

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 22, 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, Kim, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	2nd and 4th Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd 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, 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, March 22, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Farrell was noted not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence, dated March 8, 2016, from Supervisor Mark Farrell informing the Board of Supervisors of his absence and request to be excused from today's meeting.

Supervisor Farrell Excused from Attendance

Supervisor Avalos, seconded by Supervisor Cohen, moved that Supervisor Farrell be excused from attending today's meeting. The motion carried by the following vote:

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

Excused: 1 - Farrell

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Vetoed by the Mayor

151257 [Planning Code - Increasing Transportation Sustainability Fee for Non-residential Projects]

Sponsors: Avalos; Campos and Mar

Ordinance amending the Planning Code to increase the Transportation Sustainability Fee for Non-residential projects larger than 99,999 gross square feet, and to require Non-residential or Production, Distribution and Repair (PDR) projects that filed development or environmental applications on or before July 21, 2015, but that have not yet received approvals, to pay the Transportation Sustainability Fee with a partial refund; 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.

The Mayor's veto was SUSTAINED and the Ordinance was NOT FINALLY PASSED by the following vote:

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

Noes: 4 - Breed, Cohen, Tang, Wiener

Excused: 1 - Farrell

Recommendation of the Budget and Finance Sub-Committee

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. (Public Health Department)
(Fiscal Impact)

Ordinance No. 041-16

FINALLY PASSED by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Mar, Peskin, Tang, Wiener, Yee

Noes: 2 - Cohen, Kim

Excused: 1 - Farrell

NEW BUSINESS

Referred Without Recommendations from the Budget and Finance Committee

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Wiener assumed the chair at 2:26 p.m. so the President could participate in the debate for File No. 151178 from the floor.

The President resumed the chair at 2:35 p.m.

151178 [Appropriation - General Fund Reserve - Facilities Improvements in the Recreation and Park Department - \$2,500,000 - FY2015-2016]

Sponsor: Avalos

Ordinance appropriating \$2,500,000 from the General Fund Reserve to the Recreation and Park Department for facilities improvements in the Geneva Car Barn in FY2015-2016.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Campos, Cohen, Kim, Mar, Peskin, Wiener, Yee

Noes: 2 - Breed, Tang

Excused: 1 - Farrell

President Pro Tem Campos, who assumed the chair during Recognition of Commendations, requested File Nos. 160116 and 160117 be called together.

160116 [Administrative Code - Establishing a San Francisco Super Bowl 50 Impact Fund]

Sponsors: Peskin; Kim

Ordinance amending the Administrative Code to establish a San Francisco Super Bowl 50 Impact Fund to be used to provide financial support to small businesses specifically impacted by Super Bowl-related events.

(Fiscal Impact)

Privilege of the floor was granted unanimously to Tom DeCaigny, Director (Arts Commission), who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

Excused: 1 - Farrell

160117 [Appropriation - Funding for the Super Bowl 50 Impact Fund - \$100,000 - FY2015-2016]**Sponsors: Peskin; Kim**

Ordinance appropriating \$100,000 from the General Reserve to fund the Super Bowl 50 Impact Fund in FY2015-2016.

(Fiscal Impact)

Privilege of the floor was granted unanimously to Tom DeCaigny, Director (Arts Commission), who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin, Yee

Noes: 2 - Tang, Wiener

Excused: 1 - Farrell

Recommendations of the Budget and Finance Committee

President Breed requested File Nos. 160195, 160196, 160197, 160200, 160201, and 160202 be called together.

160195 [Appropriation - Proceeds from Road Repaving and Street Safety General Obligation Bonds of \$44,145,000 and Bond Interests of \$2,317,851 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$46,462,851 consisting of \$44,145,000 of the 2016E Series Road Repaving and Street Safety (RRSS) 2011 General Obligation Bond Proceeds and \$2,317,851 of accumulated bond interest earnings to the Department of Public Works and Municipal Transportation Agency for street resurfacing, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and traffic signal improvements to support transit priority in FY2015-2016 and placing these funds on Controller's Reserve pending the sale of the bonds and review of arbitrage costs.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Farrell

160196 [Appropriation - Proceeds from General Obligation Bonds and Bond Proceed Interest Earnings - \$29,673,553 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$29,673,553 consisting of \$25,215,000 of the 2016 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds, and \$4,458,553 accumulated bond interest to Public Works in FY2015-2016 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds and review of arbitrage costs.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Farrell

160197 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds - \$111,060,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating \$111,060,000 of the 2016 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2015-2016 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Farrell

160200 [Sale of General Obligation Bonds - Earthquake Safety and Emergency Response Bonds - Not to Exceed \$25,215,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$25,215,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2016C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

Resolution No. 094-16

ADOPTED by the following vote:

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

Excused: 1 - Farrell

160201 [Sale of General Obligation Bonds - Earthquake Safety and Emergency Response Bonds - Not to Exceed \$111,060,000]**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$111,060,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2016D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

Resolution No. 095-16

ADOPTED by the following vote:

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

Excused: 1 - Farrell

160202 [Sale of General Obligation Bonds - Road Repaving and Street Safety Bonds - Not to Exceed \$44,145,000]**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$44,145,000 aggregate principal amount of General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011), Series 2016E; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

Resolution No. 096-16

ADOPTED by the following vote:

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

Excused: 1 - Farrell

Recommendations of the Budget and Finance Sub-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.

Resolution No. 109-16

ADOPTED by the following vote:

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

Excused: 1 - Farrell

160097 [Software License and Support Agreement Amendment - Oracle America, Inc. - Emerge Project - Maximum Expenditure of \$14,287,737]

Resolution authorizing the Controller to enter into the Tenth Amendment of a software license and support agreement with Oracle America, Inc., for perpetual software licenses and software support services for the Controller's Emerge Project, extending the contract term of November 16, 2007, through April 22, 2016, by five years through April 22, 2021, and increasing the maximum expenditure by \$4,300,892 to \$14,287,737. (Controller)
(Fiscal Impact)

Resolution No. 110-16

ADOPTED by the following vote:

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

Excused: 1 - Farrell

Recommendations of the Government Audit and Oversight Committee

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Campos assumed the chair at 3:54 p.m. so the President could participate in the debate for File No. 160023 from the floor.

The President resumed the chair at 3:56 p.m.

160023 [Administrative Code - San Francisco Homicide Reward Fund]

Sponsors: Breed; Cohen, Yee, Peskin and Campos

Ordinance amending the Administrative Code to establish the San Francisco Homicide Reward Fund.

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

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Farrell

160103 [Public Works Code - Clarifying Graffiti Prohibition and Establishing Administrative Penalties]**Sponsors: Peskin; Breed**

Ordinance amending the Public Works Code to clarify that prohibited graffiti extends to all public property, including all City assets; establish expedited notice and hearing procedures, create administrative penalties for an offending party, and renumber code sections; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Peskin, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on page 4, Lines 20 through 23, by adding '(3) any painting or marking that a City department makes in the course of its official duties or as part of a public education campaign; or (4) any painting or marking required for compliance with any local, State, or federal law.' The motion carried by the following vote:

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

Excused: 1 - Farrell

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Excused: 1 - Farrell

President Breed requested File Nos. 160160 and 160161 be called together.

160160 [Noe Valley Community Benefit District - Annual Reports to the City - FY2014-2015]**Sponsor: Wiener**

Resolution receiving and approving annual report for the Noe Valley 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.

Resolution No. 111-16**ADOPTED by the following vote:**

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

Excused: 1 - Farrell

160161 [Castro/Upper Market Community Benefit District - Annual Reports to the City - FY2014-2015]**Sponsor: Wiener**

Resolution receiving and approving annual report for the Castro/Upper Market 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.

Resolution No. 112-16**ADOPTED by the following vote:**

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

Excused: 1 - Farrell

Recommendations of the Public Safety and Neighborhood Services Committee

151158 [Liquor License - 1981 Sutter Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Eben R. Marsh for Nighthawk's LLC, dba Pinot's Palette, located at 1981 Sutter Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 107-16

ADOPTED by the following vote:

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

151267 [Liquor License - 2665 Mission Street]

Resolution determining that the issuance of a Type 64 general theatre license to Gray Area Foundation for the Arts, dba Gray Area, located at 2665 Mission Street (District 9), will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 108-16

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

160144 [Confirming Reappointments, Redevelopment Successor Agency Oversight Board - Nadia Sesay, Olson Lee]

Sponsor: Mayor

Motion confirming mayoral reappointments of Nadia Sesay and Olson Lee to the Redevelopment Successor Agency Oversight Board, terms ending January 24, 2020.

Motion No. M16-032

APPROVED by the following vote:

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

160211 **[Reappointment, Child Care Planning and Advisory Council - Candace Wong]**
Motion reappointing Candace Wong, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M16-033

APPROVED by the following vote:

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

Excused: 1 - Farrell

160213 **[Appointment, Food Security Task Force - Priti Rane]**
Motion appointing Priti Rane (residency requirement waived), for an indefinite term, to the Food Security Task Force. (Rules Committee)

Motion No. M16-034

APPROVED by the following vote:

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

Excused: 1 - Farrell

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

Supervisor Campos, seconded by Supervisor Avalos, 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: 10 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin, Tang, Wiener, Yee

Excused: 1 - Farrell

Supervisors Campos and Avalos introduced, welcomed, and presented a Certificate of Honor to Salvadoran Consul General Ana Valenzuela in commemoration of Archbishop Oscar Romero and his many accomplishments speaking out against poverty and social injustice in El Salvador.

Supervisors Campos and Avalos introduced, welcomed, and presented a Certificate of Honor to Jon Rodney of the California Immigrant Policy Center in recognition of his continual support to the immigrant communities in the Bay Area.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Donna Levitt on the occasion of her retirement from the Office of Labor Standards Enforcement and in recognition of her many accomplishments and civil service for the City and County of San Francisco. Supervisors Campos, Avalos, Peskin, Kim, Cohen, and Wiener shared in this commendation.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Campos assumed the chair at 3:30 p.m. so the President could participate in the Recognition of Commendations from the floor.

President Breed introduced, welcomed, and presented a Certificate of Honor to Mattie Scott in recognition of her continual community support for the victims and families of victims of violent crimes and homicides in the City and County of San Francisco. Supervisors Cohen, Campos, Kim, and Avalos shared in this commendation.

The President resumed the chair at 3:34 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Avalos assumed the chair at 4:11 p.m.

The President resumed the chair at 4:13 p.m.

PUBLIC COMMENT

Jennifer Grant (Dance Mission Theater); shared Dance Mission's experience being evicted from their current location and thanked the Board for their support.

Malia (Dance Mission Theater); shared her appreciation for Dance Mission.

Female Speaker (Dance Mission Theater); shared her appreciation for Dance Mission.

Charlie Walker; shared concerns regarding nuclear waste being spread throughout the Bayview Hunters Point neighborhood.

Female Speaker; shared her experience losing her son by an unsolved homicide.

Vivian Ellis; shared her experience losing her son by an unsolved homicide.

Sala Chandler; shared her experience losing her son by an unsolved homicide.

Ken Johnson; shared his support for the mothers who lost their sons by unsolved homicides.

Francisco Da Costa; shared his concerns regarding contaminated land within San Francisco and his support for the mothers who lost their sons by unsolved homicides.

Andrew Yip; shared a wide range of concerns with the Board.

Walter Paulson; shared in song concerns regarding Easter and affordable housing.

Male Speaker; expressed his concerns regarding gun violence and unsolved homicides.

Andrew Keen; expressed his concerns regarding unsolved homicides in San Francisco.

Michael Fischer; expressed his concerns regarding unsolved homicides in San Francisco and nuclear waste being spread throughout the Bayview Hunters Point neighborhood.

Male Speaker; expressed his concerns regarding unsolved homicides in San Francisco and nuclear waste being spread throughout the Bayview Hunters Point neighborhood.

Gary Bauer (Bauer Transportation); shared his concerns regarding unions and his company's chauffeurs.

Mark Gleason (Teamsters); shared his experience with the union and Bauer Transportation.

Doug Bloch (Teamsters); shared his experience with the union and Bauer Transportation.

Ace Washington; shared in song concerns regarding entertainment in the Fillmore neighborhood.

LaRonda Smith; shared concerns regarding nuclear waste being spread throughout the Bayview Hunters Point neighborhood.

Female Speaker; shared her experience losing her husband to cancer and concerns regarding nuclear waste being spread throughout the Bayview Hunters Point neighborhood.

Pamela DiGiovanni; shared concerns regarding nuclear waste being spread throughout the Bayview Hunters Point neighborhood.

James Glover; shared concerns regarding the disenfranchised.

Male Speaker; shared various religious concerns.

Tom Gilberty; shared various concerns regarding Mayor Lee and evictions.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Campos assumed the chair at 5:39 p.m.

The President resumed the chair at 5:47 p.m.

160228 [Calling for a California State of Emergency Declaration on Homelessness]

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

Resolution urging Governor Jerry Brown to declare a State of Emergency on Homelessness to help coordinate region- and state-wide responses to this growing crisis, and provide supplementary state assistance to cities and counties to provide needed supportive services.

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, 22, through Page 2, Line 2, by striking 'WHEREAS, Recent efforts to remove the homeless through "sweeps" without providing viable options for both emergency shelter and permanent, effective exits from homelessness simply moves homeless residents to other neighborhoods and is inconsistent with the federal encampment recommendations developed by the U.S. Inter-Agency Council on Homelessness; and', and adding 'WHEREAS, The City of San Francisco correctly declared the tent encampment on Division Street a public health hazard and correctly removed the Division Street encampment, since the Division Street encampment was unsafe, unhealthy, and unsanitary for the tent occupants as well as for surrounding neighborhoods; and WHEREAS, Tents are not a viable housing policy, and it should be the policy of the City and County of San Francisco to transition people living in tents from those tents into shelter and housing; and'. The motion FAILED by the following vote:

Ayes: 3 - Cohen, Tang, Wiener

Noes: 7 - Avalos, Breed, Campos, Kim, Mar, Peskin, Yee

Excused: 1 - Farrell

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 3, by adding ', except for parks and open space,' after 'property statewide'. The motion carried by the following vote:

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

Excused: 1 - Farrell

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised during the discussion regarding a division of the question.

NOT ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin

Noes: 3 - Tang, Wiener, Yee

Excused: 1 - Farrell

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

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

Excused: 1 - Farrell

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be REFERRED AS AMENDED to the Public Safety and Neighborhood Services Committee. The motion carried by the following vote:

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

Excused: 1 - Farrell

160229 [Urging the California Department of Alcohol Beverage Control to Deny Formula Retail Food and Drink Establishments That Do Not Traditionally Sell Alcohol]**Sponsors: Mar; Kim**

Resolution urging the California Department of Alcoholic Beverage Control to deny alcohol license applications of non-traditional alcohol retail businesses in the City and County of San Francisco.

Supervisor Mar, seconded by Supervisor Avalos, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 5, 2016. The motion carried by the following vote:

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

Excused: 1 - Farrell

160258 [Supporting California State Senate Bill 1286 (Leno) - Increasing Law Enforcement Transparency]**Sponsors: Cohen; Breed, Kim, Avalos, Peskin, Mar, Yee and Campos**

Resolution supporting California State Senate Bill 1286, authored by Senator Mark Leno, improving government transparency and accountability by allowing the public to access information on police misconduct and use of force.

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 12, 2016. The motion carried by the following vote:

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

Excused: 1 - Farrell

160259 [Arbor Day 2016 - March 19, 2016]**Sponsor: Peskin**

Resolution declaring March 19, 2016, as Arbor Day 2016 in the City and County of San Francisco.

Resolution No. 113-16**ADOPTED by the following vote:**

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

Excused: 1 - Farrell

160260 [Urging the Our Children, Our Families Council to Convene a Chronic Absenteeism Working Group]**Sponsors: Yee; Kim**

Resolution urging the Our Children, Our Families Council to convene and coordinate a Chronic Absenteeism Working Group and to develop an action plan within six months of their first meeting.

Resolution No. 114-16**ADOPTED by the following vote:**

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

Excused: 1 - Farrell

160247 [Final Map 8326 - 1267 Chestnut Street]

Motion approving Final Map 8326, a six unit residential condominium project, located at 1267 Chestnut Street, Units 1-6, being a subdivision of Assessor's Parcel Block No. 0499, Lot No. 001D, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M16-035

APPROVED by the following vote:

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

Excused: 1 - Farrell

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140886 [Jerry Garcia Commemorative Plaques - Mission Street at Harrington and Amazon Streets]

Sponsors: Avalos; Cohen, Mar, Campos and Farrell

Ordinance commemorating the Mission Street sidewalk in two locations near Harrington Street and near Amazon Street under Public Works Code, Sections 789 et seq., the Commemorative Street Plaque Ordinance, in honor of the childhood homes of Jerry Garcia, waiving permit and inspection fees for plaque installation, and directing official acts in furtherance of this Ordinance.

07/29/14; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

08/13/14; REFERRED TO DEPARTMENT.

10/27/15; TRANSFERRED to Land Use and Transportation Committee.

11/04/15; REMAIN ACTIVE.

03/22/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

151080 [Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]**Sponsors: Wiener; Cohen**

Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate violations of Building Inspection Commission Codes.

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

10/27/15; REFERRED TO DEPARTMENT.

03/15/16; TRANSFERRED to Budget and Finance Sub-Committee.

03/22/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-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 model forms for code enforcement proceedings; setting an operative date of June 1, 2016; and affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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.

02/01/16; REFERRED TO DEPARTMENT.

02/05/16; RESPONSE RECEIVED.

02/08/16; RESPONSE RECEIVED.

03/01/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

03/04/16; REFERRED TO DEPARTMENT.

03/22/16; RESPONSE RECEIVED.

03/22/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160022 [Administrative Code - Due Process for All and Sanctuary]**Sponsors: Avalos; Campos, Kim, Mar and Peskin**

Ordinance amending the Administrative Code to prohibit the use of City funds or resources to assist in the enforcement of Federal immigration law, except for individuals who have been convicted of a violent felony and held to answer for a violent felony.

01/12/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 2/11/2016.

01/20/16; REFERRED TO DEPARTMENT.

02/12/16; REFERRED TO DEPARTMENT.

02/18/16; RESPONSE RECEIVED.

03/22/16; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

160255 [Planning, Administrative Codes - Inclusionary Affordable Housing Fee and Requirements; Preparation of Economic Feasibility Report; Establishing Inclusionary Housing Technical Advisory Committee]**Sponsors: Kim; Peskin, Yee and Mar**

Ordinance amending the Planning and Administrative Codes to increase the Inclusionary Affordable Housing fee and other requirements; require the Controller to prepare an economic feasibility report regarding the City's inclusionary housing requirements and make recommendations by July 31, 2016, and every three years thereafter; and establish the Inclusionary Housing Technical Advisory Committee to provide advice about the economic feasibility of proposals to set maximum economically viable inclusionary housing requirements, and set forth the membership and duties of the Advisory Committee; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public convenience, necessity, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/15/16; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Transportation Committee.

03/22/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160278 [Administrative Code - City Navigation Centers for the Homeless]**Sponsors: Campos; Avalos and Mar**

Ordinance amending the Administrative Code to require the City to open and operate no fewer than six Navigation Centers within twelve months of the effective date of the ordinance, offering comprehensive health, mental health, and other services to homeless people, and moving homeless people off the streets and into permanent housing or transitional or stable supportive housing that eventually leads to permanent housing through case management, social service programs, and the integration of other relevant city services; specifying programmatic requirements for Navigation Centers; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

03/22/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/21/2016.

160280 [Public Works Code - Water Service Submetering For Multifamily Residential Buildings]**Sponsor: Wiener**

Ordinance amending the Public Works Code to require owners of multifamily residential buildings to provide submeters to measure water service provided to tenants; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/22/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/21/2016.

160281 [Planning Code - Dwelling Unit Mix Requirements]**Sponsor: Yee**

Ordinance amending the Planning Code to add an additional option for the dwelling unit mix of large buildings in specified zoning districts to allow developers to have a mix of two- and three-bedroom units that results in at least 50% of the proposed units having more than one bedroom; 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

03/22/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/21/2016.

Resolutions**160282 [Agreement Amendment - Leaders in Community Alternative, Inc. - Operation of the Community Assessment and Services Center - Reentry Service - Not to Exceed \$11,490,153]****Sponsor: Kim**

Resolution approving the fifth amendment to an agreement between the Adult Probation Department and Leaders in Community Alternatives, Inc., for reentry services and operations of the Community Assessment and Services Center, to increase the contract amount to \$11,490,153 over the agreement term of June 1, 2012, through June 30, 2017.
(Fiscal Impact)

03/22/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160283 [Office Space Lease - PBV II, LLC - 564-6 Street - \$848,190 in Initial Year]**Sponsor: Kim**

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and PBV II, LLC, as Landlord, of office space located at 564-6 Street, consisting of approximately 17,500 square feet from July 1, 2016, through June 30, 2026, for use by the Adult Probation Department at \$70,682.50 monthly; for \$848,190 rent in the initial year with annual 3% increases and four five-year options to extend.
(Fiscal Impact)

03/22/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160284 [Bi-Annual Housing Balance Report - March 2016]**Sponsor: Kim**

Resolution receiving and approving the bi-annual Housing Balance Report dated March 31, 2016, submitted as required by Planning Code, Section 103.

03/22/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

160285 [Ground Lease - Mercy Housing California 64, LP - 255 Fremont Street / 222 Beale Street - Transbay Block 7 Housing - \$15,000 per Year]**Sponsor: Kim**

Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a ground lease at 255 Fremont Street / 222 Beale Street, with Mercy Housing California 64, LP, a California limited partnership, for \$15,000 per year for a term of 75 years for the purpose of developing housing for very low and low-income households at Transbay Block 7.

(Fiscal Impact.)

03/22/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160286 [Air Rights Lease - T8 Housing Partners, L.P. - 250 Fremont Street - Transbay Block 8 Affordable Housing - \$15,000 per Year]**Sponsor: Kim**

Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of an air rights parcel at 250 Fremont Street, with T8 Housing Partners, L.P., a California limited partnership, for \$15,000 per year for a term of 75 years for the purpose of developing housing for very low-income households at Transbay Block 8.

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

03/22/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160287 [Ocean Avenue Community Benefit District - Annual Report to the City - FY2014-2015]**Sponsor: Yee**

Resolution receiving and approving an annual report for the Ocean Avenue 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.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160288 [Supporting the California Faculty Association]**Sponsors: Mar; Avalos, Kim, Campos, Peskin and Yee**

Resolution supporting the California Faculty Association and urging the California State University (CSU) administration give the CSU faculty the respect they deserve and agree to the reasonable salary increases they demand.

03/22/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160289 [Urging the San Francisco Municipal Transportation Agency to Enforce Labor Harmony Provisions with Respect to Bauer's Intelligent Transportation, Inc., and its Labor Harmony Violations]**Sponsors: Peskin; Kim, Avalos, Breed, Campos, Cohen, Mar, Wiener, Tang and Yee**

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) Board and SFMTA Director to deny the Commuter Shuttle Program permit application submitted by Bauer's Intelligent Transportation, Inc., until such time as Bauer's demonstrates full compliance with Labor Harmony, under the provisions of Board of Supervisors Resolution No. 96-15 and Transportation Code, Section 914.

03/22/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160290 [Supporting California State Assembly Bill 1887 (Low) - Banning State-Supported Travel to States that Discriminate]**Sponsors: Wiener; Campos, Yee and Breed**

Resolution supporting California State Assembly Bill 1887, authored by Assembly Member Evan Low, which prohibits a state agency from requiring its employees, officers, or members from traveling to states that sanction or require discrimination on the basis of sexual orientation, gender identity, or gender expression and prohibits state-funded or state sponsored travel to those same states.

03/22/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**160291 [Hearing - City and County of San Francisco Contracting with Taylor Farms and its Subsidiaries]****Sponsor: Campos**

Hearing to determine whether the City and County of San Francisco sources any products from Taylor Farms or its subsidiaries; and requesting the Office of Contract Administration to report.

03/22/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

160292 [Hearing - Bi-Annual Housing Balance Report - March 2016]**Sponsor: Kim**

Hearing on the findings from the bi-annual Housing Balance Report dated March 31, 2016; and requesting the Planning Department to report.

03/22/16; RECEIVED AND ASSIGNED to Land Use and Transportation 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**160241 [Settlement of Lawsuit - Kuiana Taylor - \$49,999]**

Ordinance authorizing settlement of the lawsuit filed by Kuiana Taylor against the City and County of San Francisco for \$49,999; the lawsuit was filed on August 6, 2014, in United States District Court for the Northern District of California, Case No. 14-cv-03555 CRB; entitled Kuiana Taylor v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

03/08/16; RECEIVED FROM DEPARTMENT.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160242 [Settlement of Lawsuit - Lisa Owen - \$2,250,000]

Ordinance authorizing settlement of the lawsuit filed by Lisa Owen against the City and County of San Francisco for \$2,250,000; the lawsuit was filed on July 8, 2014, in San Francisco Superior Court, Case No. CGC-14-540434; entitled Lisa Owen v. City and County of San Francisco, et al.; the lawsuit involves an alleged dangerous condition of public property causing personal injury. (City Attorney)

03/08/16; RECEIVED FROM DEPARTMENT.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160243 [Settlement of Lawsuit - Ying Zhang and Chen Li - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Ying Zhang and Chen Li against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 21, 2014, in San Francisco Superior Court, Case No. CGC-14-536903 (consolidated with CGC-13-536533); entitled Ying Zhang, et al. v. City and County of San Francisco, et al.; the lawsuit involves an alleged dangerous condition of public property causing personal injury; other materials terms of said settlement are that the Municipal Transportation Agency is to also pay \$175,000, subject to approval by the Municipal Transportation Agency Board. (City Attorney)

03/08/16; RECEIVED FROM DEPARTMENT.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160244 [Settlement of Lawsuit - Kai Yuan and Jian Ping Yuan - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Kai Yuan and Jian Ping Yuan against the City and County of San Francisco for \$175,000; the lawsuit was filed on December 31, 2013, in San Francisco Superior Court, Case No. CGC-13-536533 (consolidated with CGC-14-536903); entitled Kai Yuan, et al. v. City and County of San Francisco, et al.; the lawsuit involves an alleged dangerous condition of public property causing death; other material terms of said settlement are that the Municipal Transportation Agency is to also pay \$175,000, subject to approval by the Municipal Transportation Agency Board, and co-defendant Gina Eunice to pay \$50,000 (insurance coverage limits). (City Attorney)

03/08/16; RECEIVED FROM DEPARTMENT.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

160245 [Settlement of Unlitigated Claim - Big Heart Pet Brands - \$110,682.83]

Resolution approving the settlement of the unlitigated claim filed by Big Heart Pet Brands against the City and County of San Francisco for \$110,682.83; claim was filed on November 19, 2015; the claim involves a payroll expense tax refund. (City Attorney)

03/10/16; RECEIVED FROM DEPARTMENT.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160246 [Settlement of Unlitigated Claim - FMC Corporation - City to Receive \$425,000]

Resolution approving settlement of the unlitigated claim filed by the City and County of San Francisco against FMC Corporation for \$425,000; the claim involves compensation for environmental contamination caused by FMC Corporation. (City Attorney)

03/11/16; RECEIVED FROM DEPARTMENT.

03/22/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests Granted

From: Supervisor Peskin

To: Department of Building Inspection, Planning Department, and Mayor's Office of Housing Requesting/Inquiring: Supervisor Peskin requests the following:

Please provide copies of all Annual Reports (As required pursuant to Administrative Code Section 41.21 (formerly Section 41.16) - Annual Review of Residential Hotel Status) for all years since the Residential Hotel Unit Conversion and Demolition Ordinance was enacted (1981) to date.

1. Please summarize and provide all relevant information as follows:

A. How many SROs currently exist? Note: there were estimated to be 26,884 in 1979 (a drop of over 6,000 units from 1975 which led to declaration of emergency in 1979).

B. Please break down SRO units by non-profit and for-profit management.

C. How many permits to convert Residential Hotel Units have been issued since the Ordinance was enacted? What were these units converted to and for what uses?

D. Please provide a list of all conversions by address and Assessor's Parcel number.

E. Please provide copies of all permits and any conditional use authorizations associated with the conversions.

F. Please indicate how many illegal conversions have been identified by the City, and the status of the enforcement of such illegal conversions.

G. How much money has been deposited into the SF Residential Preservation Fund since inception? What precisely have these funds been used for? Please provide a detailed list and accounting, including the organizations or entities that were recipients of the funds. How many units have been built with these funds? Where exactly are these units (please provide addresses and APNs)? How much "transitional housing" as defined under Section 41.3(o) has been lost?

H. What is the current fair market rental of a Residential Hotel Unit today?

I. What does it cost a non-profit developer to build a new SRO unit today? What does it cost the City?

2. What is the status of the Sec. 41.21 Annual Review?

Sec. 41.21 Annual Review of Residential Hotel Status States that DBI shall prepare report shall prepare an annual report for BOS with all current data on number of SROs, number being converted, number demolished or eliminated, illegally converted, enforcement summary, evaluation of temporary change of occupancy, report on expenditures from SRO Preservation fund.

From: Supervisor Peskin

To: Office of Economic and Workforce Development

Requesting/Inquiring: Supervisor Peskin requests the following

1. Please provide a full accounting of all grant allocations in the past 2 years, both recurring annual grant awards and unofficial and one-time grant awards, including:

a. Names & Organizational Affiliations of All Grant Recipients

b. Grant Amounts

c. Project Descriptions

2. Please provide an overview of:

a. OWED Grant Application and Allocation Process

b. Selection Criteria and Approvals

c. Public Outreach Process

d. Evaluation & Oversight Process

3. What percentage of OWED's budget is reserved for general neighborhood beautification, public realm improvements, programming and capacitybuilding

for community-based organizations? What are the other budget priorities within the Invest In Neighborhoods program and how are they funded?

4. How many staff does OWED currently employ within Invest In Neighborhoods?

5. By how much has OWED's budget grown over the last two years and what percentage of that growth, if any, is attributed to neighborhood grants?

In Memoriams

Percy Pinkney - Entire Board

Commissioner H. Welton Flynn – Entire Board

Daniel Moore Flaherty, Jr. – Supervisor Tang

Claudette Brown – Board President Breed

Victims of the terrorist attack in Brussels – Entire Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:15 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 April 26, 2016.

Angela Calvillo, Clerk of the Board