

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 5, 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	1st and 3rd 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, 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, April 5, 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 Farrell and Mar were not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Farrell was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Kim, moved to approve the Board Meeting Minutes of February 23, 2016, and March 1, 2016. The motion carried by the following vote, following general public comment:

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

Absent: 1 - Mar

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Rules Committee

160268 [Appointment, Children and Families First Commission - Sylvia Deporto]

Motion appointing Sylvia Deporto (residency requirement waived), term ending April 28, 2018, to the Children and Families First Commission. (Rules Committee)

Motion No. M16-036

APPROVED

160269 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Chirag Bhakta]

Motion appointing Chirag Bhakta, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Motion No. M16-037

APPROVED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Mar

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

President Breed requested File Nos. 160195, 160196, and 160197 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)

Ordinance No. 047-16

FINALLY PASSED by the following vote:

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

Absent: 1 - Mar

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)

Ordinance No. 048-16

FINALLY PASSED by the following vote:

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

Absent: 1 - Mar

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)

Ordinance No. 049-16

FINALLY PASSED by the following vote:

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

Absent: 1 - Mar

Referred Without Recommendations from the Budget and Finance Committee**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)

Ordinance No. 042-16

FINALLY PASSED by the following vote:

Ayes: 7 - Avalos, Campos, Cohen, Kim, Peskin, Wiener, Yee

Noes: 3 - Breed, Farrell, Tang

Absent: 1 - Mar

President Breed 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)

FINALLY PASSED by the following vote:

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

Noes: 2 - Tang, Wiener

Absent: 1 - Mar

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

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

Absent: 1 - Mar

Ordinance No. 045-16

FINALLY PASSED by the following vote:

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

Noes: 3 - Farrell, Tang, Wiener

Absent: 1 - Mar

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)

FINALLY PASSED by the following vote:

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

Noes: 2 - Tang, Wiener

Absent: 1 - Mar

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

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

Absent: 1 - Mar

Ordinance No. 046-16

FINALLY PASSED by the following vote:

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

Noes: 3 - Farrell, Tang, Wiener

Absent: 1 - Mar

Referred Without Recommendation from the Budget and Finance Sub-Committee

160091 [Industrial Lease Agreement - Tanforan Industrial Park, LLC - Bus Operator Training Courses - \$2,480,304 Initial Annual Base Rent]

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute an Industrial Lease Agreement with Tanforan Industrial Park, LLC, for approximately 7.3 acres of space located at 30 Tanforan Avenue, South San Francisco, to be used for SFMTA bus operator training courses for a nine year and five month term estimated to be from October 1, 2016, through February 28, 2026, with an initial annual base rent of \$2,480,304 and annual 2% rent increases; the Lease includes a purchase option, right of first refusal, and an extension option.
(Municipal Transportation Agency)
(Fiscal Impact)

Supervisor Cohen, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 26, 2016. The motion carried by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

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.

Ordinance No. 043-16

FINALLY PASSED by the following vote:

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

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.

Ordinance No. 044-16

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Supervisor Mar was noted present at 2:13 p.m.

Recommendations of the Budget and Finance Sub-Committee

150732 [Building, Administrative Codes - Mandatory Disability Access Improvements; Building Owner's Notice to Tenant; Administrative Fee]

Sponsors: Tang; Mar

Ordinance amending the Building Code to require any existing building with a place of public accommodation either to have all primary entries and path of travel into the building accessible by persons with disabilities or to receive from the City a determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; establishing a Disability Access Compliance Unit within the Department of Building Inspection; establishing a fee to offset the costs of the disability access improvement program; amending Administrative Code, Chapter 38, to require a building owner to give notice of the mandatory Building Code primary entry and path of travel accessibility requirements in any new or amended public accommodation lease; affirming the Planning Department's California Environmental Quality Act determination; making findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission upon final passage.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

160065 [Police Code - Paid Parental Leave for Bonding with New Child]

Sponsors: Wiener; Yee

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)

Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 14, Line 9, through Page 15, by requiring a person aggrieved by a violation to first serve written notice to the Office of Labor Standards Enforcement (OLSE), allowing OLSE 90 days to respond to the aggrieved person's notice, and, if OLSE fails to respond, the aggrieved person may bring civil action. The motion carried by the following vote:

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

Supervisor Peskin, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 3, by striking '90' and adding '180'; and on Page 5, Line 3, by striking '20' and adding '35', and adding a third tier definition of a 'Covered Employer' to include, as of January 1, 2018, those who regularly employ 20 or more employees. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee
Noes: 1 - Campos
(Economic Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

160221 [Appropriation - Community Impact Improvement Fees - Eastern Neighborhoods Infrastructure Improvement Projects - \$739,671 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$739,671 of Community Improvement Impact Fees revenue to the Recreation and Park Department to support the Eastern Neighborhoods Infrastructure Improvement Projects in FY2015-2016.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

160147 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$47,586,924]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services, in the amount of \$47,586,924 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

(Fiscal Impact)

Resolution No. 115-16**ADOPTED by the following vote:**

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

160189 [Authorize the Director of Public Works to Execute Agreements - Third Street Bridge Rehabilitation Project - \$18,369,975]

Resolution authorizing the Director of Public Works to execute agreements with the California Department of Transportation pertaining to the Third Street Bridge Rehabilitation Project for the amount of \$18,369,975. (Public Works)

(Fiscal Impact)

Resolution No. 116-16**ADOPTED by the following vote:**

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

Recommendations of the Land Use and Transportation Committee

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

Sponsors: Yee; Peskin

Ordinance designating 171 San Marcos Avenue (aka Cowell House), Assessor's Block No. 2882, Lot No. 035, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

160100 [Administrative Code - No-Fault Eviction Protections During School Year]

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

Ordinance amending the Administrative Code to prevent certain no-fault evictions (owner move-in, condominium conversion, removal of rental unit, capital improvement, and substantial rehabilitation) during the school year if a child under 18 or a person who works at a school in San Francisco resides in the rental unit, is a tenant or has a custodial or family relationship with a tenant, and the tenant has resided in the unit for 12 months or more, provided, however, that this ordinance would not restrict the timing of evictions performed in connection with mandatory seismic retrofits pursuant to Building Code, Chapter 34B, and Administrative Code, Chapter 65A; and to remove existing exceptions for owners that apply to owner move-in evictions during the school year.

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

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

160024 [Police, Administrative Codes - All-Gender Toilet Facilities]

Sponsors: Campos; Farrell, Kim, Avalos, Mar, Yee, Wiener and Breed

Ordinance amending the Police Code to mandate that businesses and places of public accommodation designate single-user toilet facilities that are available to the public or employees as all-gender and accessible to persons of any gender identity, and require enforcement of the signage requirements by the Department of Building Inspection; amending the Administrative Code to require buildings on land that the City owns or leases to provide all-gender toilet facilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

PASSED, ON FIRST READING by the following vote:

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

Supervisor Peskin was noted absent at 3:31 p.m.

160223 [Declaring Existence of a Shelter Crisis]**Sponsors: Campos; Kim, Avalos, Mar, Yee, Breed, Peskin and Cohen**

Ordinance making findings and declaring the existence of a shelter crisis in San Francisco under California Government Code, Sections 8698, et seq.

PASSED ON FIRST READING by the following vote:

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

Noes: 3 - Farrell, Tang, Wiener

Absent: 1 - Peskin

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

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

PASSED ON FIRST READING by the following vote:

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

Noes: 3 - Farrell, Tang, Wiener

Recommendations of the Rules Committee**160208 [Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]****Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing.

Transmittal Date: March 2, 2016.)

Motion No. M16-038**APPROVED by the following vote:**

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

Absent: 1 - Peskin

160214 [Reappointment, Municipal Transportation Agency Board of Directors - Malcom Heinicke]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Malcom Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing.

Transmittal Date: March 4, 2016.)

Motion No. M16-039**APPROVED by the following vote:**

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

Absent: 1 - Peskin

Supervisor Peskin was noted present at 3:36 p.m.

160266 [Appointments, Mental Health Board - Angela Pon, Ulash Thakore-Dunlap, and Idell Wilson]

Motion appointing Angela Pon and reappointing Ulash Thakore-Dunlap and Idell Wilson, terms ending January 31, 2019, to the Mental Health Board. (Rules Committee)

Motion No. M16-040

APPROVED by the following vote:

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

160267 [Appointments, Graffiti Advisory Board - Amy Landgraf and Gregory Dillon]

Motion appointing Amy Landgraf (residency requirement waived), term ending April 10, 2017, and Gregory Dillon, term ending March 11, 2018, to the Graffiti Advisory Board. (Rules Committee)

Motion No. M16-041

APPROVED by the following vote:

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

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

There were no commendations.

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****160236 [Hearing - Street Vacation Order - James Alley - Chinese Hospital Improvements]**

Hearing of persons interested in or objecting to a proposed Ordinance (File No. 160153) ordering the street vacation of James Alley, generally bounded by Assessor's Block No. 0192 and Jackson Street, as part of improvements to the Chinese Hospital; approving a quitclaim of the City's interest in the vacation area pursuant to the terms and conditions of a Purchase and Sale Agreement between the City and County of San Francisco, as seller, and Chinese Hospital Association, as buyer; reserving various easement rights in favor of third party utilities and private property owners; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance. (Clerk of the Board)

The President opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 160153. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Land Use and Transportation Committee

160153 [Street Vacation - James Alley - Chinese Hospital Improvements]

Sponsor: Peskin

Ordinance ordering the street vacation of James Alley, generally bounded by Assessor's Block No. 0192 and Jackson Street, as part of improvements to the Chinese Hospital; approving a quitclaim of the City's interest in the vacation area pursuant to the terms and conditions of a Purchase and Sale Agreement between the City and County of San Francisco, as seller, and Chinese Hospital Association, as buyer; reserving various easement rights in favor of third party utilities and private property owners; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

PASSED, ON FIRST READING 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

Andrew Yip; shared various concerns.

Walter Paulson; shared in song various concerns.

Male Speaker; shared various concerns relating to the Police Department and Police Officers Association.

Sylvia Johnson; shared various concerns.

Jessica Evans; shared various concerns relating to tree removal by Recreation and Parks Department.

Tom Gilberty; shared various concerns relating to gun violence and Mayor Lee.

Supervisor Wiener was noted absent at 4:10 p.m. and again present at 4:26 p.m.

Supervisor Campos was noted absent at 4:19 p.m. and again present at 4:30 p.m.

Supervisor Farrell was noted absent at 4:21 p.m. and again present at 4:32 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Following requests by several Supervisors, President Breed requested each item be called and considered separately.

Supervisor Mar requested that File No. 160229 be severed so that it may be considered separately.

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

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

Supervisor Mar requested that File No. 160288 be severed so that it may be considered separately.

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.

Resolution No. 117-16

ADOPTED by the following vote:

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

Supervisor Peskin requested that File No. 160289 be severed so that it may be considered separately.

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.

Supervisor Preskin, seconded by Supervisor Mar, moved that this Resolution be TABLED. The motion carried by the following vote:

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

Supervisor Wiener requested that File No. 160290 be severed so that it may be considered separately.

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.

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

Resolution No. 118-16

ADOPTED by the following vote:

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

160300 [Final Map 8755 - 1 Franklin Street]

Motion approving Final Map 8755, a 35 residential unit and three commercial unit, mixed-use Condominium Project, located at 1 Franklin Street, being a subdivision of Assessor's Parcel Block No. 0837, Lot No. 003, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M16-042

APPROVED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Charter Amendment

140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]

Sponsors: Wiener; Mar

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to require annual appropriations to Public Works and the Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2018-2019 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held on November 8, 2016.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2014.

09/04/14; REFERRED TO DEPARTMENT.

09/24/14; RESPONSE RECEIVED.

09/03/15; REMAIN ACTIVE.

09/29/15; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

10/02/15; REFERRED TO DEPARTMENT.

11/23/15; RESPONSE RECEIVED.

04/05/16; SUBSTITUTED AND ASSIGNED to Rules Committee.

Ordinances

150729 [Administrative Code - Neighborhood Noticing Ordinance]

Sponsor: Farrell

Ordinance amending the Administrative Code to direct the San Francisco 311 Customer Service Center to develop a pilot program for expanding public notice of significant projects and permitting decisions in the City, in the areas of construction and infrastructure repair work, public health and safety services and facilities, environment, and transportation.

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

07/07/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/6/2015.

07/15/15; REFERRED TO DEPARTMENT.

07/23/15; REFERRED TO DEPARTMENT.

03/14/16; FILED PURSUANT TO RULE 3.41.

04/05/16; REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

151258 [Planning Code - Affordable Housing Requirement and Fee in Divisadero and Fillmore Neighborhood Commercial Transit Districts]

Sponsor: Breed

Ordinance amending the Planning Code to require additional affordable housing or payment of a fee 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.

12/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

12/16/15; REFERRED TO DEPARTMENT.

01/25/16; RESPONSE RECEIVED.

02/04/16; REMAIN ACTIVE.

04/05/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160154 [Green Building, Environment Codes - Better Roof Requirements for Renewable Energy Facilities]**Sponsors: Wiener; Breed**

Ordinance amending the Green Building Code and the Environment Code to establish requirements for certain new building construction facilitating development of renewable energy facilities; updating provisions of the Green Building requirements for City buildings; setting an operative date of January 1, 2017; providing findings as to local conditions pursuant to the California Health and Safety Code; directing the Clerk of the Board of Supervisors to transmit the ordinance to appropriate State officials; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/23/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/24/2016.

02/26/16; REFERRED TO DEPARTMENT.

03/04/16; RESPONSE RECEIVED.

03/22/16; RESPONSE RECEIVED.

04/04/16; RESPONSE RECEIVED.

04/05/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160293 [Planning Code - Landmark Designation - 35-45 Onondaga Avenue (aka Alemany Emergency Hospital and Health Center)]**Sponsor: Avalos**

Ordinance designating 35-45 Onondaga Avenue (aka Alemany Emergency Hospital and Health Center), Assessor's Parcel Block No. 6956, Lot Nos. 016 and 017, as a Landmark under Planning Code, Article 10; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

03/24/16; RECEIVED FROM DEPARTMENT.

04/05/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/5/2016.

160318 [Appropriation - Proceeds from Certificates of Participation for Animal Care and Control Renovation - \$60,500,000 - FY2015-2016]**Sponsors: Mayor; Tang and Campos**

Ordinance appropriating \$60,500,000 of Certificates of Participation to the Department of Administrative Services in FY2015-2016 for the Animal Care and Control Renovation Project. (Fiscal Impact.)

04/05/16; ASSIGNED to Budget and Finance Sub-Committee.

160319 [Administrative Code - Human Services Fire Victims Assistance Fund]**Sponsors: Breed; Campos**

Ordinance amending the Administrative Code to establish the Human Services Fire Victims Assistance Fund.

04/05/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/5/2016.

160320 [Landmark Tree Designation - Norfolk Island/Cook Pine Hybrid Located at 46A Cook Street]**Sponsor: Farrell**

Ordinance designating the Norfolk Island/Cook Pine hybrid (*Araucaria heterophylla* x *A. columnaris*) tree at 46A Cook Street (Assessor's Parcel Block No. 1067, Lot No. 032) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

04/05/16; ASSIGNED to Land Use and Transportation Committee.

160321 [Planning Code - Housing Balance Report]**Sponsor: Kim**

Ordinance amending the Planning Code to require inclusion in the Housing Balance Report data about the withdrawal of housing units from the rental market by all means, including owner move-ins; 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 convenience, necessity, and welfare under Planning Code, Section 302.

04/05/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/5/2016.

Resolutions**160299 [Contract Agreement - Skidata, Inc. - Replacement of Parking Access and Revenue Control Systems at 22 Off-Street Parking Facilities - Not to Exceed \$19,848,007]****Sponsor: Farrell**

Resolution authorizing the Director of Transportation of the San Francisco Municipal Transportation Agency (SFMTA) to enter into a contract with Skidata, Inc., for the equipment, software, and professional services required to install and maintain a new parking access and revenue-control system at 22 off-street parking facilities, for a total not to exceed \$19,848,007 and a term to commence following Board approval through June 30, 2029; and affirming the SFMTA determination under the California Environmental Quality Act. (Municipal Transportation Agency) (Fiscal Impact)

03/28/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160322 [Ground Lease Amendment - 1555 Turk Street - Laurel Gardens of Bethel A.M.E. Church, L.P. - Up to \$950,000 per Year, Including Mandatory \$15,000 per Year Base Rent]**Sponsor: Breed**

Resolution authorizing the execution and performance of an amendment to a Long-Term Ground Lease of 99 years in length between the City and County of San Francisco and Laurel Gardens of Bethel A.M.E. Church, L.P., a California limited partnership, for real property located at 1555 Turk Street, in connection with the refinancing and rehabilitation of 52 units of affordable housing for low and very low income individuals and families, for an annual rent amount of up to \$950,000 per year, including a mandatory \$15,000 per year base rent. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160323 [Accept and Expend Gift - Envisions Solar International - Solar Powered Electric Vehicle Chargers - \$139,650]**Sponsors: Farrell; Mar**

Resolution authorizing the San Francisco Department of the Environment to accept a gift from Envisions Solar International of three solar-powered electric vehicle chargers with a value of \$139,650. (Environment)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160324 [Cooperative Agreement - California Department of Transportation - Lombard Street Vision Zero Project]**Sponsor: Farrell**

Resolution approving a cooperative agreement between the City and County of San Francisco and the State of California Department of Transportation concerning the development, review, and approval of the project initiation document for the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street between Francisco Street and Van Ness Avenue, and making environmental findings. (Public Works)

04/05/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

160325 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed \$175,000,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed \$175,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42 story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements (the "Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed \$175,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160326 [Lease of City Property - Poets Café LLC - Main Library at 100 Larkin Street - \$3,600 per Year]**Sponsor: Kim**

Resolution authorizing the Director of Property to execute a three-year café lease to commence following Board approval between the City and County of San Francisco and Poets Café LLC, for the lease of City-owned property within the Main Library located at 100 Larkin Street, for \$3,600 per year. (Public Library)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160327 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program - \$609,258]**Sponsor: Wiener**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$609,258 to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 31, 2015, through December 31, 2016. (Environment)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160328 [Accept and Expend Grant - California Department of Public Health - Hepatitis C Virus Testing and Linkages to Care Demonstration Projects - \$456,000]**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$456,000 from the California Department of Public Health to participate in a program entitled Hepatitis C Virus Testing and Linkages to Care Demonstration Projects for the period of March 1, 2016, through June 30, 2016. (Public Health Department)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160329 [Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - \$100,000]**Sponsor: Yee**

Resolution authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$100,000 from Ms. Molly Fleischner to the Laguna Honda Hospital and Rehabilitation Center Gift Fund. (Public Health Department)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160330 [Accept and Expend Gift - Estate of Norma Parenti - Laguna Honda Hospital and Rehabilitation Center Gift Fund - \$26,673.29]**Sponsors: Yee; Breed**

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$26,673.29 from the Estate of Norma Parenti to the Laguna Honda Hospital and Rehabilitation Center Gift Fund for the period of April 1, 2016, through March 31, 2026. (Public Health Department)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160331 [Accept and Expend Grant - United States Department of Education - Early Learning Quality Improvement System - \$2,020,560]**Sponsor: Yee**

Resolution retroactively authorizing the San Francisco Children and Families Commission to accept and expend an increase to the grant from the United States Department of Education through the California Department of Education in the amount of \$300,000 for a total of \$2,020,560 for support of an Early Learning Quality Improvement System for the period of July 1, 2012, through June 30, 2016. (First 5 SF Children and Families Commission)

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160332 [Encouraging All 18 to 44 Year Olds to Register as Bone Marrow Donors]
Sponsors: Breed; Tang, Yee, Kim, Mar, Peskin, Wiener, Cohen, Avalos and Campos
Resolution encouraging all members of the public aged 18 to 44 to register as bone marrow donors and help close the racial gap in cancer treatment so people of all ethnicities have a second chance to live through a marrow transplant.

04/05/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160333 [Urging California State Legislators to Amend California State Assembly Bill 2501 (Bloom and Low) and oppose AB 2522 (Bloom) in Recognition of San Francisco's Local Planning Tools and Significant Contributions to Regional Housing Development]

Sponsors: Peskin; Campos

Resolution urging the San Francisco Legislative Delegation to amend California State Assembly Bills 2501, authored by Assembly Members Bloom and Low, and 2522, authored by Assembly Member Bloom, to grant exceptions from state density bonus requirements to jurisdictions that exist as both a City and a County, with a population greater than 600,000.

04/05/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160334 [Rename James Alley to "Rose Pak's Way □□□□"]

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

Resolution changing the name of James Alley, an alleyway off of Jackson Street in Chinatown, to "Rose Pak's Way □□□□" in recognition of Rose Pak's contributions to the City and County of San Francisco and the Chinatown community.

04/05/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

160335 [Waiver Permitting City Employees to Assist the Department of Elections with the June 7, 2016, Consolidated Election]

Sponsor: Breed

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the June 7, 2016, Consolidated Election.

04/05/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

160336 [Hearing - Policy and Budget Priorities - Youth Commission - FYs 2016-2017 and 2017-2018]

Sponsor: Farrell

Hearing to receive an update on the San Francisco Youth Commission's Policy and Budget Priorities for FYs 2016-2017 and 2017-2018.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160337 [Hearing - Comprehensive Report on Family Violence - Family Violence Council - FY2013-2014]**Sponsor: Tang**

Hearing on the Family Violence Council's 5th Comprehensive Report on family violence in San Francisco for FY2013-2014; and requesting the Department on the Status of Women to report.

04/05/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

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

PROPOSED ORDINANCES**160272 [Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**

Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

03/22/16; RECEIVED FROM DEPARTMENT.

04/05/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2016.

160294 [Health Code - Public Water System Cross-Connection Control and Backflow Prevention]

Ordinance amending the Health Code to regulate cross-connection and backflow prevention requirements to protect the public water system by replacing obsolete requirements with requirements consistent with current state and federal drinking water quality laws; by reorganizing, updating, and clarifying procedures for implementing such requirements; and by authorizing remedies and penalties for violations and providing enforcement criteria and procedures; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

03/24/16; RECEIVED FROM DEPARTMENT.

04/05/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 5/5/2016.

PROPOSED RESOLUTIONS

160218 [Annual Fundraising Drive - 2016]

Resolution designating those agencies qualified to participate in the 2016 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/21/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160273 [Street Artist Spaces - Market Street, Drumm to Spear Streets]

Resolution approving designation of four selling spaces on the north side of Market Street, Drumm to Spear Streets, for use by street artists certified by the Arts Commission of the City and County of San Francisco; and exempting said spaces from the regulations of Police Code, Section 2405, relating to street artist display size, distance from entrances, distance from crosswalks, and distance between artists' displays. (Arts Commission)

03/18/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

160274 [Real Property Lease - 1030 Polk Associates LP - Tenant Improvements - 2000 Oakdale Avenue - \$150,000 Rent in the Base Year - \$2,700,000 Estimated Tenant Improvements Cost]

Resolution authorizing the Director of Property, on behalf of San Francisco Public Works, to execute a lease of 9,900 rentable square feet at 2000 Oakdale Avenue at a base-year rent expense to City of \$150,000 for an initial term of ten years to commence following Board approval, plus three five-year options to extend; and construction of tenant improvements costing the City an estimated \$3,200,000. (Public Works)
(Fiscal Impact.)

03/18/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160275 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - \$59,848,705]

Resolution authorizing the Director of Risk Management to enter into the Second Amendment of a contract with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, to increase the contract limit from \$32,288,248 to \$59,848,705 for the term of June 1, 2013, through July 30, 2018. (City Administrator)
(Fiscal Impact)

03/21/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160276 [Master Lease Amendment, Sublease Amendment - AMB Pier One LLC, Port - Pier 1]

Resolution approving the Second Amendment to Lease No. L-12838 at Pier 1 with AMB Pier One LLC, a California limited liability company, including an option to extend for an additional fifteen-year term; and approving the First Amendment to the Port of San Francisco sublease at Pier 1; each as approved by the Port Commission. (Port)

03/21/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160277 [Settlement of Unlitigated Claim - Henry L. Thompson - \$225,000]

Resolution approving the settlement of the unlitigated claim filed by Henry L. Thompson against the City and County of San Francisco for \$225,000; the claim was filed on May 1, 2015; the claim involves an employment dispute. (City Attorney)

03/21/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160295 [Lease Agreement - Bank of America, N.A. - \$365,000 Minimum Annual Guarantee]

Resolution approving the Domestic Terminals 1 and 3 Automated Teller Machines Lease No. 16-0070 between Bank of America, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$365,000 for the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)

03/23/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160296 [Lease Agreement - Bank of America, N.A. - \$270,000 Minimum Annual Guarantee]

Resolution approving the International Terminal Automated Teller Machines Lease No. 16-0069 between Bank of America, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$270,000 for the first year of the Lease for a five-year term to commence following Board approval with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)

03/23/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160297 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$2,345,996.92]

Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$2,345,996.92 for a three-year initial term to commence following Board approval, and two one-year options to extend. (Airport Commission)

03/23/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160298 [Emergency Work - Designing, Repairing, and Upgrading Security Systems for County Jail Nos. 1 and 2 - Not to Exceed \$2,967,000]

Resolution approving emergency public work by San Francisco Public Works under Administrative Code, Section 6.60, to design, repair, and upgrade the central control intercom and attendant security systems at the Sheriff's Department's County Jail Nos. 1 and 2, both located at 425-7 Street, with an amount not to exceed \$2,967,000. (Public Works)
(Fiscal Impact.)

03/25/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160302 [Contract Approval - Univar USA, Inc. - Purchase of Sodium Hypochlorite - Estimated Not to Exceed \$24,000,000]

Resolution approving the contract between the City and County of San Francisco and Univar USA, Inc., pursuant to Charter, Section 9.118(b), for purchase of sodium hypochlorite with an initial amount not to exceed \$14,500,000 for a term of June 1, 2016, through May 31, 2019; with two options to extend the agreement for up to one year each with a total amount not to exceed \$24,000,000 for the term ending March 31, 2021. (Office of Contract Administration)
(Fiscal Impact.)

03/21/16; RECEIVED FROM DEPARTMENT.

04/05/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests Granted

From: Supervisor Peskin

To: Department of Building Inspection

Requesting/Inquiring: Supervisor Peskin requests a best estimate of the cost and work scope of a citywide physical assessment of the code compliance and long term viability of our existing SRO housing stock, which would have an emphasis on what deferred maintenance of structural, light, air, electrical and safety requirements need attention citywide.

In Memoriams

Patricia Armstrong Watkins - Entire Board

Jack Russell Storrs - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:38 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 May 10, 2016.

Angela Calvillo, Clerk of the Board