexis Mikich - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Charles Mikich and Alexis Mikich against the City and County of San Francisco for \$125,000; the lawsuit was filed on September 19, 2011, in the United States District Court for the Northern District of California, Case No. 11-CV-04629; entitled Charles Mikich and Alexis Mikich v. City and County of San Francisco, et al. (City Attorney)  
  
03/08/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
4. [160090](#) **[Settlement of Lawsuit - Lisette Adams, Granville McCollough, and Patrick Touhy - \$1,300,000]**  
Ordinance authorizing settlement of the lawsuit filed by Lisette Adams, Granville McCollough, and Patrick Touhy, acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,300,000; the lawsuit was filed on October 9, 2013, in United States District Court for the Northern District of California, Case No. 13-04689 YGR; entitled Lisette Adams and Granville McCollough vs. The City and County of San Francisco and The City and County of San Francisco Sheriff's Department. (City Attorney)  
  
03/08/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Peskin*

5. [151084](#) **[Planning Code - Upper Market Street Neighborhood Commercial Transit District; Second Floor Bars]**  
**Sponsor: Wiener**  
Ordinance 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.  
  
03/08/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

6. [160106](#) **[Commemorative Street Plaque - Herbert Kosovitz - Washington Square Park]**  
**Sponsor: Peskin**

Resolution authorizing the placement of a street plaque commemorating Herbert Kosovitz at the sidewalk of Washington Square Park, located at Union Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance; and accepting the named plaque as a gift to the City and County of San Francisco from the Friends of Washington Square Park.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Kim, Avalos*

7. [150902](#) **[Administrative Code - Considering Criminal History in Appointments to Boards and Commissions]**

**Sponsor: Kim**

Ordinance amending the Administrative Code to delete the requirement that applicants for membership on boards and commissions disclose all felony convictions; to limit the City from using criminal history information in making decisions about appointment and removal of members of certain boards, commissions, and other bodies; and to require the City to follow certain restrictions when inquiring about or using conviction history information to make decisions about appointment or removal.

03/08/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Tang, Yee*

8. [160134](#) **[Agreement - TEGSCO, LLC, dba San Francisco AutoReturn - Towing and Storage of Abandoned and Illegally-Parked Vehicles - Not to Exceed \$65,400,000]**

Resolution approving the Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for services related to the towing, storage, and disposal of abandoned and illegally-parked vehicles in an amount not to exceed \$65,400,000 and for a five year term of April 1, 2016, through March 31, 2021, with the option to extend for up to five additional years; and approving a License between the San Francisco Municipal Transportation Agency and AutoReturn for a portion of the premises at 2650 Bayshore Boulevard in Daly City for use as the long-term vehicle storage and auction facility for a term of five years, with the option to extend for five additional years. (Municipal Transportation Agency)

(Fiscal Impact)

03/08/2016; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

#### Recommendation of the Rules Committee

*Present: Supervisors Tang, Cohen*

9. [151277](#) **[Administrative Code - Definition of Final Compensation for Retirement Benefits]**

**Sponsor: Cohen**

Ordinance amending the Administrative Code to update the definition of final compensation for purposes of retirement benefits under the San Francisco Employees' Retirement System, and to include in that definition compensation earnable under the Judges' Retirement System and Judges' Retirement System II.

03/08/2016; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Kim, Wiener*

10. [160120](#) **[Amended Ten-Year Capital Expenditure Plan-FYs 2016-2025 - Certificates of Participation - Animal Care and Control Shelter]**  
**Sponsors: Tang; Wiener, Mar, Cohen, Farrell, Avalos, Yee, Campos, Kim and Breed**  
Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to provide for the financing of an Animal Care and Control Shelter with the execution and delivery of Certificates of Participation or other forms of indebtedness, in accordance with the Capital Plan's General Fund Debt Program.

**Question: Shall this Resolution be ADOPTED?**

### Referred Without Recommendation from the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Tang, Yee*

11. [160091](#) **[Industrial Lease Agreement - Tanforan Industrial Park, LLC - Bus Operator Training Courses - \$2,480,304 Initial Annual Base Rent]**  
Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute an Industrial Lease Agreement with Tanforan Industrial Park, LLC, for approximately 7.3 acres of space located at 30 Tanforan Avenue, South San Francisco, to be used for SFMTA bus operator training courses for a nine year and five month term estimated to be from October 1, 2016, through February 28, 2026, with an initial annual base rent of \$2,480,304 and annual 2% rent increases; the Lease includes a purchase option, right of first refusal, and an extension option. (Municipal Transportation Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Yee*

12. [160043](#) **[No Competitive Solicitation Process - Selection of Preferred Contractor - Regents of the University of California - Modern Electronic Health Record System]**  
Ordinance providing that the competitive solicitation process requirement in Administrative Code, Section 21.1, shall not apply to the Department of Public Health's (DPH) contract for a modern, secure, and fully integrated electronic health record (EHR) system for the San Francisco Health Network to replace DPH's current system; ratifying the selection of the Regents of the University of California (UC), by and through the University of California San Francisco, as the preferred contractor. (Public Works)  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [160156](#) **[California Statewide Communities Development Authority Issuance of Tax-Exempt Bonds - California College of the Arts or an Affiliate - Not to Exceed \$16,000,000]**  
**Sponsor: Cohen**  
Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$16,000,000 to finance and refinance various capital facilities to be owned and/or operated by California College of the Arts or an affiliate.  
  
**Question: Shall this Resolution be ADOPTED?**
14. [160157](#) **[Accept and Expend Grant - United States Department of Justice's Office of Violence Against Women - Domestic Violence High Lethality Risk Team - \$750,000]**  
**Sponsor: Cohen**  
Resolution retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$750,000 from the United States Department of Justice's Office of Violence Against Women for the Multidisciplinary Domestic Violence High Lethality Risk Team Pilot Project, for a grant period of October 1, 2015, through September 30, 2018.  
  
**Question: Shall this Resolution be ADOPTED?**

15. [160159](#) **[Accept and Expend Grant - Alameda County Waste Management Authority (“StopWaste”) - High-Efficiency Toilet and Urinal Incentive Programs - \$535,000]**

**Sponsor: Wiener**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an award of up to \$535,000 through the SFPUC's Memorandum of Understanding with the Alameda County Waste Management Authority (“StopWaste”) for implementation of a regional water conservation program funded in part by grant funds from the California Department of Water Resources.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

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

### **COMMITTEE REPORT**

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

*The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, March 10, 2016, at 11:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 15, 2016.*

16. [160212](#) **[Appointments, Assessment Appeals Board No. 3]**  
Motion appointing two members, terms ending September 3, 2018, to the Assessment Appeals Board No. 3. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

**17. 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.*

**18. 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 19 through 24**

19. [160205](#) **[Opposing Golden Gate National Recreation Area's Proposed Rule Regulating Dog Walking]**  
**Sponsors: Tang; Wiener, Yee, Breed, Farrell, Campos, Avalos and Cohen**  
Resolution opposing Golden Gate National Recreation Area's proposed rule regulating on- and off-leash dog walking in urban parklands throughout San Francisco, Marin, and San Mateo Counties.
- 03/01/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 03/08/2016; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
20. [160226](#) **[Supporting California Assembly Bill 1825 (Gordon and Maienschein) - Removing the "Vicious" Label from Dogs Seized from Convicted Dog Fighters]**  
**Sponsor: Breed**  
Resolution supporting Assembly Bill 1825, introduced by Assembly Members Gordon and Maienschein, removing the outdated provision in California law that unfairly condemns puppies and dogs seized in connection with convicted animal fighting cases as "vicious."
- 03/08/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
21. [160227](#) **[1916 Easter Rising Centenary Day - April 24, 2016]**  
**Sponsor: Farrell**  
Resolution declaring April 24, 2016, as 1916 Easter Rising Centenary Day in the City and County of San Francisco.
- 03/08/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

22. [160228](#) **[Calling for a California State of Emergency Declaration on Homelessness]**  
**Sponsors: Kim; Cohen, Campos, Yee, Peskin, Mar and Avalos**  
Resolution urging Governor Jerry Brown to declare a State of Emergency on Homelessness to help coordinate region- and state-wide responses to this growing crisis, and provide supplementary state assistance to cities and counties to provide needed supportive services.

03/08/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

23. [160229](#) **[Urging the California Department of Alcoholic Beverage Control to Deny Non-Traditional Retail Licenses]**  
**Sponsor: Mar**  
Resolution urging the California Department of Alcoholic Beverage Control to deny alcohol license applications of non-traditional alcohol retail businesses in the City and County of San Francisco.

03/08/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

24. [160230](#) **[Recognizing Problem Gambling Awareness Month - March]**  
**Sponsors: Yee; Mar**  
Resolution recognizing March as Problem Gambling Awareness Month in the City and County of San Francisco.

03/08/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**25. 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](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCE**

**160207**

**[Administrative Code - Local Business Enterprise Bid Discounts]**

Ordinance amending the Administrative Code to allow the San Francisco Public Utilities Commission (SFPUC) Local Business Enterprises to receive Bid Discounts on eligible SFPUC Regional Project contracts, with certain restrictions. (Public Utilities Commission)

03/02/2016; RECEIVED FROM DEPARTMENT.

03/15/2016; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

**PROPOSED RESOLUTION**

**160216**

**[Emergency Contract - Pilot Construction Management, Inc. - Superbay Hangar Fire Suppression System - Not to Exceed \$4,366,164]**

Resolution approving an emergency contract under Administrative Code, Section 6.60, for the Superbay Hangar Emergency Fire Watch and Interim Foam Fire Suppression System Retrofit project in an amount not to exceed \$4,366,164. (Airport Commission)

03/04/2016; RECEIVED FROM DEPARTMENT.

03/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**160217 [Petitions and Communications]**

Petitions and Communications received from February 29, 2016, through March 7, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 15, 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, regarding the following appointment to the Small Business Commission. Copy: Each Supervisor. (1)  
Mark Dwight - term ending January 6, 2020.

From Mayor Lee, designating Supervisor Katy Tang as Acting-Mayor from March 4, 2016 to March 5, 2016. Copy: Each Supervisor. (2)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements: (3)

- Jeffrey Cretan - Legislative Aide - Annual
- Dawn Duran - Assessment Appeals Board Administrator - Annual
- Peggy Nevin - Operations Deputy Director - Annual
- Rohan Lane - IT Administrator - Annual
- Arthur Louie - Budget and Legislative Analyst - Annual
- Harvey Rose - Budget and Legislative Analyst - Annual
- Catherine Stefani - Legislative Aide - Leaving

From Office of the City Administrator, submitting Amendment to the City and County of San Francisco Capital Plan FY2016-2025. Copy: Each Supervisor. (4)

From Office of the City Administrator, submitting the March 1, 2016 Surplus Property list. Copy: Each Supervisor. (5)

From Office of the City Administrator, submitting Report Slavery Disclosure Ordinance for 2015. Copy: Each Supervisor. (6)

From Capital Planning Committee, regarding Capital Plan Amendment to fund Animal Care and Control Shelter. File No. 160120. Copy: Each Supervisor. (7)

From Capital Planning Committee, submitting action items to be considered by the Board of Supervisors. Copy: Each Supervisor. (8)

From Board of State and Community Corrections, regarding 2014-2016 biennial inspection report of San Francisco's four detention facilities. Copy: Each Supervisor. (9)

From State Fish and Game Commission, submitting notice of proposed regulatory action for Mammal Regulations for the 2016-2017 Seasons. Copy: Each Supervisor. (10)

From State Fish and Game Commission, submitting notice of findings regarding the Humboldt marten. Copy: Each Supervisor. (11)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to the commercial sea urchin fishery. Copy: Each Supervisor. (12)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to Waterfowl Regulations for the 2016-2017 season. Copy: Each Supervisor. (13)



From State Fish and Game Commission, submitting notice of proposed regulatory action relating to fishing activity records and CPFV logbooks. Copy: Each Supervisor. (14)

From National Park Service Golden Gate National Recreation Area (GGNRA), regarding Environmental Assessment for Pacific Gas and Electric Company natural gas pipeline replacement project. Copy: Each Supervisor. (15)

From San Francisco Public Works, regarding notice of tentative approval of application for personal wireless service facility site permit. Copy: Each Supervisor. (16)

From San Francisco Public Defender, regarding review of sanctuary policies. File No. 160169. Copy: Each Supervisor. (17)

From West Area CPUC, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (18)

From St. Agnes Medical Center, regarding proposed legislation to prohibit sale of tobacco products to persons under age 21. File No. 151179. Copy: Each Supervisor. (19)

From San Francisco Opera Association., regarding application for Liquor License for 401 Van Ness Avenue. File No. 160209. (20)

From Box Car Theatre Inc., regarding application for Liquor License for 644 Broadway Street. File No. 160210. (21)

From California Common Cause, regarding San Francisco Open Source Voting System project. Copy: Each Supervisor. (22)

From Mari Eliza, regarding public access to documents. (23)

From Chris Wong, regarding legislation to rezone a section of Ocean Avenue. File No. 150271. Copy: Each Supervisor. (24)

From Marie Delloue, regarding San Francisco Animal Care and Control staff housing. Copy: Each Supervisor. (25)

From Zacks & Freedman, P.C., regarding conditional use authorization requirement for removal of residential units. File No. 160185. Copy: Each Supervisor. (26)

## **ADJOURNMENT**