



# 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, September 5, 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

**Budget and Finance Federal Select Committee**  
Supervisors Cohen, Sheehy, Fewer

**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  
10:00 AM

Thursday  
1:00 PM

1st and 3rd Wednesday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Wednesday  
10:00 AM

2nd and 4th Wednesday  
2:00 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.

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**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, Chinese and Filipino at all regular and special Board and Committee meetings if made 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 [June 27, 2017](#), [July 11, 2017](#), [July 18, 2017](#), and [July 25, 2017](#),  
Board Meeting Minutes

## **AGENDA CHANGES**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

1. [170834](#) **[Planning Code - Inclusionary Affordable Housing Fee and Dwelling Unit Mix 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; to require minimum dwelling unit mix in most residential districts; 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.

07/18/2017; DUPLICATED.

07/18/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/18/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/18/2017; PASSED ON FIRST READING AS AMENDED.

07/25/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/25/2017; PASSED ON FIRST READING AS AMENDED.

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

**Recommendation of the Budget and Finance Committee**

*Present: Supervisors Cohen, Yee, Sheehy*

2. **170859** **[Administrative Code - Establishing an Office of Cannabis and Extending the Term of the Cannabis State Legalization Task Force]**

**Sponsors: Sheehy; Cohen**

Ordinance amending the Administrative Code to establish an Office of Cannabis; to authorize the Director of the Office of Cannabis to issue permits to cannabis-related businesses; to direct the Director of the Office of Cannabis to collect permit application and annual license fees following the enactment of a subsequent ordinance establishing the amounts of those fees; and to extend the term of the Cannabis State Legalization Task Force.

(Fiscal Impact)

07/25/2017; DUPLICATED.

07/25/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/25/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/25/2017; PASSED ON FIRST READING AS AMENDED.

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

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

*Present: Supervisors Farrell, Peskin, Tang*

3. **170516** **[Planning Code - Medical Cannabis Dispensaries in Supervisorial District 11]**

**Sponsor: Safai**

Ordinance amending the Planning Code to limit the number of medical cannabis dispensaries in Supervisorial District 11 to three at any given time; 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 making a finding of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

07/25/2017; PASSED ON FIRST READING.

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

4. [170693](#) **[Planning Code - Child Care Facilities]**  
**Sponsors: Yee; Tang, Ronen, Farrell, Safai, Kim and Sheehy**  
Ordinance amending the Planning Code to allow residential uses and Child Care Facility uses to share required open space; make Child Care Facilities principally permitted in all zoning districts except the Production, Distribution, and Repair (Light Industrial Buffer) (PDR-1-B), Production, Distribution, and Repair (General) (PDR-1-G), and Industrial (Light Industrial) (M-1) zoning districts where they would be conditionally permitted, and in the Production, Distribution, and Repair (Core Production, Distribution, and Repair) (PDR-2), and Industrial (Heavy Industrial) (M-2) zoning districts where they would not be permitted; remove certain notice requirements for Child Care Facilities; make other conforming changes to references to the definition of Child Care Facility; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
- 07/18/2017; PASSED ON FIRST READING.  
07/25/2017; CONTINUED ON FINAL PASSAGE.
- Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

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

*Present: Supervisors Cohen, Yee, Tang*

5. [170480](#) **[Authorizing New Program Administrators - California Statewide Communities Development Authority Open Property-Assessed Clean Energy Program - Soft Story and Renewable Energy Financing]**  
**Sponsor: Farrell**  
Resolution authorizing new program administrators in the California Statewide Communities Development Authority ("CSCDA") Open Property-Assessed Clean Energy Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions as defined in this Resolution.
- Question: Shall this Resolution be ADOPTED?**
6. [170481](#) **[Execution of Member Acknowledgement Addendums - Regional Collaborative Services Agreement - Association of Bay Area Governments]**  
**Sponsor: Farrell**  
Resolution authorizing the execution of member acknowledgement addendums of the Regional Collaborative Services Agreement with the Association of Bay Area Governments to safeguard consumer interest of San Francisco residents' participation in residential Property-Assessed Clean Energy ("PACE") Programs.
- Question: Shall this Resolution be ADOPTED?**

7. [170482](#) **[Authorizing Inclusion of City Properties in Golden State Finance Authority Property-Assessed Clean Energy Program]**

**Sponsor: Farrell**

Resolution authorizing inclusion of properties within the City and County of San Francisco in the Golden State Finance Authority Property-Assessed Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements.

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

8. [170483](#) **[Authorizing Inclusion of City Properties in Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Programs]**

**Sponsor: Farrell**

Resolution authorizing inclusion of properties within the City and County of San Francisco's territory in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Program to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure, and other authorized improvements.

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

9. [170484](#) **[Authorizing Inclusion of Figtree Property-Assessed Clean Energy ("PACE") Program in California Enterprise Development Renewable PACE Programs]**

**Sponsor: Farrell**

Resolution authorizing the inclusion of the Figtree Property-Assessed Clean Energy ("PACE") Program in the City and County of San Francisco's Renewable PACE Program through the California Enterprise Development Authority; and authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein.

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

10. [170485](#) **[Authorizing Inclusion of City Properties in California Municipal Finance Authority Open Property-Assessed Clean Energy Programs]**

**Sponsor: Farrell**

Resolution authorizing the inclusion of properties within the territory of the City and County of San Francisco in the California Municipal Finance Authority Open Property-Assessed Clean Energy ("PACE") Programs; authorizing the California Municipal Finance Authority to accept applications from City property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein.

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



11. [170486](#) **[Authorizing Agreement for Collection of Special Taxes and Contractual Assessments - San Francisco Property-Assessed Clean Energy Program]**  
**Sponsor: Farrell**  
Resolution approving and authorizing execution of an agreement for collection of special taxes and contractual assessments between the City and County of San Francisco and the Golden State Finance Authority for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use through a Property-Assessed Clean Energy ("PACE") Program; and authorizing related actions, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
12. [170694](#) **[Real Property Lease - Raul and Denise Arriaza and The Olson Family Trust - 1315, 1319 Evans St. - \$40,608 Annual Base Rent]**  
Resolution authorizing the lease of approximately 1,128 square feet at 1315, 1319 Evans Street with one parking stall, with Raul and Denise Arriaza as to an undivided 50% interest, and The Olson Family Trust, dated October 16, 2014, as to an undivided 50% interest, for a five year term commencing upon approval by the Board of Supervisors and Mayor, with one five-year option to extend, at the monthly base rent of \$3,384 for a total annual base rent of \$40,608. (Adult Probation)
- Question: Shall this Resolution be ADOPTED?**
13. [170801](#) **[Contract Modification - Allied Universal Security - Security Services - Total Contract Amount of \$22,802,311]**  
Resolution 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, to increase the amount by \$3,016,919 resulting in a total contract amount of \$22,802,311. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Kim, Peskin, Breed*

14. [170610](#) **[Top of Broadway Community Benefit District - Annual Report for FY2015-2016]**  
**Sponsor: Peskin**  
Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**

15. [170824](#) **[Accept Gift - Playworld Systems Inc. - Treasure Island Development Authority - New Playground Equipment - Valued at \$110,000]**

**Sponsor: Kim**

Resolution authorizing the Treasure Island Development Authority to enter into a gift agreement with Playworld Systems Inc. for the installation of new playground equipment at Treasure Island valued at \$110,000.

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

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

*Present: Supervisors Farrell, Peskin, Tang*

16. [170552](#) **[Amending Ordinance No. 1061 - Sidewalk Width Change - Masonic Avenue at Fulton and Turk Streets]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to reduce the official sidewalk width of certain locations along Masonic Avenue at the southwest corner of the intersection of Masonic Avenue and Fulton Street, and the northeast corner of the intersection of Masonic Avenue and Turk Street; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

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

17. [170130](#) **[Street Encroachment Permit - 45 Lansing Development, LLC - Shared Public Way on Lansing Street Fronting 45 Lansing Street]**

**Sponsor: Kim**

Resolution granting revocable permission to 45 Lansing Development, LLC, to occupy and maintain the Lansing Street Shared Public Way on Lansing Street between Guy Place and 1st Street fronting 45 Lansing Street (Assessor's Parcel Block No. 3749, Lot No. 059); adopting environmental findings under the California Environmental Quality Act; and making findings of consistency the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

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

**Recommendations of the Rules Committee**

*Present: Supervisors Safai, Fewer, Yee*

18. [170849](#) **[Reappointment, Entertainment Commission - Laura Thomas]**  
Motion reappointing Laura Thomas, for a term ending July 1, 2021, to the Entertainment Commission. (Rules Committee)

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

19. [170850](#) **[Reappointment, Graffiti Advisory Board - Amy Landgraf]**  
Motion reappointing Amy Landgraf (residency requirement waived), term ending April 10, 2019, to the Graffiti Advisory Board. (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.

20. [170812](#) **[Hearing - Appeal of Final Environmental Impact Report Certification - 1500-1540 Market Street (One Oak Street)]**  
Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed project at 1500-1540 Market Street (One Oak Street) identified in Planning Case No. 2009.0159E, certified by the Planning Commission through Motion No. 19938 dated June 15, 2017. (Appellant: Sue Hestor, on behalf of Jason Henderson) (Filed July 17, 2017) (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

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

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

21. [170813](#) **[Affirming the Final Environmental Impact Report Certification - 1500-1540 Market Street (One Oak Street)]**  
Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed project at 1500-1540 Market Street (One Oak Street). (Clerk of the Board)

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

22. [170814](#) **[Conditionally Reversing the Final Environmental Impact Report Certification - 1500-1540 Market Street (One Oak Street)]**

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed project at 1500-1540 Market Street (One Oak Street), 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?**

23. [170815](#) **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - 1500-1540 Market Street (One Oak Street)]**

Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report for the proposed project at 1500-1540 Market Street (One Oak Street). (Clerk of the Board)

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

**Referred Without Recommendation from the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Tang*

24. [170750](#) **[General Plan Amendments - One Oak Street Project]**

Ordinance amending the General Plan by revising the height and bulk designations for the One Oak Street project, at the Van Ness Avenue / Oak Street / Market Street Intersection, Assessor's Parcel Block No. 0836, Lot Nos. 001 and 005, on Map 3 of the Market and Octavia Area Plan and on Map 5 of the Downtown Area Plan; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

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

25. [170751](#) **[Planning Code, Zoning Map - One Oak Street Project]**

Ordinance amending the Planning Code by revising Sheet HT07 of the Zoning Map, to change the height and bulk district classification of Assessor's Parcel Block No. 0836, portions of Lot Nos. 001 and 005, for the One Oak Project, at the Van Ness Avenue / Oak Street / Market Street Intersection, as follows: rezoning the eastern portion of the property, along Van Ness Avenue, located at Assessor's Parcel Block No. 0836, Lot No. 001 (1500 Market Street), from 120/400-R-2 to 120-R-2; rezoning the central portion of the property, located at Assessor's Parcel Block No. 0836, Lot No. 005 (1540 Market Street), from 120-R-2 to 120/400-R-2; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

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

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

26. [170893](#) **[Hearing - Appeal of Final Environmental Impact Report Certification - Alameda Creek Recapture Project]**  
Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the San Francisco Public Utilities Commission's proposed Alameda Creek Recapture Project, identified in Planning Case No. 2015-004827ENV, certified by the Planning Commission through Motion No. 19952 dated June 22, 2017. (Appellants: Robert Shaver of Alameda County Water District) (Filed July 24, 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.)**

27. [170894](#) **[Affirming the Final Environmental Impact Report Certification - Alameda Creek Recapture Project]**  
Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the San Francisco Public Utilities Commission's proposed Alameda Creek Recapture Project. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
28. [170895](#) **[Conditionally Reversing the Final Environmental Impact Report Certification - Alameda Creek Recapture Project]**  
Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report for the San Francisco Public Utilities Commission's proposed Alameda Creek Recapture Project, 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?**
29. [170896](#) **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - Alameda Creek Recapture Project]**  
Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report for the San Francisco Public Utilities Commission's proposed Alameda Creek Recapture Project. (Clerk of the Board)

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

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

*Present: Supervisors Farrell, Peskin, Tang*

30. [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)

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

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

*(The Board will entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of October 3, 2017.)*

31. [170917](#) **[Hearing - Appeal of Determination of Exemption From Environmental Review - 2505 Noriega Street]**  
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 July 2, 2017, for the proposed project at 2505 Noriega Street, approved on July 13, 2017, to change the use from retail pharmacy to Medical Cannabis Dispensary, interior tenant improvements, and repair/in-kind replacement of storefront material finishes. (District 4) (Appellant: Wilson Chu, on behalf of Zhiming Bi) (Filed August 14, 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.)**

32. [170918](#) **[Affirming the Categorical Exemption Determination - 2505 Noriega Street]**  
Motion affirming the determination by the Planning Department that a proposed project at 2505 Noriega Street is categorically exempt from further environmental review. (Clerk of the Board)

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

33. [170919](#) **[Conditionally Reversing the Categorical Exemption Determination - 2505 Noriega Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2505 Noriega Street 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?**

34. [170920](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 2505 Noriega Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2505 Noriega Street is categorically exempt from further environmental review. (Clerk of the Board)

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

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

*(The Board will entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of October 3, 2017.)*

35. [170898](#) **[Hearing - Appeal of Conditional Use Authorization - Proposed Project at 2505 Noriega Street]**

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303, 739.84, and formerly pursuant to Planning Code, Section 306.7, and interim zoning controls established under Resolution Nos. 179-15 and 544-16, for a proposed project located at 2505 Noriega Street, Assessor's Parcel Block No. 2069, Lot No. 012, identified in Case No. 2014-003153CUA, issued by the Planning Commission by Motion No. 19961, dated July 13, 2017, to establish a medical cannabis dispensary (MCD) (dba "The Apothecarium") within the Noriega Street Neighborhood Commercial District and a 40-X height and bulk district; and adopting findings under the California Environmental Quality Act. (District 4) (Appellant: Ray Hacke of Pacific Justice Institute, on behalf of Ark of Hope Preschool) (Filed July 27, 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.)**

36. [170899](#) **[Approving Conditional Use Authorization - Proposed Project at 2505 Noriega Street]**  
Motion approving the decision of the Planning Commission by its Motion No. 19961, approving a Conditional Use Authorization identified as Planning Case No. 2014-003153CUA for a proposed project located at 2505 Noriega Street; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)  
  
**Question: Shall this Motion be APPROVED?**
37. [170900](#) **[Conditionally Disapproving Conditional Use Authorization - Proposed Project at 2505 Noriega Street]**  
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 19961, approving a Conditional Use Authorization identified as Planning Case No. 2014-003153CUA for a proposed project located at 2505 Noriega Street, 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?**
38. [170901](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - Proposed Project at 2505 Noriega Street]**  
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014-003153CUA for a proposed project located at 2505 Noriega Street. (Clerk of the Board)  
  
**Question: Shall this Motion be APPROVED?**

## SPECIAL ORDER 3:00 P.M.

*(Due to the Summer Recess, the Referendum against Ordinance No. 140-17 (File No. 170441), which we received certification from the Department of Elections on August 4, 2017, relating to amending the Health Code to prohibit tobacco retailers from selling flavored tobacco products, including menthol cigarettes, is hereby being communicated and agendized for the Board's reconsideration, pursuant to Charter, Section 14.102, and California Elections Code, Section 9115(f).*

*The Board may not amend the Ordinance and may only vote to repeal, all or part of the Ordinance, or not repeal the Ordinance. The Department of Elections will be notified of your action and the Ordinance, or any portion thereof, if not repealed entirely, shall be placed on the next general municipal or statewide election or at a special municipal election for consideration by the voters, pursuant to Charter, Section 14.102.)*

## Board of Supervisors Sitting as a Committee of the Whole

### 39. [170913](#) [Referendum Hearing - Health Code - Banning the Sale of Flavored Tobacco Products]

Hearing of persons interested in or objecting to repealing Ordinance No. 140-17 (File No. 170441) amending the Health Code to prohibit tobacco retailers from selling flavored tobacco products, including menthol cigarettes; scheduled pursuant to an initiative petition entitled "Referendum Against the City and County of San Francisco's Ordinance Prohibiting the Sale of Flavored Tobacco Products, Including Menthol Cigarettes," certified by the Department of Elections on August 4, 2017.

**Question: Shall this Hearing be HEARD AND FILED?**

## Committee of the Whole Adjourn and Report

### Referendum Reconsideration

### 40. [170441](#) [Health Code - Banning the Sale of Flavored Tobacco Products]

**Sponsors: Cohen; Safai, Breed, Farrell, Sheehy, Tang and Yee**

Ordinance amending the Health Code to prohibit tobacco retailers from selling flavored tobacco products, including menthol cigarettes.

(Economic Impact)

06/20/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/20/2017; PASSED ON FIRST READING AS AMENDED.

06/27/2017; FINALLY PASSED.

**Question: Shall this Ordinance be REPEALED?**

**41. 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.*

**42. 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 43 through 47**

- 43. [170888](#) [Committee of the Whole - Tax Sale of Presidio Terrace Common Area - October 31, 2017]**  
Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on October 31, 2017, at 3:00 p.m. to consider rescission of the tax sale of the Presidio Terrace Common Area, pursuant to California Revenue and Taxation Code, Section 3731; and establishing the process and conduct of the hearing. (Clerk of the Board)
- 07/25/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

44. [170933](#) **[Committee of the Whole - Disclosure Responsibilities of Board of Supervisors Under Federal Securities Laws - October 17, 2017]**  
**Sponsor: Breed**  
Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on October 17, 2017, at 3:00 p.m. for the Members of the Board of Supervisors to receive educational training on their legal obligations under Federal and State securities laws with respect to any Official Statement (OS) approvals. (Clerk of the Board)  
  
**Question: Shall this Motion be APPROVED?**
45. [170914](#) **[Adoption of Findings Related to Conditional Use Authorization - Proposed Project at 824 Hyde Street]**  
Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19926, regarding the Conditional Use Authorization identified as Planning Case No. 2016-010544CUA for a proposed project located at 824 Hyde Street. (Clerk of the Board)  
  
08/24/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
46. [170928](#) **[Final Map 8883 - 1545 Pine Street]**  
Motion approving Final Map 8883, a 100 residential unit and three commercial unit, mixed-use condominium project, located at 1545 Pine Street, being a subdivision of Assessor's Parcel Block No. 0667, Lot Nos. 016, 017, 018, 018A, and 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
07/17/2017; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**
47. [170929](#) **[Final Map 9072 - 800 Indiana Street]**  
Motion approving Final Map 9072, a 326 residential unit condominium project, located at 800 Indiana Street, being a subdivision of Assessor's Parcel Block No. 4105, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
08/17/2017; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**

**48. 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](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****170830 [Transportation Code - Motorized Scooter and Moped Parking Restrictions]**

Ordinance amending the Transportation Code to permit motorized scooters and mopeds to park in designated motorcycle parking spaces; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

08/28/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**170921 [Administrative Code - Establish a Trial Local Business Enterprise Joint Venture and Core Discipline Incentive Program]**

Ordinance amending the Administrative Code to establish a trial Local Business Enterprise (LBE) incentive program that would allow an LBE joint venture rating bonus on professional services and design-build contracts over \$20 million, and allow departments to use the amount of LBE subcontractor participation in core disciplines as selection criteria in professional services contract procurements. (Public Utilities Commission)

07/19/2017; REFERRED TO DEPARTMENT.

09/05/2017; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**170922 [Planning Code - Landmark Designation of 2731-2735 Folsom Street (aka Gaughran House)]**

Ordinance amending the Planning Code to designate 2731-2735 Folsom Street (aka Gaughran House), Lot No. 031 in Assessor's Parcel Block No. 3640, 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)

07/26/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**170923 [Planning Code - Landmark Designation of 1399 McAllister Street (aka Third Baptist Church Complex)]**

Ordinance amending the Planning Code to designate 1399 McAllister Street (aka Third Baptist Church Complex), in Assessor's Parcel Block No. 0778, Lot No. 013, 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)

08/24/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**170924 [Settlement of Lawsuit - Linda Chen - \$350,000]**

Ordinance authorizing settlement of the lawsuit filed by Linda Chen against the City and County of San Francisco for \$350,000; the lawsuit was filed on November 7, 2014, in San Francisco Superior Court, Case No. CGC 14-542604; entitled Linda Chen v. San Francisco Police Department, et al.; the lawsuit involves an employment dispute. (City Attorney)

07/21/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170925 [Settlement of Lawsuit - Peter Firestone - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Peter Firestone against the City and County of San Francisco for \$50,000; the lawsuit was filed on October 24, 2014, in San Francisco Superior Court, Case No. CGC-14-542359; entitled Peter Firestone v. Xuong Lu, et al.; the lawsuit involves alleged personal injury from vehicle collision; other material terms of the settlement are co-defendants to pay \$60,000. (City Attorney)

07/31/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170926 [Settlement of Lawsuit - Daniel Levin, Maria Levin, Park Lane Associates, L.P., San Francisco Apartment Association, and Coalition for Better Housing - \$259,800]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Levin, Maria Levin, Park Lane Associates, L.P., San Francisco Apartment Association, and Coalition for Better Housing against the City and County of San Francisco for \$259,800; the lawsuit was filed on July 24, 2014, in the United States District Court for the Northern District of California, Case No. 3:14-cv-3352-CRB; entitled Daniel Levin et al. v. City and County of San Francisco; the lawsuit involves whether Ordinance No. 54-14, which required landlords to provide increased relocation payments to displaced tenants following certain types of evictions, unlawfully took plaintiffs' property. (City Attorney)

08/03/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170927 [Settlement of Lawsuit - Pacific Rod & Gun Club - City to Receive \$8,250,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Rod & Gun Club for \$8,250,000; the lawsuit was filed on March 27, 2014, in San Francisco Superior Court, Case No. CGC-14-538294; entitled City and County of San Francisco v. Pacific Rod & Gun Club; the City sued its former tenant Pacific Rod & Gun Club for nuisance and breach of contract to recover the City's hazardous material remediation expenses resulting from the Club's use of shotgun shells containing lead and arsenic and targets containing asphalt compounds at a gun range that it operated on City property on Lake Merced from 1933 to 2015. (City Attorney)

08/18/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170930 [General Plan - Pier 70 Mixed-Use District Project]**

Ordinance amending the General Plan to revise Maps 4 and 5 of the Urban Design Element to refer to the Pier 70 Mixed-Use Project Special Use District; adopting findings under the California Environmental Quality Act, and Planning Code, Section 340; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

08/28/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**170931 [Transportation Code - Shared Vehicle Parking Restrictions]**

Ordinance amending the Transportation Code to change the term "Car Share Vehicle" to "Shared Vehicle" and permit Shared Vehicles to park in designated parking spaces; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

08/28/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

## PROPOSED RESOLUTIONS

**170668 [Lease Agreement - Alliance Ground International, LLC - Airport Building 648 - Estimated Rent of \$4,219,299.66]**

Resolution approving Lease Agreement No. 17-0112 between Alliance Ground International, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for exclusive use of approximately 40,778 square feet of space in Airport Building 648, for an estimated total minimum rent of \$4,219,299.66 and a projected term of three years and nine months. (Airport Commission)

07/21/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**170669 [Software License and Maintenance Agreement - Mythics Inc. - Oracle Licenses and Software Support - Not to Exceed \$11,832,968.89]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Agreement No. CS-1090 with Mythics Inc. for the purchase of certain as-needed Oracle licenses and software support, for an amount not-to-exceed \$11,832,968.89, and with an anticipated term to commence November 30, 2017, through March 22, 2023. (Public Utilities Commission)

08/11/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**170670 [Settlement of Unlitigated Claim - 1fb.net, Inc. - \$37,740.98]**

Resolution approving the settlement of the unlitigated claim filed by 1fb.net, Inc. against the City and County of San Francisco for \$37,740.98; the claim was filed on March 13, 2017; the claim involves a refund of payroll expense taxes. (City Attorney)

07/31/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170932 [Adopting Public Works' Report - Implementation of Contractor Performance Database - Chapter 6 Public Works Departments]**

Resolution adopting a report from the Department of Public Works, on behalf of Chapter 6 public works departments, on the implementation of the contractor performance evaluation program and database. (Public Works)

08/28/2017; RECEIVED FROM DEPARTMENT.

09/05/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**170671 [Petitions and Communications]**

Petitions and Communications received from July 17, 2017, through August 28, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 5, 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 Clerk of the Board, reporting that the following departments submitted their Sole Source Contract for FY2016-2017: (1)

Adult Probation  
 Arts Commission  
 Assessor-Recorder  
 Building Inspection  
 Child Support Services  
 Children, Youth and Their Families  
 City Administrator  
 City Attorney's Office  
 Civic Engagement and Immigrant Affairs  
 Civil Service Commission  
 Controller's Office  
 District Attorney  
 Economic and Workforce Development  
 Environment  
 Fire Department  
 Health Service System  
 Human Services Agency  
 Juvenile Probation Department  
 Mayor's Office  
 Police Accountability  
 Port  
 Public Utilities Commission  
 Recreation and Park  
 SFO  
 Status of Women  
 Municipal Transportation Agency  
 Treasurer and Tax Collector

From the Office of the Mayor, pursuant to Charter, Section 3.100, designating Supervisor Safai as Acting-Mayor from Friday, July 28, 2017, at 9:00 a.m., until Tuesday, August 1, 2017, at 11:59 p.m., and Supervisor Tang from Wednesday, August 2, 2017, 12:00 a.m., until he returns on Sunday, August 6, 2017, at 9:30 p.m. Copy: Each Supervisor. (2)

From Various City Departments, regarding the 2017-18 and 2018-19 adopted budget. 7 letters. Copy: Each Supervisor. (3)

From California Fish and Game, submitting notice of proposed regulatory action relating to the commercial use and possession of native rattlesnakes for biomedical and therapeutic purposes, commercial taking of the sea cucumber, Nearshore Fishery Permits, gear endorsements and Deeper Nearshore species fishery transferability, and commercial fisheries landing requirements. Copy: Each Supervisor. (4)

From California Fish and Game, submitting notice of date change for public hearing from Thursday, August 17, 2017, to Wednesday, August 16, 2017, at 8:00 a.m. Copy: Each Supervisor. (5)

From the Office of the Controller City Services Auditor, submitting a report regarding SkyWest Airlines, Inc.'s landing fees. Copy: Each Supervisor. (6)

From the Office of the Controller Auditor's Division, submitting a report on Larkin Street Youth Services' Internal Controls. Copy: Each Supervisor. (7)

From Public Works, pursuant to Administrative Code, Section 6.60, submitting notification regarding the issuance of a maintenance contract for the emergency work on County Jail Nos. 1 and 2. Copy: Each Supervisor. (8)

From the Office of the Sheriff, pursuant to Administrative Code, Chapter 96A, submitting the second quarter report of 2017. Copy: Each Supervisor. (9)

From the Police Department, pursuant to Administrative Code, Chapter 96A, submitting the second quarter report. Copy: Each Supervisor. (10)

From the California Office of Historic Preservation, Office of Historic Preservation Department of Parks and Recreation, submitting notice that the Henry Geilfuss House has been placed in the National Register of Historic Places. Copy: Each Supervisor. (11)

From the United States Department of Commerce, National Oceanic and Atmospheric Administration, submitting a final EIR report on the Alameda Creek Recapture project. Copy: Each Supervisor. (12)

From Wastewater Enterprise, pursuant to Public Works Code, Article 4.1, Section 125(d), submitting notice of the issuance of a Batch Discharge Permit No. 17-07063. Copy: Each Supervisor. (13)

From the Planning Department, pursuant to Planning Code, Section 306.7(i), submitting a six month report for Interim Zoning Controls for Indoor Agriculture. Copy: Each Supervisor. (14)

From the Treasurer and Tax Collector, submitting the June and July 2017 Monthly pooled Investment Report. Copy: Each Supervisor. (15)

From the Office of the Clerk of the Board, pursuant to Administrative Code, Chapter 2, Article IV, Section 2.20 (f), submitting FY2016-17 Watch Law Request Report. Copy: Each Supervisor. (16)

From the Office of the Assessor-Recorder, pursuant to Administrative Code, Chapter 10, Section 10.177-2(f), submitting the 2016 Annual WatchDog Report. Copy: Each Supervisor. (17)

From Office of Economic and Workforce Development, pursuant to Administrative Code, Chapter 5, Article 33, submitting notice that Mr. Jorge Rivas will serve as the Economic and Workforce Development representative to the Sugary Drinks Distributer. Copy: Each Supervisor. (18)

From the Office of the City Administrator, pursuant to Administrative Code, Section 10.100-100, submitting the annual report on Disaster Emergency Response and Recovery Fund. Copy: Each Supervisor. (19)

From the Human Services Agency, pursuant to Administrative Code, Section 10.100-298, submitting a summary of donations received from the Fire Victims Assistance Fund. Copy: Each Supervisor. (20)

From the California Natural Resource Agency, pursuant to Fish and Game Code, Section 2074.4, submitting notice of a status review for the Foothill Yellow-legged Frog. Copy: Each Supervisor. (21)

From the Office of the Controller, submitting Quarterly Review of the Schedule of Cash, Investments, and Accrued Interest Receivable as of March 31, 2017. Copy: Each Supervisor. (22)

From Municipal Transportation Agency, pursuant to Administrative Code, Section 6.60, submitting a declaration of emergency concerning the condition of the transit vehicle fueling at Islais Creek Maintenance Facility. Copy: Each Supervisor. (23)

From the Office of the Controller City Services Auditor Division, submitting an audit report on Housing Authority's Finance Department structure. Copy: Each Supervisor. (24)

From the Planning Department, submitting the Responses to Comments on Draft Environmental Impact Report on Pier 70 Mixed-Use District Project. Copy: Each Supervisor. (25)

From the Recreation and Park Department, pursuant to Resolution No.157-99, submitting a 4th quarter report regarding Lead Poisoning Prevention for FY2016-2017. Copy: Each Supervisor. (26)

From the Office of Economic and Workforce Development, pursuant to Administrative Code, Section 82.9(f), submitting an annual report on Local Hiring Policy for Construction. Copy: Each Supervisor. (27)

From the Office of the Controller City Services Auditors Division, submitting an audit report on Edgewood Center for Children and Families Financial Records. Copy: Each Supervisor. (28)

From Greg Guadagnolo, regarding a speed trap on Bryant Street. Copy: Each Supervisor. (29)

From Cliff Culpeper, expressing thoughts on an SF Examiner article regarding road repair. (30)

From Shogo Yamada and Hiroko Yamada, regarding the Japantown Community Benefit District. File No. 170642. Copy: Each Supervisor. (31)

From Christine Harris, regarding Animal Care and Control. Copy: Each Supervisor. (32)

From Dennis Hong, regarding the Pomeroy Recreation and Rehabilitation Center. File No. 170574. Copy: Each Supervisor. (33)

From Adam Mayer, Director of Planning & Design at Middle Polk Neighborhood Association, regarding 824 Hyde Street. Copy: Each Supervisor. (34)

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From Harold M Hoogasian, President of Hoogasian Flowers, Inc., regarding Hoogasian Flowers at 250 Post Street. File Nos. 170889-170892. Copy: Each Supervisor. (35)

From Erik Slayton, regarding Civic Center clean up. Copy: Each Supervisor. (36)

From Sheila Small and David Rivera, regarding tree removal on Mt. Davidson. Copy: Each Supervisor. (37)

From Christine Harris, regarding broken car windows, homelessness at 1095 Natoma Street, and expressing thoughts on a newspaper article. 3 letters. Copy: Each Supervisor. (38)

From concerned citizens, regarding the Alameda Creek Recapture Project. File No. 170802 and 170893. 16 letters. Copy: Each Supervisor (39)

From concerned citizens, regarding a Medical Cannabis Dispensary on 2505 Noriega. 9 petition letters. File Nos. 170898-901. Copy Each Supervisor. (40)

From Emil Lawrence, regarding the Taxi Even Odd Plan for SFO. Copy: Each Supervisor. (41)

From concerned citizens, regarding the One Oak Project - 1500-1540 Market Street. File Nos. 170812-815. 3 Letters. Copy: Each Supervisor. (42)

From Susumu Hikoyama, regarding the comfort woman monument. 6 letters. Copy: Each Supervisor. (43)

From concerned citizens, regarding the Patriot's Prayer rally in Crissy Field. 7 letters. (44)

From Allen Jones, regarding trash on the streets of San Francisco. Copy: Each Supervisor. (45)

From California Fish and Game Commission, pursuant to Government Code Section 11346.1(a)(2), providing notice of proposed emergency action regarding Abalone take reduction due to harmful environmental conditions. (46)

From Menzies Aviation, regarding cessation of Ramp handling services for Alaskan Airlines and Virgin America at SFO. Copy: Each Supervisor. (47)

From the Office of the Controller, pursuant to Charter, Section 9.115 and Administrative Code, Section 3.14, submitting the Budget Certification Report for Fiscal Year 2017-2018 and 2018-2019. Copy: Each Supervisor. (48)

From Jennifer Bushman, Human Resource Analyst, Civil Service Commission, submitting a notice of Civil Service Commission Auction. (49)

From the Office of the Clerk of the Board, reporting that the following individuals have submitted a Form 700: (50)

Megan Hamilton - Legislative Aide - Assuming  
Claire Lau- Legislative Aide - Leaving

From concerned citizens, regarding the proposed Medical Cannabis Dispensary moratorium. 4 letters. Copy: Each Supervisor. (51)

From Jasmine Dawson, from the Department of Children, Youth, and Their Families, submitting a 2017 Edward Byrne Memorial Justice Assistance Grant Program application. (52)

From Arthur F. Evans, regarding Justin Herman Plaza. Copy: Each Supervisor. (53)

From Michael Katz, regarding the Market Street desertification. Copy: Each Supervisor. (54)

From SFMTA and Animal Care and Control, submitting an Administrative Code Chapter 12B Waiver Request Form. Copy: Each Supervisor. (55)

From Janet Moomaw, regarding 3516 and 3526 Folsom Street. Copy: Each Supervisor. (56)

From Linda Bazan, expressing various thoughts. File No. 170851. Copy: Each Supervisor. (57)

From Martin Winderl, regarding parking on Mission Street. Copy: Each Supervisor. (58)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following re-appointments: Copy: Each Supervisor. (59)

Eric McDonnell - Recreation and Park - term ending June 27, 2021

Allan Low - Recreation and Park - term ending June 27, 2021

## **ADJOURNMENT**