



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, February 28, 2017 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT
MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,
HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, KATY TANG, 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 Cohen, Yee, Tang

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee
Supervisors Farrell, Peskin, Tang

Public Safety and Neighborhood Services Committee
Supervisors Ronen, Sheehy, Fewer

Rules Committee
Supervisors Safai, Fewer, Yee

Meeting Days

Thursday
1:00 PM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:30 AM

2nd and 4th Wednesday
1:00 PM

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 January 9, 2017, Board Inaugural Meeting Minutes, and the January 10, 2017, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 4

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

1. [170121](#) **[Settlement of Lawsuit - Luyen Phan and Gai Thi Phan Nguyen - \$2,875,000]**
Ordinance authorizing settlement of the lawsuit filed by Luyen Phan and Gai Thi Phan Nguyen against the City and County of San Francisco for \$2,875,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552178; entitled Luyen Phan, et al. v. City and County of San Francisco, et al.; the lawsuit involves wrongful death of plaintiffs' daughter. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. [170122](#) **[Settlement of Lawsuit - Willie Crawford - \$100,281]**
Ordinance authorizing settlement of the lawsuit filed by Willie Crawford against the City and County of San Francisco for payment by City of \$100,281; the lawsuit was filed on March 2, 2015, in the Superior Court, and removed on March 16, 2016, to the Federal District Court, Northern District of California, Case No. 16-cv-01301-CW; entitled Willie Crawford v. City and County of San Francisco; the lawsuit involves a dispute arising from employment; other material terms of the settlement are that plaintiff will resign, and that the City agrees to restore vacation pay, pay severance in accordance with the Municipal Executives' Association collective bargaining agreement, pay the fee for mediation of the dispute, and forgo certain attorney's fees and costs awarded by court. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Farrell, Peskin, Tang

3. [161064](#) **[Administrative, Planning Codes - New Hotels and Motels Near Places of Entertainment]**
Sponsors: Breed; Farrell
Ordinance amending the Administrative and Planning Codes to authorize the Entertainment Commission to hold a hearing on noise issues related to proposed projects for construction of new hotels and motels, or conversions of existing structures to hotel or motel uses, to be located within 300 feet of a Place of Entertainment, and to provide recommendations to the Planning Department and/or Department of Building Inspection regarding such projects, and require the Planning Department and Planning Commission to consider noise issues when reviewing proposed hotel and motel projects; 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.

02/14/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Ronen, Fewer

4. [161352](#) **[Health Code - Sale of Domestic Dogs and Cats]**
Sponsors: Tang; Farrell and Cohen
Ordinance amending the Health Code to prohibit pet stores from selling dogs or cats not obtained from animal rescue organizations or shelters, and prohibiting the sale of puppies or kittens under eight weeks old.

02/14/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Cohen, Yee, Tang

5. [161354](#) **[Apply for Grants - 2017 Emergency Preparedness Grants]**
Sponsor: Mayor
Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2017 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2017 State Homeland Security Grant Program, the 2017 Emergency Management Performance Grant, and the 2017 Local Government Oil Spill Contingency Plan Grant Program.
- 02/14/2017; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Cohen, Yee, Tang

6. [161320](#) **[Accept and Expend Grant - Prospect Silicon Valley - MarketZero Project - \$150,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from Prospect Silicon Valley in the amount of \$150,000 to perform stakeholder engagement and knowledge transfer for the MarketZero project to bring an existing local grocery store to near net-zero energy over the term of May 17, 2016, through March 31, 2020.
- Question: Shall this Resolution be ADOPTED?**

7. [170032](#) **[Accept and Expend Grant - Association of Bay Area Governments - Implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project - Up to \$3,000,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept and expend an award of up to \$3,000,000 through the SFPUC's Memorandum of Understanding with the Association of Bay Area Governments for implementation of the Lower Cherry Aqueduct Emergency Rehabilitation Project, funded in part by grant funds from the California Department of Water Resources. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
8. [170033](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services - Hazard Mitigation Grant Program - \$404,208]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission General Manager to accept and expend a grant in the amount of \$404,208 from the Federal Emergency Management Agency through the California Governor's Office of Emergency Services for the Hazard Mitigation Grant Program. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
9. [170052](#) **[Real Property Purchase and Sale Agreement - Sale of 401 and 403 Old Bernal Avenue, Pleasanton, California - City of Pleasanton - \$4,200,000]**
Resolution approving and authorizing the execution of a Purchase and Sale Agreement with the City of Pleasanton, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to the City of Pleasanton, consisting of approximately 3.18 acres of real property located at 401 and 403 Old Bernal Avenue, Pleasanton, California for \$4,200,000; 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 and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?**

10. [170053](#) **[Real Property Purchase and Sale Agreement - Sale of Three Parcels in Millbrae, California - Pradeep Gandhi and Gabriel Gonzalez - \$2,340,000]**
Resolution approving and authorizing the execution of a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez (together "Buyer") or Buyer's nominee, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to Buyer of three parcels, consisting of approximately 15,341 square feet of real property located between Helen Drive and Dexter Place, Millbrae, California for \$2,340,000; 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 and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

11. [170108](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$982,348]**
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$982,348 from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for the grant period July 1, 2016, through June 30, 2017. (District Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

12. [161179](#) **[Environment Code - Revisions to the Solar Energy Incentive Program]**
Sponsor: Breed
Ordinance amending the Environment Code to adjust the incentives in the Solar Energy Incentive Program and revise certain program requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
13. [170066](#) **[Memorandum of Understanding - Machinists Union, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [170067](#) **[Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [170068](#) **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
16. [170069](#) **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
17. [170070](#) **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

18. [170071](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
Question: Shall this Ordinance be PASSED ON FIRST READING?
19. [170072](#) **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to extend the term of the agreement through June 30, 2019.
Question: Shall this Ordinance be PASSED ON FIRST READING?
20. [170073](#) **[Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
Question: Shall this Ordinance be PASSED ON FIRST READING?
21. [170074](#) **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to implement base wage increases for FYs 2017-2018 and 2018-2019 and other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019.
Question: Shall this Ordinance be PASSED ON FIRST READING?
22. [170075](#) **[Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [170076](#) **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. [170077](#) **[Memorandum of Understanding - San Francisco City Workers United (Painters)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. [170078](#) **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
26. [170079](#) **[Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
27. [170080](#) **[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 Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing wages, working schedules and other terms and conditions of employment, effective July 1, 2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

28. [170081](#) **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and Building Inspectors' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
29. [170082](#) **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
30. [170083](#) **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement base wage increases for FYs 2017-2018 and 2018-2019, other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
31. [170084](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
32. [170085](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2016-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

33. [170086](#) **[Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
34. [170087](#) **[Memorandum of Understanding - Operating Engineers, Local Union 3 - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
35. [170088](#) **[Memorandum of Understanding - Transport Workers Union, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
36. [170089](#) **[Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
37. [170090](#) **[Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

38. [170050](#) **[Contract Agreement - Global Tel*Link - Inmate Telephone Services - Anticipated Revenue of More Than \$1,000,000]**
Resolution retroactively authorizing the Sheriff's Department to contract with Global Tel*Link to provide Inmate Telephone Services, which will memorialize inmate phone call rates that reduce the cost of the average local call by 34%, and will result in an anticipated revenue to the Inmate Welfare Fund of more than \$1,000,000 over the three-year contract term of December 1, 2016, through November 30, 2019, and authorizing the Sheriff to exercise the agreement's two one-year options to extend the term for a total term not to exceed five years. (Sheriff)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Farrell, Peskin, Tang

39. [160748](#) **[Planning Code - Amusement Arcades in the South of Market Service/Light Industrial District]**
Sponsor: Kim
Ordinance amending the Planning Code to allow amusement arcades in the South of Market Service/Light Industrial District; 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 convenience, necessity, and welfare under Planning Code, Section 302.
Question: Shall this Ordinance be PASSED ON FIRST READING?
40. [161287](#) **[Environment Code - Green Building Requirements for Municipal Buildings]**
Sponsors: Mayor; Breed and Ronen
Ordinance amending the Environment Code to update the green building requirements for the design, construction, and operation of municipal buildings; and affirming the Planning Department's determination under the California Environmental Quality Act.
Question: Shall this Ordinance be PASSED ON FIRST READING?

41. [161066](#) **[Planning, Administrative, and Health Codes - Waiving Fees and Exempting Requirements, Authorizing Land Dedication, Establishing 180 Jones Street Affordable Housing Fund, Accepting Gifts, Authorizing Payment - 950-974 Market Street Project]**

Sponsor: Kim

Ordinance waiving the Jobs-Housing Linkage Fee set forth in Planning Code, Section 413 et seq., the Inclusionary Affordable Housing requirements set forth in Planning Code, Section 415 et seq., and the alternative water supply requirements set forth in Health Code, Article 12C; exempting 26,572 square feet from the calculation of gross floor area pursuant to Planning Code, Section 124, to allow the additional floor area, and exempting 26,572 square feet from Planning Code, Sections 123 and 128, to reduce any required transferable development rights by such amount, for a project located at 950-974 Market Street in San Francisco, in exchange for the dedication of real property at 180 Jones Street to the San Francisco Mayor's Office of Housing and Community Development at no cost and payment of approximately \$11,250,000 to the 180 Jones Street Affordable Housing Fund; establishing the 180 Jones Street Affordable Housing Fund; accepting a \$2,700,000 gift to the 180 Jones Street Affordable Housing Fund; accepting a \$300,000 gift to the City, to create the Compton's District Transgender, Lesbian, Gay and Bisexual (TLGB) Stabilization Fund, to support the City's efforts to recognize and support historic and present-day TLGB communities in the Tenderloin neighborhood; authorizing actions in furtherance of this Ordinance; adopting findings regarding the Final Mitigated Negative Declaration under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; 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?

42. [161249](#) **[Conveyance of Real Property - 180 Jones Street - Mayor's Office of Housing and Community Development - \$10]**

Sponsor: Kim

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate for \$10, consisting of approximately 4,744 square feet in land area for the Mayor's Office of Housing and Community Development, pursuant to the land dedication permitted under a separate Ordinance (File No. 161066); 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.

Question: Shall this Resolution be ADOPTED?

43. [161317](#) **[Transfer of Affordable Housing Property Assets - Office of Community Investment and Infrastructure - Mayor's Office of Housing and Community Development]**

Sponsor: Mayor

Resolution authorizing and approving the acceptance of certain real property assets from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as housing successor to the San Francisco Redevelopment Agency); and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Ronen, Sheehy, Fewer

44. [161353](#) **[Various Codes - Baby Diaper-Changing Accommodations]**
Sponsors: Tang; Yee, Ronen and Sheehy
Ordinance replacing a provision of the Planning Code with a new provision of the Administrative Code requiring all City buildings that are available for use by the public to install and maintain at least one baby diaper-changing accommodation that is available for use by women and one that is available for use by men, or a single diaper-changing accommodation that is available for use by all genders; amending the Police Code to require businesses that make a baby diaper-changing accommodation available in a restroom available for use by women to also install and maintain a baby diaper-changing accommodation in a restroom available for use by men or available for use by all genders; and amending the Building Code to require that new public-serving establishments, and public-serving establishments with substantially renovated toilet rooms, install baby diaper-changing accommodations; making findings, including environmental findings, findings of public necessity, convenience, and welfare under Planning Code Section 302, and findings under the California Health and Safety Code regarding building standards; and directing the Clerk to forward this Ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. [170092](#) **[Administrative Code - Non-Cooperation with Identity-Based Registry]**
Sponsors: Mayor; Cohen, Safai, Farrell, Kim, Ronen, Sheehy and Fewer
Ordinance amending the Administrative Code to prohibit the City from using resources to create, implement, provide investigation or information for, enforce, or otherwise assist or support any government program requiring the registration of individuals on the basis of religion, national origin, or ethnicity, or creating a database of individuals on the basis of religion, national origin, or ethnicity.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Ronen, Sheehy

46. [170051](#) **[Approving County Refugee Services Plan]**
Resolution retroactively approving the City and County of San Francisco's Refugee Services Plan for Federal FYs 2015-2016 and 2016-2017. (Human Services Agency)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Rules Committee

Present: Supervisors Safai, Fewer, Yee

47. [170165](#) **[Appointment, Entertainment Commission - Ben Bleiman]**
Motion approving the Mayor's appointment of Ben Bleiman to the Entertainment Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 3, 2017.)

(Supervisor Safai dissented in committee.)

Question: Shall this Motion be APPROVED?

Recommendations of the Rules Committee

Present: Supervisors Safai, Fewer, Yee

48. [170176](#) **[Reappointment, Historic Preservation Commission - Aaron Hyland]**
Motion approving the Mayor's nomination for reappointment of Aaron Hyland to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Question: Shall this Motion be APPROVED?

49. [170177](#) **[Reappointment, Historic Preservation Commission - Jonathan Pearlman]**
Motion approving the Mayor's nomination for reappointment of Jonathan Pearlman to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Question: Shall this Motion be APPROVED?

50. [170178](#) **[Reappointment, Historic Preservation Commission - Ellen Johnck]**
Motion approving the Mayor's nomination for reappointment of Ellen Johnck to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Question: Shall this Motion be APPROVED?

51. [170179](#) **[Reappointment, Historic Preservation Commission - Diane Matsuda]**
Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for the unexpired portion of a four-year term. (Rules Committee)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 7, 2017.)

Question: Shall this Motion be APPROVED?

Present: Supervisors Safai, Yee

52. [170189](#) **[Appointment, Local Agency Formation Commission - Supervisor Sandra Lee Fewer]**
Motion appointing Supervisor Sandra Lee Fewer, for the unexpired portion of a four-year term, to the Local Agency Formation Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

Present: Supervisors Safai, Fewer, Yee

53. [170190](#) **[Appointment, Ethics Commission - Quentin Kopp]**
Motion appointing Quentin Kopp, for the unexpired portion of a six-year term, to the Ethics Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

54. [170191](#) **[Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Sullivan, Dan Flanagan, Meg Lowman, Michael Sullivan, and Phillip Pierce]**
Motion appointing John Malcolm Hillan, Andrew Sullivan, Dan Flanagan, Meg Lowman (residency requirement waived), Michael Sullivan, and Phillip Pierce, for the unexpired portion of two-year terms, to the Urban Forestry Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

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 open from December 6, 2016.)

55. [161174](#) **[Hearing - Appeal of Tentative Map Approval - 162-164 Alhambra Street]**
Hearing of persons interested in or objecting to the decision of Public Works dated October 18, 2016, approving a Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (District 2) (Appellants: John Barrett, Kathleen Eckhart, and Mauricio Franco) (Filed October 28, 2016). (Clerk of the Board)

11/15/2016; CONTINUED OPEN.

12/06/2016; 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.)

56. [161175](#) [Approving Decision of Public Works and Approving the Tentative Map - 162-164 Alhambra Street]

Motion approving decision of Public Works and approving the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

11/15/2016; CONTINUED.

12/06/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

57. [161176](#) [Disapproving Decision of Public Works and Disapproving the Tentative Map - 162-164 Alhambra Street]

Motion disapproving decision of Public Works and disapproving the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (Clerk of the Board)

11/15/2016; CONTINUED.

12/06/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

58. [161177](#) [Preparation of Findings Related to the Tentative Map - 162-164 Alhambra Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (Clerk of the Board)

11/15/2016; CONTINUED.

12/06/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

59. [170044](#) **[Hearing - Appeal of Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]**
Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed Significant Natural Resource Areas Management Plan identified in Planning Case No. 2005.0912E, issued by the Planning Commission through Motion No. 19825 dated December 15, 2016. (Appellants: Dee Seligman, Rupa Bose, and Tom Borden, on behalf of the San Francisco Forest Alliance, and Brent Plater of Wild Equity Institute, on behalf of the Sierra Club's San Francisco Bay Chapter, the National Parks Conservation Association, the Golden Gate Audubon Society, and the Sequoia Audubon Society) (Filed January 5, and January 17, 2017) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

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

60. [170045](#) **[Affirming the Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]**
Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Significant Natural Resource Areas Management Plan. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
61. [170046](#) **[Conditionally Reversing the Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]**
Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed Significant Natural Resource Areas Management Plan, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
62. [170047](#) **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - Significant Natural Resource Areas Management Plan]**
Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report for the proposed Significant Natural Resource Areas Management Plan. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Black History Month

63. 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.

64. 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 65 through 69

65. [170161](#) [Urging the California State Legislature to Amend the Revenue and Taxation Code to Enable California Local Jurisdictions to Levy a Personal Income Tax and a Corporation Tax]

Sponsors: Peskin; Fewer, Ronen, Kim, Yee, Safai and Cohen

Resolution urging the California state legislature to amend the Revenue and Taxation Code to enable local California jurisdictions to levy personal and corporate income taxes, which the City and County of San Francisco could utilize as a sustained source of funding for transportation and public health priorities.

02/07/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

02/14/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

02/14/2017; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

66. [170183](#) [Approval of a 220-Day Extension for Planning Commission Review of Medical Cannabis Dispensaries (File No. 161229)]

Sponsor: Ronen

Resolution extending by 220 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161229) amending the Planning Code to allow Medical Cannabis Dispensaries to be located on the second story and above in zoning districts in which they are permitted; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Department)

02/14/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. [170187](#) **[Supporting California State Assembly Bill 60 (Santiago and Gonzalez Fletcher) - The Child Care Protections for Working Families Act]**
Sponsors: Tang; Kim, Peskin, Ronen, Safai, Sheehy, Yee and Fewer
Resolution supporting Assembly Bill 60, authored by State Assembly Members Miguel Santiago and Lorena Gonzalez Fletcher, which updates income eligibility guidelines and income thresholds for parents accessing state child care assistance, guarantees child care eligibility for 12-months, and eliminates outdated reporting requirements.
- 02/14/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. [170194](#) **[Final Map 8813 - 580 Hayes Street]**
Motion approving Final Map 8813, a 29 residential unit and one commercial unit, mixed-use condominium project, located at 580 Hayes Street, being a subdivision of Assessor's Parcel Block No. 0807, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 02/10/2017; RECEIVED FROM DEPARTMENT.
- 02/22/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

69. [170195](#) **[Final Map 8902 - 233 and 237 Shipley Street]**
Motion approving Final Map 8902, a 21 unit residential condominium project, located at 233 and 237 Shipley Street, being a merger and resubdivision of Assessor's Parcel Block No. 3753, Lot Nos. 095 and 096, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 02/10/2017; RECEIVED FROM DEPARTMENT.
- 02/22/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

70. 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 is action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS**170192 [California Constitution Appropriations Limit - FY2016-2017 - \$3,185,468,215]**

Resolution establishing the appropriations limit of \$3,185,468,215 for FY2016-2017, pursuant to California Constitution, Article XIII B. (Controller)

02/14/2017; RECEIVED FROM DEPARTMENT.

02/28/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170193 [Interdepartmental Property Transfer MOU Amendment No. 1 - Central Fleet Maintenance Shop Relocation - Increasing Transfer Price by \$8,578,429 to an Amount Not to Exceed \$82,278,429; Authorizing Construction Phase - Oryx Development I, LLC]

Resolution authorizing the jurisdictional transfer, subject to Amendment No. 1 to the Memorandum of Understanding entered into between the Real Estate Division, the General Services Agency's Office of Contract Administration ("OCA"), and the San Francisco Public Utilities Commission ("SFPUC"), increasing the total Transfer Price by \$8,578,429 to an amount not to exceed \$82,278,429 from SFPUC Wastewater Enterprise funds, of 1800 Jerrold Street, (portions of Assessor's Parcel Block Nos. 5262 and 5270) from OCA to the SFPUC Wastewater Enterprise, and the jurisdictional transfer of 555 Selby Street and 1975 Galvez Avenue (Assessor's Parcel Block No. 5250, Lot Nos. 15 and 16), and the leasehold of 450 Toland Street (Assessor's Parcel Block No. 5230, Lot No. 18) (collectively "Project Site"), from the SFPUC to OCA, to create functionally-equivalent facilities for the relocation of the City's Central Fleet Maintenance Shop ("Central Shops") from 1800 Jerrold Street; authorizing the issuance of a Notice to Proceed for the construction phase under a Board of Supervisors'-authorized design-build Project Delivery Agreement with Oryx Development I, LLC for the construction of facilities for relocation of Central Shops on the Project Site; and finding the proposed transactions are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

02/17/2017; RECEIVED FROM DEPARTMENT.

02/28/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170196**[Petitions and Communications]**

Petitions and Communications received from February 6, 2017, through February 17, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 28, 2017.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Treasurer and Tax Collector Office, pursuant to California State Government Code, Section 53646, submitting the CCSF Monthly Pooled Investment Report for January 2017. Copy: Each Supervisor. (1)

From the Office of the Controller, in accordance with Ordinance No. 92-94, submitting a cost analysis of Memoranda of Understandings (MOUs) between the City and County of San Francisco and various employee collective bargaining units. File Nos. 170066 - 170090 Copy: Each Supervisor. (2)

From the Office of the Controller, submitting the final report of the economic feasibility of inclusionary housing requirements in San Francisco. Copy: Each Supervisor. (3)

From the Office of the Controller, pursuant to Administrative Code, Section 18.13-1, submitting FY 2015-16 Annual Overtime Report. Copy: Each Supervisor. (4)

From the Office of the Controller, submitting a report providing highlights of the San Francisco Performance Scorecards from FY 2015-16. Copy: Each Supervisor. (5)

From the Office of the Controller's City Services Auditor Division, pursuant to Charter, Section F1.105 issuing the City Services Auditor Summary of Implementation status of recommendations followed up on in the second quarter of FY 2016-17. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting Six-Month Budget Status Report FY 2016-17. Copy: Each Supervisor. (7)

From the Office of the Controller, submitting three Citywide Benchmarking reports comparing San Francisco's performance to peer jurisdictions, in California and nationally. Part I: Demographics, Livability, Public Safety (2/14/17) Part II: Transportation, Finance (2/15/17), Part III: Safety Net, Population. Copy: Each Supervisor. (10)

From the Office of the Controller's City Services Auditor Division issuing the field follow-up of 2013 Audit of the Assessor-Recorder's Social Security Number Truncation Program. Copy: Each Supervisor. (9)

From the Department of Emergency Management, submitting DEM Executive Director Letter & Enclosures to the Board. File: 161354. Copy: Each Supervisor. (10)

From the Department of Environment, submitting a request for release from Reserve of Environment Justice Funds. (11)

From the Clerk of the Board, reporting that the following individual submitted a Form 700 Statement. (12)

David Charles Spero - Legislative Aide - Assuming

From the Office of the Mayor, pursuant to Section 3.100 (18) of the Charter, the Mayor has made the following appointments. (13)

Lydia So - Arts Commission - Term ending January 15, 2021
Richard S.J. Hung - Residential Rent Stabilization & Arbitration Board - Term ending October 1, 2019
Rita Semel - Human Services Commission - Term ending January 15, 2021
James McCray - Human Services Commission - Term ending January 15, 2021

From the Planning Department, pursuant to the State of California Public Record Resources Code, Section 21083.9, and CEQA Guidelines, Section 15206, submitting a notice of public meeting regarding 1629 Market Street Project. Copy: Each Supervisor. (14)

From the Department of Public Health, submitting a quarterly report on behalf of Laguna Honda Hospital and Rehabilitation Center referred to by Resolution No. 200-05. Copy: Each Supervisor. (15)

From Mohammed Nuru, the Director of Public Works, pursuant to Administrative Code, Section 6.60(b), submitting a Declaration of Emergency for Roof Repair/Replacement for TIDA Hangers 2 and 3, and Buildings 201, 140 and 402. Copy: Each Supervisor. (16)

From the Mayor's Office of Housing and Community Development, regarding financing issues related to 180 Jones St. and 950 Market St. File No. 161066. (17)

From concerned citizens, regarding Supervisor Fewer's proposed legislation on access to legal counsel. 2 letters. File No: 161289. Copy: Each Supervisor. (18)

From concerned citizens, regarding 1269 Shotwell. File No. 170024. 5 letters. Copy: Each Supervisor. (19).

From Pat Noethe, regarding the banning of pet stores from selling Non-Rescue Dogs and Cats. File No. 161352. Copy: Each Supervisor. (20)

From various organizations, regarding the nomination of Naomi Kelly. File No. 170109. Copy: Each Supervisor. 3 Letters (21)

From concerned citizens, regarding the Pier 29 project. File No. 170128. 8 Letters. Copy: Each Supervisor. (22)

From Peter Straus, regarding Municipal Income Tax. File No. 170161. Copy: Each Supervisor. (23)

From West Area CPUC, pursuant to Section IV.C.2 of the General Order No 159A of the Public Utilities Commission of the State of California, submitting a Notification Letter for City of San Francisco City of Small Cells 2/8/17. Copy: Each Supervisor. (24)

From Andrea DiNapoli, regarding the need for a beekeeping ordinance in San Francisco. Copy: Each Supervisor. (25)

From Dr. Paul Nilson, regarding the proposed photo enforcement of speed limits. Copy: Each Supervisor. (26)

From concerned citizens, regarding Divestment on Dakota Pipeline. 3 Letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding the Comfort Women Monument. 2 letters. Copy: Each Supervisor. (28)

From concerned citizens, regarding Rincon Hill. 6 letters. Copy: Each Supervisor. (29)

From concerned citizens, regarding Sharp Park. 1,126 letters. File 170044. Copy: Each Supervisor. (30)

ADJOURNMENT