

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 26, 2016 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,
NORMAN YEE
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee	Wednesday 1:00 PM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	1st and 3rd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 26, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisors Mar, Tang, Wiener were not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Mayor Lee, dated January 19, 2016, communicating the Mayor's veto of legislation contained in File No. 150943 that establishes the "San Francisco Right-of-Way Policy." Pursuant to Charter, Section 2.106, the Board of Supervisors may override said veto if, within 30 days after such veto, not less than two-thirds of the Board votes in favor to enact such measure. Pursuant to Board Rule 5.26, one Supervisor may request the veto to be scheduled.

Supervisors Mar, Tang, and Wiener were noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of December 8, 2015, and December 15, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of December 8, 2015, and December 15, 2015. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

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

160052 [Formal Policy Discussions - January 26, 2016]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from the Supervisors representing Districts 3 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor: I have been fielding a high volume of complaints that the City did not act responsibly in its negotiations with the National Football League to host the Superbowl 50 promotional events, or take any precautions to ensure that San Francisco would be reimbursed for the tax dollars that are being used to accommodate the events. There have also been many complaints about the lack of transparency from the City side. Who in your office was the lead negotiator of this deal, and who are the members of the actual Host Committee? (Supervisor Peskin, District 3)

2. Mr. Mayor: Last Tuesday, you introduced a measure for the ballot that compliments Supervisor Kim's Inclusionary Charter Amendment to double the inclusionary requirement for the June ballot, in response to an out of control real estate market and affordable housing crisis. Are you then going on the record as supporting the Charter Amendment, as reputable polling has revealed that 71 % of voters do? (Supervisor Avalos, District 11)

Mayor Edwin Lee opened up his remarks by recognizing the passing of Dr. Espanola Jackson and Mario Woods. Mayor Lee further addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Rules Committee

160014 [Appointments, Cannabis State Legalization Task Force - Duncan Talento Ley, Thea Selby, and Jennifer Garcia]

Motion appointing Duncan Talento Ley, Thea Selby, and Jennifer Garcia (residency requirement waived), terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Rules Committee)

Motion No. M16-004

APPROVED

160017 [Appointments, Child Care Planning and Advisory Council - Gretchen Ames and Dolores Terrazas]

Motion appointing Gretchen Ames and Dolores Terrazas (residency requirement waived), terms ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M16-005

APPROVED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150874 [Administrative Code - Prevailing Wages for Broadcast Services on City Property]

Sponsors: Wiener; Farrell

Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

PASSED, ON FIRST READING by the following vote:

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

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)

PASSED, ON FIRST READING by the following vote:

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

151101 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**Sponsor: Farrell**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City.

(Fiscal Impact)

Supervisor Farrell requested to be added as the sponsor.

Resolution No. 006-16

ADOPTED by the following vote:

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

151148 [Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to \$39,000,000]**Sponsor: Cohen**

Resolution approving an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project, for an amount of up to \$39,000,000 for a term to commence following Board approval through December 31, 2020, or three and a half years after the sale of the last issuance of a Transportation and Road Improvement General Obligation Bond, whichever is later.

(Fiscal Impact)

Resolution No. 007-16

ADOPTED by the following vote:

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

151165 [Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$33,000,000]

Resolution retroactively approving the 2015 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$33,000,000; and fulfilling the Board of Supervisors' review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

Resolution No. 008-16

ADOPTED by the following vote:

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

151190 [License Amendment - UnitedLayer - Data Center Space and Services at 200 Paul Avenue - \$2,227,494 Total Rent in the First Year, and Increased Annually by 4% for the Remainder of the Term]

Sponsor: Farrell

Resolution authorizing an amendment to the License of data center space and services which extends the term for five years, beginning February 1, 2016, to January 31, 2021, with UnitedLayer at 200 Paul Avenue for use by the Department of Technology at \$185,624.50 monthly for \$2,227,494 total rent in the first year, and increased annually by 4% for the remainder of the term. (Fiscal Impact)

Resolution No. 009-16

ADOPTED by the following vote:

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

At the request of the President, File Nos. 151193, 151194, 151195, 151235, 151282, and 151283 were called together.

151193 [Accept and Expend Grant - California Governor's Office of Emergency Services, Human Trafficking Advocacy Program - \$110,276]

Sponsor: Tang

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period of October 1, 2015, through September 30, 2016, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.

Resolution No. 010-16

ADOPTED by the following vote:

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

151194 [Accept and Expend Grant - Centers for Disease Control and Prevention - San Francisco PrEP and Data to Care Demonstration Projects - \$2,898,913]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,898,913 from Centers for Disease Control and Prevention to participate in a program, entitled San Francisco PrEP and Data to Care Demonstration Projects, for the period of September 30, 2015, through September 29, 2016.

Resolution No. 011-16

ADOPTED by the following vote:

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

151195 [Accept and Expend Grant - California Public Utilities Commission - Energy Efficiency Program - \$6,930,000]**Sponsors: Wiener; Farrell**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,930,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco, for the term of January 1, 2016, through December 31, 2016.

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

Resolution No. 012-16**ADOPTED by the following vote:**

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

151202 [License Amendment - Telx Entities - 200 Paul Avenue - \$111,780 Total Rent in the First Year]**Sponsor: Farrell**

Resolution authorizing an amendment to the Master Terms and Conditions License of space and services which extends the term for two years with three one-year options at fixed rents, and expands the existing 24-pair fiber connection to two 24-pair fiber connections with Telx Entities at 200 Paul Avenue for use by the Department of Technology at \$9,000 monthly plus a one-time set up fee of \$3,780 for \$111,780 total rent in the first year.

Resolution No. 013-16**ADOPTED by the following vote:**

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

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)

Resolution No. 014-16**ADOPTED by the following vote:**

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

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)

Resolution No. 015-16**ADOPTED by the following vote:**

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

151221 [Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]

Resolution retroactively approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Airport Commission)

Resolution No. 016-16

ADOPTED by the following vote:

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

151222 [Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]

Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission.

Resolution No. 017-16

ADOPTED by the following vote:

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

**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)

Resolution No. 019-16

ADOPTED by the following vote:

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

**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.

Resolution No. 020-16

ADOPTED by the following vote:

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

151282 [Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**Sponsors: Tang; Farrell**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2015, through June 30, 2016.

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

Resolution No. 021-16**ADOPTED by the following vote:**

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

151283 [Accept and Expend Grant - Center for Health Care Strategies, Inc. - Advancing Adoption of Trauma-Informed Approaches to Care - \$279,816]**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$279,816 from Center for Health Care Strategies, Inc., to participate in a program, entitled "Advancing Adoption of Trauma-Informed Approaches to Care," for the period of October 10, 2015, through September 30, 2017.

Resolution No. 022-16**ADOPTED by the following vote:**

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

Recommendations of the Government Audit and Oversight Committee

At the request of the President, File Nos. 150604, 150606, and 150608 were called together.

150604 [Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - CleanPowerSF At Long Last]

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendation issued in the 2014-2015 Civil Grand Jury Report, entitled "CleanPowerSF At Long Last." (Government Audit and Oversight Committee)

Motion No. M16-008**APPROVED by the following vote:**

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

150606 [Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - San Francisco's City Construction Program: It Needs Work]

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendations issued in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's City Construction Program: It Needs Work." (Government Audit and Oversight Committee)

Motion No. M16-009**APPROVED by the following vote:**

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

150608 [Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - Unfinished Business: A Continuity Report on the 2011-2012 Report, "Déjà Vu All Over Again"]

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendations issued in the 2014-2015 Civil Grand Jury Report, entitled "Unfinished Business: A Continuity Report on the 2011-2012 Report, 'Déjà Vu All Over Again'." (Government Audit and Oversight Committee)

Motion No. M16-010

APPROVED by the following vote:

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

Recommendation of the Land Use and Transportation Committee**151224 [Street Encroachment - Adjacent to the Peru Avenue Frontage of 711 Peru Avenue]**

Resolution granting revocable permission to Stanford Chiang to occupy a portion of the Peru Avenue public right-of-way between Valmar Terrace and Felton Street to construct and maintain various improvements, including a new bridge driveway and associated foundation, adjacent to 711 Peru Avenue (Assessor's Block No. 5943, Lot No. 025); conditioning the permit; 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.

Resolution No. 018-16

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**151105 [Administrative Code - Graffiti Advisory Board Membership]**

Sponsor: Breed

Ordinance amending the Administrative Code to modify the composition of the Graffiti Advisory Board, renumber code sections, and establish a sunset date of three years from the effective date of this Ordinance.

PASSED, ON FIRST READING by the following vote:

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

At the request of the President, File Nos. 160016 and 160018 were called together.

Supervisor Peskin Excused from Voting

Supervisor Tang, seconded by Supervisor Farrell, moved that Supervisor Peskin be excused from voting on File Nos. 160016 and 160018. The motion carried by the following vote:

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

160016 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Aaron Peskin]

Motion appointing Supervisor Aaron Peskin, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M16-006

APPROVED by the following vote:

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

160018 [Appointment, Bay Conservation and Development Commission - Supervisor Aaron Peskin]

Motion appointing Supervisor Aaron Peskin, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

Motion No. M16-007

APPROVED by the following vote:

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

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

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

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

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Jennifer Board of the Lombard Hill Improvement Association in recognition of her accomplishments as the gardener for the crooked portion of Lombard Street and her continued community support.

Supervisor Mar introduced, welcomed, and presented a Proclamation for Dr. Clarence B. Jones, declaring January 26, 2016, as Clarence B. Jones Day in the City and County of San Francisco on the occasion of his 85th birthday and in recognition of his national leadership as a civil rights pioneer. Supervisor Cohen and President Breed shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Breed recessed the meeting at 3:15 p.m. and reconvened the meeting at 3:21 p.m. Upon recovering, Supervisor Yee was noted absent.

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)

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 Farrell, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of May 24, 2016. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to the Board of Supervisors meeting of May 24, 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 Farrell, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 24, 2016. The motion carried by the following vote:

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

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

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

Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 24, 2016. The motion carried by the following vote:

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

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

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

Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 24, 2016. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener

Absent: 1 - Yee

Supervisor Yee was noted present at 3:30 p.m.

SPECIAL ORDER 3:00 P.M.**151269 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - Proposed Commuter Shuttle Permit Program]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on October 22, 2015, and approved by the San Francisco Municipal Transportation Agency on November 17, 2015, for the proposed Commuter Shuttle Permit Program. (Appellant: Rebecca L. Davis, on behalf of the Coalition for Fair, Legal and Environmental Transit, Sue Vaughan, and Robert Planthold) (Filed December 17, 2015). (Clerk of the Board)

Privilege of the floor was granted unanimously to Tom McGuire (Municipal Transportation Agency), Jon Givner (Office of the City Attorney), Camron Samii (Municipal Transportation Agency), and Sarah Jones (Planning Department) who responded to questions raised throughout the discussion.

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. Doug Bloch and Tracey Kelly (Teamsters); Male Speaker; Mara; Jaime Areullo; Ariana Castanova (SEIU); Howard Mason; Sarah Sherburn Zimmer (Housing Rights Committee); Walter Paulson; Betty Mackie; Sam Maneer; Francisco Da Costa; spoke in support of the continuance. Male Speaker; Triss; John Arand; Leanne; Andrew; Nathaniel; Sara Gleason; James Driscoll; Donald Dewsnup; spoke in opposition to the continuance. There were no other speakers.

Supervisor Campos, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of February 9, 2016. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

The President CONTINUED the Hearing to the Board of Supervisors meeting of February 9, 2016.

151270 [Affirming Categorical Exemption Determination - Proposed Commuter Shuttle Permit Program]

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Commuter Shuttle Permit Program is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 9, 2016. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

151271 [Reversing the Categorical Exemption Determination - Proposed Commuter Shuttle Permit Program]

Motion reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Commuter Shuttle Permit Program is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 9, 2016. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

151272 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed Commuter Shuttle Permit Program]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Commuter Shuttle Permit Program is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 9, 2016. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

151120 [Hearing - Infrastructure Financing District No. 2 (Port of San Francisco)]

Hearing of persons interested in or objecting to a proposed Ordinance (File No. 151119) establishing an Infrastructure Financing District, an Infrastructure Financing Plan, a Tax Administration Agreement, and approving other matters in connection with establishing City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); a proposed Resolution (File No. 151118) approving a Memorandum of Understanding Relating to Infrastructure Financing District No. 2 (Port of San Francisco), Sub-Project Area G-1 (Pier 70 - Historic Core), and approving other matters in connection therewith; and a proposed Resolution (File No. 151117) approving issuance of bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco), with respect to Sub-Project Area G-1 (Pier 70 - Historic Core), approving an Indenture of Trust and Pledge Agreement, and approving other matters in connection therewith.

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance requested by the Port. There were no speakers.

Supervisor Cohen, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of February 23, 2016. The motion carried by the following vote:

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

The President CONTINUED the Hearing to the Board of Supervisors meeting of February 23, 2016.

Committee of the Whole Adjourn and Report

151119 [Establishing an Infrastructure Financing District and Adopting an Infrastructure Financing Plan (Port of San Francisco)]

Sponsors: Mayor; Cohen

Ordinance establishing an Infrastructure Financing District (IFD) (including Sub-Project Area G-1 (Pier 70 - Historic Core) and adopting an Infrastructure Financing Plan (IFP) (including Appendix G-1) for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); approving a Tax Administration Agreement; affirming the Planning Department's determination under the California Environmental Quality Act; and approving other matters in connection with the IFD and IFP, as defined herein.
(Fiscal Impact)

Supervisor Cohen, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of February 23, 2016. The motion carried by the following vote:

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

151118 [Authorizing Issuance of Bonds - Port Infrastructure Financing District - Pier 70 (Historic Core) - Not to Exceed \$25,100,000]**Sponsors: Mayor; Cohen**

Resolution approving issuance of bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Area G-1 (Pier 70 - Historic Core); approving an Indenture of Trust and a Pledge Agreement; and approving other matters in connection with the bonds, as defined herein. (Fiscal Impact)

Supervisor Cohen, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of February 23, 2016. The motion carried by the following vote:

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

151117 [Authorizing Execution of a Memorandum of Understanding Relating to Infrastructure Financing District No. 2]**Sponsors: Mayor; Cohen**

Resolution approving a Memorandum of Understanding (MOU) relating to Sub-Project Area G-1 (Pier 70 - Historic Core) of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); and approving other matters in connection with the MOU, as defined herein. (Fiscal Impact)

Supervisor Cohen, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of February 23, 2016. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Public Safety and Neighborhood Services Committee

160030 [Mario Woods Remembrance Day - July 22]**Sponsors: Campos; Avalos, Mar, Kim, Cohen, Breed and Yee**

Resolution declaring July 22 as Mario Woods Remembrance Day in the City and County of San Francisco.

Privilege of the floor was granted unanimously to Gwen Woods, mother of Mario Woods, who was invited to comment on the Resolution declaring July 22 as Mario Woods Remembrance Day in the City and County of San Francisco.

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

Supervisor Wiener, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 13, by adding 'WHEREAS, There are three ongoing investigations - and possibly a federal investigation as requested by San Francisco - to determine whether the police officers involved in the shooting of Mario woods violated any law or policy, with none of these investigations having been completed or reached any conclusions; and'. The motion carried by the following vote:

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

Resolution No. 026-16**ADOPTED AS AMENDED by the following vote:**

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Francisco Da Costa; requested public comment be extended to three minutes and shared concerns regarding legislative action.

Ken Johnson (Fillmore TV); invited the Board and public to a Super Bowl 50 event at Yoshi's. Sala Haquekyah Chandler (Mother of Yalani Chinyamurindi); shared her experience as a mother whose son was murdered.

Christopher Dahl; shared various concerns with the Board.

Male Speaker; shared his concerns regarding the need for education.

Salasi; thanked the Board for their actions in response to the shooting of Mario Woods.

Walter Paulson; recognized the passing of Dr. Espanola Jackson and shared various concerns.

Peter Warfield; requested public comment be extended to three minutes, recognized the passing of Dr. Espanola Jackson, and shared concerns regarding the budget of the San Francisco Public Library.

Jessica Ekstrom (San Francisco Prevention Coalition); shared concerns relating to powdered alcohol.

Gerber Hernandez (San Francisco Prevention Coalition); shared concerns relating to powdered alcohol.

Jamar Kittling (San Francisco Prevention Coalition); shared concerns relating to powdered alcohol.

Crystal Huang (San Francisco Prevention Coalition); shared concerns relating to powdered alcohol.

David Pushum; shared concerns relating to education.

Father Richard Smith; shared concerns relating to police use of excessive force and the recent shootings.

Benjamin Bacseara; shared concerns relating to the need for investigations into the police use of excessive force and recent shootings.

Sylvia Johnson; shared her various experiences with the Board.

David Carlos Alvery; shared concerns relating to the need for investigations into the police use of excessive force and recent shootings.

Male Speaker; shared a 1970s video regarding street artists in San Francisco.

Female Speaker; shared concerns relating to the need for investigations into the police use of excessive force and recent shootings.

Male Speaker; shared concerns relating to the need for transparency when investigating the Police Department.

Elizabeth De Young; shared concerns relating to homelessness.

Tom Gilbert; provided a brief history of major events that occurred in the United States.

Male Speaker; shared various religious concerns.

CLOSED SESSION

President Breed recessed the meeting at 7:11 p.m. and reconvened the meeting at 7:15 p.m.

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

160013 [Existing Litigation - Pacific Gas and Electric Company]

Closed Session for the Board of Supervisors to convene on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the Closed Session matter as referenced in File No. 160013. There were no speakers. The President declared public comment closed.

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 7:13 p.m. to convene in closed session pursuant Motion No. M15-188 (File No. 151262) approved on December 15, 2015.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, and Yee

Persons in attendance: Jon Givner and Theresa Mueller (Office of the City Attorney), Barbara Hale (Public Utilities Commission), Nicole Elliott (Mayor's Office), Angela Calvillo, Clerk of the Board, and Alisa Somera, Acting Legislative Deputy Director.

The matter was heard in closed session, no action was taken, and the hearing was filed.

HEARD AND FILED

RECONVENING OF THE BOARD

The Board reconvened at the hour of 7:25 p.m.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, and Yee

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Campos, seconded by Supervisor Cohen, moved not to disclose the Closed Session deliberations. The motion carried by the following vote:

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**160029 [Approval of a 30-Day Extension for Planning Commission Review of Affordable Housing in Divisadero and Fillmore Neighborhood Commercial Transit Districts (File No. 151258)]****Sponsor: Breed**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151258) amending the San Francisco Planning Code to require payment of a higher affordable housing fee or provide additional affordable housing for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District and the Fillmore Street Neighborhood Commercial Transit District; 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.

Resolution No. 025-16**ADOPTED****160031 [Child Trauma Awareness Day - January 29, 2016]****Sponsor: Farrell**

Resolution declaring January 29, 2016, as Child Trauma Awareness Day in the City and County of San Francisco.

Resolution No. 027-16**ADOPTED****160032 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Permitting Affordable Housing as a Principal Use in the Public Zoning District (File No. 151083)]****Sponsor: Wiener**

Resolution retroactively extending by 90 days from the completion of environmental review the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151083) amending the Planning Code to permit affordable housing as a principal use in the Public zoning district; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 028-16**ADOPTED**

160033 [Approval of a 30-Day Extension for Planning Commission Review of Code Enforcement Procedures (File No. 151085)]**Sponsor: Wiener**

Resolution retroactively extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151085) amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; 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 the Planning Code, Section 101.1.

Resolution No. 029-16**ADOPTED****160053 [Approval of a 90-Day Extension for Urban Forestry Council Review of Landmark Tree Designation - 46A Cook Street]****Sponsor: Farrell**

Resolution extending by 90 days the landmark tree designation review period by the Urban Forestry Council for a Norfolk Island Pine at 46A Cook Street (Assessor's Block No. 1067, Lot No. 032) in accordance with Public Works Code, Section 810(d), and referring the matter back to the Urban Forestry Council for further review.

Resolution No. 005-16**ADOPTED**

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File Nos. 151287 and 160028 be severed so that they may be considered separately.

151287 [Supporting Proposed California State Ballot Initiative - "Safety for All Act of 2016"]**Sponsors: Cohen; Wiener, Campos, Farrell and Breed**

Resolution supporting the proposed California State Ballot initiative, entitled the "Safety for All Act of 2016," which will implement reasonable reforms and close loop-holes in California's gun and ammunition laws.

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

Resolution No. 023-16**ADOPTED by the following vote:**

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

160028 [Urging an Independent Federal Investigation of the Shooting of Mario Woods]**Sponsors: Breed; Cohen, Campos, Avalos and Mar**

Resolution calling for an independent federal investigation of the shooting of Mario Woods by the San Francisco Police Department on December 2, 2015.

Supervisor Cohen, seconded by Supervisor Campos, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 2, Line 9, by striking 'now, therefore, be it', and Lines 10 through 11, by adding 'WHEREAS, City and Police Department policies and practices should not just meet constitutional standards but exceed them; now, therefore, be it'. The motion carried by the following vote:

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

Resolution No. 024-16**ADOPTED AS AMENDED by the following vote:**

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

Supervisor Avalos requested that File No. 160039 be severed so that it may be considered separately.

160039 [Affirming the Board of Supervisors Commitment to Police Accountability and Racial Justice in Our Police Practices]**Sponsors: Avalos; Farrell and Campos**

Resolution affirming the San Francisco Board of Supervisors commitment to police accountability and racial justice in our policing practices; and urging the San Francisco Police Department to review use of force policies and explore other methods of de-escalation and alternatives to the use of force.

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

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 4, Lines 11 through 14, by adding 'FURTHER RESOLVED, That the Board of Supervisors requests the United States Department of Justice to undertake independent investigation of the shootings of Alex Nieto, Amilcar Lopez-Perez, and Mario Woods, and of the process by which the SFPD investigates use of force incidents; and, be it'. The motion carried by the following vote:

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

Resolution No. 030-16**ADOPTED AS AMENDED by the following vote:**

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

Supervisor Kim requested that File Nos. 160054, 160036, and 160037 be severed so that they may be considered separately.

President Breed recessed the meeting at 6:31 p.m. and reconvened the meeting at 6:33 p.m.

160054 [Urging Reimbursement from San Francisco Bay Area Super Bowl 50 Host Committee]**Sponsors: Kim; Avalos, Peskin, Campos and Yee**

Resolution urging Mayor Edwin Lee to immediately enter into a formal agreement with the San Francisco Bay Area Super Bowl 50 Host Committee that will provide for full reimbursement of the City's estimated General Fund expenditures of \$4,881,625; and urging the Controller to conduct cost and projected revenue analyses before entering into future agreements to host large events that are more than 24 hours in duration and that require a fee to attend.

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

Supervisor Kim, seconded by Supervisor Peskin, moved to continue this Resolution to the Board of Supervisors meeting of February 2, 2016. Before the roll was called, Supervisor Farrell invoked the privilege of a single Supervisor to send this Resolution to committee.

Supervisor Farrell invoked the privilege of a single Supervisor and requested the Resolution be REFERRED to the Budget and Finance Committee.

160036 [Calling from Committee - Committee of the Whole - Charter Amendment (File No. 151274) - February 23, 2016]**Sponsor: Kim**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 23, 2016, at 3:00 p.m., to hold a public hearing to consider a proposed Charter Amendment (File No. 151274) authorizing the Board of Supervisors to update the inclusionary or affordable housing obligations for housing development projects and setting forth increased interim requirements, to be proposed to the voters at the June 7, 2016, election.

Supervisor Farrell invoked the privilege of a single Supervisor and requested the Motion be REFERRED to committee.

Supervisor Peskin challenged the privilege of a single Supervisor to send a Motion to committee. President Breed ruled that the privilege of a single Supervisor was in order.

Supervisor Peskin, seconded by Supervisor Campos, appealed the decision of the President, pursuant to Board of Supervisors Rules 5.18 and 5.19.

The question was then stated, shall the decision of the President stand as the decision of the Board, that a single Supervisor has the privilege to send this Motion to committee?

Ayes: 5 - Breed, Cohen, Farrell, Tang, Wiener

Noes: 6 - Avalos, Campos, Kim, Mar, Peskin, Yee

The decision of the President was overturned.

Supervisor Peskin, seconded by Supervisor Kim, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 2, 2016. The motion carried by the following vote:

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

160037 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Extending the Joint City and School District Select Committee through March 1, 2017, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2017; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors Chamber.

NOT APPROVED by the following vote:

Noes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

President Breed requested that File No. 160011 be severed so that it may be considered separately.

160011 [Final Map 8284 - 1580 Lombard Street]

Motion approving Final Map 8284, a six residential unit Condominium Project, located at 1580 Lombard Street, being a subdivision of Assessor's Block No. 0497, Lot No. 007A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Supervisor Farrell, seconded by Supervisor Yee, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 2, 2016. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, 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 Mar, seconded by Supervisor Farrell, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, 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 Mar, seconded by Supervisor Farrell, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

160064 [Supporting California State Assembly Bill 1554 and Senate Bill 919 - Banning the Sale and Distribution of Powdered Alcohol in California]**Sponsor: Mar**

Resolution supporting California State Assembly Bill 1554, authored by Assembly Member Irwin, and Senate Bill 819, authored by Senator Huff, which will ban the sale and distribution of powdered alcohol in California.

The President inquired as to whether any member of the public wished to address the Board relating to California State Assembly Bill 1554, which bans the sale and distribution of powdered alcohol, as referenced in File No. 160064. Female Speaker; Bruce Livingston (Alcohol Justice); Sylvia Johnson; spoke in support of the Resolution. The President declared public comment closed.

Resolution No. 032-16**ADOPTED by the following vote:**

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

[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 Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, 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 Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

160063 [Declaring January 22, 2016, as William "Bill" Del Monte Day]**Sponsor: Farrell**

Resolution declaring January 22, 2016, as William "Bill" Del Monte Day.

The President inquired as to whether any member of the public wished to address the Board relating to the Resolution declaring January 22, 2016, as William "Bill" Del Monte Day as referenced in File No. 160063. Sylvia Johnson; spoke on various concerns. The President declared public comment closed.

Resolution No. 031-16**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, 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 in a C-3 District, Including Illegal Units; Permeable Surfaces and Landscaping Requirements Citywide for Building Additions and Residential Mergers]

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, and to exempt from the Conditional Use application requirement illegal units where there is no legal path for legalization and residential units that have received prior Planning approval; 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, and requiring re-issuance of unabated notices of violation to include the new requirement; 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.

(Economic Impact)

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.

12/09/15; REFERRED TO DEPARTMENT.

12/15/15; RESPONSE RECEIVED.

01/25/16; RESPONSE RECEIVED.

01/26/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

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

Ordinance amending the Planning Code to allow projecting business signs in the Fillmore Street Neighborhood Commercial Transit District of up to 125 square feet in size, and up to 60 feet in height, with maximum height dependent on the features of the building to which the sign is attached, provided that only one sign per building is permitted; the sign is for the primary occupant of the building; the sign employs a remote transformer and is as narrow as is structurally feasible; any illumination is indirect and is used only during business hours; the sign does not obscure architectural features of the building; the sign does not damage the building to which it is attached; and the sign's lettering is arranged vertically; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302, that this amendment will serve the public necessity, convenience, and welfare.

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

10/13/15; REFERRED TO DEPARTMENT.

11/23/15; RESPONSE RECEIVED.

12/28/15; RESPONSE RECEIVED.

01/26/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

151085 [Various Codes - Code Enforcement Procedures]**Sponsor: Wiener**

Ordinance amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; 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.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/19/2015.

10/27/15; REFERRED TO DEPARTMENT.

11/23/15; RESPONSE RECEIVED.

01/26/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

151259 [Administrative Code - City-Owned Fiber-Optic Facilities]**Sponsors: Farrell; Mar**

Ordinance amending the Administrative Code to require the Department of Technology to gather information from City departments concerning City-owned fiber-optic facilities; and to require the Public Utilities Commission to consider and approve any future expansion of City-owned fiber-optic facilities.

12/08/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 1/7/2016.

12/15/15; REFERRED TO DEPARTMENT.

01/26/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

160065 [Police Code - Paid Parental Leave for Bonding with New Child]**Sponsor: Wiener**

Ordinance amending the Police Code to require employers to provide supplemental compensation to employees who are receiving State Paid Family Leave for purposes of bonding with a new child. (Economic Impact)

01/26/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 2/25/2016.

Resolutions**160066 [Subordination Agreement - Seismic and Safety Loan Program - HealthRight 360 - 890 Hayes Street and 214 Haight Street - \$8,500,000]****Sponsors: Mayor; Kim and Breed**

Resolution authorizing the subordination of two existing Seismic and Safety Loan Program loans, secured in part by real property commonly known as 890 Hayes Street and 214 Haight Street, to a new loan from the Nonprofit Finance Fund to HealthRight 360 in the amount of \$8,500,000 for the construction of HealthRight 360's new headquarters and clinic located at 1563 Mission Street. (Fiscal Impact)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160067 [Mission Miracle Mile Business Improvement District - Annual Reports to the City - Calendar Years 2010-2015]**Sponsor: Campos**

Resolution receiving and approving annual reports for the Mission Miracle Mile Business Improvement District for calendar years 2010-2015, 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.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160068 [Paratransit Broker Agreement Amendment - Transdev Services, Inc. - Not to Exceed \$125,443,773]**Sponsor: Campos**

Resolution approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, Inc., to continue providing paratransit broker services to administer the City's Paratransit Program, and increase the amount of the contract by \$8,200,000 to a total amount not to exceed \$126,799,710 for the term of April 1, 2010, through June 30, 2016. (Fiscal Impact)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160069 [Real Property Acquisition - 1101 Connecticut Street - San Francisco Unified School District - \$1,800,000]**Sponsor: Cohen**

Resolution authorizing the acquisition of real property from the San Francisco Unified School District located at 1101 Connecticut Street, near the intersection of Connecticut Street and 25th Street, in order to further the General Plan priority of preserving and enhancing the supply of affordable housing, for the purchase price of \$1,800,000.

(Fiscal Impact)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160070 [Urging the Mayor and City Departments to Mitigate Any Adverse Impacts of Friedrichs v. California Teachers Association]**Sponsors: Farrell; Breed, Wiener, Tang, Cohen, Mar, Campos, Yee, Avalos and Kim**

Resolution urging the Mayor and appropriate City departments to mitigate any negative impacts of the Friedrichs v. California Teachers Association decision on the workers in organized labor.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160071 [Accept and Expend Grant - State of California Department of Housing and Community Development - Housing-Related Parks Program Grant - \$2,686,325]**Sponsor: Farrell**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,686,325 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of October 9, 2015, through June 30, 2017; and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160072 [Lower Polk Community Benefit District - Annual Report to the City - FY2014-2015]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Lower Polk Community Benefit District for FY2014-2015, 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.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160073 [Greater Union Square Business Improvement District - Annual Report to the City - FY2014-2015]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2014-2015, 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.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160074 [Top of Broadway Community Benefit District - Annual Report to the City - FY2014-2015]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2014-2015, 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.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160075 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed \$74,390,567]**Sponsors: Tang; Mar**

Resolution retroactively approving the sixth contract amendment with the Children's Council of San Francisco to manage the Preschool for All Program subsidies to eligible children of the City, and increasing the not to exceed amount from \$47,326,791 to \$74,390,567 for the period of July 1, 2012, to June 30, 2016.

(Fiscal Impact)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160076 [Accept and Expend Grant - California Department of Education - State Preschool Quality Rating and Improvement System - \$2,590,895 - FY2015-2016]**Sponsor: Yee**

Resolution retroactively authorizing the Children and Families Commission to accept and expend a grant in the amount of \$2,590,895 from the California Department of Education through the San Francisco Unified School District to support a State Preschool Quality Rating and Improvement System for the term of July 1, 2015, through June 30, 2016.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160077 [Approval of an Additional 90-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]**Sponsors: Mayor; Farrell and Tang**

Resolution extending by an additional 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up"; revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

01/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160078 [Sworn Public Safety Personnel Day of Remembrance Policy]**Sponsors: Farrell; Wiener, Tang, Breed, Cohen, Campos, Mar, Yee and Kim**

Resolution declaring it a policy of the San Francisco Board of Supervisors to establish a practice of dedicating a Day of Remembrance to any sworn public safety personnel killed while in the line of duty.

01/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160079 [Urging California State Lawmakers to Authorize Automated Speed Enforcement in the City and County of San Francisco]**Sponsors: Mar; Yee, Kim and Avalos**

Resolution urging the California State Legislature and Governor to pass legislation authorizing the use of Automated Speed Enforcement technology in the City and County of San Francisco.

01/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160080 [Clarence B. Jones Day - January 26, 2016]**Sponsor: Mar**

Resolution commending national civil rights pioneer Clarence B. Jones on the occasion of his 85th birthday and declaring January 26, 2016, as Clarence B. Jones Day in the City and County of San Francisco.

01/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**160081 [Initiative Ordinance - Administrative Code - Requiring the Office of Citizens Complaints to Investigate All Officer Involved Shootings]****Sponsors: Cohen; Breed, Campos and Mar**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to require the Office of Citizen Complaints to investigate all officer-involved shootings, at an election to be held on June 7, 2016.

01/26/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/25/2016.

Requests for Hearing**160048 [Hearing - Initiative Ordinance - Affordable Housing Streamlining Act]****Sponsors: Wiener; Cohen, Tang and Farrell**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to accelerate the approval and delivery of affordable housing projects through administrative review, maintain public notice and participation, and strengthen design review."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

160049 [Hearing - Initiative Ordinance - Planning Code - Inclusionary or Affordable Housing Obligations Based on Economic Feasibility Studies]**Sponsor: Mayor**

Hearing to consider the proposed initiative ordinance submitted by the Mayor to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to maximize inclusionary or affordable housing obligations for housing development projects based on economic feasibility studies."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

160050 [Hearing - Declaration of Policy - Transportation 2030: Smart Investments for a Better Future]**Sponsor: Mayor**

Hearing to consider the Declaration of Policy submitted by the Mayor to the voters at the June 7, 2016, Election, entitled "Declaration of Policy declaring it official policy of the City and County of San Francisco to invest in the future of transportation by prioritizing investment in Muni infrastructure and vehicles, including buses and light rail; road repaving and pothole repair; "Vision Zero" safety projects and other bicycle and pedestrian safety improvements; and investment in regional transportation infrastructure and vehicles that serve San Franciscans such as BART and Caltrain in the expenditure of revenues from future revenue ballot measures."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

160051 [Hearing - Initiative Ordinance - Planning Code - Setting Minimum Inclusionary Affordable Housing Fee Requirement]**Sponsors: Kim; Peskin, Campos, Avalos and Mar**

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to set forth a minimum inclusionary affordable housing fee requirement."

01/19/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Rules Committee.

160082 [Hearing - Best Practices Related to Police Staffing and Funding Levels]**Sponsor: Avalos**

Hearing on the Budget and Legislative Analyst Report, "Best Practices Related to Police Staffing and Funding Levels;" and requesting the Budget and Legislative Analyst to report.

01/26/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

160083 [Hearing - Availability of Substitute Teachers in San Francisco Public Schools]**Sponsor: Campos**

Hearing on the lack of available substitute teachers in San Francisco public Schools; and requesting the San Francisco Unified School District to report.

01/26/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

160084 [Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]**Sponsor: Cohen**

Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report, pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report.

01/26/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

160085 [Hearing - Year-End Results of the Controller's Annual Performance Reports]**Sponsor: Farrell**

Hearing to review the year-end results from the Controller's Office annual performance reports on parks, streets, and the overall operations of City government; and requesting the Controller's Office to report.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160086 [Hearing - Tour Bus Safety and Regulation Enforcement]**Sponsors: Yee; Kim**

Hearing on tour bus safety records, enforcement, and the solutions departments are currently working on to reduce collisions and fatalities in alignment with Vision Zero; and requesting the San Francisco Municipal Transportation Agency, the Police Department, the California Public Utilities Commission, and the California Highway Patrol to report.

01/26/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

160087 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2016-2017 and 2017-2018]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2016-2017 and 2017-2018 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance 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**160042 [Official Sidewalk Width Changes - Portions of Van Ness Avenue]****Sponsor: Wiener**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width of certain locations along Van Ness Avenue, between the intersection of South Van Ness Avenue and Mission Street on the south, to Van Ness Avenue and North Point Street on the north; adopting findings under the California Environmental Quality Act; and affirming the Planning Department's determination of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/14/16; RECEIVED FROM DEPARTMENT.

01/26/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/25/2016.

160043 [No Competitive Solicitation Process - Selection of Preferred Contractor - Regents of the University of California - Modern Electronic Health Record System]

Ordinance providing that the competitive solicitation process requirement in Administrative Code, Section 21.1, shall not apply to the Department of Public Health's (DPH) contract for a modern, secure, and fully integrated electronic health record (EHR) system for the San Francisco Health Network to replace DPH's current system; ratifying the selection of the Regents of the University of California (UC), by and through the University of California San Francisco, as the preferred contractor; and authorizing DPH's Director of Health to enter into negotiations with UC to procure the new EHR system, or enter into negotiations with specified alternative vendors, as defined in this Ordinance, if negotiations with UC are unsuccessful. (Public Works)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

01/15/16; RECEIVED FROM DEPARTMENT.

01/26/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/25/2016.

PROPOSED RESOLUTIONS

160044 [Contract Amendment - San Francisco AIDS Foundation - HIV Prevention Services - Not to Exceed \$20,231,412]

Resolution approving a fourth amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV Prevention Services, to extend the contract by two years for a total contract term of September 1, 2011, through June 30, 2018, and increase the contract amount by \$5,624,948 for a total amount not to exceed \$20,282,525. (Public Health Department)
(Fiscal Impact)

01/14/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160045 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$20,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington Tunnel Project - Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the final construction and close-out of the tunnel, increasing the agreement by \$1,000,000 for a total agreement amount not to exceed \$20,500,000 and with a time extension of three months, for a total agreement duration of seven years and three months from August 1, 2009, through October 31, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/14/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160046 [Contract Agreement - Golden Gate Petroleum - Providing Citywide Renewable Diesel - Not to Exceed \$60,000,000]

Resolution authorizing the San Francisco Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for the term of April 1, 2016, through March 31, 2019, in an amount not to exceed \$60,000,000. (Office of Contract Administration)
(Fiscal Impact.)

01/14/16; RECEIVED FROM DEPARTMENT.

01/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Allan Brotsky - Supervisor Farrell

Pieter Roell - Supervisor Farrell

Albert Chin - Supervisor Peskin

Sylvia McLaughlin - Supervisor Peskin

Barrow L. "Bud" Zisson - Supervisor Peskin

Espanola Jackson - Entire Board

Wilkes Bashford - Entire Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:42 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 March 1, 2016.

Angela Calvillo, Clerk of the Board