BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, July 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, 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

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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 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. 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 June 7, 2016, Board Meeting Minutes, and the June 8, 2016, Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors.

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 Government Audit and Oversight Committee

Present: Supervisors Peskin, Breed

1. <u>160383</u> [Environment Code - Food Service and Packaging Waste Reduction] Sponsors: Breed; Peskin, Mar, Campos and Cohen

Ordinance amending the Environment Code to prohibit the sale of food service ware and other specified products including packing materials that are made from polystyrene foam or that are non-recyclable and non-compostable; setting operative dates; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/28/2016; PASSED, ON FIRST READING.

2. 160500 [Settlement of Lawsuit - Ken Meisle - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Ken Meisle against the City and County of San Francisco for \$40,000; the lawsuit was filed on November 26, 2014, in San Francisco Superior Court, Case No. CGC-14-542935; entitled Ken Meisle v. City and County of San Francisco; the lawsuit involves personal injury and property damage. (City Attorney)

06/28/2016; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 160501 [Settlement of Lawsuit - Martha Abbene - \$81,000]

Ordinance authorizing settlement of the lawsuit filed by Martha Abbene against the City and County of San Francisco for \$81,000; the lawsuit was filed on January 21, 2015, in San Francisco Superior Court, Case No. CGC-15-543761; entitled Martha Abbene v. City and County of San Francisco, et al.; the lawsuit involves personal injury due to uneven road surface. (City Attorney)

06/28/2016; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. <u>160576</u> [Settlement of Lawsuits - Justice Operating Co. LLC, and Justice Investors LP, Kearny Street Employers LLC - \$1,450,000]

Ordinance authorizing settlement of two lawsuits filed by Justice Investors LP, Kearny Street Employers LLC, and Justice Operating Co. LLC, against the City and County of San Francisco for \$1,450,000; the first lawsuit was filed on July 16, 2015, in San Francisco Superior Court, Case No. CGC-15-546897; entitled Justice Investors LP, Justice Operating Co. LLC v. City and County of San Francisco; the second lawsuit was filed on October 19, 2015, in San Francisco Superior Court, Case No. CFF-15-514532; entitled Justice Investors LP, Kearny Street Employers LLC v. City and County of San Francisco; these are suits for refund of Real Property Transfer Tax, Transient Occupancy Tax and Tourism Improvement District Fees; other material term of said settlement is San Francisco's dismissal of its cross-complaint in Case No. CPF-15-514532. (City Attorney)

06/28/2016; PASSED, ON FIRST READING.

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Peskin

5. <u>160360</u> [Zoning Map - Rezoning Potrero HOPE SF Parcels at 25th and Connecticut Streets]

Sponsor: Cohen

Ordinance amending the Planning Code to facilitate development of the Potrero HOPE SF (Housing Opportunities for People Everywhere San Francisco) Project by revising Zoning Map Sheet ZN08 to rezone Assessor's Parcel Block No. 4287, Lot No. 007, at 25th and Connecticut Streets from Public (P) to Residential, Mixed Districts, Moderate Density (RM-2); revising Zoning Map Sheet HT08 to rezone Assessor's Parcel Block No. 4287, Lot Nos. 001A and 007, from a 40-X height and bulk limit to a 50-X height and bulk limit; and making environmental findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/28/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. <u>160385</u> [Transportation Code - Fare Evasion and Passenger Conduct Regulations] Sponsors: Mar, Campos, Breed and Cohen

Ordinance amending the Transportation Code to consolidate and clarify existing fare evasion regulations, revise passenger conduct violations to make consistent with recent state law changes, and authorize the San Francisco Municipal Transportation Agency to establish separate fine amounts for fare evasion and passenger conduct violations committed by youth; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

06/28/2016; PASSED ON FIRST READING.

REGULAR AGENDA

UNFINISHED BUSINESS

<u>Referred Without Recommendation from the Land Use and Transportation</u> <u>Committee</u>

Present: Supervisors Cohen, Wiener, Peskin

7. <u>160687</u> [Planning Code - 100% Affordable Housing Bonus Program] 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; 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; 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.

06/21/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/21/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/21/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/21/2016; CONTINUED AS AMENDED.

06/28/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/28/2016; CONTINUED AS AMENDED.

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. <u>160690</u> [Mission Bay South - Accepting Portions of Channel, El Dorado Street North and South, and Long Bridge Street] Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with Mission Bay South Redevelopment Plan Block 13 on Channel, El Dorado Street North, El Dorado Street South, and Long Bridge Street ("Block 13 Public Infrastructure"): accepting an irrevocable offer of dedication for real property underlying a portion of Long Bridge Street; declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Block 13 Public Infrastructure for public use and designating such streets and associated Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned streets; accepting the Block 13 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act: making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan: accepting a Public Works Order: and authorizing official acts in connection with this Ordinance.

06/28/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. <u>160691</u> [Mission Bay South - Park P26 Acceptance] Sponsor: Kim

Ordinance dedicating City-jurisdictional property, located on a portion of State Trust Parcel 14, commonly known as Mission Bay Park P26, lying along Mariposa Street and Owens Street, as open public right-of-way and naming the new park "Mariposa Park," accepting an irrevocable offer for the acquisition facilities that comprise the park improvements; designating said facilities for public open space and park purposes, accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

06/28/2016; PASSED ON FIRST READING.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

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

10. <u>160628</u> [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Proposed 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)

Question: Shall this Ordinance be CONTINUED?

11. <u>160629</u> [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018] Sponsor: Mayor

Proposed 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)

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Yee, Kim

12. <u>160462</u> [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 2, 2016, for FYs 2016-2017 and 2017-2018] Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, County Education Office, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 2, 2016, for FYs 2016-2017 and 2017-2018.

(Fiscal Impact)

13. <u>160463</u> [Proposed Annual Salary Ordinance for Selected Departments, as of May 2, 2016, for FYs 2016-2017 and 2017-2018] Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 2, 2016, for FYs 2016-2017 and 2017-2018.

(Fiscal Impact)

Question: Shall this Ordinance be CONTINUED?

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

14. <u>160642</u> [Treasure Island Development Authority Budget - FYs 2016-2017 and 2017-2016] Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority)

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be CONTINUED?

15. <u>160644</u> [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2016-2017 Budget -Bond Issuance Not to Exceed \$185,000,000] Sponsor: Mayor

Resolution approving the FY2016-2017 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$185,000,000, which will be used in conjunction with a portion of the bonding authority authorized but unissued in the FY2015-2016 budget, for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be CONTINUED?

16. <u>160630</u> [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2016] Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2016. (Controller)

17. <u>160631</u> [Administrative Code - City Membership in Certain Organizations] Sponsor: Mayor

Ordinance amending the Administrative Code to modify the requirements for City departments to acquire and maintain membership in professional, trade, and other organizations. (Controller)

Question: Shall this Ordinance be CONTINUED?

18. <u>160632</u> [Planning, Administrative Codes - Planning Department Fees - Future Fee Adjustments]

Sponsor: Mayor

Ordinance amending the Planning and Administrative Codes to adopt fee amounts for Planning Department fees, and set the process for annually adjusting the fee amounts; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Commission)

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Yee

19. <u>160633</u> [Administrative Code - Establishing District Attorney Neighborhood Justice Fund]

Sponsor: Mayor

Ordinance amending the Administrative Code to establish the District Attorney Neighborhood Justice Fund (Justice Fund) and abolish the Mayor's Community Support Fund (Support Fund), authorize the District Attorney to establish guidelines for disbursement of monies in the Justice Fund and permit the District Attorney to disburse monies from the Justice Fund consistent with those guidelines, rename the Community Courts Program the Neighborhood Courts Program and direct that all penalties and fines collected from participants in that program previously deposited in the Support Fund be deposited in the Justice Fund, and designate the District Attorney as administrator of the San Francisco Dispute Resolution Program Fund. (District Attorney)

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Yee, Kim, Wiener

20. <u>160634</u> [Administrative Code - Department of Public Health Managed Care Contracts] Sponsor: Mayor

Ordinance amending the Administrative Code to extend the authorization of the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations. (Public Health Department)

21. <u>160635</u> [Health Code - Patient Rates - FYs 2016-2017 and 2017-2018] Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2016, through June 30, 2018. (Public Health Department)

Question: Shall this Ordinance be CONTINUED?

22. <u>160636</u> [Administrative Code - County Adult Assistance Programs] Sponsor: Mayor

Ordinance amending the Administrative Code to: 1) streamline the statutory authority for the City's indigent aid programs by eliminating redundancies and moving the authority for all programs under one renumbered Article; 2) create the Family General Relief program, to provide aid under limited circumstances to indigent households with minors who are ineligible for state aid; 3) authorize the Department of Human Services to create an intensive employment services program; 4) remove the authority to impose recoupments to collect overpayments resulting from agency error; 5) expand the types of identification that are acceptable as proof of identity; 6) repeal the requirement that applicants transfer to the City any interests in real property; 7) conform to changes in state law governing time limits applied to receipt of benefits under the CalWORKs program; 8) delete outdated provisions that no longer reflect current operation of the General Assistance program; and 9) reduce the time during which records must be retained from five to three years. (Human Services Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Farrell, Tang, Yee

23. <u>160637</u> [Fire Code - Increasing Fire Department Overtime Fee] Sponsor: Mayor Ordinance amending the Fire Code to increase the Fire Department Overtime Fee from \$133 to \$134 per hour. (Fire Department)

Question: Shall this Ordinance be CONTINUED?

24. <u>160640</u> [Administrative Code - Fee for Credit and Debit Card Transactions] Sponsor: Mayor

Ordinance amending the Administrative Code to impose a fee for credit and debit card transactions processed by the City and County of San Francisco. (Treasurer-Tax Collector)

Present: Supervisors Farrell, Tang, Yee, Wiener

25. <u>160474</u> [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); and security (Public Utilities Commission).

Question: Shall this Resolution be CONTINUED?

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

26. <u>160648</u> [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

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

Question: Shall this Resolution be CONTINUED?

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

27. <u>160646</u> [Authorized Representative in Sales and Use Tax Records Examination -MuniServices, LLC] Sponsor: Mayor

Resolution designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's authorized representative in Sales and Use Tax Records Examination. (Controller)

Question: Shall this Resolution be CONTINUED?

28. <u>160647</u> [Access Line Tax Adjustment - Consumer Price Index of 2016] Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2016, and adjusting the Access Line Tax by the same rate. (Controller)

Present: Supervisors Farrell, Yee, Kim, Wiener

29. <u>160649</u> [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health- FY2016-2017] Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2016-2017. (Public Health Department)

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be CONTINUED?

30. <u>160650</u> [Accept and Expend Grant - The San Francisco Foundation - Hope SF -\$1,400,500]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,400,500 from The San Francisco Foundation to participate in a program entitled Hope SF for the period of September 1, 2015, through June 30, 2018, waiving indirect costs. (Public Health Department)

Question: Shall this Resolution be CONTINUED?

31. <u>160651</u> [Withdrawing from the Statewide Finger Imaging System in County Adult Assistance Programs]

Sponsor: Mayor

Resolution authorizing the San Francisco Human Services Agency to withdraw from the Statewide Finger Imaging System for purposes of administering the County Adult Assistance Programs. (Human Services Agency)

Question: Shall this Resolution be CONTINUED?

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

32. <u>160652</u> [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 General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

33. <u>160653</u> [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 CONTINUED?

34. <u>160654</u> [Parking and Transit Violation Citation Overpayments Transfer to the General Fund - Up to \$4,000,000]

Sponsor: Mayor

Resolution approving the recognition of \$4,000,000 for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to the General Fund. (Municipal Transportation Agency)

Question: Shall this Resolution be CONTINUED?

35. <u>160606</u> [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$2,174,806 - FY2016-2017]

Motion enacting a 2.25% cost of living adjustment (COLA) to the base FY2016-2017 contract amount of \$2,126,950 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2016, resulting in a new FY2016-2017 contract amount of \$2,174,806, an increase of \$47,856; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

Question: Shall this Motion be CONTINUED?

36. <u>160667</u> [Administrative Code - Requests for Qualifications] Sponsor: Mayor

Ordinance amending the Administrative Code to extend the permissible period for using a list of prequalified entities to contract for commodities and/or services following the issuance of a Request for Qualifications from two years to four years if certain conditions are met.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. <u>160513</u> [Construction Management and Oversight Services Intergovernmental Agreement - Transbay Joint Powers Authority - \$4,491,461] Sponsor: Mayor

Resolution retroactively approving a Transbay Project Construction Management and Oversight Services Intergovernmental Agreement with the Transbay Joint Powers Authority, including anticipated compensation to the City, through the Department of Public Works, for performing such services, in the total amount of \$4,491,461 for a three-year term commencing January 4, 2016, and mutual indemnity provisions; and authorizing the Deputy Director of the Department of Public Works to execute that Agreement.

Present: Supervisors Farrell, Yee, Kim, Wiener

38. <u>160533</u> [Contract Approval - San Francisco In-Home Supportive Service Public Authority - Provider Benefits and Administration Contract Approval -\$267,094,964]

Resolution approving the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health, and dental benefits to IHSS Independent Providers for the period of July 1, 2016, to June 30, 2020, in the amount of \$267,094,964. (Human Services Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

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

39. <u>160597</u> [Intent to Prioritize Funding Free City College of San Francisco] Sponsors: Kim; Breed, Peskin, Yee, Mar, Campos and Avalos

Resolution reclaiming the promise of free higher education in the City and County of San Francisco by securing funding to eliminate enrollment fees for students who are San Francisco residents or working at least half-time in San Francisco, and by supporting educational costs for enrolled students who are in receipt of federal or state financial aid.

(Supervisor Farrell dissented in committee.)

Question: Shall this Resolution be ADOPTED?

40. <u>160604</u> [Initiative Ordinance - Business and Tax Regulations Code - Increase Real Property Transfer Tax on Properties of At Least \$5,000,000] Sponsors: Kim; Campos, Peskin, Mar, Avalos and Yee

Motion ordering submitted to the voters, at an election to be on held November 8, 2016, an ordinance amending the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 2% to 2.25% on properties with a consideration or value of at least \$5,000,000 and less than \$10,000,000; from 2.5% to 2.75% on properties with a consideration or value of at least \$10,000,000 and less than \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on properties with a consideration or value of at least \$25,000,000; and from 2.5% to 3% on

(Economic Impact)

(Supervisor Farrell dissented in committee.)

Question: Shall this Motion be APPROVED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Yee

41. <u>150729</u> [Administrative Code - Neighborhood Noticing Ordinance] Sponsor: Farrell

Ordinance amending the Administrative Code to direct the Chief Data Officer to develop a pilot program for expanding public notice of significant projects and permitting decisions in the City, in the areas of construction and infrastructure repair work, public health and safety services and facilities, and transportation.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. <u>160718</u> [Park Code - Accept and Expend - Francisco Park Conservancy - \$25,000,000 Plus \$150,000 per Year, Plus Future Gifts - New Park at Francisco Reservoir Site]

Sponsors: Farrell; Peskin

Ordinance authorizing the Recreation and Park Department (RPD) to enter into an agreement with the Francisco Park Conservancy (FPC) regarding the funding and stewardship of a new park on the Francisco Reservoir Site, located between Hyde and Larkin Streets south of Bay Street, and on the 0.96 acre parcel located immediately adjacent to and south of the Francisco Reservoir Site; authorizing RPD to accept and expend an in-kind grant from the FPC of approximately \$25,000,000 in construction services for the new park, and annual cash grants from the FPC anticipated to be approximately \$150,000 each year for future maintenance of the new park; authorizing RPD to accept and expend future grants and gifts from the FPC for additional improvements at the new park; and amending the Park Code to list the new park as a park where no alcoholic beverages may be consumed.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. <u>160428</u> [Real Property Lease - Opera Plaza, L.P. - 601 Van Ness Avenue - \$363,132 Rent in Initial Year]

Sponsor: Breed Resolution authorizing a l

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and Opera Plaza L.P. as Landlord, of office space located at 601 Van Ness Avenue in San Francisco, consisting of approximately 8,646 rentable square feet, for an initial term of five years for use by the Human Services Agency of San Francisco at \$30,261 monthly rent, totaling \$363,132 in the initial year, with annual \$1.00 per sq. ft. increases and one, five-year option to extend the term; and finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

44. <u>160480</u> [Real Property Lease - 200 Paul, LLC - 200 Paul Ave - \$809,010 Rent in Initial Year]

Sponsor: Cohen

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and 200 Paul, LLC, a Delaware limited liability company as Landlord, of office production and warehouse space located at 200 Paul Avenue, consisting of approximately 53,934 square feet of building and approximately 24,000 square feet of yard for a ten-year term of January 1, 2017, through December 31, 2026, for use by the Department of Technology's Public Safety Division at \$67,417.50 monthly, for \$809,010 rent in the initial year with annual 3% increases and one five-year option to extend; and finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

45. <u>160538</u> [Memorandum of Agreement - United States Department of the Interior, National Park Service - Not to Exceed \$12,326,507]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for comprehensive management of watersheds within Yosemite National Park supplying the San Francisco Regional Water System for an amount not to exceed \$12,326,507 and a total duration of two years from July 1, 2016, through June 30, 2018, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Tang, Yee

46. <u>160542</u> [Cost Reimbursement Agreement - ExxonMobil Corporation - Management of Residual Petroleum Hydrocarbons - Wharf J10 - \$5,000,000]

Resolution approving the Cost Reimbursement Agreement between the Port and ExxonMobil Corporation for the management of residual petroleum hydrocarbons on City property in the area known as Wharf J10 in Fisherman's Wharf, for a term of 20 years or reimbursement of \$5,000,000 increased by 3% annually, whichever comes first. (Port)

47. <u>160596</u> [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Electric Trolley Buses - Not to Exceed \$150,448,729] Sponsor: Breed

Resolution approving Amendment No. 1 to Contract No. CPT 632 (Procurement of Electric Trolley Buses) with New Flyer of America, Inc., to purchase an additional 33 articulated low-floor electric trolley buses, for an additional amount of \$55,498,285 and a total contract amount not to exceed \$150,448,729 with no change to the term of the contract; and authorizing the Director of Transportation of the San Francisco Municipal Transportation Agency to enter into amendments or modifications to the Agreement, as defined herein. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang, Yee

48. <u>160598</u> [Authorizing Expenditures - SoMa Community Stabilization Fund - \$635,000] Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$635,000 to address various impacts of destabilization on residents and businesses in SoMa, and reaffirming an administrative support plan for the Fund. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

49. <u>160622</u> [Second Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

Resolution approving a Second Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2017. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

50. <u>160623</u> [Second Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]

Resolution approving a Second Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2017. (Public Utilities Commission)

(Fiscal Impact)

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Peskin

51. <u>160499</u> **[Summary Street Vacation - Greenwich Street - Pioneer Park Improvements]** Ordinance ordering the summary street vacation of a portion of Greenwich Street adjacent to Coit Tower, and generally bounded by Assessor's Parcel Block No. 0079 to the north, Assessor's Parcel Block No. 0086 to the south, Kearny Street to the west, and Montgomery Street to the east, as part of improvements to Pioneer Park; approving an interdepartmental transfer of the vacation area from Public Works to the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance. (Recreation and Park Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. <u>160541</u> [Term Sheet Endorsement - TZK Broadway, LLC - Teatro ZinZanni Theatre/Hotel Project]

Resolution endorsing the term sheet between TZK Broadway, LLC, whose members include Teatro ZinZanni and its financial and development partner, Kenwood Investments No. 6, LLC, and the Port Commission for the lease and development of a 180-200 room hotel, a dinner-theater featuring Teatro ZinZanni, an approximately 7,500 square-foot public park and open space, and ancillary uses on Seawall Lots 323 and 324 and portions of unimproved Vallejo and Davis Street rights-of-way on the west side of The Embarcadero at Vallejo Street. (Port)

<u>Referred Without Recommendation from the Land Use and Transportation</u> <u>Committee</u>

Present: Supervisors Cohen, Wiener, Peskin

53. <u>160660</u> [Urging the San Francisco Legislative Delegation to Amend or Oppose the Proposed "By Right Housing Approvals" Budget Trailer Bill] Sponsors: Peskin; Mar, Kim, Yee, Avalos and Campos

Resolution urging the San Francisco Legislative Delegation to amend or oppose the "By Right Housing Approvals" proposed Trailer Bill in recognition of San Francisco's local planning tools and significant contributions to regional housing development.

06/07/2016; CONTINUED.

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

06/14/2016; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

Question: Shall this Resolution be ADOPTED?

54. <u>160675</u> [Urging the San Francisco Legislative Delegation to Work to Amend the Proposed "By Right Housing Approvals" Budget Trailer Bill] Sponsor: Wiener

Resolution urging the San Francisco Legislative Delegation to work to amend the "By Right Housing Approvals" proposed Trailer Bill, in recognition of San Francisco's severe housing crisis and existing obstacles to sufficient regional and statewide housing creation.

06/14/2016; RE-REFERRED to the Land Use and Transportation Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Kim, Avalos, Campos

55. <u>160248</u> [Liquor License - 141 Gough Street]

Resolution determining that the issuance of a Type 21 off-sale general license to Phitak Raxakoul for San Francisco Wine and Cheese, Inc. dba San Francisco Wine and Cheese located at 141 Gough Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

56. <u>160250</u> [Liquor License - 927 Post Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to Raton 927 LLC, dba Raton 927 located at 927 Post Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

57. 160680 [Liquor License - 29-3rd Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises license to Destination Bars, Inc. for The Lark located at 29-3rd Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Rules Committee

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

Present: Supervisors Tang, Cohen, Avalos

58. <u>151273</u> [Charter Amendment - Filling Vacancies in Local Elective Office] Sponsors: Avalos; Mar

Charter Amendment (Fifth Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the Office of Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; provide that the Mayor shall appoint an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election; and require the Mayor to fill vacancies in all local elective offices within 28 days of the vacancy, at an election to be held on November 8, 2016.

Question: Shall this Charter Amendment be CONTINUED?

Present: Supervisors Tang, Mar, Cohen

59. <u>160381</u> [Charter Amendment and Business and Tax Regulations Code - City Responsibility and Parcel Tax for Street Trees] Sponsors: Wiener; Mar

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City and establish a special fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property; to amend the Business and Tax Regulations Code to add a special parcel tax primarily to fund the City's maintenance of street trees and the maintenance of trees on San Francisco Unified School District property; to increase the City's appropriations limit by the amount of the parcel tax for four years from November 8, 2016; and to affirm the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Charter Amendment be CONTINUED?

60. <u>160582</u> [Charter Amendment - City Responsibility for Maintaining Street Trees] Sponsors: Avalos; Mar

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees from abutting property owners to the City; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held on November 8, 2016.

Question: Shall this Charter Amendment be CONTINUED?

Recommendations of the Rules Committee

Present: Supervisors Tang, Mar, Cohen

61. <u>160585</u> [Charter Amendment - Dignity Fund]

Sponsors: Cohen; Mar, Yee, Avalos and Campos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to: 1) establish the Dignity Fund to support Seniors and Adults with Disabilities; 2) require an annual contribution by the City to the Fund including an annual baseline amount of \$38 million, increasing by \$6 million for fiscal year 2017-2018, and increasing by \$3 million a year for the next 9 years until fiscal year 2026-2027, and continuing at that amount, adjusted annually for changes in aggregate discretionary City revenues, for the next 10 years until fiscal year 2036-2037; 3) establish a planning process for expenditures from the Fund; 4) create an Oversight and Advisory Committee; 5) set an expiration date of June 30, 2037; and, 6) change the "Commission on Aging" to the "Aging and Adult Services Commission" and update its responsibilities, at an election to be held on November 8, 2016.

(Supervisor Tang dissented in committee.)

Question: Shall this Charter Amendment be CONTINUED?

62. <u>160586</u> [Charter Amendment - Department of Police Accountability] Sponsor: Cohen

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to: re-name the Office of Citizen Complaints (OCC) as the Department of Police Accountability (DPA); give DPA direct authority over its proposed budget; and require DPA to conduct a performance audit every two years of how the Police Department has handled claims of officer misconduct and use of force, at an election to be held on November 8, 2016.

Question: Shall this Charter Amendment be CONTINUED?

63. <u>160589</u> [Charter Amendment - Municipal Transportation Agency - Appointments to Board of Directors and Budget Process] Sponsors: Yee; Kim, Peskin and Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to split the power to make appointments to the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors between the Mayor and the Board of Supervisors, to lower the vote by which the Board of Supervisors may reject the SFMTA Budget from seven to six, and to make related changes implementing these amendments, at an election to be held on November 8, 2016.

(Supervisor Tang dissented in committee.)

Question: Shall this Charter Amendment be CONTINUED?

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

COMMITTEE REPORTS

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

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 11, 2016, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 12, 2016.

64. <u>160319</u> [Administrative Code - Human Services Fire Victims Assistance Fund] Sponsors: Breed; Campos

Ordinance amending the Administrative Code to establish the Human Services Fire Victims Assistance Fund.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Rules Committee at a Special Meeting on Monday, July 11, 2016, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 12, 2016.

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

65. <u>160581</u> [Charter Amendment - Homeless Housing and Services Fund; Transportation Improvement Fund - Budget Set-Asides]

Revised**

Sponsors: Mayor; Wiener and Farrell

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to: create a Homeless Housing and Services Fund and appropriate \$12.5 million to the Fund in fiscal year 2016-2017 and \$50 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and create a Transportation Improvement Fund and appropriate \$25.4 million to the Fund in fiscal year 2016-2017 and \$101.6 million annually to the Fund, adjusted for changes in discretionary City revenues, for the next 24 years, and authorize the City to issue indebtedness secured by monies deposited in the Transportation Improvement Fund, at an election to be held on November 8, 2016.

Question: Shall this Charter Amendment be CONTINUED?

66. 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.

67. 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

(Pending approval of Item No. 74 (File No. 160745).)

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

68. <u>160746</u> [Closed Session - Existing Litigation - David Zeller - July 12, 2016]

Closed Session for the Board of Supervisors to convene on July 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 existing litigation relating to the lawsuit filed on March 14, 2013, in San Francisco Superior Court, Case No. CGC-13-529554; entitled David Zeller v. City of San Francisco, et al.; in which the City is a defendant. (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.

From the Government Audit and Oversight Committee with a Recommendation of "Do Not Pass"

Present: Supervisors Peskin, Breed

69. 160187 [Settlement of Lawsuit - David Zeller - \$900,000]

Ordinance authorizing settlement of the lawsuit filed by David Zeller against the City and County of San Francisco for \$900,000; the lawsuit was filed on March 14, 2013, in San Francisco Superior Court, Case No. CGC-13-529554; entitled David Zeller v. San Francisco General Hospital, et al.; the lawsuit involves alleged medical malpractice. (City Attorney)

06/28/2016; CONTINUED.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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 70 through 75

70. <u>160757</u> [Urging the Bay Area Air Quality Management District to Adopt a Refinery Emission Reduction Rule that Includes Enforceable Numeric Limits on Refinery-Wide Emissions of Greenhouse Gas and Particulate Matter Air Pollution]

Sponsors: Avalos; Mar

Resolution urging the Board of Directors of the Bay Area Air Quality Management District to adopt a version of Regulation 12, Rule 16, which includes all four proposed refinery emission reduction options, including the Community-Worker Alternative to adopt enforceable numeric emission limits to ensure the health and safety of both refinery workers and the greater community.

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

71. <u>160758</u> [Affirming San Francisco's Commitment to the Success of the Department of Homelessness and Supportive Housing] Sponsor: Peskin

Resolution affirming that the Board of Supervisors will not approve policies or submit ballot measures that underfund or otherwise undermine the ability of the Department of Homelessness and Supportive Housing to successfully implement a housing first and public health approach to addressing homelessness.

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

72. <u>160759</u> [Urging the California Public Utilities Commission to Adopt Regulations Requiring Fingerprint-Based Criminal Background Checks of Transportation Network Company Drivers]

Sponsor: Peskin

Resolution urging the California Public Utilities Commission to adopt new regulations of Transportation Network Companies that would require the same fingerprint-based criminal background checks currently required of traditional taxi cab companies, and supporting the California Public Utilities Commission's solicitation for comment regarding the current method of criminal background checks for Transportation Network Companies.

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

73. <u>160765</u> [Declaration of Election Results of the June 7, 2016, Consolidated Municipal Election]

Resolution declaring the results of the June 7, 2016, Consolidated Municipal Election. (Clerk of the Board)

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

74. <u>160745</u> [Closed Session - Existing Litigation - David Zeller]

Motion that the Board of Supervisors convene in closed session on July 12, 2016, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on March 14, 2013, in San Francisco Superior Court, Case No. CGC-13-529554; entitled David Zeller v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board)

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

75. <u>160762</u> [Calling from Committee - Committee of the Whole - Planning Code Amendment (File No. 160252) - Construction of Accessory Dwelling Units] Sponsor: Peskin

Motion calling from the Land Use and Transportation Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 160252) amending the Planning Code to allow for the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) on all lots in the City in areas that allow residential use, and scheduling the Board of Supervisors to sit as a Committee of the Whole on July 19, 2016, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance.

06/28/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

76. 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

160738 [Settlement of Lawsuit - Gary Frank and Debbie Frank - \$245,000]

Ordinance authorizing settlement of the lawsuit filed by Gary Frank and Debbie Frank against the City and County of San Francisco for \$245,000; the lawsuit was filed on September 16, 2014, in San Francisco Superior Court, Case No. CGC-14-541671; entitled Gary Frank and Debbie Frank v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

06/23/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160739 [Settlement of Lawsuit - Jack K. Frazier - \$4,990,000]

Ordinance authorizing settlement of the lawsuit filed by Jack K. Frazier against the City and County of San Francisco for \$4,990,000; the lawsuit was filed on October 28, 2013, in San Francisco Superior Court, Case No. CGC-13-535089; entitled Jack K. Frazier v. City and County of San Francisco, et al.; the lawsuit involves personal injury due to collision with fire truck; other material terms of the settlement are that defendant Michael Quinn pay plaintiff \$10,000. (City Attorney)

06/23/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160769 [Waiving Competitive Process Requirement - Lease Agreement - Amoura International, Inc. - Interim Employee Café]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, for a lease agreement between Amoura International, Inc., and the City and County of San Francisco, by and through its Airport Commission, for an interim employee café at Airport Terminal 1. (Airport Commission)

06/27/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

160770 [Settlement of Lawsuit - Sadeq Naji - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Sadeq Naji against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 3, 2015, in San Francisco Superior Court, Case No. CGC 15-543936; entitled Sadeq Naji v. City and County of San Francisco; San Francisco Public Library; the lawsuit involves an employment dispute. (City Attorney)

06/27/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

160740 [Settlement of Unlitigated Claims - Jacobs Engineering Group, Inc. - \$168,556]

Resolution approving the settlement of the unlitigated claims between Jacobs Engineering Group, Inc. ("Jacobs") and the City and County of San Francisco for \$168,556; no formal claim has been filed; the potential claim involves Jacobs' demand for payment of the entire withheld contract balance of \$337,111 under its Construction Management Services Agreement with the City, Contract No. CS-914 (the "CM Contract") related to water pipeline installation contract as part of the City's Water System Improvement Program; additional material terms of the settlement are the parties' mutual release of claims. (City Attorney)

06/23/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160741 [Contract Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$19,522,294]

Resolution approving the award of Professional Services Agreement, Airport Contract No. 50085, to FSP PPM Management, LLC, to manage and staff the Curbside Management Program in an amount not-to-exceed \$19,522,294 for a period of four years effective July 1, 2016, ending June 30, 2020, with one one-year renewal option, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/20/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

160742 [Airport Professional Services Agreement Modification - Polaris Research and Development, Inc. - Information Booth Program - \$10,795,274]

Resolution approving Modification No. 6 to Professional Services Agreement, Airport Contract No. 9075 to operate the Airport's Information Booth Program between Polaris Research and Development, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,795,274 for the term of June 30, 2011, through December 31, 2016, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/23/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

160743 [Real Property Lease Amendment - Mission Valley Rock, Co. - Sunol, California - \$29,700]

Resolution authorizing the amendment of Mission Valley Rock, Co.'s lease of property from the City and County of San Francisco, to reduce the size of the leased premises to accommodate the San Francisco Public Utilities Commission (SFPUC) Sunol Long Term Improvements Project, Project No. CUW27701, in consideration of City's payment of \$29,700 and reimbursement of certain expenses; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and authorizing the Director of Property and/or the SFPUC General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

06/24/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

160771 [Settlement of Unlitigated Claim - United States Environmental Protection Agency - Yosemite Slough Sediment Site]

Resolution approving settlement of United States Environmental Protection Agency's ("EPA") unlitigated claim against the City and County of San Francisco; no formal claim has been filed; the settlement resolves EPA's claims against the City to perform pre-design technical studies in support of cleanup of the Yosemite Slough Sediment Site; the settlement requires the City and three other government entities to perform four technical studies at an estimated cost of \$225,000 to be divided equally between four parties; additional material terms of the settlement are that the City will contract with a third party environmental consultant for performance of the studies, the City will assume responsibility for completion of the work pursuant to the settlement agreement, the City will assume responsibility and indemnify EPA for any stipulated penalties or claims arising in connection with performance of the work under the agreement, and the City will reimburse EPA for 25% of future response costs. (City Attorney)

06/27/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

160772 [Settlement Of Unlitigated Claim - Landmark American Insurance Company and RSUI Indemnity Company - City To Receive \$700,000]

Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Landmark American Insurance Company and RSUI Indemnity Company for \$700,000; the claim involves attorney's fees and costs incurred by the City defending claims and actions related to the water main break in the area of the 2600 and 2700 blocks of 15th Avenue and the 300 and 400 blocks of Wawona Street on February 27, 2013. (City Attorney)

06/30/2016; RECEIVED FROM DEPARTMENT.

07/12/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

<u>160766</u> [Petitions and Communications]

Petitions and Communications received from June 20, 2016, through July 1, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 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 Controller, regarding audit of San Francisco Municipal Transportation Authority: AutoReturn's compliance, reporting and recordkeeping. Copy: Each Supervisor. (1)

From Controller, regarding Quarterly Reviews of the Treasurer's Schedule of Cash, Investments, and Accrued Interest Receivable as of September 30 and December 31, 2015. Copy: Each Supervisor. (2)

From Controller, regarding Airport Commission's compliance audit: American Airlines, Inc. Copy: Each Supervisor. (3)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY 2015-2016: (4)

Board of Appeals Board of Supervisors Department of Children, Youth & Their Families Civil Service Commission Controller's Office Office of Contract Administration Grants for the Arts Mayor's Office of Housing and Community Development Planning Department Office of the Public Defender San Francisco Police Department San Francisco Public Health

From Clerk of the Board, submitting Quarterly Report on Departmental Spending for Quarter ending March 31, 2016. Copy: Each Supervisor. (5)

From Department of Children, Youth and Their Families, regarding Application for Edward Byrne Memorial Justice Assistance Grant, FY 2016-2017. Copy: Each Supervisor. (6)

From Department of Elections, submitting Statement of the Results, Consolidated Presidential Primary Election - June 7, 2016. Copy: Each Supervisor. (7)

From Civil Grand Jury, submitting report titled, "Maintenance Budgeting and Accounting Challenges For General Fund Departments: Maintenance Economics Versus Maintenance Politics: Pay Now or Pay More Later." Copy: Each Supervisor. (8)

From Mayor Lee, regarding the following Charter Section 4.106 nominations to the Board of Appeals. Copy: Each Supervisor. (9)

Darryl Honda, for a four-year term ending July 1, 2020.

Frank Fung, for a four-year term ending July 1, 2020.

From San Francisco Public Utilities Commission, regarding WSIP San Francisco Westside Recycled Water Project CUW30201 Release of Reserve, \$120,827,000. Copy: Each Supervisor. (10) From California Public Utilities Commission, regarding notice of Pacific Gas and Electric Company's request to change rates for electricity production in 2017 and return revenues from the sale of Greenhouse Gas Allowances. Copy: Each Supervisor. (11)

From Christine Blomley, regarding Formula Retail in Polk Street Neighborhood Commercial District. File No. 160102. Copy: Each Supervisor. (12)

From concerned citizens, regarding settlement of lawsuit - David Zeller. 6 letters. File No. 160187. Copy: Each Supervisor. (13)

From Supervisor Aaron Peskin, regarding pending Citywide Accessory Dwelling Units ("ADUs"). File No. 160252. Copy: Each Supervisor. (14)

From concerned citizens, regarding food service and packaging waste reduction. 2 letters. File No. 160383. Copy: Each Supervisor. (15)

From Tenderloin Neighborhood Development Corporation (TNDC), regarding Conditional Use Authorization Appeal for 1066 Market Street. File Nos. 160400, 160401, 160402, and 160403. Copy: Each Supervisor. (16)

From Jon Golinger, regarding "Protect Coit Tower". File No. 160499. Copy: Each Supervisor. (17)

From various organizations, regarding Assembly Bill 650 (Low), "Public Utilities Commission: Regulation of Taxicabs". 2 letters. File No. 160696. Copy: Each Supervisor. (18)

From concerned citizens, regarding police reform budget reserve proposal. 3 letters. Copy: Each Supervisor. (19)

From Mari Eliza, regarding request for policy changes by SFMTA. Copy: Each Supervisor. (20)

From Jason Galisatus, regarding Sit/Lie ordinance. Copy: Each Supervisor. (21)

From Linda Adler, regarding housing for people displaced by recent fire in Bernal/Mission. Copy: Each Supervisor. (22)

From Ben Lin, regarding Fleet Week. Copy: Each Supervisor. (23)

From concerned citizens, regarding ban on plastic bags. 3 signatures. Copy: Each Supervisor. (24)

From concerned citizens, regarding "Support at Home" program. 4 letters. (25)

From San Francisco Animal Care and Control, regarding Animal Care and Control's FY 2016-17 S.F. Admin Code 12B Waiver Requests. Copy: Each Supervisor. (26)

From Controller, issuing Field Follow-up of 2013 Audit of the Department of Public Health's Purchasing Structure. Copy: Each Supervisor. (27)

From San Francisco Juvenile Probation Department, regarding Annual Report on Civil Immigration Detainers - 2016 pursuant to S.F. Admin Code Chapter 12I. Copy: Each Supervisor. (28)

From Office of the Sheriff, submitting First Quarter 2016 Report pursuant to Law Enforcement Reporting Requirements, San Francisco Administrative Code Chapter 96A. Copy: Each Supervisor. (29)

From Sunshine Ordinance Task Force, submitting 2014-2016 Annual Report. Copy: Each Supervisor. (30)

From Friends of Golden Gateway, regarding Teatro ZinZanni. File No. 160541. Copy: Each Supervisor. (31)

From concerned citizens, regarding Charter Amendment to create Housing and Development Commission. 4 letters. File No. 160588. Copy: Each Supervisor. (32)

From Peninsula Corridor Joint Powers Board, regarding transportation revenues for Caltrain improvement projects. Copy: Each Supervisor. (33)

From James Ludwig, regarding Lower Stockton Improvement Project "bike lane expansion." Copy: Each Supervisor. (34)

From Mark Grossman, regarding climate risk disclosure labels. Copy: Each Supervisor. (35)

From Daisy Jimenez, regarding parcel taxes. Copy: Each Supervisor. (36)

From Lisa Stanziano, regarding payroll tax on technology companies. Copy: Each Supervisor. (37)

From Randy Miller, regarding taxi medallion sales. Copy: Each Supervisor. (38)

From David Folmar, regarding 2016-17 City College of San Francisco CMD S.F. Admin Code 12B Waiver Request. Copy: Each Supervisor. (39)

From concerned citizens, submitting signatures for petition titled, 'Stop SFMTA.' 4,289th signer. Copy: Each Supervisor. (40)

From San Francisco Bay Area Rapid Transit District, regarding Board of Directors Order for a Special District Bond Election on November 8, 2016. Copy: Each Supervisor. (41)

ADJOURNMENT