

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, December 1, 2015 - 2:00 PM**

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

**Regular Meeting**

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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

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

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**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

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## **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.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of October 20, 2015. There were no corrections.*

**Supervisor Campos, seconded by Supervisor Christensen, moved to approve the Board Meeting Minutes of October 20, 2015. The motion carried by the following vote, following general public comment:**

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

Absent: 1 - Kim

## **AGENDA CHANGES**

*There were no agenda changes.*

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

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

*There were no questions submitted from Supervisors representing the odd districts. Mayor Edwin Lee addressed the Board of Supervisors relating to World AIDS Day and "Getting to Zero," Mila (Dog Mayor of the Day) and oddLucca (runner-up Deputy Dog Mayor), and thanked Supervisor Julie Christensen for her service and contributions during her tenure as a member of the Board of Supervisors. Following public comment this matter was filed. No further action was taken.*

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

#### **150986 [Settlement of Lawsuit - Appropriation - Zenaida Alejandrino - \$209,506.50]**

Ordinance authorizing settlement of the lawsuit filed by Zenaida Alejandrino against the City and County of San Francisco for \$209,506.50; the lawsuit was filed on May 22, 2014, in San Francisco Superior Court, and removed and filed in United States District Court, Northern District of California, Case No. CV 14-2866 JSC; entitled Zenaida Alejandrino v. City and County of San Francisco; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

**PASSED, ON FIRST READING**

#### **151021 [Settlement of Lawsuit - Cal State Constructors, Inc. - \$500,000]**

Ordinance authorizing settlement of the lawsuit filed by Cal State Constructors, Inc. ("Cal State") against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 25, 2014, in the Superior Court of California, County of San Francisco, Case No. CGC-14-542910; entitled Cal State Constructors, Inc. v. City and County of San Francisco; other material terms of said settlement are that the City reserves all rights to pursue claims against Cal State for, and Cal State shall retain responsibility for, latent defects; all extant express and implied warranties under the contract shall remain in full force and effect; Cal State will defend, indemnify, and hold the City harmless from all subcontractor claims; the City and Cal State will execute a mutual release; and the City and Cal State will each bear its own fees and costs. (City Attorney)

**PASSED, ON FIRST READING**

#### **151022 [Settlement of Lawsuit - Neal Schon, Michaele Schon, and N & M Productions, Inc. - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michaele Schon, and N & M Productions, Inc., against the City and County of San Francisco for \$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michaele Schon, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity; other material terms of said settlement are waiver of San Francisco Municipal Transportation Agency (SFMTA) Invoice (#EF14-063) in the amount of \$1,139.04. (City Attorney)

**PASSED, ON FIRST READING**

#### **151064 [Settlement of Lawsuit - Mercy Ambat - \$900,000]**

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled Mercy Ambat, et al. v. City and County of San Francisco. (City Attorney)

**PASSED, ON FIRST READING**

**151068 [Settlement of Lawsuit - Marcel Thomas - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Marcel Thomas against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 12, 2014, in U.S. District Court, Northern District of California, Case No. CV-14-01165; entitled Marcel Thomas v. San Francisco Police Officers Yaroslav Shablinskiy (#2262), et al. (City Attorney)

**PASSED, ON FIRST READING**

**151069 [Settlement of Unlitigated Claim - Pacific Gas and Electric Corporation - \$318,369.36]**

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015. (City Attorney)

**Resolution No. 439-15**

**ADOPTED**

**151075 [Settlement of Unlitigated Claim - Stantec Architecture, Inc. - City to Withhold \$108,000.60 of Contract Balance]**

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Stantec Architecture, Inc. ("Stantec"), for \$108,000.60, which the City will withhold from the remaining balance on the contract between the City and Stantec. (City Attorney)

**Resolution No. 440-15**

**ADOPTED**

**Recommendation of the Land Use and Transportation Committee****150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**

**Sponsors: Wiener; Tang and Farrell**

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.

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

**Ordinance No. 208-15**

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **151160 [Appointment, Park, Recreation and Open Space Advisory Committee - Steffan Franz]**

Motion appointing Steffan Franz, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

**Motion No. M15-170**

**APPROVED**

**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**

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

### **150932 [General Plan - Fifth and Mission Special Use District]**

Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: September 18, 2015.)

**Ordinance No. 207-15**

**FINALLY PASSED by the following vote:**

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

Noes: 3 - Avalos, Campos, Mar

**150787 [Planning Code, Zoning Map - Fifth and Mission Special Use District]****Sponsor: Mayor**

Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings pursuant to Planning Code, Section 302. (Economic Impact)

**Ordinance No. 205-15**

**FINALLY PASSED** by the following vote:

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

Noes: 3 - Avalos, Campos, Mar

**150788 [Development Agreement - 5M Project, LLC - Fifth and Mission Project]****Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets, with various public benefits including a minimum percentage of affordable housing; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.

(Economic Impact)

**Ordinance No. 206-15**

**FINALLY PASSED** by the following vote:

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

Noes: 3 - Avalos, Campos, Mar

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

### **150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]**

#### **Sponsors: Mayor; Christensen, Cohen, Breed, Wiener and Farrell**

Ordinance 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, expand the second category of preference for eligible tenants displaced under the Ellis Act to include certain tenants displaced through an Owner Move-In or OMI eviction, and create a third preference for residents in the neighborhood where the affordable housing is located; to 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.

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

**Ordinance No.** 204-15

**FINALLY PASSED** by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Wiener, Yee

Noes: 2 - Mar, Tang

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### Supervisor Farrell Excused from Voting

Supervisor Mar, seconded by Supervisor Campos, moved that Supervisor Farrell be excused from voting on File Nos. 150988, 150987, and 151076. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee  
Excused: 1 - Farrell

*Supervisor Farrell was noted not present at 2:12 p.m.*

*File Nos. 150988, 150987, and 151076 were called together.*

#### **150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed \$19,945,420]**

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed \$19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)

(Fiscal Impact)

*Privilege of the floor was granted unanimously to John Martin, Director (San Francisco International Airport), who responded to questions raised throughout the discussion.*

**Resolution No. 434-15**

**ADOPTED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee  
Excused: 1 - Farrell



**150987 [Airport Commission Capital Plan Bonds - Up to \$243,000,000 - Airport Commission Special Facility Bonds - \$225,000,000 - Airport Hotel Financing]**

Resolution approving the issuance of up to \$243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and \$225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to John Martin, Director (San Francisco International Airport), who responded to questions raised throughout the discussion.*

**Resolution No. 433-15**

**ADOPTED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee  
Excused: 1 - Farrell

**151076 [Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - \$473,450,000]**

**Sponsor: Mayor**

Ordinance appropriating \$473,450,000 consisting of \$243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$450,000 from fund balance, and \$230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing \$473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to John Martin, Director (San Francisco International Airport), who responded to questions raised throughout the discussion.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee  
Excused: 1 - Farrell

*Supervisor Farrell was noted present at 2:20 p.m.*

**150941 [Administrative Code - Establishing the Navigation Partnerships Fund]**

**Sponsors: Mayor; Farrell and Cohen**

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

*Supervisor Cohen requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener  
Noes: 1 - Yee

**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)

**PASSED, ON FIRST READING by the following vote:**

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

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

**Sponsors: Campos; Farrell, Breed, Cohen and Mar**

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)

*Supervisors Farrell, Breed, and Cohen requested to be added as co-sponsors.*

**PASSED, ON FIRST READING by the following vote:**

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

**151123 [Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]**

**Sponsors: Mayor; Breed**

Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of \$10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.

(Fiscal Impact)

**PASSED, ON FIRST READING by the following vote:**

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

**151086 [Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza (“Civic Center Plaza”) Playgrounds - \$10,000,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to \$10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza (“Civic Center Plaza”), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.

**Resolution No. 441-15****ADOPTED by the following vote:**

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

**151100 [Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilitie Investments III, LLC - Wireless Telecommunications Equipment on Transit Support Poles - Each to Exceed \$1,000,000]**

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively; and affirming the Planning Department’s determination under the California Environmental Quality Act. (Municipal Transportation Agency)

**Resolution No. 443-15****ADOPTED by the following vote:**

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

File Nos. 151090, 151127, 151128, 151129, 151130, 151131, 151132, 151133, 151134, 151135, 151136, 151137, 151138, 151139, 151140, 151141, 151142, 151143, and 151149 were called together.

**151090 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed \$95,000,000]**

**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed \$95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42-story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements ("Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed \$95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 442-15**

**ADOPTED by the following vote:**

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

**151127 [Multifamily Housing Revenue Bonds - 1855-15th Street - Not to Exceed \$48,715,000]**

**Sponsors: Mayor; Wiener**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,715,000 for 1855-15th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,715,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 444-15**

**ADOPTED by the following vote:**

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

**151128 [Multifamily Housing Revenue Bonds - 3850-18th Street - Not to Exceed \$48,285,000]****Sponsors: Mayor; Wiener**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,285,000 for 3850-18th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 445-15****ADOPTED by the following vote:**

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

**151129 [Multifamily Housing Revenue Bonds - 1760 Bush Street - Not to Exceed \$44,005,000]****Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 446-15****ADOPTED by the following vote:**

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

**151130 [Multifamily Housing Revenue Bonds - 2698 California Street - Not to Exceed \$30,199,000]****Sponsors: Mayor; Farrell**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 447-15****ADOPTED by the following vote:**

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

**151131 [Multifamily Housing Revenue Bonds - 330 and 320 Clementina Street - Not to Exceed \$114,257,000]****Sponsors: Mayor; Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 448-15****ADOPTED by the following vote:**

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

**151132 [Multifamily Housing Revenue Bonds - 350 Ellis Street - Not to Exceed \$81,426,000]****Sponsors: Mayor; Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 449-15****ADOPTED by the following vote:**

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

**151133 [Multifamily Housing Revenue Bonds - 938 Ellsworth Street - Not to Exceed \$144,800,000]****Sponsors: Mayor; Campos**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 450-15****ADOPTED by the following vote:**

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



**151134 [Multifamily Housing Revenue Bonds - 145 Guerrero Street - Not to Exceed \$50,000,000]****Sponsors: Mayor; Wiener**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 451-15****ADOPTED by the following vote:**

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

**151135 [Multifamily Housing Revenue Bonds - 40 Harbor Road - Not to Exceed \$156,080,000]****Sponsors: Mayor; Cohen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 452-15****ADOPTED by the following vote:**

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



**151136 [Multifamily Housing Revenue Bonds - 111 Jones Street and 3400-16th Street - Not to Exceed \$30,000,000]****Sponsors: Mayor; Wiener**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 111 Jones Street and 3400-16th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 453-15****ADOPTED by the following vote:**

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

**151137 [Multifamily Housing Revenue Bonds - 1750 McAllister Street - Not to Exceed \$51,376,000]****Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 454-15****ADOPTED by the following vote:**

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

**151138 [Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed \$45,000,000]****Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 455-15****ADOPTED by the following vote:**

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

**151139 [Multifamily Housing Revenue Bonds - 655, 711-795, and 895 Pacific Avenue - Not to Exceed \$144,746,000]****Sponsors: Mayor; Christensen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 456-15****ADOPTED by the following vote:**

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

**151140 [Multifamily Housing Revenue Bonds - 838 Pacific Avenue - Not to Exceed \$136,949,000]****Sponsors: Mayor; Christensen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 457-15****ADOPTED by the following vote:**

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

**151141 [Multifamily Housing Revenue Bonds - 2451 Sacramento Street - Not to Exceed \$46,918,000]****Sponsors: Mayor; Farrell**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 458-15****ADOPTED by the following vote:**

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

**151142 [Multifamily Housing Revenue Bonds - 2501 Sutter Street - Not to Exceed \$83,850,000]****Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 459-15****ADOPTED by the following vote:**

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

**151143 [Multifamily Housing Revenue Bonds - 1251 Turk Street - Not to Exceed \$108,037,000]****Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 460-15****ADOPTED by the following vote:**

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

**151149 [Multifamily Housing Revenue Bond - 1300-4th Street (also know as Mission Bay South Block 6 East) - Not to Exceed \$75,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$75,000,000 for 1300-4th Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 461-15****ADOPTED by the following vote:**

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

**Recommendations of the Land Use and Transportation Committee****150271 [Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]****Sponsor: Yee**

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**PASSED, ON FIRST READING by the following vote:**

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

**151062 [General Plan Amendment - Rincon Hill Area Plan]****Sponsor: Kim**

Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act that the Amendment was within the scope of the Rincon Hill Area Plan and the Program Environmental Impact Report, which adequately analyzed this Amendment.

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

**PASSED, ON FIRST READING by the following vote:**

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

**151063 [Planning Code, Zoning Map - 525 Harrison Street]****Sponsor: Kim**

Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act that these Amendments were within the scope of the Rincon Hill Area Plan and the program Environmental Impact Report, which adequately analyzed these Amendments; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

**PASSED, ON FIRST READING by the following vote:**

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

**151077 [Administrative Code - Advertising Sugar-Sweetened Beverages on City Property]****Sponsor: Cohen**

Ordinance amending the Administrative Code to remove prohibition on the advertising of sugar-sweetened beverages on City property.

**PASSED, ON FIRST READING by the following vote:**

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



**151121 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]****Sponsors: Mayor; Wiener, Breed, Christensen, Cohen and Farrell**

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Health Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

*Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.*

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 37, Line 21, 'Section 12. Scope of Ordinance,' by adding 'Specifically, the Board of Supervisors recognizes that Ordinance No. 200-15 (File No. 150790), was enacted on November 25, 2015, and has not yet become effective. This Ordinance does not supersede any portion of Ordinance No. 200-15 except as specifically provided herein, consistent with the Note. Section 411A.9 from Ordinance No. 200-15 was not included in this Ordinance, but was adopted by Ordinance No. 200-15, and should be included in the final codification of Section 411A.' The motion carried by the following vote:

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

**PASSED ON FIRST READING AS AMENDED by the following vote:**

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

**Recommendations of the Public Safety and Neighborhood Services Committee****150162 [Urging the Establishment of Fair and Effective Guidelines for Beach Fires at Ocean Beach]****Sponsors: Mar; Tang, Yee, Avalos, Wiener, Campos, Farrell and Cohen**

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection.

*Supervisors Farrell and Cohen requested to be added as co-sponsors.*

**Resolution No. 437-15****ADOPTED by the following vote:**

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

**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)

**Resolution No. 438-15**

**ADOPTED by the following vote:**

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

**Recommendation of the Rules Committee****151157 [Appointment, Small Business Commission - Miriam Zouzounis]**

Motion appointing Miriam Zouzounis, term ending January 6, 2020, to the Small Business Commission. (Clerk of the Board)

**Motion No. M15-171**

**APPROVED 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 Tang, seconded by Supervisor Campos, 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 Tang introduced, welcomed, and presented a Certificate of Honor to Mila King, Dog Mayor of the Day, and Lucca King, Deputy Dog Mayor of the Day, in recognition of their 2015 winning bid and for bringing awareness to rescue animals and the services of Animal Care and Control.*

*Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Utuma Belfrey, Rachael Langston, Marisa Diaz, Dolores Blanding, Dilraj Kahai, Anu Menon, and Margi English of the Equal Pay Advisory Board in recognition of their accomplishments and work towards achieving equal pay for all.*



## SPECIAL ORDER 3:00 P.M.

### Supervisor Campos Excused from Voting

Supervisor Tang, seconded by Supervisor Yee, moved that Supervisor Campos be excused from voting on File Nos. 150858, 150859, 150860, and 150861. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee  
Excused: 1 - Campos

*Supervisor Campos was noted not present at 4:20 p.m.*

### 150858 [Public Hearing - Appeal of Tentative Map - 40 Bernal Heights Boulevard]

Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a proposed four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings under the California Environmental Quality Act. (District 9) (Appellant: Betsy Brown and Chris Witteman, on behalf of Bernal/Powhattan Neighbors) (Filed September 3, 2015). (Clerk of the Board)

*The President opened the public hearing and inquired as to whether any member of the public wished to address the Board. Supervisor Avalos provided opening remarks. Chris Witteman, on behalf of Bernal Heights Neighbors (Appellant), provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Jon Givner (Office of the City Attorney) responded to questions raised throughout the discussion. Ray Hartz; Steve Fritz-Rudser; Sylvia Johnson; Sandy Moritz; Female Speaker; Michael Lerner; Betsy Brown; Female Speaker; Michael Seed; spoke in support of the appeal. Bruce Storrs (Public Works) and AnMarie Rodgers (Planning Department) provided an overview of the decision of Public Works and responded to questions raised throughout the discussion. John Kevlin (Reuben, Junius & Rose LLP), on behalf of Ciaran and Patrick Harty (Project Sponsor), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of Public Works. Chris Witteman, on behalf of Bernal Heights Neighbors (Appellant), provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.*

**HEARD AND FILED**

### 150859 [Approving Decision of Public Works and Approving the Tentative Map - 40 Bernal Heights Boulevard]

Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; 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)

**Motion No. M15-173**

Supervisor Avalos, seconded by Supervisor Yee, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee  
Excused: 1 - Campos

**150860 [Disapproving Decision of Public Works and Disapproving the Tentative Map - 40 Bernal Heights Boulevard]**

Motion disapproving decision of Public Works and disapproving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

**Supervisor Avalos, seconded by Supervisor Yee, moved that this Motion be TABLED. The motion carried by the following vote:**

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

Excused: 1 - Campos

**150861 [Preparation of Findings Related to the Tentative Map - 40 Bernal Heights Boulevard]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

**Supervisor Avalos, seconded by Supervisor Yee, moved that this Motion be TABLED. The motion carried by the following vote:**

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

Excused: 1 - Campos

*Supervisor Campos was noted present at 5:05 p.m.*

**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 provided opening remarks. The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.*

**Supervisor Campos, seconded by Supervisor Mar, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of January 26, 2016. 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 the Board of Supervisors meeting of January 26, 2016.*

**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 Mar, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 26, 2016. 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 Mar, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 26, 2016. 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 Mar, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 26, 2016. The motion carried by the following vote:**

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

## SPECIAL ORDER 3:00 PM

### **151113 [Public Hearing - Appeal of Conditional Use Authorization - 22 Ord Court]**

Hearing of persons interested in or objecting to the Planning Commission certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 306.7, for a project located 22 Ord Court, Assessor's Parcel Block No. 2619, Lot No. 067, identified in Planning Case No. 2013.1521CUAV, by Motion No. 19483, dated September 24, 2015, to permit lot coverage of a parcel to exceed 55%, and an increase to the existing square footage in excess of 3,000 square feet and/or more than 100% by constructing a new approximately 3,110 gross square foot two-story dwelling unit at the rear of the existing lot. (District 8) (Appellant: Jack Keating, on behalf of the Castro/Eureka Valley Neighborhood Association) (Filed October 26, 2015). (Clerk of the Board)

*The President opened the public hearing and inquired as to whether any member of the public wished to address the Board. Supervisor Wiener provided opening remarks. Miriam, on behalf of Jack Keating (Appellant), provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Sylvia Johnson; spoke in support of the appeal. AnMarie Rodgers (Planning Department) provided an overview of the decision of the Planning Commission and responded to questions raised throughout the discussion. Alan Murphy (Perkins Coie), on behalf of Kenneth Tam (Project Sponsor), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. There were no other speakers. The President declared the public hearing closed.*

#### **HEARD AND FILED**

### **151114 [Approving Conditional Use Authorization - 22 Ord Court]**

Motion approving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:**

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

### **151115 [Disapproving Conditional Use Authorization Decision and Approving Conditional Use Authorization with Additional Conditions - 22 Ord Court]**

Motion disapproving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Farrell, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to disapprove the Planning Commission's decision, approve a Conditional Use Authorization with additional conditions, and adopt findings pursuant to Planning Code, Section 101.1. The motion carried by the following vote:**

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

Motion disapproving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

**Motion No. M15-172**

**Supervisor Wiener, seconded by Supervisor Farrell, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:**

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

**151116 [Preparation of Findings Related to Conditional Use Authorization Appeal - 22 Ord Court]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Christopher Dahl; expressed support of free geothermal energy and its benefits.*

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

*Andrew Yip; expressed various concerns with the Board.*

*Jackie; expressed concerns relating to the "March for Life."*

*Beverly Upton; expressed her support of the Resolution amending the Imminent Danger Policy pertaining to victims of domestic violence.*

*Tom Gilberty; expressed concerns relating to public comment and affordable housing.*

*Sylvia Johnson; expressed various concerns with the Board.*

*Ray Hartz; shared concerns relating to Sunshine Ordinance Task Force complaints against President Breed and Supervisor Farrell (see additional information submitted on Page 849).*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

**151197 [World Prematurity Day - November 17, 2015]**

**Sponsor: Farrell**

Resolution declaring November 17, 2015, as World Prematurity Day in the City and County of San Francisco.

**Resolution No. 462-15**

**ADOPTED**

**151209 [Declaration of Election Results - November 3, 2015 - Consolidated Municipal Election]**

Resolution declaring the results of the November 3, 2015, Consolidated Municipal Election. (Clerk of the Board)

**Resolution No. 435-15**

**ADOPTED**

**151218 [Final Map 8674 - Portions of Treasure Island and Yerba Buena Island]**

Motion approving Final Map 8674, a 43 lot subdivision, being a subdivision of Assessor's Block No. 1939, Lot Nos. 001 (Treasure Island) and 002 (Yerba Buena Island), comprised of Lot Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 21, 23, 24, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V (Macalla Road), X (Yerba Buena Road), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M15-175**

**APPROVED**

**151219 [Final Map 8629 - 101 Polk Street]**

Motion approving Final Map 8629, a 162 residential unit Condominium Project, located at 101 Polk Street, being a subdivision of Assessor's Block No. 0811, Lot No. 031, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M15-176**

**APPROVED**

**151220 [Final Map 8456 - 1634-1690 Pine Street]**

Motion approving Final Map 8456, a 2 lot vertical subdivision, a 114 residential unit and 2 commercial unit, mixed-use Condominium Project within parcel A, and a 145 residential unit condominium project within parcel B, located 1634-1690 Pine Street, being a subdivision of Assessor's Block No. 0647, Lot Nos. 007, 008, 009, 010, 011, and 011a, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M15-177**

**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**

### **151203 [Board of Supervisors Regular Meeting Schedule - 2016]**

Motion establishing the 2016 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1 by cancelling the Board meetings of January 5, January 19, February 16, March 29, May 31, July 5, October 11, and November 8 and 22, 2016; and all Board and Committee meetings during the summer and winter breaks from August 3 through September 5, and December 16 through December 31, 2016; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

**Supervisor Cohen, seconded by Supervisor Farrell, moved that this Motion be AMENDED on Page 1, Line 5, by striking 'March 29', Line 6, by adding 'spring', Line 7, by adding 'March 28 through April 1', and Line 8, by striking '16' and adding '14'; and Page 2, Lines 8-10, by striking 'FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the Board to meet after Thanksgiving, and cancelling the meeting of November 22 to observe the Thanksgiving holiday during the week of Thanksgiving; and, be it'. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee  
Motion establishing the 2016 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1, by cancelling the Board meetings of January 5, January 19, February 16, May 31, July 5, October 11, and November 8 and 22, 2016; and all Board and Committee meetings during the spring, summer and winter breaks from March 28 through April 1, August 3 through September 5, and December 14 through December 31, 2016; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

**Motion No. M15-174**

**APPROVED AS AMENDED by the following vote:**

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

## **IMPERATIVE AGENDA**

*[Purely Commendatory Finding]*

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

**Supervisor Farrell, seconded by Supervisor Tang, moved ADOPTION of the commendatory finding. The motion carried by the following vote:**

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

*[Brown Act Finding]*

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

**Supervisor Farrell, seconded by Supervisor Tang, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:**

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



**151223 [Commending Supervisor Julie Christensen for Over 20 Years of Service to the City and County of San Francisco]****Sponsors: Breed; Tang and Farrell**

Resolution commending Supervisor Julie Christensen for over 20 years of dedicated service to the City and County of San Francisco.

*The President inquired as to whether any member of the public wished to address the Board relating to the Resolution commending Supervisor Julie Christensen for over 20 years of service to the City and County of San Francisco, as referenced in File No. 151223. Sylvia Johnson; Tom Gilbert; expressed support of the imperative item. The President declared public comment closed.*

**Resolution No. 436-15****ADOPTED by the following vote:**

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

## 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

**150494 [Planning, Building Codes - Conditional Use Required to Remove Any Residential Unit; Mandatory Legalization of Illegal Units; Permeable Surfaces and Landscaping Requirements]****Sponsor: Avalos**

Ordinance amending the Planning Code to require Conditional Use authorization for the removal of any residential unit, whether legal or illegal, and compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; amending the Building Code to require that notices of violation mandate legalization of an illegal unit unless infeasible under the Building Code or the Planning Commission approves its removal; 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.

05/12/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/11/2015.

05/22/15; REFERRED TO DEPARTMENT.

06/04/15; RESPONSE RECEIVED.

12/01/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.



**151164 [Planning Code - Landmark Designation - 171 San Marcos Avenue (aka Cowell House)]****Sponsor: Yee**

Ordinance designating 171 San Marcos Avenue (aka Cowell House), Assessor's Block No. 2882, Lot No. 035, 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.

11/09/15; RECEIVED FROM DEPARTMENT.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/31/2015.

**151225 [Taxable and/or Tax Exempt Certificates of Participation - Affordable Housing Projects - Not to Exceed \$95,000,000]****Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$95,000,000 to provide funds to assist in the development, acquisition, construction or rehabilitation of affordable rental housing projects; approving the form of a Supplemental Trust Agreement between the City and County of San Francisco and the Trustee named therein (including certain indemnities contained therein); approving the form of a Supplemental Property Lease between the City, as lessor, and the Trustee, as lessee; approving the form of a Supplemental Project Lease between the Trustee, as lessor, and the City, as lessee; approving the form of an Official Notice of Sale and Notice of Intention to Sell for the Certificates of Participation, if sold by competitive sale; authorizing certain actions relating to the Certificates of Participation, if sold by negotiated sale, including approving the form of a Purchase Contract between the City and the underwriter(s) selected in accordance City policies; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith. (Fiscal Impact; No Budget and Legislative Analyst Report.)

12/01/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/1/2015.

**151226 [Waiver of Certain Contract Requirements for Project Delivery Agreement for New Central Shops Facilities - Oryx LLC - \$55,000,000 Project Cost; Interdepartmental Property Transfers]**

**Sponsor: Mayor**

Ordinance approving and authorizing the Director of Property of the General Services Agency's Real Estate Division ("RED") to execute a Project Delivery Agreement with Oryx, LLC ("Developer") for the design and construction of proposed improvements to future City owned real estate at 555 Selby Street and 1975 Galvez Avenue (Assessor's Block No. 5250, Lot No. 15, and Assessor's Block No. 5250, Lot No. 16), and tenant improvements to future City leased property at 450 Toland Street (Assessor's Block No. 5230, Lot No. 18), to create new facilities for the relocation of the City's Central Fleet Maintenance Shop ("Central Shops") from 1800 Jerrold Street (portions of Assessor's Block Nos. 5262 and 5270), with total anticipated project delivery cost of \$55,000,000 from San Francisco Public Utilities Commission ("SFPUC") Wastewater Enterprise funds; exempting the project from certain contracting requirements in Administrative Code, Chapter 6, by waiving the requirements of Administrative Code, Sections 6.61(b) and 6.61(c)(1) - (4), and approving the selection of Oryx, LLC as Developer, and Developer's selection of FM&E Architecture & Design as a Subcontractor to serve as the Project Architect and Charles Pankow Builders, Ltd., as a Subcontractor to serve as General Contractor, without competitive bidding; authorizing the jurisdictional transfer of 1800 Jerrold Street, from General Services Agency's Office of Contract Administration ("OCA") to the SFPUC Wastewater Enterprise, and the jurisdictional transfer of 555 Selby Street and 1975 Galvez Avenue, and the leasehold of 450 Toland Street, from the SFPUC to OCA, subject to the terms and conditions of the Memorandum of Understanding entered into between the RED, OCA, and SFPUC; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

12/01/15; ASSIGNED to Budget and Finance Committee.

**151227 [Administrative Code - Equal Pay Advisory Board Reporting Deadlines and Sunset Date]**

**Sponsor: Campos**

Ordinance amending the Administrative Code to revise reporting deadlines regarding equal pay reports, and extending the sunset date of the Equal Pay Advisory Board by nine months to July 2, 2018.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/1/2015.

**151228 [Administrative Code - Special Law Enforcement Services ("10B Officers")]**

**Sponsors: Campos; Farrell and Avalos**

Ordinance amending the Administrative Code to require event organizers seeking additional Police Department personnel ("10B officers") and equipment for law enforcement purposes to include a request for approval of alcohol license application, if applicable, and a security plan with the request for those services; require the Department to respond to the request for services, and provide a staffing plan if the response is favorable, at least 90 days before the event if the request was received at least 125 days before the event; require the Chief of Police to reconsider denials and staffing plans if so requested; and require the Department after the event to provide to the event organizer and the Entertainment Commission a written report reviewing the use of 10B officers at the event and the costs of the event.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 1/1/2015.

**151229 [Administrative Code - Notice to Tenants in Event of Eviction]****Sponsor: Tang**

Ordinance amending the Administrative Code to provide notice to tenants facing eviction regarding eligibility for City affordable housing programs, and to modify vacancy control requirements applicable to certain agreements with governmental agencies.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/31/2015.

**151241 [Administrative Code - Cash Revolving Fund for Office of the Clerk of the Board]**

Ordinance amending the Administrative Code to create a cash revolving fund allowing the Office of the Clerk of the Board to keep up to \$100 in petty cash in the office; and making nonsubstantive changes to other sections of the Administrative Code that establish cash revolving funds for City departments. (Clerk of the Board)

12/01/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

**Resolutions****151230 [Urging the California Public Utilities Commission to Reject Pacific Gas and Electric Company's Proposed Increases to Net Energy Metering Fees]****Sponsors: Avalos; Breed, Campos, Mar and Farrell**

Resolution urging the California Public Utilities Commission to reject the Pacific Gas and Electric Company's proposed increased fees to net energy metering program, and support alternatives that will minimize fees and ensure that customers receive a fair price for excess electricity they export to utilities.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**151231 [Urging the California Public Utilities Commission to Re-Examine Fairness of Proposed Increase to Power Charge Indifference Adjustment]****Sponsors: Avalos; Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee**

Resolution urging the California Public Utilities Commission ("CPUC") to reject the Pacific Gas and Electric Company's proposed increase to the Power Charge Indifference Adjustment ("PCIA") in Application 15-06-001 and support alternatives that will mitigate the impacts of proposed rate increases on Community Choice Aggregation ("CCA") customers and prospective CCA customers; and to express support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**151232 [Cooperative Agreement - State of California (Caltrans) - Van Ness Transit Improvement Project]****Sponsors: Breed; Farrell and Mar**

Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.  
(Fiscal Impact)

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**151233 [Temporary Sidewalk Closure - Minna Street from 2nd Street to New Montgomery Street]****Sponsor: Kim**

Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.

12/01/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**151234 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$3,000,000]****Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development (MOHCD) to expend SoMa (South of Market) Community Stabilization Fund dollars in the amount of \$3,000,000 to provide acquisition and rehabilitation loans for projects that are eligible under MOHCD's Small Sites Program and are located within the boundaries of SoMa.  
(Fiscal Impact)

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**151235 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award FY2015-2016 - Up to \$738,000 of In-Kind Gifts]****Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$738,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2015-2016.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**151236 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$412,270,421]****Sponsors: Wiener; Breed and Mar**

Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of \$244,630,752 and a total contract amount not to exceed \$412,270,421 subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.

(Fiscal Impact)

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**151237 [Castro/Upper Market Community Benefit District - FY2013-2014 Annual Report to the City]****Sponsor: Wiener**

Resolution receiving and approving an annual report for the Castro/Upper Market Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

12/01/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**151238 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Creating the Affordable Housing Bonus Programs (File No. 150969)]****Sponsors: Mayor; Tang**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 150969) amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; 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.

12/01/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**151239 [Human Services Agency's Imminent Danger Policy Regarding Victims of Domestic Violence]****Sponsors: Tang; Breed, Christensen, Kim, Cohen and Farrell**

Resolution urging the adoption of the Shelter Monitoring Committee's recommendations for amending the Human Services Agency's Imminent Danger policy as it pertains to victims of domestic violence.

12/01/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motion****151240 [Budget and Legislative Analyst Audit of Homeless Services]****Sponsors: Breed; Farrell**

Motion directing the Budget and Legislative Analyst to conduct a performance audit of homeless services in San Francisco, including: 1) an inventory of all homeless services with provider level specificity; 2) a review of homeless population data and needs assessments; 3) an evaluation of the contracting procedures for homeless services, including how contracted services meet assessed needs and are monitored for quality performance, with a particular focus on services targeting the homeless population with behavioral health needs; 4) an assessment of the existing service mix and funds to support the homeless; and 5) a best practices survey to identify opportunities to implement other successful strategies related to homeless services.

12/01/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

### **151242 [Hearing - Equal Pay Advisory Board's Final Report for 2015]**

**Sponsor: Campos**

Hearing to review the Equal Pay Advisory Board's final report and recommendation to the Board of Supervisors, analyzing and recommending the best methods of data collection to identify wage gaps based on gender and race, and which will minimize the burden on City contractors in providing the data; and requesting the Equal Pay Advisory Board to report.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **151243 [Hearing - County Clerk's Management, Policies, and Practices related to the City's Identification Card Program]**

**Sponsor: Campos**

Hearing on the County Clerk's City Identification Card Program, reviewing their policies, training, and procedures regarding customer service, and addressing how the County Clerk's office plans to ensure that their office is free of xenophobia, homophobia, and transphobia; and requesting the County Clerk's Office to report.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **151244 [Hearing - Update on Progress Towards Meeting Food Security Goals]**

**Sponsor: Mar**

Hearing to receive an update on progress made toward meeting the goals articulated in Board of Supervisors Resolution No. 447-13, committing to a food secure and hunger free San Francisco; and requesting the Food Security Task Force to report.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **151245 [Hearing - Short-Term Residential Rentals Enforcement]**

**Sponsor: Wiener**

Hearing on short-term residential rentals registration and enforcement activity, current staffing levels of the Office of Short-Term Residential Rental Administration and Enforcement, and any need for additional resources of policies to adequately enforce the law; and requesting the Office of Short-Term Residential Rental Administration and Enforcement to report.

12/01/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

### **151246 [Hearing - Coyotes in San Francisco]**

**Sponsor: Yee**

Hearing to assess the impact of coyotes in neighborhoods citywide and to discuss the City's response plan; and requesting the Department of Animal Care and Control, the Recreation and Park Department, and the Presidio Trust to report.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

## **Introduced at the Request of a Department**

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

## **PROPOSED ORDINANCES**

### **151210 [Lease Amendment - Coit Tower, LLC - Lease and Operation of Coit Tower]**

Ordinance approving the amendment to the lease with Coit Tower, LLC, for the operation of Coit Tower to allow a service charge for online elevator ticket sales in addition to the general fees for elevator tickets provided in Park Code, Section 12.06, allow the sale of food and beverage from a kiosk exterior to Coit Tower on a part of a vacated street or other space designated by the Recreation and Park Department General Manager if the street is not vacated, provide an ongoing rent credit of up to \$9,500 per month for increased mural protection staffing, provide a short-term rent credit of up to \$7,000 per month on account of delay in identifying a food service premises, allow a retroactive and ongoing credit for credit card fees associated with elevator tickets purchased by visitors, and amend the lease in certain other respects; 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. (Recreation and Park Department)  
(Fiscal Impact)

11/20/15; RECEIVED FROM DEPARTMENT.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/31/2015.

### **151211 [Planning Code - Landmark Designation - 90-92 Second Street (aka the Bourdette Building)]**

Ordinance designating 90-92 Second Street (aka the Bourdette Building), Assessor's Block No. 3707, Lot No. 012, as a Landmark under Planning Code, Article 10; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/13/15; RECEIVED FROM DEPARTMENT.

12/01/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/31/2015.

### **151212 [Settlement of Lawsuit - Filip Kesler 2011 Revocable Trust and Brandon Hughes - \$82,500]**

Ordinance authorizing settlement of the lawsuit filed by Filip Kesler 2011 Revocable Trust and Brandon Hughes against the City and County of San Francisco for \$82,500; the lawsuit was filed on September 29, 2014, in San Francisco Superior Court, Case No. CGC-14-541914; entitled Filip Kesler 2011 Revocable Trust and Brandon Hughes v. City and County of San Francisco. (City Attorney)

11/23/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



## PROPOSED RESOLUTIONS

### **151213 [California Constitution Appropriations Limit - FY2015-2016 - \$2,991,417,308]**

Resolution establishing the appropriations limit for FY2015-2016 as \$2,991,417,308, pursuant to California Constitution, Article XIII B. (Controller)  
(Fiscal Impact)

11/10/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **151214 [Real Property Lease - Sprint Spectrum, L.P. - 887 Potrero Avenue - \$69,600 Per Year Base Rent]**

Resolution authorizing the lease of telecommunications facilities on the roof of property located at 887 Potrero Avenue, with Sprint Spectrum, L.P., a Delaware limited partnership, for an initial five-year term at a base rent of \$69,600 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

11/10/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **151215 [Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - \$735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - \$6,300,000 and \$5,000,000]**

Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of \$735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for \$6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for \$5,000,000; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

11/23/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**151216 [Agreement Amendment - Hellmuth, Obata & Kassabaum, Inc. - Traffic Company and Forensic Services Division Facility - Earthquake Safety and Emergency Response Bond Program - Not to Exceed \$11,862,305]**

Resolution authorizing the Director of Public Works to execute an amendment to the Agreement between the City and County of San Francisco and Hellmuth, Obata & Kassabaum, Inc., to furnish architectural and engineering design and related other consulting services for the Traffic Company and Forensic Services Division Facility under the Earthquake Safety and Emergency Response bond program, and increasing the not-to-exceed amount from \$993,952 to \$11,862,305. (Public Works)

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

11/20/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**151217 [Settlement of Unlitigated Claim - David Leung - \$62,290]**

Resolution approving the settlement of the unlitigated claim filed by David Leung against the City and County of San Francisco for \$62,290; claim was filed on January 5, 2015. (City Attorney)

11/23/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **In Memoriams**

*Estelle Crawford - Supervisor Breed*

*Christopher "Mitch" Mitchell - Supervisor Wiener*

*Dennis Nix - Supervisor Wiener*

*Ben Robinson - Supervisor Cohen*

### **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 7:12 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 January 12, 2016.*

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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 as follows: Earlier this year I filed an Immediate Disclosure Request with the office of Board President London Breed. I notified her office of this request by telephone. I appeared before this Board of Supervisors and gave public notice on three separate occasions. I filed a complaint with the SOTF. There was a hearing of the Task Force. So, I would say, a person would have to be "dumber than a box of rock," to believe she didn't know of this lawful request! Throughout this process the supervisor failed to respond in any manner. She did this both knowingly and willfully, despite her understanding of her obligations under both the Sunshine Ordinance (SO) and the California Public Records Act (CPRA). I publicly accuse Board President London Breed of malfeasance in office. A public official who blatantly disregards their obligations under the law in carrying out their duties is not fit to serve!*