



# 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, April 25, 2017 - 2:00 PM

#### Regular Meeting

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

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Cohen, Yee, Tang, Kim, Sheehy

###### **Budget and Finance Federal Select Committee**

Supervisors Cohen, Sheehy, Fewer

###### **Budget and Finance Sub-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

2nd and 4th Thursday  
1:05 PM

Thursday  
10:00 AM

1st and 3rd Wednesday  
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](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the March 14, 2017, Board Meeting Minutes.*

## AGENDA CHANGES

## REGULAR AGENDA

## UNFINISHED BUSINESS

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

*Present: Supervisors Cohen, Yee, Tang*

1. [170231](#) **[Grant Agreement - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - \$66,972,930]**  
Resolution retroactively approving a grant agreement between the City and County of San Francisco and Homebridge for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports, for the period of April 1, 2017, through June 30, 2019, in the amount of \$66,972,930. (Human Services Agency)  
  
(Fiscal Impact)  
  
04/18/2017; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Tang*

2. **170202** **[Green Building and Environment Codes - Requirements for Installation of Electric Vehicle Chargers]**

**Sponsors: Mayor; Tang**

Ordinance amending the Green Building Code and the Environment Code to establish requirements for installation of electric vehicle charger infrastructure in new buildings or buildings undergoing major alterations, and requirements for notification to building owners, residents, and lessees; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

04/18/2017; PASSED ON FIRST READING.

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

**NEW BUSINESS**

**Recommendations of the Budget and Finance Committee**

*Present: Supervisors Cohen, Yee, Tang, Kim, Sheehy*

3. **170212** **[Ten Year Capital Expenditure Plan - FYs 2018-2027]**

**Sponsors: Mayor; Breed**

Resolution adopting the City's ten year capital expenditure plan for FYs 2018-2027, pursuant to Administrative Code, Section 3.20.

(Fiscal Impact)

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

*Present: Supervisors Cohen, Yee, Tang, Sheehy*

4. **170241** **[Five Year Information and Communication Technology Plan - FYs 2018-2022]**

**Sponsors: Mayor; Breed**

Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2018-2022, pursuant to Administrative Code, Section 22A.6.

(Fiscal Impact)

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

5. [170299](#) **[Five-Year Financial Plan - FYs 2017-2022]**  
**Sponsor: Mayor**  
Resolution adopting the City's Five-Year Financial Plan for FYs 2017-2022, pursuant to Charter, Section 9.119.

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

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

*Present: Supervisors Cohen, Yee, Tang*

6. [170294](#) **[Taxable Certificates of Participation (HOPE SF) - Amending Ordinance No. 266-10 - Not to Exceed \$38,000,000]**  
**Sponsor: Mayor**  
Ordinance amending Ordinance No. 266-10, authorizing the execution and delivery of Taxable Certificates of Participation (HOPE SF) in an aggregate principal amount not to exceed \$38,000,000; approving the use and occupancy of certain leased property; approving the form of and authorizing the distribution of a revised preliminary official statement relating to the execution and delivery of Taxable Certificates of Participation (HOPE SF) and authorizing the preparation, execution and delivery of a final official statement; and ratifying the approvals and terms and conditions of Ordinance No. 266-10 and related matters, as defined herein.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. [161267](#) **[Agreement Amendment - Harris & Associates, Inc. - Extending Term to May 11, 2020]**  
Resolution retroactively approving the Fifth Amendment to the Agreement between Harris & Associates, Inc., and the City and County of San Francisco, for financial consulting in acquisition reimbursement and cost allocations in conjunction with Mission Bay Development - Community Facilities District Nos. 4 and 6, extending the term of the agreement by three years and nine months to commence August 11, 2016, for a total term of August 15, 2006, through May 11, 2020, at no additional cost. (Public Works)

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

8. [170224](#) **[Annual Fundraising Drive - 2017]**  
Resolution designating those agencies qualified to participate in the 2017 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

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

9. [170300](#) **[Certificates of Participation - George R. Moscone Convention Center Expansion Project - Preliminary Official Statement - Not to Exceed \$507,880,000]**  
**Sponsor: Mayor**  
Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation, in a principal aggregate amount not to exceed \$507,880,000 for the George R. Moscone Convention Center Expansion Project, and authorizing the preparation, execution and delivery of a final official statement; and ratifying the approvals and terms and conditions of a previous ordinance, and related matters.
- Question: Shall this Resolution be ADOPTED?**
10. [170302](#) **[Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - Assistive Technology Equipment and Services - \$80,000]**  
**Sponsor: Farrell**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$80,000 from Ms. Molly Fleischner to the Laguna Honda Hospital Gift Fund for the purchase of assistive technology equipment and services for residents at Laguna Honda who are otherwise unable to obtain them. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Farrell, Peskin, Tang*

11. [170125](#) **[Planning Code - Construction of Accessory Dwelling Units]**  
**Sponsor: Peskin**  
Ordinance amending the Planning Code to bring the requirements and procedures for authorizing the construction of Accessory Dwelling Units (ADUs) in single-family homes into conformity with the new mandates of state law; 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 findings of public convenience, necessity, and welfare under Planning Code, Section 302; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption pursuant to state law requirements.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. [161323](#) **[Urging the Evaluation and Allocation of Properties for Urban Agriculture]**  
**Sponsors: Ronen; Tang**  
Resolution reaffirming the Board of Supervisors' support for urban agriculture and urging the evaluation and allocation of appropriate properties for urban agriculture.
- 12/13/2016; REFERRED to the Land Use and Transportation Committee.
- Question: Shall this Resolution be ADOPTED?**



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

### SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

13. [170313](#) **[Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 953 Treat Avenue]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on March 28, 2016, for a proposed project located at 953 Treat Avenue, to demolish the existing one-story single-family residence and construct two new four-story 40-foot tall residential buildings with three dwelling units each for a total of six dwelling units on the project site. (District 9) (Appellant: Katherine Petrin) (Filed March 20, 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.)**

14. [170314](#) **[Affirming the Categorical Exemption Determination - Proposed Project at 953 Treat Avenue]**

Motion affirming the determination by the Planning Department that a proposed project at 953 Treat Avenue is categorically exempt from further environmental review. (Clerk of the Board)

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



15. [170315](#) **[Conditionally Reversing the Categorical Exemption Determination - Proposed Project at 953 Treat Avenue]**  
Motion conditionally reversing the determination by the Planning Department that a proposed project at 953 Treat Avenue is categorically exempt from further environmental review, 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?**
16. [170316](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed Project at 953 Treat Avenue]**  
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 953 Treat Avenue is categorically exempt from further environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

## COMMITTEE REPORTS

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

*The following items will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, April 20, 2017, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, April 25, 2017.*

17. [170201](#) **[Appropriation - Sales Proceeds of City Property for \$122,000,000 and Proceeds from Certificates of Participation for \$321,765,000 to the General Service Agency - FY2016-2017]**  
**Sponsor: Mayor**  
Ordinance appropriating \$122,000,000 sales proceeds of City property and \$321,765,000 of proceeds from Certificates of Participation to fund the retirement and defeasance of Series 2001A & 2007A Certificates of Participation, and to fund the development costs of the 1500 Mission Street office building development and related FF&E (furniture, fixture, or other equipment), technology, and moving costs in FY2016-2017, and placing a total \$443,765,000 of proceeds on Controller's Reserve pending sales of the buildings and sales of the Certificates of Participation.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
18. [170351](#) **[Application to the California Debt Limit Allocation Committee - Mortgage Credit Certificates - Not to Exceed \$50,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates, for an amount not to exceed \$50,000,000 to assist low- and moderate-income, first-time homebuyers in San Francisco.
- Question: Shall this Resolution be ADOPTED?**

**19. 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.*

**20. 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 21 through 25**

21. [170447](#) **[Approval of an Additional 180-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]**  
**Sponsors: Mayor; Farrell and Tang**  
Resolution extending by an additional 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed “dialing up;” revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; 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 the Planning Code, Section 101.1.
- 04/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
22. [170448](#) **[Urging the Office of the Treasurer and Tax Collector to Convene a Municipal Public Bank Task Force]**  
**Sponsor: Cohen**  
Resolution urging the Office of the Treasurer and Tax Collector to convene a Municipal Public Bank Task Force to increase transparency and equity across the City’s financial functions.
- 04/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

**23. [170449](#) [Supporting Gender Dysphoria Healthcare Benefits - Urging Healthy San Francisco to Continue Offering Coverage]**

**Sponsors: Farrell; Sheehy**

Resolution supporting gender dysphoria healthcare and benefits for San Francisco's Health Service System and urging the Healthy San Francisco program to continue offering gender dysphoria coverage.

04/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**24. [170451](#) [Supporting International Worker's Day and "A Day Without an Immigrant" - May 1, 2017]**

**Sponsors: Ronen; Fewer, Kim, Peskin, Tang, Cohen, Safai, Yee, Sheehy, Farrell and Breed**

Resolution calling for the City and County of San Francisco to support International Worker's Day and "A Day Without an Immigrant" on May 1, 2017.

04/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**25. [170453](#) [National Donate Life Month - April]**

**Sponsors: Tang and Sheehy**

Resolution recognizing April as National Donate Life Month in the City and County of San Francisco and urging all San Franciscans to register as organ and tissue donors; committing to providing education to City and County of San Francisco employees about the need for and benefits of organ and tissue donation; and recognizing the partnership between the San Francisco Unified School District, Department of Public Health, and Donor Network West to implement California State Assembly Bill 1967, authored by former Speaker of the California Assembly, John A. Pérez, to provide education to students and staff about the need for and benefits of organ and tissue donation.

04/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**26. 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](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****170431 [Settlement of Unlitigated Grievance - Sheriff's Managers and Supervisors Association - \$542,546.95]**

Resolution approving the settlement of the unlitigated grievance filed by the Sheriff's Managers and Supervisors Association, on behalf of its members, against the City and County of San Francisco for \$542,546.95; the grievance was filed on September 25, 2015; the grievance involves an employment dispute. (City Attorney)

04/17/2017; RECEIVED FROM DEPARTMENT.

04/25/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170432 [Lease Amendment - Airport Concession Lease - WDFG North America, LLC]**

Resolution approving Amendment No. 1 to the International Terminal and Terminal 3 Newsstands / Café Lease No. 12-0085 between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/12/2017; RECEIVED FROM DEPARTMENT.

04/25/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170433 [Real Property Lease Amendment - SFOC LLC - 711 Van Ness Avenue - \$482,160 Per Year Base Rent]**

Resolution authorizing the Third Amendment to Lease with SFOC LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on January 31, 2018, through January 31, 2021, at a base rent of \$482,160 per year, plus payment for common area expenses above Base Year 2018, for the Department of Emergency Management, the San Francisco Public Utilities Commission, and the interim continued use by the Office of the Assessor-Recorder, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

04/17/2017; RECEIVED FROM DEPARTMENT.

04/25/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170459 [Petitions and Communications]**

Petitions and Communications received from April 10, 2017, through April 17, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 25, 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 Office of the Sheriff, regarding an addendum to Resolution No. 42-17, adopted on January 12, 2017. File No. 170270. Copy: Each Supervisor. (1)

From Clerk of the Board, reporting that the Public Utilities Commission submitted a resolution adopting schedules of rates and charges for the CleanPowerSF Community Choice Aggregation Program Rate. Copy: Each Supervisor. (2)

From the Clerk of the Board, reporting that the following individual submitted a Form 700 Statement: (3)

Carolina Morales - Legislative Aide - Assuming

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following appointments: Copy: Each Supervisor. (4)

Joseph Alioto Veronese - Fire Commission - term ending January 15, 2020

William K. Cleaveland - Fire Commission - term ending January 15, 2021

From the California Fish and Game Commission, submitting a notice of proposed regulatory action relative to amending sections 29.80 and 122, Title 14, California Code of Regulations, relating to upland game bird regulations, which was published in the California Regulatory Notice Register on April 7, 2017. Copy: Each Supervisor. (5)

From various City clubs, regarding the appointment of Petra de Jesus to the Police Commission. Copy: 2 letters. Each Supervisor. (6)

From The Harvey Milk LGBT Democratic Club, regarding the appointment of Jordan Davis to the SRO Taskforce. Copy: Each Supervisor. (7)

From the Office of the Controller, submitting a Citywide Construction audit report. Copy: Each Supervisor. (8)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting a Pooled Investment Report for the month of March 2017. Copy: Each Supervisor. (9)

From Public Works, submitting an Annual Report for FY 2015-16. Copy: Each Supervisor. (10)

From concerned citizens, regarding the Trump's Administration's Executive Order threatening federal funding for "sanctuary jurisdictions" nationwide. Copy: Each Supervisor. (11)

From Solutions Not Sandbags, regarding sewage discharges into homes and businesses. Copy: Each Supervisor (12)

From Bentley Hall, Good Eggs, Inc. applying for a type 21 General Off-Sale License at 901 Rankin Street. File No. 170428. (13)



From concerned citizens, regarding traffic on 20th Avenue and Judah. Copy: Each Supervisor. (14)

From The Planning Department, reporting that the Planning Department submitted the Extension and Modification of Commission - Sponsored Mission 2016 Interim Controls Related to the Mission Action Plan (Map) 2020; and Endorsement of the Mission Action Plan 2020. Copy: Each Supervisor. (15)

## **ADJOURNMENT**