

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 14, 2015 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

Supervisor Mar was noted present at 2:03 p.m.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of June 9, 2015. There were no corrections.

Supervisor Cohen, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of June 9, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors relating to the Sanctuary City Policy, specifically that it allows local law enforcement to notify Federal Immigration officials when a particular individual is set for release in certain circumstances, and housing. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Land Use and Transportation Committee

150357 [Planning Code - Rincon Hill Streetscape Master Plan]

Sponsor: Kim

Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 123-15

FINALLY PASSED

150401 [General Plan Amendments - Rincon Hill Streetscape Master Plan]

Sponsor: Kim

Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 124-15

FINALLY PASSED

Recommendation of the Rules Committee

150268 [Administrative, Health Codes - Restaurant Week]

Sponsor: Breed

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

Ordinance No. 125-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

150081 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]

Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; 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.

Ordinance No. 126-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150082 [Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]

Sponsor: Breed

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; 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.

Ordinance No. 127-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Transportation Committee**150295 [Administrative Code - Short-Term Residential Rentals]****Sponsors: Campos; Mar and Avalos**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 3, Line 15, by adding 'has not been the subject of an eviction pursuant to the Ellis Act and Administrative Code Section 37.9(a)(13) within the five year period prior to applying for the Registry if such eviction occurred after November 1, 2014.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 75 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 75 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Supervisor Campos, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 1, Line 4, by striking '60' and adding '75'; on Page 1, Line 7, by striking '60' and adding '75'; on Page 7, Line 17, by striking '60' and adding '75'; and on Page 10, Line 23, by striking '60' and adding '75'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NOT PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

150363 [Administrative Code - Short-Term Residential Rentals]**Sponsors: Mayor; Farrell**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact)

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact)

Supervisor Yee, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted to John Rahaim, Director, Planning Department, who responded to questions raised throughout the discussion.

Supervisor Yee, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Christensen Duplicated the file, as amended, pursuant to Board Rule 5.31.

See File No. 150752

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Yee

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Yee

150752 [Administrative Code - Short-Term Residential Rentals]

Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Duplicated as Amended by Supervisor Christensen, pursuant to Board Rule 5.31, from File No. 150363.

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Ordinance be RE-REFERRED to the Land Use and Transportation Committee. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150610 [Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150611 [Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**Sponsors: Mayor; Farrell**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, 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.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150563 [Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150565 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed \$51,000,000]**Sponsor: Mayor**

Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150559 [Building Code - Fees]**Sponsors: Mayor; Farrell**

Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150560 [Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**Sponsors: Mayor; Farrell**

Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150561 [Business and Tax Regulations Code - Fire Department Licensing Fees]**Sponsors: Mayor; Farrell**

Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150566 [Administrative Code - California Environmental Quality Act Procedures and Fees]**Sponsors: Mayor; Farrell**

Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150567 [Administrative Code - Department of Public Health Group Purchasing Organizations]**Sponsors: Mayor; Farrell**

Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150568 [Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**Sponsors: Mayor; Farrell**

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150569 [Fire Code - Fire Department Fines and Fees]**Sponsors: Mayor; Farrell**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150570 [Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**Sponsors: Mayor; Farrell**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150571 [Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**Sponsors: Mayor; Farrell**

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150572 [Appropriation - Airport Commission - \$2,673,349 - FY2015-2016]**Sponsors: Mayor; Farrell**

Ordinance appropriating \$2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150573 [Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - \$2,177,552 - FY2015-2016]**Sponsors: Mayor; Farrell**

Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating \$2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150574 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**Sponsors: Mayor; Farrell**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150575 [Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**Sponsors: Mayor; Farrell**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150576 [Adjusting the Access Line Tax with the Consumer Price Index of 2015]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150577 [Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**Sponsor: Mayor**

Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150578 [Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**Sponsor: Mayor**

Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150579 [Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150580 [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 contractors 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, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); and security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150581 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

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

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150545 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current \$2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or \$50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or \$66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Motion be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150546 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of \$75,000]**Sponsors: Mar; Breed**

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of \$75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings.

Supervisor Mar requested to be added as sponsor.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Motion be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150530 [Accept and Expend Grant - Summer Jobs Connect Program - \$600,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of \$600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period of April 1, 2015, through March 31, 2016.

Resolution No. 259-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$310,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Yee, Campos, Kim and Mar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150645 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]

Sponsor: Farrell

Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150548 [Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$20,900,000]

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b), retroactive to July 1, 2015. (Airport Commission)

(Fiscal Impact)

Resolution No. 262-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150590 [Accept Gift - Hyster Forklifts and Electric Forklift Battery Charger - California Public Safety Procurement Program - \$226,522]**Sponsor: Mayor**

Resolution authorizing the Police Department to accept a gift of thirteen Hyster forklifts and one electric forklift battery charger valued at \$226,522 through the California Public Safety Procurement Program.

Resolution No. 263-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150616 [Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - \$426,000]

Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for \$426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

Resolution No. 264-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150618 [Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - \$95,000,000 in Total]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: \$12,000,000 to \$32,000,000 for ComputerLand of Silicon Valley; from \$12,000,000 to \$32,000,000 for Xtech JV; and from \$12,000,000 to \$31,000,000 for En Pointe Technologies, Inc., for \$95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 260-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150627 [Accept and Expend Grant - Capital Improvements to Community Facilities - \$1,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$1,000,000 from the San Francisco Community Investment Fund for capital improvements to community facilities for the period of April 17, 2015, through December 30, 2018.

Resolution No. 265-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150647 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$1,014,983]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding in the amount of \$1,014,983 including \$503,135 for Public Works and \$511,848 for the San Francisco Municipal Transportation Agency for the period of July 1, 2015, through June 30, 2018.

Resolution No. 266-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150654 [Establishing Monthly Contribution Amount - Health Service Trust Fund - 2016]**Sponsor: Farrell**

Resolution establishing the monthly contribution amount to Health Service Trust Fund for the 2016 calendar year.

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

Resolution No. 267-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150684 [Multifamily Housing Revenue Note - 800 Presidio Avenue (aka the John Burton Foundation Housing Complex) - Not to Exceed \$15,000,000]**Sponsors: Breed; Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition, construction, and development of a 50-unit multifamily residential rental housing project located in the City at 800 Presidio Avenue (aka the John Burton Foundation Housing Complex); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters as defined herein.

Resolution No. 268-15**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150689 [Agreement Extension - TEGSCO, LLC, dba San Francisco Auto Return - Towing and Storage of Abandoned and Illegally-Parked Vehicles]**Sponsor: Wiener**

Resolution approving the Second Amendment to the Amended and Restated Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for towing, storage, and disposal of abandoned and illegally-parked vehicles to extend the Agreement and the License for eight months, from August 1, 2015, through March 31, 2016.

(Fiscal Impact)

Resolution No. 269-15**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Noes: 2 - Campos, Kim

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**Privilege of the Floor**

Supervisor Cohen, seconded by Supervisor Kim, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Commissioners Angela Jenkins and LaTonia Dixon of the San Francisco Veteran's Commission and Diana McDaniel of the Friends of Port Chicago in recognition of their efforts to bringing awareness and remembrance of the Port Chicago Disaster and their ongoing advocacy on behalf of the survivors of the incident.

COMMITTEE REPORTS**Recommendations of the Government Audit and Oversight Committee****150613 [Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - \$395,000]**

Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for \$395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos was noted not present at 4:15 p.m.; and noted present at 4:19 p.m.

150626 [Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]

Sponsors: Yee; Avalos, Campos, Mar, Breed, Christensen, Kim and Tang

Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

Supervisor Yee, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Absent: 1 - Campos

Supervisor Campos, seconded by Supervisor Cohen, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Campos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate certain public notices and the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

Supervisors Christensen, Kim, and Tang requested to be added as co-sponsors.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150692 [Civil Service Commission Rule Change - Sick Leave Rules]

Sponsor: Breed

Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.

Motion No. M15-111

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

150524 [Charter Amendment - Enhancement of Paid Parental Leave for City Employees] Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

Supervisor Tang, seconded by Supervisor Farrell, moved that this Charter Amendment be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Betty Mackey; expressed concerns relating to notices of evictions for Yerba Buena Island residents.

Peter Alexander; expressed various concerns relating to the City Sanctuary Policy.

Melody; shared in poem certain concerns with the Board.

Michael Petrelis; expressed various concerns relating to evictions, gun bans, and public restrooms.

Christopher Dahl; expressed various concerns relating to sea level and racial stereotypes.

Ace Washington; expressed various concerns relating to the Western Addition and politics.

Male Speaker; expressed various concerns relating to gun violence and affordable housing.

Otto Duffy; expressed various concerns relating to decision making.

Larry Edmond; expressed various concerns.

Tom Gilbert; expressed various concerns relating to the City Sanctuary Policy and housing.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**150675 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.
(Clerk of the Board)

Motion No. M15-112

APPROVED

150719 [Final Map 7573 - 201 Folsom Street]

Motion approving Final Map 7573, a four lot airspace subdivision and 656 residential unit and five commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-113

APPROVED

150720 [Final Map 7935 - 47-49 Noe Street]

Motion approving Final Map 7935, a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-114

APPROVED

150721 [Final Map 8235 - 550 Jessie Street/529 Stevenson Street]

Motion approving Final Map 8235, a 60 residential unit and one commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-115

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 150743 be severed so that it may be considered separately.

150743 [Commemorating the 71st Anniversary of the Port Chicago Disaster and Urging Restorative Justice to the U.S. Navy Sailors]

Sponsors: Cohen; Breed, Farrell, Avalos, Campos, Wiener, Mar, Christensen, Tang, Kim and Yee

Resolution commemorating the 71st Anniversary of the Port Chicago disaster and urging the President of the United States and the U.S. Congress to exonerate the 50 U.S. Navy Sailors convicted of mutiny in the incident with the designation of Honorable Discharge.

Supervisors Breed, Farrell, Avalos, Campos, Wiener, Mar, Christensen, Tang, Kim, and Yee requested to be added as co-sponsors.

Resolution No. 270-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell requested that File No. 150744 be severed so that it may be considered separately.

150744 [Doctor Joseph I. Bernstein Day - July 24, 2015]

Sponsor: Farrell

Resolution declaring July 24, 2015, as Doctor Joseph I. Bernstein Day in the City and County of San Francisco.

Resolution No. 272-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee requested that File No. 150745 be severed so that it may be considered separately.

150745 [Request for a White Paper - Design Guidelines for Family-Friendly Housing]

Sponsor: Yee

Resolution requesting the Planning Department to develop a white paper and set of design guidelines for family-friendly housing in the City.

Supervisor Yee, seconded by Supervisor Cohen, moved that this Resolution be AMENDED on Page 2, Line 12, by striking 'six' and adding 'nine'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 271-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

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.

Ordinances

150270 [Public Works Code - Contractor Parking Plan]

Sponsors: Farrell; Cohen, Wiener, Breed, Christensen, Kim and Tang

Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

03/26/15; REFERRED TO DEPARTMENT.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150365 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]

Sponsor: Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; 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 directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

04/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/14/2015.

04/24/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/29/15; REFERRED TO DEPARTMENT.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150757 [Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to \$650]**Sponsor: Breed**

Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from \$300 to \$650.

07/14/15; ASSIGNED to Rules Committee.

150758 [Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**Sponsor: Campos**

Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

07/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/13/2015.

Resolutions**150759 [Sale of Easement - 212 Square Feet at Northeast Corner of 23rd Street and Potrero Avenue - Pacific Gas and Electric Company - \$10,600]****Sponsor: Cohen**

Resolution approving and authorizing the sale of an easement on the City's property, consisting of 212 square feet of land at the northeast corner of 23rd Street and Potrero Avenue, to the Pacific Gas and Electric Company for the price of \$10,600; adopting findings under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150760 [Accept and Expend Grant - California Energy Commission - Fuel Cell Electric Vehicle Fleet and Infrastructure Planning - \$111,495]**Sponsor: Farrell**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$111,495 from the California Energy Commission to evaluate and plan the use of fuel cell electric vehicles and hydrogen fuel stations for the municipal fleet and public vehicles in San Francisco for the term of April 30, 2015, through April 30, 2017.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150761 [Resolution to Establish - Greater Rincon Hill Community Benefit District]**Sponsors: Kim; Campos**

Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

06/11/15; REFERRED TO DEPARTMENT.

07/10/15; RESPONSE RECEIVED.

07/14/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150762 [Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]**Sponsors: Kim; Campos**

Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

06/11/15; REFERRED TO DEPARTMENT.

07/10/15; RESPONSE RECEIVED.

07/14/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150763 [Housing Balance Report - FY2014-2015]**Sponsor: Kim**

Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150764 [Urging the Establishment of a Memorial for "Comfort Women"]**Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos**

Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."

07/14/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**150768 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election. (Clerk of the Board)

07/14/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150218 [Hearing - Liquor License Transfer - 2 New Montgomery Street]

Sponsor: Mar

Hearing to consider that the premises-to-premises transfer of a Type 21 off-sale general license from 16 West Portal Avenue, and the issuance of a Type 42 on-sale beer and wine public premises license, to Natasha Amott for Flatiron Wines SF, Inc., dba Flatiron Wines and Spirits, located at 2 New Montgomery Street, Suite A (District 6), will serve the public convenience or necessity of the City and County of San Francisco.
(Supervisor Christensen dissented in Committee.)

03/02/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

03/03/15; REFERRED TO DEPARTMENT.

03/09/15; RESPONSE RECEIVED.

04/28/15; RESPONSE RECEIVED.

07/14/15; REACTIVATED PURSUANT TO RULE 3.42 to Public Safety and Neighborhood Services Committee.

150676 [Hearing - Report of Assessment Costs - Building Code Enforcement Violations]

Public hearing to consider objections to a report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

07/14/15; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

150765 [Hearing - Department of the Environment's Landfill Disposal Agreement with Recology San Francisco]

Sponsor: Farrell

Hearing on the proposed Landfill Disposal Agreement between the City and County of San Francisco and Recology San Francisco, for information and review pursuant to Board Resolution No. 171-05, including discussion of the terms of the agreement, elements that support the City's Zero Waste Goal, and timeline; and requesting the Department of the Environment to report.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150766 [Hearing - Student Housing Needs and Production]

Sponsor: Wiener

Hearing to review student housing needs and production, including number of full-time students in the City, and projections for future enrollment, number of student housing units currently available, catalogue of new student housing projects in the pipeline, challenges that affect the production of student housing, and recommendations on process and legislative improvements; and requesting the Planning Department to report.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150767 [Hearing - Response Plan in the Event of a Forest or Brush Fire]**Sponsor: Yee**

Hearing to discuss the City's response plan in the event of a forest of brush fire within the City and County of San Francisco; and requesting the Fire Department and the Department of Emergency Management to report.

07/14/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS**150677 [Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

06/23/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150716 [Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150717 [Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - \$20]

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval. (Airport Commission)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150718 [Emergency Contract - Kone, Inc. - Elevator Renovation and Upgrade - 170 Otis Street - Not to Exceed \$460,160]

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed \$460,100. (Public Works)

(Fiscal Impact)

07/01/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriam

Olga Barnickel Bridges - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:14 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board