



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, July 11, 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

Meeting Days

Budget and Finance Committee Supervisors Cohen, Yee, Tang, Kim, Sheehy	Thursday 1:00 PM
Budget and Finance Federal Select Committee Supervisors Cohen, Sheehy, Fewer	2nd and 4th Thursday 1:05 PM
Budget and Finance Sub-Committee Supervisors Cohen, Yee, Tang	Thursday 10:00 AM
Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
Land Use and Transportation Committee Supervisors Farrell, Peskin, Tang	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Ronen, Sheehy, Fewer	2nd and 4th Wednesday 10:00 AM
Rules Committee Supervisors Safai, Fewer, Yee	2nd and 4th Wednesday 1:00 PM

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

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the May 23, 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 13

Recommendations of the Budget and Finance Committee

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

1. [170444](#) **[Administrative Code - Kindergarten to College Fund]**
Sponsor: Sheehy
Ordinance amending the Administrative Code to create the Kindergarten to College Fund.

06/27/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [170673](#) **[Re-Appropriation - 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B Projects - \$26,200,000 - FY2017-2018]**

Sponsor: Mayor

Ordinance re-appropriating \$26,200,000 of 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B funded Better Market Street projects and Muni Forward and Pedestrian Safety Improvements Projects to Transit projects including Muni Facility Upgrades in FY2017-2018.

(Fiscal Impact)

06/27/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

3. [170675](#) **[Appropriation - Airport Hotel Project of \$70,060,000 and Re-Appropriation - Hotel Special Facility Revenue Bond of \$25,000,000 - Airport Commission - FY2016-2017]**

Sponsor: Mayor

Ordinance appropriating \$70,060,000, consisting of \$35,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$60,000 from fund balance, and \$35,000,000 of proceeds transfer from Hotel Special Facility Revenue Bonds, to support San Francisco International Airport Hotel Project and placing \$70,000,000 on Controller's Reserve pending receipt of proceeds of indebtedness; and de-appropriating and re-appropriating \$25,000,000 of Hotel Special Facility Revenue Bonds.

(Fiscal Impact)

06/27/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Fewer

4. [170350](#) **[Police, Administrative Codes - Employer Consideration of Applicant's Salary History]**

Sponsors: Farrell; Tang, Ronen, Cohen, Breed and Peskin

Ordinance amending the Police and Administrative Codes to ban employers, including City contractors and subcontractors, from considering current or past salary of an applicant in determining whether to hire an applicant or what salary to offer the applicant, and from asking applicants about their current or past salary; to prohibit employers, including City contractors and subcontractors, from disclosing a current or former employee's salary history without that employee's authorization unless the salary history is publicly available; authorizing the Office of Labor Standards Enforcement to implement and enforce these provisions; and authorizing the City to bring a civil action against an employer for violations.

06/27/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Peskin, Breed, Fewer

- 5. [170582](#) **[Settlement of Lawsuit - Peter Cuddihy and Joan Cuddihy - \$43,000]**
Ordinance authorizing settlement of the lawsuit filed by Peter Cuddihy and Joan Cuddihy against the City and County of San Francisco for \$43,000; the lawsuit was filed on July 1, 2016, in San Francisco Superior Court, Case No. CGC-16-552818; entitled Peter Cuddihy and Joan Cuddihy v. City and County of San Francisco; the lawsuit involves widespread flooding to the area surrounding the intersection of 15th Avenue and Wawona Street due to heavy rains on December 3, 2014. (City Attorney)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. [170583](#) **[Settlement of Lawsuit - Raymond Choy - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Raymond Choy against the City and County of San Francisco for \$30,000; the lawsuit was filed on May 28, 2015, in San Francisco Superior Court, Case No. CGC-15-546044; entitled Raymond Choy v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. [170584](#) **[Settlement of Lawsuit - Jason Douglas and Carol Grindley - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Douglas and Carol Grindley against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 27, 2016, in San Francisco Superior Court, Case No. CGC-16-551699; entitled Jason Douglas, Carol Grindley v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a motorcycle collision with a Police Department patrol car. (City Attorney)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 8. [170585](#) **[Settlement of Lawsuit - Devaughn Frierson - \$29,500]**
Ordinance authorizing settlement of the lawsuit filed by Devaughn Frierson against the City and County of San Francisco for \$29,500; the lawsuit was filed on June 9, 2015, in the United States District Court, Case No. 15-cv-02573; entitled Devaughn Frierson v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations; other material terms of the settlement are the dismissal of all defendants. (City Attorney)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. [170644](#) **[Settlement of Lawsuit - Ambac Assurance Corp. and Ambac Financial Group Inc. - City to Receive \$679,202]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Ambac Assurance Corp. and its affiliate, Ambac Financial Group Inc. for \$679,202; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. Ambac Financial Group Inc., et al.; the lawsuit involves breach of contract, fraud and antitrust claims against bond insurance companies; this partial settlement applies only to claims against the two Ambac entities. (City Attorney)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [170645](#) **[Settlement of Lawsuit - United Airlines, Inc. - City to Receive \$165,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against United Airlines, Inc. for \$165,000; the lawsuit was filed on August 2, 2016, in San Mateo County Superior Court, Case No. 16CIV00748, entitled City and County of San Francisco v. United Airlines, Inc., and removed to the United States District Court for the Northern District of California on September 13, 2016, Case No. 3:16-cv-05234-MEJ; the lawsuit involves claims against United Airlines, Inc. for negligence and breach of contract for causing damage to City-owned computer equipment; other material terms of the settlement are each side to bear its own fees and costs, the City will dismiss its complaint with prejudice, and the parties will enter into mutual releases. (City Attorney)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Farrell, Peskin, Tang

11. [170296](#) **[Planning Code, Zoning Map - Corona Heights Large Residence Special Use District]**

Sponsor: Sheehy

Ordinance amending the Planning Code and Sectional Maps SU06 and SU07 of the Zoning Map to create the Corona Heights Large Residence Special Use District (the area within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street; and in addition, all additional parcels fronting States Street), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the 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 necessity, convenience, and welfare under Planning Code, Section 302.

06/27/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 12. [170702](#) **[Fee Waiver - LMC San Francisco I Holdings, LLC - 1515 South Van Ness Avenue]**
Sponsors: Mayor; Ronen
 Ordinance approving a fee waiver under Building Code, Section 106A.4.13, for LMC San Francisco I Holdings, LLC’s project at 1515 South Van Ness Avenue; and adopting findings under the California Environmental Quality Act.

 06/27/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Safai, Fewer, Yee

- 13. [170776](#) **[Appointment, Eastern Neighborhoods Citizens Advisory Committee - Theresa Imperial]**
 Motion appointing Theresa Imperial, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

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

- 14. [170677](#) **[Appropriation - Proceeds from Water Enterprise Revenue Bonds - Property Purchase Located at Rollins Road - FY2017-2018 - \$9,132,962]**
Sponsor: Mayor
 Ordinance appropriating \$9,132,962 of proceeds from Water Enterprise Revenue Bonds to purchase the property located at 1657-1663 Rollins Road, Burlingame that has served as the primary work location for San Francisco Public Utilities Commission (SFPUC) staff from the Water Quality Division, the Natural Resources & Land Management Division, and the Water Supply & Treatment Division in FY2017-2018; and placing \$9,132,962 of proceeds on Controller’s Reserve pending receipt of proceeds of indebtedness.

 (Fiscal Impact)

 06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. [170678](#) **[Ordinance Amendment - Public Utilities Commission - Water Revenue Bond Issuance - Not to Exceed \$274,130,430]**

Sponsor: Mayor

Ordinance amending Ordinance No. 112-16 to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$274,130,430 to finance the costs of various capital water projects benefitting the Water Enterprise, including new funding to finance the cost of the acquisition of the Rollins Road Property (as described below) pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact)

06/27/2017; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Yee, Tang

16. [170271](#) **[Administrative Code - Transfer of Moscone Center Garage and Performing Arts Garage to Municipal Transportation Agency]**

Ordinance amending the Administrative Code to transfer the Moscone Center Garage (255-3rd Street) and the Performing Arts Garage (360 Grove Street) from the Parking Authority to the Municipal Transportation Agency; assigning a ground lease for certain Public Works property for access between the Performing Arts Garage and Gough Street; affirming the 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. (Municipal Transportation Agency)

05/09/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

05/09/2017; PASSED ON FIRST READING AS AMENDED.

05/16/2017; CONTINUED ON FINAL PASSAGE.

05/23/2017; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Breed, Safai

- 17. [161351](#) **[Planning Code - Inclusionary Affordable Housing Fee Requirements]**
Sponsors: Breed; Kim, Peskin, Safai and Tang
 Ordinance amending the Planning Code to revise the amount of the Inclusionary Affordable Housing Fee and the On-Site and Off-Site Affordable Housing Alternatives and other Inclusionary Housing requirements; affirming the Planning Department’s determination 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.

 06/27/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

 06/27/2017; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Farrell, Peskin, Tang

- 18. [170349](#) **[Administrative Code - Owner Move-In Reporting Requirements]**
Sponsors: Farrell; Sheehy, Cohen and Breed
 Ordinance amending the Administrative Code regarding owner move-in and relative move-in (“OMI”) evictions to require a landlord seeking to recover possession of a unit for an OMI to provide a declaration under penalty of perjury stating that the landlord intends to occupy the unit for use as the principal place of residence of the landlord or the landlord’s relative for at least 36 continuous months; require a landlord to provide the tenant with a form prepared by the Rent Board to be used to advise the Rent Board of any change in address; clarify the evidentiary standard for finding that an OMI was not performed in good faith; require a landlord to file documentation with the Rent Board regarding the status of an OMI, with a penalty for not filing such documentation, and requiring the Rent Board to transmit a random sampling of such documentation to the District Attorney; extend from three to five years the time period after an OMI during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant; provide that a landlord who charges above the maximum allowable rent during the five-year period after an OMI is guilty of a misdemeanor; require the Rent Board to annually notify the unit occupant of the maximum rent for the unit for five years after an OMI, and authorize the occupant to sue for three times any excess rent charged; extend the statute of limitations for wrongful eviction claims based on an unlawful OMI from one year to five years; and making clarifying changes.

 06/27/2017; AMENDED.

 06/27/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

 06/27/2017; NOT AMENDED.

 06/27/2017; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

Present: Supervisors Cohen, Tang, Sheehy

19. [170653](#) **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019.

(Fiscal Impact.)
Question: Shall this Ordinance be CONTINUED?
20. [170654](#) **[Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)
Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Cohen, Yee, Tang, Sheehy, Peskin
21. [170093](#) **[Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development]**
Sponsor: Mayor
Ordinance amending the Planning Code to establish a fee for the Mayor's Office of Housing and Community Development to monitor Student Housing; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be CONTINUED?

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

22. [170672](#) **[Administrative Code - Board of Appeals Surcharges - Permit Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Health, and Police Department that may be appealed to the Board of Appeals.

Question: Shall this Ordinance be CONTINUED?

23. [170676](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2017]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2017.

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Cohen, Yee, Tang, Peskin

24. [170679](#) **[Administrative Code - Arts Commission Contracting Authority]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work.

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Cohen, Tang, Sheehy, Peskin

25. [170680](#) **[Business and Tax Regulations Code - Emergency Medical Services Fees]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to require that payment of emergency medical services fees be made to the Department of Public Health rather than the Department of Emergency Management.

Question: Shall this Ordinance be CONTINUED?

26. [170681](#) **[Health Code - Patient Rates - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health for patient and other services rendered, starting July 1, 2017, and continuing through June 30, 2019.

(Pursuant to Charter, Section A8.423, this matter requires three-fourths vote of the full membership of the Board of Supervisors (9 votes) for passage.)

Question: Shall this Ordinance be CONTINUED?

Present: Supervisors Cohen, Yee, Tang

27. [170682](#) **[Fire Code - Fire Department Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be CONTINUED?

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

28. [170656](#) **[Treasure Island Development Authority Budget - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Question: Shall this Resolution be CONTINUED?

Present: Supervisors Cohen, Tang, Kim, Sheehy

29. [170658](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2017-2018 Budget]**
Sponsor: Mayor
Resolution approving the FY2017-2018 Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Question: Shall this Resolution be CONTINUED?

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

30. [170683](#) **[Access Line Tax Adjustment - Consumer Price Index of 2017]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2017, and adjusting the Access Line Tax by the same rate.

Question: Shall this Resolution be CONTINUED?

31. [170684](#) **[Authorization to Examine Prepaid Mobile Telephony Service Surcharge and Local Charge Records]**
Sponsor: Mayor
Resolution authorizing the Controller's Office and Office of the Treasurer and Tax Collector to examine the prepaid mobile telephony services surcharge and local charges collected by the State Board of Equalization.

Question: Shall this Resolution be CONTINUED?

32. [170686](#) [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

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

Question: Shall this Resolution be CONTINUED?

Present: Supervisors Cohen, Tang, Sheehy, Peskin

33. [170687](#) [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2017-2018]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2017-2018.

Question: Shall this Resolution be CONTINUED?

34. [170690](#) [Homelessness and Supportive Housing Fund - FYs 2017-2018 and 2018-2019 Expenditure Plans]

Sponsor: Mayor

Resolution approving the FYs 2017-2018 and 2018-2019 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Question: Shall this Resolution be CONTINUED?

Present: Supervisors Cohen, Tang, Kim, Sheehy, Peskin

35. [170691](#) [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - FY2017-2018 - Up to \$753,851 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$753,851 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2017-2018.

Question: Shall this Resolution be CONTINUED?

Present: Supervisors Cohen, Tang, Sheehy, Peskin

36. [170709](#) [Department of Children, Youth and Their Families 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan]

Sponsor: Cohen

Resolution approving the 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan developed by the Department of Children, Youth and Their Families in accordance with Charter, Section 16.108.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Yee, Tang

37. [170762](#) [Health Service System Plans and Contribution Rates - Calendar Year 2018]
Sponsor: Farrell

Ordinance approving Health Service System plans and contribution rates for calendar year 2018. (Health Service System)

(Pursuant to Charter, Section A8.423, this matter requires three-fourths vote of the full membership of the Board of Supervisors (9 votes) for passage.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [170572](#) [Accept and Expend Grant - Centers for Disease Control and Prevention - National HIV Behavioral Surveillance-San Francisco - \$783,091]

Sponsor: Sheehy

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$295,205 for a total amount of \$783,091 from Centers for Disease Control and Prevention to participate in a program entitled National HIV Behavioral Surveillance-San Francisco for the period of January 1, 2017, through December 31, 2017. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

39. [170573](#) **[Accept and Expend Grant - Centers for Disease Control and Prevention - San Francisco STD Surveillance Network Project - \$225,000]**
Sponsor: Sheehy
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$75,000 for a total amount of \$225,000 from the Department of Health and Human Services, Centers for Disease Control and Prevention to participate in a program entitled San Francisco STD Surveillance Network Project for the period of September 30, 2016, through September 29, 2017. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
40. [170765](#) **[Multifamily Housing Revenue Bonds - 1500-1580 Mission Street and 77 South Van Ness Avenue (also known as "Goodwill") - Not to Exceed \$475,000,000]**
Sponsor: Mayor
Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$475,000,000 for the purpose of providing financing for the construction of approximately 550 units of residential rental housing located at 1500-1580 Mission Street and 77 South Van Ness Avenue, also known as Goodwill; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
41. [170766](#) **[Accept and Expend Grant - Bay Area Air Quality Management District - Proposition 1B: Goods Movement Emission Reduction Program - \$1,371,250]**
Sponsor: Mayor
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,371,250 from the Bay Area Air Quality Management's Proposition: 1B Goods Movement Emission Reduction Program to purchase a new Tier 4 low emission locomotive for the period of May 1, 2017, through December 31, 2018. (Port)
- Question: Shall this Resolution be ADOPTED?**
42. [170769](#) **[Multifamily Housing Revenue Bonds - Alice Griffith Phase 4 Apartments Project - Not to Exceed \$14,450,000]**
Sponsor: Cohen
Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$14,450,000 for the purpose of providing financing for the acquisition and construction of a 31-unit multifamily rental housing project known as Alice Griffith Phase 4 Apartments Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Mayor's Office of Housing and Community Development)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Farrell, Peskin, Tang

43. [170430](#) **[Planning Code - Landmark Designation - 1970 Ocean Avenue (aka El Rey Theater)]**
Sponsors: Yee; Peskin
Ordinance amending the Planning Code to designate 1970 Ocean Avenue (aka El Rey Theater), in Assessor's Parcel Block No. 3280, Lot No. 018, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
44. [170434](#) **[Planning Code - Construction of Accessory Dwelling Units]**
Sponsor: Peskin
Ordinance amending the Planning Code to modify the requirements and procedures for authorizing the construction of Accessory Dwelling Units (ADUs) to include ADUs in RH-1(D) zoning districts in the Citywide program, apply the cap on number of ADUs to lots rather than buildings and remove the cap on buildings undergoing seismic retrofitting, allow the construction of ADUs expanding into the buildable or habitable area under certain conditions, make an exception to the prohibition against constructing an ADU where there has been a no-fault eviction in those cases where the tenant has been temporarily evicted in order for the owner to perform capital improvements, rehabilitation work, or lead remediation or abatement work, require modification of the project if construction of the ADU would have adverse impacts on any known historic resource, and require the Planning Department to apply all enacted design guidelines to ensure architectural compatibility of the ADU with existing buildings on the subject lot; 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?**
45. [170626](#) **[Fire Code - Fire Safety Disclosure, Posting, and Training Requirements]**
Sponsors: Tang; Peskin
Ordinance amending the Fire Code requirements for fire safety disclosure, posting, and training; making findings as to local conditions pursuant to the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to transmit this Ordinance to appropriate state officials.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

46. [170569](#) **[Extending Interim Zoning Controls - Signs in Transit Center District Plan Area and Between Folsom, Harrison, Essex and Second Streets]**

Sponsor: Kim

Resolution extending interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the south, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned City Park between Mission, Howard, Second and Beale Streets, and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan Area, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Ronen, Sheehy, Fewer

47. [170443](#) **[Police Code - Outdoor Amplified Sound Permits]**

Sponsor: Sheehy

Ordinance amending the Police Code to recodify and revamp permit procedures for outdoor amplified sound by providing for distinct permits for Fixed Place Outdoor Amplified Sound, One Time Outdoor Amplified Sound, and Sound Trucks, and establishing fees for those permits, while also providing amplified sound requirements for Place of Entertainment and Limited Live Performance permits; to impose a fee for Sound Monitoring; to increase the fee for One Time Event permits; to declare operation of a business without these various permits (when required) to be a public nuisance; and to strengthen penalties for permit-related violations and noise violations; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Safai, Fewer, Yee

48. [170774](#) **[Reappointment, Children, Youth and Their Families Oversight and Advisory Committee - Eddy Xaio Fei Zheng]**

Motion reappointing Eddy Xaio Fei Zheng, term ending July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

- 49. [170775](#) **[Appointments, Immigrant Rights Commission - Amro Radwan, Nima Rahimi, Mario Paz, Celine Kennelly, and Michelle Wong]**
Motion appointing Amro Radwan (residency requirement waived), term ending June 6, 2018, and Nima Rahimi, term ending June 6, 2019, and reappointing Mario Paz (residency requirement waived), Celine Kennelly, and Michelle Wong, terms ending June 6, 2019, to the Immigrant Rights Commission. (Rules Committee)**

Question: Shall this Motion be APPROVED?

- 50. [170777](#) **[Reappointment, Pedestrian Safety Advisory Committee - Rebecca Hogue]**
Motion reappointing Rebecca Hogue, term ending March 31, 2019, to the Pedestrian Safety Advisory Committee. (Rules Committee)**

Question: Shall this Motion be APPROVED?

- 51. [170778](#) **[Appointments, Office of Early Care and Education Citizens' Advisory Committee - Patricia Sullivan and Candace Wong]**
Motion appointing Patricia Sullivan and reappointing Candace Wong, terms ending May 1, 2019, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)**

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.*APPEAL PROCEDURES*

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

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

52. [170718](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed SFMTA - Upper Market Street Safety Project]

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 February 3, 2017, approved on May 2, 2017, for the San Francisco Municipal Transportation Agency's proposed Upper Market Street Safety Project, to include new curb extensions, parking-protected bicycle lanes, and ADA-compliant curb ramps, possible relocation of basins and manholes, and possible replacement of pull-boxes, along several locations between Castro Street and Octavia Street. (Districts 8 and 5) (Appellant: David Pilpel) (Filed June 1, 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.)**53. [170719](#) [Affirming the Categorical Exemption Determination - Proposed San Francisco Municipal Transportation Agency - Upper Market Street Safety Project]**

Motion affirming the determination by the Planning Department that the San Francisco Municipal Transportation Agency's proposed Upper Market Street Safety Project is categorically exempt from further environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

54. [170720](#) **[Conditionally Reversing the Categorical Exemption Determination - Proposed San Francisco Municipal Transportation Agency - Upper Market Street Safety Project]**

Motion conditionally reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's proposed Upper Market Street Safety Project 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?

55. [170721](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed San Francisco Municipal Transportation Agency - Upper Market Street Safety Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's proposed Upper Market Street Safety Project is categorically exempt from further environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

56. **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.

57. **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 58 through 60

58. [170785](#) **[Asking Saves Kids Day - June 21, 2017]**
Sponsor: Farrell
Resolution recognizing Brady Campaign's ASK (Asking Saves Kids) Campaign, which promotes a plan to prevent more children from dying due to access to unlocked guns by asking parents if there is an unlocked gun where their child is playing, and declaring June 21, 2017, as Asking Saves Kids Day in the City and County of San Francisco.

06/27/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
59. [170786](#) **[Recognizing the 35th Anniversary of the Murder of Vincent Chin]**
Sponsors: Fewer; Peskin, Tang, Ronen, Cohen and Yee
Resolution recognizing the 35th anniversary of the murder of Vincent Chin, and declaring the City and County of San Francisco's support of Asian American communities against racialized hate and violence.

06/27/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
60. [170787](#) **[Urging the Recreation and Park Commission to Consider Naming the New Park at 2080 Folsom Street "In Chan Kaajal Park"]**
Sponsor: Ronen
Resolution urging the Recreation and Park Commission to name the new park located at 2080 Folsom Street, on 17th and Folsom Streets, as "In Chan Kaajal Park."

06/27/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

61. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

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

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**170794 [Settlement of Lawsuit - Sarah Loomis - \$95,000]**

Ordinance authorizing settlement of the lawsuit filed by Sarah Loomis against the City and County of San Francisco for \$95,000; the lawsuit was filed on February 19, 2016, in San Francisco Superior Court, Case No. CGC-16-550399; entitled Sarah Loomis v. Nathaniel David Mansker, City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

06/26/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170795 [Settlement of Lawsuit - Sonia Meyerson - \$52,500]

Ordinance authorizing settlement of the lawsuit filed by Sonia Meyerson against the City and County of San Francisco for \$52,500; the lawsuit was filed on April 22, 2015, in San Francisco Superior Court, Case No. CGC-15-545451; entitled Sonia Meyerson v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

06/26/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170796 [Settlement of Lawsuit - Bernard Sandoval - \$120,000]

Ordinance authorizing settlement of the lawsuit filed by Bernard Sandoval against the City and County of San Francisco for \$120,000; the lawsuit was filed on June 25, 2015, in San Francisco Superior Court, Case No. CGC 15-546562; entitled Bernard Sandoval v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

06/26/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170797 [Settlement of Lawsuit - Paula Ginsburg - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Paula Ginsburg against the City and County of San Francisco for \$225,000; the lawsuit was filed on February 17, 2016, in San Francisco Superior Court, Case No. CGC-16-550470; entitled Paula Ginsburg v. City and County of San Francisco, and Does 1 to 25, Inclusive; the lawsuit involves alleged personal injury on a City sidewalk adjacent to Alta Plaza Park. (City Attorney)

06/27/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

170798 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution approving Amendment No. 13 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2017, through November 30, 2018. (Treasure Island Development Authority)

06/22/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

170799 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 42 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2017, through November 30, 2018. (Treasure Island Development Authority)

06/22/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

170800 **[Grant Agreement - California Department of Public Health - Naloxone Distribution Grant Program - \$102,480]**

Resolution retroactively authorizing the Department of Public Health to execute Grant Agreement No. 16-11026 with the California Department of Public Health, to receive \$102,480 worth of naloxone product through the Naloxone Distribution Grant Program, for the term of June 1, 2017, through June 30, 2019; and authorizing the Health Officer for the City and County of San Francisco to sign said agreement. (Public Health Department)

06/26/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

170801 **[Contract Approval - Allied Universal Security - Security Services - \$22,802,311]**

Resolution retroactively approving a modification of the contract between the City and County of San Francisco and Allied Universal Security for the provision of Security Services for the period of February 1, 2014, through January 31, 2018, with no change to the term, in the amount of \$3,016,919 resulting in a total contract amount of \$22,802,311. (Human Services Agency)

06/26/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

170802

[California Environmental Quality Act Findings - San Francisco Public Utilities Commission Water System Improvement Program, Alameda Creek Recapture Project]

Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program, Alameda Creek Recapture Project, located in Sunol Valley in Alameda County, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

06/30/2017; RECEIVED FROM DEPARTMENT.

07/11/2017; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

170803 **[Petitions and Communications]**

Petitions and Communications received from June 19, 2017, through June 30, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 11, 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 Planning Department, submitting notice of the availability of an addendum to subsequent Environmental Impact Report regarding the Asian Art Museum Expansion and Improvements. Copy: Each Supervisor. (1)

From the Office of the Clerk of the Board and the Department of Public Health, pursuant to Administrative Code, 67.24(e)(3)(iii), submitting Sole Source contracts for FY2016-2017. (2)

From the Bay Area Air Quality Management District, submitting the 2016 Annual Report. Copy: Each Supervisor. (3)

From the Office of the City Administrator Risk Management, pursuant to Administrative Code, Section 1.24, submitting Indemnification reports, January-March 2016 and July-December 2016. Copy: Each Supervisor. (4)

From the Office of the Controller, pursuant to pg. 37 of the Controller's Office Accounting Policies and Procedures manual, submitting notice of a new equipment budget surplus transfer for FY2016-17. Copy: Each Supervisor. (5)

From the Office of the Controller, pursuant to Administrative Code, Chapter 8, Section 8.33.1 and Chapter 95, Section 95.2, submitting notice of County Clerk fee increases. Copy: Each Supervisor. (6)

From the Office of the Controller, pursuant to Police Code, Article 24, Section 2404.2, submitting notice of Street Artist Certificate fee increase. Copy: Each Supervisor. (7)

From the Office of the Controller, pursuant to Health Code, Article 1, Section 41.26, submitting notice of Animal Care and Control fee increases. Copy: Each Supervisor. (8)

From Office of the Controller Performance Unit, submitting a San Francisco Human Services Benefits Net Staffing Analysis. Copy: Each Supervisor. (9)

From the Office of the Controller City Services Auditor Division, submitting Airport Commission audit reports on Books, Inc., and Rylo Management, LLC, dba Three Twins Ice Cream. Copy: Each Supervisor. (10)

From the Office of Economic and Workforce Development, pursuant to Administrative Code, Chapter 30.6(c), submitting a Program Year 2017-2020 Strategic Local Workforce Plan. Copy: Each Supervisor. (11)

From Mark Block, Director of the Electronic Vaping Coalition of America, submitting a letter, entitled "An Outline of the lawsuit that will be filed upon passage of the anti-vaping ordinance by this board". Copy: Each Supervisor. (12)

From PG&E, submitting notice of Pacific Gas and Electric Company's application requesting to change rates for the recovery of energy purchase and the return of revenues from the sale of greenhouse gas allowances. Copy: Each Supervisor. (13)

From Geoff Hazard, regarding an article in the Examiner, entitled "Why is the Mission Burning?" Copy: Each Supervisor. (14)

From Jim Robinson, regarding the Building Fire Ordinance. File No. 170626. Copy: Each Supervisor. (15)

From Erin Zuccaro, regarding District 10 Homeless Encampments in Potrero Hill. Copy: Each Supervisor. (16)

From Kevin Carroll, on behalf of the Hotel Council of San Francisco, regarding the Wage Parity Ordinance. File No. 170350. Copy: Each Supervisor. (17)

From concerned citizens, regarding the ban on flavored tobacco. File No. 170441. 3 letters. Copy: Each Supervisor. (18)

From concerned citizens, regarding the historical preservation status of the El Rey Theater at 1970 Ocean Ave. 3 letters. File No. 170430. (19)

From Louise L. Birk, regarding OMI Evictions. File No. 170417. Copy: Each Supervisor. (20)

From Charlene Whyte, regarding bus lanes. Copy: Each Supervisor. (21)

From Tami Bryant, regarding the appointment of Petra DeJesus to the Police Commission. Copy: Each Supervisor. (22)

From concerned citizens, regarding renaming Justin Herman Plaza. 2 letters. Copy: Each Supervisor. (23)

From Kevin Burke, regarding Inclusionary Housing. Copy: Each Supervisor. (24)

From Jonathan Kaplan, of the Natural Resources Defense Council, regarding the reporting and disclosure of livestock antibiotic use. File No. 170763. (25)

From the Coalition for San Francisco Neighborhoods, regarding a new park at Natoma Street and 11th Street. File No. 170422. Copy: Each Supervisor. (26)

ADJOURNMENT