

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, October 6, 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, Fewer, Haney, Walton	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 2:04 p.m. On the call of the roll, Supervisor Kim was not present. There was a quorum.

COMMUNICATIONS

There were no communications.

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150825 [Settlement of Lawsuit - Kathie Lustig - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885; entitled Kathie Lustig v. City and County of San Francisco, et al; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement. (City Attorney)

Ordinance No. 175-15

FINALLY PASSED

150834 [Settlement of Lawsuit - Pacific Gas and Electric Company - City to Receive \$1,594,700]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Company (PG&E) for \$1,594,700; the lawsuit was filed on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529310; entitled City and County of San Francisco v. Pacific Gas and Electric Company; other material terms of the settlement are that the City will execute a limited release of claims covered by the litigation and the City and PG&E will each bear its own fees and costs. (City Attorney)

Ordinance No. 176-15

FINALLY PASSED

150837 [Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000. (City Attorney)

Ordinance No. 177-15

FINALLY PASSED

150839 [Settlement of Lawsuit - Thomas Mich - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled Thomas Mich v. City and County of San Francisco, et al.; other material terms of said settlement are Department of Public Health lien of \$20,469.30 is waived. (City Attorney)

Ordinance No. 178-15

FINALLY PASSED

150842 [Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]

Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches project. (City Attorney)

Ordinance No. 179-15

FINALLY PASSED

150843 [Settlement of Lawsuit - Granville McCollough - \$87,000]

Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough against the City and County of San Francisco for \$87,000; the lawsuit was filed on December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-536075, entitled McCollough v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 180-15

FINALLY PASSED

150844 [Settlement of Lawsuit - Denise Green - \$495,000]

Ordinance authorizing settlement of the lawsuit filed by Denise Green against the City and County of San Francisco for \$495,000; the lawsuit was filed on March 30, 2009, in the United States District Court for the Northern District of California, Case No. C10-2649; entitled Denise Green v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 181-15

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**150496 [Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]****Sponsor: Kim**

Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; 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.

Ordinance No. 182-15**FINALLY PASSED****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.

Ordinance No. 183-15**FINALLY PASSED****Recommendations of the Rules Committee****150863 [Appointments, Pedestrian Safety Advisory Committee - Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos]**

Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Motion No. M15-150**APPROVED****150928 [Appointment, Park, Recreation and Open Space Advisory Committee - Nicholas Belloni]**

Motion appointing Nicholas Belloni, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M15-151**APPROVED**

150929 [Appointments, Assessment Appeals Board No. 1 - Joseph Tham, Mark Watts, and Scott Spertzel]

Motion appointing Joseph Tham, Mark Watts, and Scott Spertzel, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Rules Committee)

Motion No. M15-152

APPROVED

150930 [Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung]

Motion appointing Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Rules Committee)

Motion No. M15-153

APPROVED

150931 [Appointments, Graffiti Advisory Board - John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman]

Motion appointing John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman, term ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee)

Motion No. M15-154

APPROVED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Kim

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

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

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

Supervisor Kim was noted present at 2:07 p.m.

Recommendations of the Budget and Finance Committee

**150876 [Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed \$16,227,000]
Sponsors: Mayor; Mar and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 360-15

ADOPTED by the following vote:

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

150877 [Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed \$18,047,000]

Sponsors: Mayor; Mar and Farrell

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 361-15

ADOPTED by the following vote:

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

150878 [Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed \$38,633,000]**Sponsors: Mayor; Christensen and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 362-15**ADOPTED by the following vote:**

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

150879 [Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed \$22,168,000]**Sponsors: Mayor; Kim and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 363-15**ADOPTED by the following vote:**

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

150880 [Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed \$48,768,000]**Sponsors: Mayor; Breed and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 364-15**ADOPTED by the following vote:**

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

150881 [Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed \$21,475,000]**Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Resolution No. 365-15**ADOPTED by the following vote:**

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

150882 [Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed \$30,708,000]**Sponsors: Mayor; Yee and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 366-15**ADOPTED by the following vote:**

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

150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed \$39,843,000]**Sponsors: Mayor; Campos and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 367-15**ADOPTED by the following vote:**

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

150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed \$13,265,000]**Sponsors: Mayor; Breed and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 368-15**ADOPTED by the following vote:**

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

150885 [Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed \$69,238,000]**Sponsors: Mayor; Cohen and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West); 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 369-15**ADOPTED by the following vote:**

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

150886 [Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed \$25,612,000]**Sponsors: Mayor; Wiener and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 370-15**ADOPTED by the following vote:**

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

150887 [Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed \$19,514,000]**Sponsors: Mayor; Wiener and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 371-15**ADOPTED by the following vote:**

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

150888 [Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed \$21,770,000]**Sponsors: Mayor; Kim and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 372-15**ADOPTED by the following vote:**

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

150889 [Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed \$14,297,000]**Sponsors: Mayor; Christensen and Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

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

Resolution No. 373-15**ADOPTED 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

150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of \$5,573.67]

Sponsor: Breed

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to \$5,573.67 effective November 1, 2015.

Resolution No. 374-15

ADOPTED by the following vote:

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

150890 [Termination Agreement - Lease Disposition and Development Agreement - Friends of the Geneva Office Building and Powerhouse]

Sponsor: Avalos

Resolution approving and authorizing termination of the Lease Disposition and Development Agreement for the rehabilitation and lease of the Geneva Office Building and Powerhouse with the Friends of the Geneva Office Building and Powerhouse, and authorizing the General Manager of the Recreation and Park Department, or his/her designee, to execute a termination agreement. (Fiscal Impact)

Resolution No. 375-15

ADOPTED by the following vote:

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

150893 [Accept and Expend Grant - Centers for Disease Control and Prevention - Medical Monitoring Project - \$524,488]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$524,488 from Centers for Disease Control and Prevention to participate in a program, entitled Medical Monitoring Project, for the period of June 1, 2015, through May 31, 2016.

Resolution No. 376-15

ADOPTED by the following vote:

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

150894 [Grant Application - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$6,216,641]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2016 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$6,216,641 in HIV prevention funding for San Francisco from January 1, 2016, through December 31, 2016.

Resolution No. 377-15**ADOPTED by the following vote:**

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

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.

Resolution No. 378-15**ADOPTED by the following vote:**

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

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.

Resolution No. 379-15**ADOPTED by the following vote:**

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

Recommendation of the Land Use and Transportation Committee

150776 [Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]

Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

Resolution No. 380-15

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

Supervisor Wiener, 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 Wiener introduced, welcomed, and presented a Certificate of Honor to Barbara Taylor on the occasion of her retirement from KCBS and in recognition of her many journalistic achievements.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Joshua Sheridan Fouts, on behalf of Bioneers, in recognition of their 26th Annual National Bioneers Conference and the Bioneers Beach Art Kickoff at Ocean Beach.

Supervisor Kim presented a posthumous Certificate of Honor for Mike Reigle in celebration of his life and in recognition of his many accomplishments. Alix Rosenthal and a female speaker, friends of Mr. Reigle, shared in the commendation.

SPECIAL ORDER 3:00 P.M.

141018 [Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

Supervisor Campos made opening remarks and proposed a continuance to December 1, 2015. The President inquired as to whether any member of the public wished to address the Board relating to the proposed continuance. There were no speakers. The President declared public comment on the continuance closed.

Supervisor Campos, seconded by Supervisor Farrell, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of December 1, 2015. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to December 1, 2015.

141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2015. The motion carried by the following vote:

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

141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2015. The motion carried by the following vote:

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

141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2015. The motion carried by the following vote:

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

COMMITTEE REPORTS

150605 [Board Response - Civil Grand Jury - CleanPowerSF At Long Last]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "CleanPower At Long Last;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Resolution No. 384-15

ADOPTED by the following vote:

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

150607 [Board Response - Civil Grand Jury - San Francisco's City Construction Program: It Needs Work]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's City Construction Program: It Needs Work;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Resolution No. 385-15

ADOPTED by the following vote:

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

150872 [Administrative Code - Updating Job Classifications and Bargaining Units]

Sponsor: Mayor

Ordinance amending the Administrative Code to reflect changes in job classifications and bargaining units.

PASSED, ON FIRST READING 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

Andrew Yip; shared in song certain concerns with the Board.

Christopher Dahl; expressed various concerns relating to symbolism and air pollution.

Male Speaker; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

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

Male Speaker; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

Male Speaker; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

Female Speaker; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

Richard Stoke; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

Female Speaker; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

Juanita Clay; expressed concerns relating to affordable housing and the Midtown Park Apartment rent increases.

Sylvia Johnson; expressed concerns relating to affordable housing and homelessness.

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

Otto Duffy; expressed concerns relating to long term problems within the City.

Tom Gilberty; expressed various concerns relating to air pollution and affordable housing.

Deborah Benedict; shared the loss of her service animal and expressed concerns relating to speeding and traffic calming.

Male Speaker; expressed various religious concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**150977 [Approval of a 120-Day Extension for Planning Commission Review of New Restaurants and Bars in the North Beach Special Use District (File No. 150816)]****Sponsor: Christensen**

Resolution extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150816) amending the Planning Code to allow a restaurant or bar in the North Beach Special Use District, with conditional use authorization, to occupy a space currently or last occupied by a limited restaurant; affirming the Planning Department's determination under the California Environmental Quality Act; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

Resolution No. 381-15**ADOPTED****150979 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance to Re-Define Formula Retail to Include Subsidiaries (File No. 150731)]****Sponsor: Mar**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150731) amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 382-15**ADOPTED****150982 [Mike Reigle Day - October 12, 2015]****Sponsor: Kim**

Resolution declaring October 12, 2015, as Mike Reigle Day in the City and County of San Francisco.

Resolution No. 386-15**ADOPTED****150968 [Zoning - Report on Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**

Motion adopting the Planning Department's report on the interim zoning prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots. (Clerk of the Board)

Motion No. M15-155**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 Kim requested that File No. 150978 be severed so that it may be considered separately.

150978 [Supporting Planned Parenthood]

Sponsors: Kim, Campos, Christensen, Tang, Mar, Avalos, Wiener, Yee and Cohen
Resolution supporting Planned Parenthood, urging the United States Congress to continue funding reproductive and health care services nationwide, and prioritizing approval of funding to support the continued operation of the San Francisco Health Center in the event of federal de-funding.

Resolution No. 387-15

ADOPTED by the following vote:

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

Supervisor Wiener requested that File No. 150980 be severed so that it may be considered separately.

150980 [Approval of a 90-Day Extension for Planning Commission Review of Four Ordinances Restricting Accessory Dwelling Units (File Nos. 150810, 150811, 150585, and 150365)]

Sponsors: Wiener; Christensen

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on Ordinances (File Nos. 150810 and 150811) amending the Planning Code to prohibit Accessory Dwelling Units (ADU) from being used as a Short Term Rental and from being approved for construction in buildings where a tenant has been evicted under the Ellis Act within ten years prior to filing the application; and on Ordinances (File Nos. 150585 and 150365) that would prohibit a subdivision allowing an ADU to be separately sold or financed; 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 the ordinances to the California Department of Housing and Community Development after adoption.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Resolution be AMENDED on Page 2, Line 22, by striking 'January 4, 2016' and adding 'February 4, 2016'. The motion carried by the following vote:

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

Resolution No. 383-15

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

150941 [Administrative Code - Establishing the Navigation Partnerships Fund]

Sponsors: Mayor; Farrell and Christensen

Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund. (Fiscal Impact.)

09/22/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

10/05/15; REFERRED TO DEPARTMENT.

10/06/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

150995 [Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]

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

Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act. (Fiscal Impact)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

150996 [Golden State Warriors Event Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]

Sponsor: Mayor

Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

150997 [Golden State Warriors Event Center at Mission Bay - Street and Easement Vacations]**Sponsor: Mayor**

Ordinance ordering the summary vacation of a 25-foot wide sewer and water line easement and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a quitclaim of the sewer and waterline easement and other City and County of San Francisco's rights and interest in the vacated areas; authorizing the Director of the Real Estate Division to execute the quitclaim deeds of the vacation area; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

150998 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]**Sponsors: Mayor; Farrell**

Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/06/15; ASSIGNED to Budget and Finance Committee.

150999 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]**Sponsors: Mayor; Farrell**

Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/06/15; ASSIGNED to Budget and Finance Committee.

151000 [Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - \$5,000,000 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

(Fiscal Impact)

10/06/15; ASSIGNED to Budget and Finance Committee.

151001 [Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - \$9,437,587 - FY2015-2016]

Sponsors: Mayor; Breed

Ordinance appropriating and de-appropriating \$9,437,587 consisting of \$9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and \$437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact.)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

151002 [Appropriation and De-appropriation - \$52,460,000 of General Obligation Bond Proceeds and \$1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]

Sponsors: Mayor; Farrell and Christensen

Ordinance appropriating \$8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and \$43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating \$1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing \$52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.

10/06/15; ASSIGNED to Budget and Finance Committee.

151003 [Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]

Sponsor: Campos

Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact.)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

151004 [Planning Code - Projecting Signs in the Fillmore Street Neighborhood Commercial Transit District]

Sponsor: Breed

Ordinance amending the Planning Code to allow projecting business signs in the Fillmore Street Neighborhood Commercial Transit District of up to 125 square feet in size, and up to 60 feet in height, with maximum height dependent on the features of the building to which the sign is attached, provided that the sign may not obscure architectural features of the building, the sign does not damage the building to which it is attached, and the sign's lettering is arranged vertically; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302, that this amendment will serve the public necessity, convenience, and welfare.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/5/2015.

151005 [Administrative Code - Extending Single Room Occupancy Task Force]**Sponsor: Yee**

Ordinance amending the Administrative Code to codify the Single Room Occupancy Task Force and extend its sunset date by three years to December 31, 2018.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions**150994 [Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]****Sponsor: Mayor**

Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

151006 [Amending Resolutions of Intention to Establish Port Infrastructure Financing District]**Sponsors: Mayor; Cohen**

Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151007 [Resolution of Intention to Issue Bonds - Port Infrastructure Financing District - Not To Exceed \$25,100,000]**Sponsors: Mayor; Cohen**

Resolution of Intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).
(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151008 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$8,695,000]**Sponsors: Mayor; Farrell, Christensen and Cohen**

Resolution authorizing and directing the sale of not to exceed \$8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151009 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$43,765,000]**Sponsors: Mayor; Farrell, Christensen and Cohen**

Resolution authorizing and directing the sale of not to exceed \$43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151010 [Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant Programs - \$1,440,337]**Sponsor: Christensen**

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31, \$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151011 [Accept and Expend Grant - Federal Emergency Management Agency - Purchase Five Ambulances - \$780,664]**Sponsor: Christensen**

Resolution retroactively authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$780,664 from the Federal Emergency Management Agency to purchase five ambulances, over the period of August 6, 2015, through August 5, 2016.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151012 [Accept Gift - Broderick Fire Engine - Allianz Global Corporate & Specialty North America - \$123,000]**Sponsor: Farrell**

Resolution authorizing the San Francisco Fire Department to accept a gift of a Worth-Built Hand Pumped Fire Engine ("Broderick Fire Engine") from Fireman's Fund Insurance Company and Allianz Global Risks US Insurance Company, also known as Allianz Global Corporate & Specialty North America, valued at \$123,000 for use by the San Francisco Fire Department Museum.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

151013 [Urging the Board and Director of the Treasure Island Development Authority to Develop Recommendations to Establish 40% Affordable Housing on Treasure Island]**Sponsor: Kim**

Resolution urging the Board and Director of the Treasure Island Development Authority to develop a series of recommendations on how the City can utilize the formation of a Community Revitalization and Investment Authority, newly authorized by California State Assembly Bill 2, to increase the affordability of housing on Treasure Island to 40%.

10/06/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced by the President 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**150952 [Settlement of Lawsuit - AIG Property Casualty Company - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by AIG Property Casualty Company against the City and County of San Francisco for \$70,000; the lawsuit was filed on December 9, 2014, in San Francisco Superior Court, Case No. CGC-14-543126; entitled AIG Property Casualty Company v. City and County of San Francisco, et al. (City Attorney)

09/23/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150953 [Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of \$7,000,000]

Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of \$8,000,000. (Treasure Island Development Authority)

09/21/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150954 [Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150955 [Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150956 [Lease Amendment - Books, Inc. - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150957 [Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150958 [Lease Amendment - Sankaku, Inc. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150959 [Lease Amendment - Andale Management Group - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150960 [Lease Amendment - BJ Annex, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150961 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150962 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150963 [Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150964 [Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150965 [Lease Amendment - Host International, Inc. - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150966 [License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - \$162,974.41 Total Rent in the First Year]

Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at \$11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department)

09/28/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Audrey Carey - Full Board

Grace Lee Boggs - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:57 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 November 17, 2015.

Angela Calvillo, Clerk of the Board