



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, June 21, 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, 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

1st and 3rd Thursday
9:30 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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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) 554-5163; 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 May 17, 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 and 2

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Peskin

1. [160554](#) **[Administrative Code - Rent Control for Tenants in Housing Opportunities for Persons With AIDS Program]**
Sponsors: Wiener; Campos, Breed, Cohen, Mar, Yee and Farrell
Ordinance amending the Administrative Code to allow persons receiving tenant-based rental assistance under the federal Housing Opportunities for Persons With AIDS (HOPWA) program to be eligible for protections against rent increases.

06/14/2016; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Tang, Mar, Cohen

- 2. [160662](#) **[Reappointment, Commission on Aging Advisory Council - Elinore Lurie]**
Motion reappointing Elinore Lurie, term ending March 31, 2018, to the Commission on Aging Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee, Wiener

- 3. [160386](#) **[Amending Ordinance No. 16-10 - Collection and Levy of Special Taxes - Tax District No. 2009-1 (San Francisco Sustainable Financing) - Accessibility Modifications and Improvements to Privately Owned Buildings or Real Property]**

Sponsor: Tang

Ordinance amending Ordinance No. 16-10, as amended, to authorize the collection and levy of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for accessibility modifications and improvements to privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

06/14/2016; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [160594](#) **[De-appropriation and Appropriation - Supporting District 7 Participatory Budgeting Project - \$300,000 - FY2015-2016]**

Sponsor: Yee

Ordinance de-appropriating \$300,000 District 7 Board Projects in the General City Responsibility (GEN) and appropriating \$300,000 to various departments in order to support the District 7 Participatory Budgeting projects in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/14/2016; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

5. [160626](#) **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]**

Sponsors: Mayor; Farrell

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

06/14/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [160627](#) **[Proposed Interim Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]**

Sponsors: Mayor; Farrell

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/14/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Yee, Breed

- 7. [160278](#) **[Administrative Code - City Navigation Centers for the Homeless]**
Sponsors: Campos; Avalos, Mar and Farrell
 Ordinance amending the Administrative Code to require the City to open and operate no fewer than six Navigation Centers within twenty-four months of the effective date of the ordinance, offering comprehensive health, mental health, and other services to homeless people, and moving homeless people off the streets and into permanent housing or transitional or stable supportive housing that eventually leads to permanent housing through case management, social service programs, and the integration of other relevant city services; specifying programmatic requirements for Navigation Centers; requiring the development of plans for the equitable distribution of shelter and housing resources, and the identification of sustainable revenue sources for the development of new, permanent housing; transferring all responsibilities imposed by this Ordinance on the City Administrator to a new department charged with the coordination of services for the homeless, upon its establishment; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

05/17/2016; CONTINUED.

06/14/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/14/2016; 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, Peskin

- 8. [160347](#) **[General Plan Amendment - Affordable Housing Bonus Programs]**
Sponsor: Mayor
 Ordinance amending the General Plan to make conforming changes in association with legislation creating the Affordable Housing Bonus Program by amending the Housing Element, Urban Design Element, Van Ness Avenue Area Plan, Chinatown Area Plan, Downtown Area Plan, and Northeastern Waterfront Area Plan; 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. (Planning Commission)

(Supervisor Peskin dissented in Committee)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Peskin

9. [160687](#) **[Planning Code - 100% Affordable Housing Bonus Programs]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to create the 100 Percent Affordable Housing Bonus Program, to provide for development bonuses and zoning modifications for 100 percent affordable housing projects; to establish the procedures in which the 100 Percent Affordable Housing Bonus Program projects shall be reviewed and approved; adding a fee for applications under the Program; and amending the Planning Code to exempt 100 Percent Affordable Housing Bonus Program projects from the height limits specified in the Planning Code and the Zoning Maps; and 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Rules Committee

Present: Supervisors Tang, Mar, Cohen

10. [160476](#) **[Confirming Reappointment, Port Commission - Eleni Kounalakis]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Eleni Kounalakis to the Port Commission, term ending May 1, 2020.
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 2, 2016.)
- Question: Shall this Motion be APPROVED?**
11. [160575](#) **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Lee Hsu]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Lee Hsu to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.
- (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing, with no timeframe to confirm specified. Transmittal Date: May 20, 2016.)
- Question: Shall this Motion be APPROVED?**

12. [160663](#) **[Appointments, Sunshine Ordinance Task Force - Victoria Baranetsky and Eric Eldon]**

Motion appointing Victoria Baranetsky (residency requirement waived) and reappointing Eric Eldon (residency requirement waived), terms ending April 27, 2018, to the Sunshine Ordinance Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

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.*

(Public Hearing continued from June 14, 2016.)

13. [160534](#) **[Hearing - Appeal of Conditional Use Authorization - 32 Ord Street]**

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 306.7, for a proposed project at 32 Ord Street, Assessor's Parcel Block No. 2626, Lot No. 005, identified in Permit Application No. 2014.10.17.9274, issued by the Planning Commission by Motion No. 19609 dated April 7, 2016, to permit a horizontal and vertical addition to a single-family home that would increase the existing square footage by more than 100% and result in square footage in excess of 3,000 square feet while also increasing the legal unit count from one to two units, within an RH-2 (residential house, two-family) zoning district and a 40-X height and bulk district. (District 8) (Appellant: Gary Weiss, on behalf of the Corbett Heights Neighbors) (Filed May 5, 2016). (Clerk of the Board)

06/14/2016; CONTINUED OPEN.

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.)

- 14. [160535](#) [Approving Conditional Use Authorization - 32 Ord Street]**
Motion approving the decision of the Planning Commission by its Motion No. 19609, approving a Conditional Use Authorization identified in Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

06/14/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

- 15. [160536](#) [Disapproving Conditional Use Authorization - 32 Ord Street]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19609, approving a Conditional Use Authorization identified in Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street. (Clerk of the Board)

06/14/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

- 16. [160537](#) [Preparation of Findings Related to Conditional Use Authorization Appeal - 32 Ord Street]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street. (Clerk of the Board)

06/14/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

Board of Supervisors Sitting as a Committee of the Whole

(Scheduled pursuant to Motion No. M16-062 (File No. 160458) approved on May 10, 2016.)

17. [160459](#) **[Hearing - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund, scheduled pursuant to Motion No. M16-062, approved May 10, 2016. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

18. [160460](#) **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

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

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Thursday, June 16, 2016, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 21, 2016.

19. [160579](#) **[Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2016-2017]**

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2016-2017. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

20. [160580](#) **[Outreach Community Advertising and Neighborhood Outreach Advertising - San Francisco Print Media Co., dba SF Weekly; Central City Extra; Jasmine Blue Media, dba Marina Times; The Potrero View - FY2016-2017]**

Resolution designating San Francisco Print Media Co., dba SF Weekly, to be the outreach periodical of the City and County of San Francisco for the African American, Chinese, Hispanic, and Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach periodical of the City and County of San Francisco for the Central Market and Tenderloin neighborhoods; Jasmine Blue Media, dba Marina Times, to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; to provide outreach advertising for FY2016-2017. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Friday, June 17, 2016, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 21, 2016.

21. [160638](#) **[Administrative Code - Department of Homelessness and Supportive Housing]**
Sponsor: Mayor

Ordinance amending the Administrative Code to establish a new Department of Homelessness and Supportive Housing; transfer homeless-related functions previously performed by the Department of Human Services to the new department; and establish the Local Homeless Coordinating Board to advise the new department on homeless policy and serve as the Continuum of Care governing body in accordance with federal regulations.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [160652](#) **[Real Property Purchase - 440 Turk Street - San Francisco Housing Authority - Not to Exceed \$5,000,000]**

Sponsor: Mayor

Resolution authorizing the execution and acceptance of a Purchase and Sale Agreement by and between the City and the Housing Authority of the City and County of San Francisco ("Seller"), for the real property located at 440 Turk Street (Assessor's Parcel Block No. 0336, Lot No. 005) for no greater than \$5,000,000; and finding the proposed transaction is in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. [160653](#) **[Homelessness and Supportive Housing Fund - Approval of FYs 2016-2017 and 2017-2018 Expenditure Plans]**
Sponsor: Mayor
Resolution approving the FYs 2016-2017 and 2017-2018 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 16, 2016, at 9:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 21, 2016.
24. [160547](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the FYs 2014-2017 Memorandum of Understanding between the City and County of San Francisco and International Federation of Professional and Technical Engineers, Local 21 by implementing specified terms and conditions of employment for FYs 2016-2017.

Question: Shall this Ordinance be PASSED ON FIRST READING?
25. [160548](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the FYs 2014-2017 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FYs 2016-2017.

Question: Shall this Ordinance be PASSED ON FIRST READING?
26. [160549](#) **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and, methods of payment, effective July 1, 2016.

Question: Shall this Ordinance be PASSED ON FIRST READING?
27. [160665](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2016, through June 30, 2017.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. [160666](#) **[Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856: Supervising Registered Nurses to be effective July 1, 2016, through June 30, 2019.
Question: Shall this Ordinance be PASSED ON FIRST READING?
29. [160314](#) **[Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$27,552,154]**
Resolution retroactively approving amendment number one to the Department of Public Health contract for behavioral health services with the Regents of the University of California, Division of Substance Abuse and Addiction Medicine, 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 \$9,648,526 for a total amount not to exceed \$27,552,154. (Public Health Department)

(Fiscal Impact; No Budget and Legislative Analyst Report.)
Question: Shall this Resolution be ADOPTED?
30. [160512](#) **[Contract Agreement - Walgreen Co. - Pharmacy Services - Not To Exceed \$19,600,000]**
Sponsor: Mayor
Resolution approving a contract between the Department of Public Health and Walgreen Co., to provide pharmacy services under the federal drug discount program established by Public Health Service Act, Section 340B, for a five-year term of July 1, 2016, through June 30, 2021, in an amount not to exceed \$19,600,000. (Public Health Department)

(Fiscal Impact; No Budget and Legislative Analyst Report)
Question: Shall this Resolution be ADOPTED?
31. [160595](#) **[Accept and Expend Grant - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$200,000]**
Sponsors: Mayor; Kim and Campos
Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$200,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program for the period of February 17, 2016, through February 16, 2017.
Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 20, 2016, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 21, 2016.

32. [160550](#) **[Planning Code - Waiving Inclusionary Housing Requirements, Exempting Certain Floor Area from the Calculation of Gross Floor Area and Transferable Development Rights Requirements, and Authorizing Land Dedication at No Cost - 1066 Market Street]**

Sponsor: Kim

Ordinance waiving the Inclusionary Affordable Housing requirements set forth in Planning Code, Section 415 et seq., exempting 21,422 square feet from the calculation of gross floor area pursuant to Planning Code, Section 124, to allow the additional floor area, and exempting 21,422 square feet from Planning Code, Sections 123 and 128, to reduce any required transferable development rights by such amount, for a project located at 1066 Market Street, in exchange for the dedication of certain real property to the Mayor's Office of Housing and Community Development at no cost; authorizing actions in furtherance of this Ordinance, as defined herein; adopting findings regarding the Final Mitigated Negative Declaration under the California Environmental Quality Act; and making findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [160694](#) **[Conveyance of Real Property - 101 Hyde Street - Mayor's Office of Housing and Community Development - \$1]**

Sponsor: Kim

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 10,633 square feet in land area approved for construction of an 85 dwelling-unit multi-family residential project, for the Mayor's Office of Housing and Community Development, pursuant to the land dedication permitted under a separate Ordinance (File No. 160550); 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 authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

34. **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.

35. 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 36 through 38

36. [160695](#) **[Supporting California State Assembly Bills 1664, 1673, 1674, 1695, and 2607 - Comprehensive Gun Safety Bills]**
Sponsors: Cohen; Breed
 Resolution supporting California State Assembly Bills 1664, 1673, 1674, 1695, and 2607, authored by Assembly Members Marc Levine, Phil Ting, David Chiu, Miguel Santiago, Robert Bonta, and Michael Gipson - Comprehensive Gun Safety Bills.
 06/14/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
37. [160696](#) **[Urging California State Legislators to Amend or Oppose California State Assembly Bill 650 (Low) - "Public Utilities Commission: Regulation of Taxicabs"]**
Sponsor: Peskin
 Resolution urging California state legislators to amend or oppose California State Assembly Bill 650, "Public Utilities Commission: Regulation of Taxicabs," authored by Assembly Member Evan Low, in recognition of negative impacts on local transportation services and consumer safety protection.
 06/14/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

38. [160697](#) [Urging the Elimination of the Blood Donation Ban by Gay and Bisexual Men]
Sponsor: Wiener

Resolution urging the United States Food and Drug Administration to end any federal bans on blood donation by gay and bisexual men.

06/14/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 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.

40. [160700](#) [Petitions and Communications]

Petitions and Communications received from June 6, 2016, through June 13, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 21, 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 Office of the Mayor, designating Supervisor Mark Farrell as Acting-Mayor from Wednesday, June 8, 2016, at 2:45 p.m. until Thursday, June 9, 2016 at 11:05 p.m. Copy: Each Supervisor. (1)

From Office of the Mayor, pursuant to Charter Section 3.100(18) submitting Notice of Appointment to the following Board: War Memorial Board of Trustees. (2)
James Michael Myatt, term ending January 2, 2019
Wallace Levin, term ending January 2, 2017

From Office of the Controller's City Services Auditor Division, regarding a memorandum issued on the Field Follow-up of the 2015 Assessment of the City Attorney's claims and Judgements Settlement Payments. (3)

From Planning Department, submitting 2015 Housing Inventory report. Copy: Each Supervisor. (4)

From Mary Miles, regarding proposed legislation for SFMTA and the Mission Bay Component. File Nos. 160464 and 160465. Copy: Each Supervisor. (5)

From Bay Area Rapid Transit, regarding approval of general obligation bond measure to improve safety, increase train reliability and reduce traffic. Copy: Each Supervisor. (6)

From Moe Jamil, for Middle Polk Neighborhood Association, regarding local density bonus alternative programs. File No. 160668. Copy: Each Supervisor. (7)

From concerned citizens, regarding proposed legislation to prohibit the sale of polystyrene food service ware and other specified products. File No. 160383. 3 letters. Copy: Each Supervisor. (8)

From Sally Stephens, for Golden Gate Heights Neighborhood Association, regarding support for Lee Hsu's appointment to the MTA Board of Directors. File No. 160575. Copy: Each Supervisor. (9)

From Ethel Konopka, regarding SFMTA Charter Amendment on the November ballot. File No. 160589. Copy: Each Supervisor. (10)

From Aaron Goodman, regarding public comment for the Board of Supervisors meeting on June 7, 2016. File Nos. 160293 and 160559. Copy: Each Supervisor. (11)

From Diana Scott, regarding various items on the Board of Supervisors meeting on June 7, 2016. File Nos. 160464, 160465, 160466, and 160559. Copy: Each Supervisor. (12)

From concerned citizens, regarding various items on the Board of Supervisors meeting on June 7, 2016. File Nos. 160464 and 160466. 8 letters. Copy: Each Supervisor. (13)

From Future Bars Group, regarding Public Convenience and Necessity request for a Type 48 license at 29 Third Street. File No. 160680. (14)

From the SF Building and Construction Trades Council, regarding support for endorsement for Term Sheet between the SF Port and TZK Broadway. Copy: Each Supervisor. (15)

From Art Rodriguez & Associates, regarding a Type-21 ABC license for 10 4th Avenue. File No. 160681. (16)

From Coalition for San Francisco Neighborhoods, regarding a request to place SFMTA funds on reserve. (17)

From Matthew Pancia, regarding support for Open Source Voting System project. (18)

From Keith Slenkovich for Wilmerhale, regarding homeless sweeps. Copy: Each Supervisor. (19)

From Charles Boone, regarding the Blue Angels. Copy: Each Supervisor. (20)

From Richard Brandi, regarding the Dorchester Way median. Copy: Each Supervisor. (21)

From Carlo Pellegrini, submitting signature for petition entitled, 'Turn the Beast on Bryant into a Beauty on Brant.' 192nd signer. Copy: Each Supervisor. (22)

From Antonio White, submitting signature for petition entitled, 'Stop SFMTA.' 4,275th signer. Copy: Each Supervisor. (23)

From Lloyd Schloegel, regarding the Planning Commission's 1979 Mission Street - Mixed Use project. (24)

ADJOURNMENT