

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 15, 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	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 2:07 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

AGENDA CHANGES

There were no agenda changes.

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

150901 [Formal Policy Discussions - September 15, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, As the Supervisor for District 3, one of the top issues that comes up quite frequently is our growing homeless population. What can we do to respond to the increase in homeless individuals in District 3, and what is your plan to tackle this issue citywide? (Supervisor Christensen, District 3)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

150746 [Setting the 2015 Budget and Legislative Analyst Services Audit Plan]

Sponsor: Yee

Motion directing the Budget and Legislative Analyst to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitor of performance and outcomes.

Motion No. M15-135

APPROVED

Recommendations of the Land Use and Transportation Committee

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.

Ordinance No. 163-15

FINALLY PASSED

150465 [Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]

Sponsor: Kim

Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; 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. 165-15

FINALLY PASSED

Recommendation of the Rules 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.

Ordinance No. 167-15

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

Recommendation of the Land Use and Transportation Committee

150348 [Planning Code - Inclusionary Housing Requirements for Group Housing, Affordable Designated Unit Requirements in C-3 Districts]

Sponsors: Avalos; Kim, Mar and Campos

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f) including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

The versions of File No. 150348 differed between first reading and second reading which were considered by the Board of Supervisors on July 21, 2015, and on July 28, 2015, respectively. As a result, the version finally passed by the Board on July 28, 2015, and signed by the Mayor on August 6, 2015, did not include all the amendments approved by the Board and its committee during the legislative process. The Board of Supervisors reconsidered this matter on second reading on September 8, 2015, where it was amended, thereby passing it on first reading as amended. Therefore, the Board of Supervisors reconsidered this matter on second reading.

Supervisor Campos requested to be added as a co-sponsor.

Ordinance No. 164-15

FINALLY PASSED by the following vote:

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

Recommendation of the Rules Committee

150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]

Sponsors: Cohen; Avalos, Breed, Yee, Kim, Campos and Mar

Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

Ordinance No. 166-15

FINALLY PASSED 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

150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]

Sponsors: Mayor; Tang and Farrell

Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

Privilege of the floor was granted unanimously to Todd Rydstrom, Deputy City Controller, who responded to questions raised throughout the discussion.

Supervisor Yee, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 3, Lines 4-5, by adding '(e) Exception to Fund Category. All expenditures in excess of \$100,000 shall require the approval, by resolution, of the Board of Supervisors.' The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Kim, Yee

Noes: 7 - Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener

Noes: 3 - Avalos, Campos, Yee

150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of \$1.1826 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

150823 [Waiver of Banner Fee - Abraham Lincoln High School]**Sponsor: Tang**

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

PASSED, ON FIRST READING by the following vote:

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

Supervisor Mar was noted not present at 2:54 p.m.

150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - \$554,925.98 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from \$711,000 to \$554,925.98 retroactive to July 1, 2015. (Airport Commission)

Resolution No. 326-15**ADOPTED by the following vote:**

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

Absent: 1 - Mar

Supervisor Mar was noted present at 2:55 p.m.

150708 [Accept and Expend Grant - Victim Compensation and Government Claims Board - Compensation for Crime Victims - \$2,142,414]**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,142,414 from the California Victim Compensation and Government Claims Board for a project entitled "Compensation for Crime Victims" for the period of July 1, 2015, through June 30, 2018.

Resolution No. 327-15**ADOPTED by the following vote:**

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

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 \$460,160. (Public Works)
(Fiscal Impact)

Resolution No. 328-15**ADOPTED by the following vote:**

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

150755 [Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate \$60,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of \$60,000, plus 4% annual rent increases. (Public Utilities Commission)

Resolution No. 329-15

ADOPTED by the following vote:

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

File Nos. 150780, 150781, 150782, 150783, and 150784 were called together.

150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

Resolution No. 330-15

ADOPTED by the following vote:

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

150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

Resolution No. 331-15

ADOPTED by the following vote:

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

150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

Resolution No. 332-15

ADOPTED by the following vote:

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

150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

Resolution No. 333-15

ADOPTED by the following vote:

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

150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed. (Treasure Island Development Authority)

Resolution No. 334-15

ADOPTED by the following vote:

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

150785 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$40,371,901]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of \$40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

Resolution No. 335-15

ADOPTED by the following vote:

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

150797 [Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - \$400,000 to Resident Gift Fund - \$100,000 to Employee Development Fund for Quality Improvement, Education, and Training]

Sponsor: Yee

Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of \$400,000 for the period of July 1, 2015, through June 30, 2035, and \$100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

Resolution No. 336-15

ADOPTED by the following vote:

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

150802 [Allow the Department of Public Health to Accept and Execute California Department of Transportation Grants - Non-Infrastructure Transportation Projects]
Sponsor: Wiener

Resolution authorizing the Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation, and to delegate authorization to execute agreements and any amendments to the Director of the Department of Public Health.

Resolution No. 337-15

ADOPTED by the following vote:

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

150819 [Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - \$187,600]

Sponsor: Breed

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at \$187,600 for the period of April 7, 2015, through October 31, 2015.

Resolution No. 338-15

ADOPTED by the following vote:

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

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

Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Mar, 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 Farrell introduced, welcomed, and presented a Certificate of Honor to Kimberley Chambers in recognition of her many accomplishments and the 30-mile swim she made from the Farallon Islands to the San Francisco Bay.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Yong Soo Lee, a survivor of the Japanese Imperial Army's "Comfort Stations" during World War II, in recognition of her leadership, courage, and many accomplishments as an activist for women's rights and in raising awareness for the "Comfort Women." Supervisor Kim shared in this commendation.

President Breed recognized former Member of the Board of Supervisors Amos Brown, who was in attendance during today's meeting.

COMMITTEE REPORT

Recommendation of the Rules Committee

150840 [Reappointment, Entertainment Commission - Bryant Tan]

Sponsor: Mayor

Motion approving/rejecting the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 26, 2015.)

Motion No. M15-136

APPROVED 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

Rhabbi Doug Kahn; spoke in support for proposed establishment of a memorial for "Comfort Women."

Paulette Brown; expressed concerns relating to unsolved child homicides and violence in the community.

Ray Hartz; expressed concerns relating to open government and Sunshine Ordinance Task Force hearings. (See additional information submitted on Page 633.)

Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.

Sala Chambers; expressed concerns relating to unsolved child homicides and violence in the community.

Kanika Jones; expressed concerns relating to unsolved child homicides and violence in the community.

Christopher Dahl; expressed various concerns justice.

Lillian Sing (Comfort Women Coalition); spoke in support for proposed establishment of a memorial for "Comfort Women."

Judith Mirkinson; spoke in support for proposed establishment of a memorial for "Comfort Women."

John DiDonna; shared in poem certain concerns with the Board.

John Ota (National Coalition for Redress and Reparation); spoke in support for proposed establishment of a memorial for "Comfort Women."

Kathy Masaoka; spoke in support for proposed establishment of a memorial for "Comfort Women."

Seung Ku Kang (Korean American Chamber of Commerce); spoke in support for proposed establishment of a memorial for "Comfort Women."

Michael Wong; spoke in support for proposed establishment of a memorial for "Comfort Women."

Phyllis Kim; spoke in support for proposed establishment of a memorial for "Comfort Women."

Rev. Amos Brown (NAACP); spoke in support for proposed establishment of a memorial for "Comfort Women."

Ken Kang; spoke in support for proposed establishment of a memorial for "Comfort Women."

Joe Thompson; spoke in support for proposed establishment of a memorial for "Comfort Women."

Arthur Scott; spoke in support for proposed establishment of a memorial for "Comfort Women."

Julie Tang (Comfort Women Coalition); spoke in support for proposed establishment of a memorial for "Comfort Women."

Male Speaker; spoke in support for proposed establishment of a memorial for "Comfort Women," and expressed concerns regarding the disappearances in Mexico and unsolved child homicides.

Tom Gilberty; spoke in support for proposed establishment of a memorial for "Comfort Women," and expressed concerns regarding unsolved homicides.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150896 [Application to Amend San Francisco's Priority Development Area Designation]

Sponsors: Avalos; Campos and Wiener

Resolution reaffirming existing Priority Development Areas and authorizing the Planning Department to apply on behalf of the City and County of San Francisco for amendments to the Priority Development Area Designation by the Association of Bay Area Governments.

Resolution No. 323-15

ADOPTED

150897 [Artistic Free Speech Day - August 7, 2015]

Sponsor: Farrell

Resolution declaring August 7, 2015, as Artistic Free Speech Day in the City and County of San Francisco.

Resolution No. 339-15

ADOPTED

150898 [Waiver Permitting City Employees to Assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election]

Sponsor: Breed

Motion granting a waiver from the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election.

Motion No. M15-137

APPROVED

The foregoing items were acted upon 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

150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]

Sponsor: Wiener

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/29/15; REFERRED TO DEPARTMENT.

09/11/15; RESPONSE RECEIVED.

09/15/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150911 [Planning Code - Inclusionary Affordable Housing Program]

Sponsors: Mayor; Farrell and Tang

Ordinance amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Affordable Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up"; revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and 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.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/15/2015.

150912 [Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**Sponsor: Farrell**

Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 10/15/2015.

150913 [Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**Sponsor: Farrell**

Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

09/15/15; ASSIGNED to Rules Committee.

150914 [Planning Code - Affordable Housing as Principal Use]**Sponsor: Wiener**

Ordinance amending the Planning Code to permit affordable housing as a principal use in the public zoning district and not requiring a conditional use permit for affordable housing in other zoning districts, except in RH (Residential, House) zoning districts and on designated public open space or property under the jurisdiction of the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/15/2015.

Resolutions**150915 [Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training Grant - \$17,370]****Sponsor: Mayor**

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, for the term of May 1, 2015, to June 30, 2016.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150916 [Public Utilities Commission New Clean Renewable Energy Bonds Issuance - Not to Exceed \$4,100,000]**Sponsors: Breed; Farrell**

Resolution approving the issuance of not to exceed \$4,100,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission; approving the execution and delivery of an Equipment Lease/Purchase Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing related actions, as defined herein.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150917 [Accept Gift - Salesforce.com, Inc. - District Attorney's Crime Strategies Unit - \$37,800]**Sponsor: Farrell**

Resolution retroactively authorizing the Office of the District Attorney to accept a gift of a one-year software subscription service valued at \$37,800 from Salesforce.com, Inc., for the period of July 14, 2015, through July 13, 2016.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150918 [Approval of a 30-Day Extension for Planning Commission Review of an Ordinance Clarifying/Creating Preferences for Affordable Housing Units (File No. 150622)]**Sponsor: Mayor**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150622) amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/15/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150919 [Constitution Day and Citizenship Day - September 17]**Sponsor: Tang**

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and recognizing the calendar day of September 17 as Constitution Day and Citizenship Day in the City and County of San Francisco.

09/15/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150920 [Approval of 45-Day Extension of Time to Hold a Committee Hearing Regarding Resolution Imposing Interim Zoning Controls in the Transit Center District Plan Area (File No. 150737)]

Sponsor: Kim

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second, and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

09/15/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150921 [Hearing - Citywide Implementation of the Pit Stop Public Toilet Program]

Sponsor: Kim

Hearing on an expansion of a staffed Pit Stop public toilet program citywide, including activation and maintenance of existing City public toilet facilities in the public realm; and requesting the Controller, the Recreation and Park Department, the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Public Works to report.

09/15/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150922 [Hearing - Family Homelessness]

Sponsor: Kim

Hearing regarding updates on the work of the Hamilton Family Center and other organizations and City departments to address family homelessness; and requesting the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Human Services Agency to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150923 [Hearing - Teacher Housing Task Force]

Sponsor: Kim

Hearing regarding updates on the Teacher Housing Task Force; and requesting the San Francisco Unified School District, and Mayor's Office of Housing and Community Development to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150924 [Hearing - Free Muni for Youth Program]**Sponsor: Kim**

Hearing regarding updates on the Free Muni for Youth Program; and requesting the San Francisco Municipal Transportation Agency to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150925 [Hearing - Updates from San Francisco Unified School District]**Sponsor: Kim**

Hearing to receive enrollment data for the current school year, an update on the new Willie Brown Middle School, and update on facilities/school sites under construction, and any other general updates; and requesting the San Francisco Unified School District to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select 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 ORDINANCE**150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]****Sponsor: Campos**

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/03/15; RECEIVED FROM DEPARTMENT.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/15/2015.

PROPOSED RESOLUTIONS**150867 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]**

Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency)

(Fiscal Impact)

09/04/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150868 [Edgewood Center for Children and Families Psychiatric Facility Designation Agreement]

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Sections 5150, 5585.50, and 5585.55, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department)

08/31/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150869 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$106,511,842]

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$69,156,836 from \$37,355,006 for a total contract amount of \$106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department)

09/04/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Cara Lee - Supervisors Breed, Wiener, Tang, and Yee

Remy Everett - Supervisors Yee and Wiener

Rita O'Reilly - Supervisor Yee

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:18 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 October 20, 2015.

Angela Calvillo, Clerk of the Board

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment: I don't need to tell the members of this BOS how hard it was to win 24 cases. The public should be made aware of the extreme measures that you have used to sabotage the SOTF. Let's start with the case against your Pres. London Breed. I made a request for public records which the supervisor and her staff knowingly and willfully ignored. Supervisor Breed didn't respond to me, to the SOTF, didn't even send anyone for the hearing! After months her representative, Conor Johnston, appeared only to "piss and moan" about being there. He was dismissive both of me and the Task Force! Didn't give a damn that the Supervisor had violated my rights under the law! I'm nobody special, so, I believe they'd treat any citizen the same way. My opinion would be that Pres. Beed is completely dismissive of the concept of open government, especially concerning herself!