

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, April 26, 2016 - 2:00 PM

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

### Regular Meeting

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

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 1:00 PM
<b>Budget and Finance Sub-Committee</b> Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
<b>Government Audit and Oversight Committee</b> Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
<b>Land Use and Transportation Committee</b> Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
<b>Rules Committee</b> 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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 26, 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, all Supervisors were noted present. There was a quorum.*

## **COMMUNICATIONS**

*There were no communications.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 22, 2016. There were no corrections.*

**Supervisor Kim, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of March 22, 2016. The motion carried by the following vote, following general public comment:**

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

## **AGENDA CHANGES**

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Sub-Committee

#### **141118 [Building Code - Building Façade Inspection and Maintenance and Establishing Fee]**

**Sponsors: Mayor; Farrell, Mar, Tang, Wiener, Breed and Yee**

Ordinance amending the Building Code to require that 1) the façades of certain buildings having five or more stories be inspected periodically by a licensed architect or engineer; 2) inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; 3) maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; 4) establishing a fee to compensate the Department for review and related evaluation processing; 5) making findings, including environmental findings, and findings under the California Health and Safety Code; and 6) directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

**Ordinance No. 067-16**

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

#### **160128 [Settlement of Lawsuits - California Department of Health Care Services - City to Receive \$928,763.44]**

Ordinance authorizing settlement of the lawsuits filed by the City and County of San Francisco against the California Department of Health Care Services, et al., for \$928,763.44; the lawsuits were filed on July 24, 2007, and November 3, 2008, in San Francisco Superior Court, Case Nos. CPF-07-507445 and CPF-08-508951; both lawsuits are entitled City and County of San Francisco v. Sandra Shewry, Director of the Department of Health Care Services, State of California, et al.; to compel respondents to approve and pay Short Doyle Medi-Cal claims and implement an appeal procedure for denied claims. (City Attorney)

**Ordinance No. 068-16**

**FINALLY PASSED**

#### **160130 [Settlement of Lawsuit - Roque and Sonia Ballesteros - \$79,000]**

Ordinance authorizing settlement of the lawsuit filed by Roque and Sonia Ballesteros against the City and County of San Francisco for \$79,000; the lawsuit was filed on December 31, 2015, in San Francisco Superior Court, Case No. CGC 15-549684; entitled Roque Ballesteros, et al. v. City of San Francisco, et al. (City Attorney)

**Ordinance No. 069-16**

**FINALLY PASSED**

**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)

**Ordinance No. 072-16**

**FINALLY PASSED**

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

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

**Ordinance No. 066-16**

**FINALLY PASSED**

**Recommendations of the Rules Committee****160339 [Appointment, Bicycle Advisory Committee - Mary Kay Chin]**

Motion appointing Mary Kay Chin, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

**Motion No. M16-052**

**APPROVED**

**160341 [Reappointment, Commission on Aging Advisory Council - Diane Lawrence]**

Motion reappointing Diane Lawrence, term ending March 31, 2018, to the Commission on Aging Advisory Council. (Rules Committee)

**Motion No. M16-053**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

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

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### From the Board

**160150 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area - Zone One]**

**Sponsors: Mayor; Kim**

Ordinance approving an amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area, to increase the maximum height limit from 300 feet to 400 feet on Block 1 (Assessor's Block No. 3740, Lot Nos. 027, 029, 030, 031, and 032) within Zone One of the Transbay Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Ordinance No. 062-16**

**FINALLY PASSED** by the following vote:

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

#### Recommendation of the Budget and Finance Committee

**160152 [Appropriation - Office of Small Business in the Mayor's Office of Economic and Workforce Development - \$306,250 from the General Reserve - FY2015-2016]**

**Sponsors: Campos; Peskin**

Ordinance appropriating \$306,250 from the General Reserve for grants and related administrative costs for the Legacy Business Registry and Historic Preservation Fund in the Office of Small Business in the Mayor's Office of Economic and Workforce Development in FY2015-2016. (Fiscal Impact)

**Ordinance No. 070-16**

**FINALLY PASSED** by the following vote:

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

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## **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 Yee, seconded by Supervisor Cohen, moved that this Resolution be RE-REFERRED to the Budget and Finance Sub-Committee. The motion carried by the following vote:**

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

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

### **160154 [Green Building, Environment Codes - Better Roof Requirements for Renewable Energy Facilities]**

**Sponsors: Wiener; Breed and Farrell**

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.

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

**Ordinance No. 071-16**

**FINALLY PASSED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

**151279 [Administrative Code - Sanctions for Non-Willful Violations of County Adult Assistance Programs Rules, and Creating Rental Assistance Pilot Project]**

**Sponsor: Farrell**

Ordinance amending the Administrative Code to codify the process for imposing sanctions for non-willful failures to comply with County Adult Assistance Programs (CAAP) program requirements and establish a three-year rental assistance pilot project for CAAP participants who have been sanctioned as a result of non-willful failures to comply with program requirements.

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

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

**160121 [Changing Special Tax District - San Francisco Sustainable Financing - Accessibility Access Financing]**

**Sponsor: Tang**

Resolution making changes to City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to amend the authorized financing purposes to include accessibility access financing for persons with disabilities.

**Resolution No. 147-16**

**ADOPTED by the following vote:**

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

**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)

**Resolution No. 148-16**

**ADOPTED by the following vote:**

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

**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 in San Francisco at a base-year rent expense to City of \$150,000 for an initial term of ten years plus three five-year options to extend; and construction of tenant improvements costing the City an estimated \$2,700,000. (Public Works)  
(Fiscal Impact.)

**Resolution No. 149-16**

**ADOPTED by the following vote:**

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

**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)

**Resolution No.** 150-16

**ADOPTED by the following vote:**

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

**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)

**Resolution No.** 151-16

**ADOPTED by the following vote:**

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

**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)

**Resolution No.** 153-16

**ADOPTED by the following vote:**

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

**160317 [Public Utilities Commission - Issuance Wastewater Revenue Bonds - Not to Exceed \$621,000,000]**

Resolution approving the issuance of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$621,000,000 to finance and refinance capital projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No.** 154-16

**ADOPTED by the following vote:**

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



**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)

**Resolution No. 155-16**

**ADOPTED by the following vote:**

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

**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)

**Resolution No. 156-16**

**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**

### **160104 [Police Code - Entertainment Commission Permit Procedures]**

#### **Sponsors: Wiener; Breed and Farrell**

Ordinance amending the Police Code to authorize the Director of the Entertainment Commission to waive the filing fee for Loudspeaker Permits based on certain criteria, replace a leafletting notice requirement to residents with a mailed notice requirement to neighborhood organizations for Place of Entertainment Permit applications in neighborhood-commercial or mixed residential districts, and authorize the Director of the Entertainment Commission to extend the nine-month deadline for conditional grants of Place of Entertainment and Limited Live Performance Permits.

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

**Supervisor Wiener, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by striking 'for an event that receives City funding', and adding 'filed by an entity that has received City funds specifically for the event that is the subject of the permit application'. The motion carried by the following vote:**

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

**Supervisor Wiener requested File No. 160104 be DUPLICATED AS AMENDED.**

*See duplicated File No. 160421.*

**Supervisor Wiener, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the proposed amendments to Section 1060.5(b) on Page 2, Line 17, through Page 4, Line 3, regarding noticing requirements for Place of Entertainment Permit applications in neighborhood-commercial or mixed residential districts. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee  
Ordinance amending the Police Code to authorize the Director of the Entertainment Commission to waive the filing fee for Loudspeaker Permits based on certain criteria and authorize the Director of the Entertainment Commission to extend the nine-month deadline for conditional grants of Place of Entertainment and Limited Live Performance Permits.

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

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

### **160421 [Police Code - Entertainment Commission Permit Procedures]**

#### **Sponsors: Wiener; Breed and Farrell**

Ordinance amending the Police Code to authorize the Director of the Entertainment Commission to waive the filing fee for Loudspeaker Permits based on certain criteria, replace a leafletting notice requirement to residents with a mailed notice requirement to neighborhood organizations for Place of Entertainment Permit applications in neighborhood-commercial or mixed residential districts, and authorize the Director of the Entertainment Commission to extend the nine-month deadline for conditional grants of Place of Entertainment and Limited Live Performance Permits.

*Duplicated from File No. 160104.*

**Supervisor Wiener, seconded by Supervisor Peskin, moved that this Ordinance be REFERRED to the Land Use and Transportation Committee. The motion carried by the following vote:**

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

**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.

**Resolution No. 152-16****ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****160338 [Appointment, Shelter Monitoring Committee - Patrina Hall]**

Motion appointing Patrina Hall, term ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

**Motion No. M16-054****APPROVED by the following vote:**

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

**Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Campos assumed the chair at 4:06 p.m. so the President could participate in the debate on File No. 160342 from the floor. The President resumed the chair at 4:10 p.m.*

**160342 [Appointments, Citizen's Committee on Community Development - Peter Cohen and Miquel Penn]**

Motion appointing Megan Rohrer and reappointing Miquel Penn, terms ending February 23, 2018, to the Citizen's Committee on Community Development. (Rules Committee)  
(Supervisor Mar dissented on the appointment of Megan Rohrer in Committee.)

*Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) and Nicole Elliott (Mayor's Office) who responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Peskin, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1, 3, and 10, by striking 'Megan Rohrer' and adding 'Peter Cohen.'** The motion carried by the following vote:

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

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

Motion appointing Peter Cohen and reappointing Miquel Penn, terms ending February 23, 2018, to the Citizen's Committee on Community Development. (Rules Committee)

**Although a motion and second was not required, Supervisor Breed, seconded by Supervisor Cohen, moved that the question for this Motion be DIVIDED AS AMENDED to consider each appointment separately.** The motion carried by the following vote:

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

**Motion No. M16-056**

The motion appointing Peter Cohen to the Citizen's Committee on Community Development was **APPROVED AS AMENDED** by the following vote:

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

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

**Motion No. M16-056**

The motion appointing Miquel Penn to the Citizen's Committee on Community Development was **APPROVED** by the following vote:

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

*Upon approval of both divided questions, the Motion moved forward as a whole.*

**160343 [Reappointments, In-Home Supportive Services Public Authority - Patricia Webb, Patricia Wooley, Rita Semel, Judith Karshmer, Tatiana Kostanian, and Melvin Beetle]**

Motion reappointing Patricia Webb, Patricia Wooley, Rita Semel, Judith Karshmer, Tatiana Kostanian, and Melvin Beetle, terms ending March 1, 2019, to the In-Home Supportive Services Public Authority. (Rules Committee)

**Motion No. M16-055**

**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**

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

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

*Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Carla Johnson in recognition of her retirement as the Executive Director of the Mayor's Office on Disability after X years with the City and County of San Francisco, and her many accomplishments implementing accessibility throughout San Francisco. Supervisors Tang, Kim, Campos, Peskin, Cohen, Breed, Avalos, and Naomi Kelly, City Administrator, shared in this commendation.*

*Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Captain David Lazar, and Officers Troy Peele, Benjamin Santana, Vincent Pachetti, and Caitlin Lowe of the San Francisco Police Department, Central Station, in recognition of their heroic acts while responding to a daring burglary call and apprehending a suspect after a lengthy and eventful chase.*

*Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Tina Moylan in recognition of her retirement as the Russian Hill Neighbors President and her many accomplishments and continued community support within the Russian Hill neighborhood and throughout San Francisco. Supervisor Farrell, Commander Ann Mannix, and Captain David Lazar (San Francisco Police Department) shared in this commendation. Supervisor Peskin and President Breed also acknowledged former California Senator and retired judge Quentin Kopp who was in attendance for this commendation.*

*Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Ann Meyer, for Earth Day, in recognition of her many accomplishments and work to protect the environment.*

## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

#### **160253 [Health Code - Exempting The Humidor from Certain Provisions of the Tobacco Sales Permit Ordinance]**

**Sponsor: Peskin**

Ordinance exempting The Humidor, formerly located at 275 Battery Street, from four prohibitions in the Tobacco Sales Permit Ordinance on the issuance of such a permit for The Humidor's new location at One Embarcadero Center: the prohibitions on issuing the permit for a location within 500 feet of another permitted establishment, issuing the permit in a Supervisorial District with 45 or more such permits, issuing the permit for a location not previously occupied by a permitted establishment, and issuing the permit to a tobacco shop.

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

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

#### **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.

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

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

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

Noes: 2 - Farrell, Wiener

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Francisco Da Costa; shared concerns regarding public comment and public participation in the legislative process.*

*Andrew Yip; shared his various experiences.*

*Walter Paulson; shared in song various concerns.*

*Male Speaker; shared various experiences regarding gender identity.*

*Roland; shared concerns regarding challenges the tax drivers are experiencing.*

*Tom Gilberty; shared his concerns regarding the San Francisco Police Department, taxes being collected for public services, and affordable housing.*

*Otto Duffy; shared his concerns regarding affordable housing.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### 160372 [Urging the California Attorney General to Investigate the Racist Text Messages and Practices of the San Francisco Police Department]

**Sponsors: Cohen; Kim, Yee, Mar and Campos**

Resolution urging California Attorney General Kamala Harris initiate a civil-rights investigation, pursuant to California Civil Code, Section 52.3, into the San Francisco Police Department's racist text messages and practices.

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 3, Lines 3 through 9, by striking two **WHEREAS** clauses regarding the suggested patterns or practices of the Police Department, and the California Attorney General's authority, and adding two **WHEREAS** clauses regarding San Francisco's compliance with California Civil Code, and the Board of Supervisors request to for the California Attorney General to investigate; and adding other clarifying verbiage. The motion carried by the following vote:

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

**Resolution No. 157-16**

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

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

### 160390 [Public Works Week - April 25-29, 2016]

**Sponsors: Breed, Cohen, Avalos, Wiener, Farrell, Yee and Tang**

Resolution commending the men and women of San Francisco Public Works and declaring April 25 through April 29, 2016, as Public Works Week in San Francisco.

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

**Resolution No. 158-16**

**ADOPTED by the following vote:**

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

## **Supervisor Farrell Excused from Voting**

*Supervisor Farrell requested to be excused from voting on File No. 160391, to avoid any hint of impropriety even though he has been advised there is no conflict of interest.*

**Supervisor Campos, seconded by Supervisor Cohen, moved that Supervisor Farrell be excused from voting on File No. 160391. The motion carried by the following vote:**

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

Excused: 1 - Farrell

## **160391 [Opposing California State Senate Bill 1102 (McGuire) - Short-Term Rentals and Collection of Transient Occupancy Taxes]**

**Sponsors: Campos; Peskin and Mar**

Resolution urging the California State Legislature to oppose State Senate Bill 1102 (McGuire), which could thwart San Francisco's and other local jurisdictions' ability to enforce regulation of short-term rentals and collect Transit Occupancy Taxes for short-term rental units in the City and County of San Francisco.

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

**Supervisor Campos, seconded by Supervisor Wiener, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding additional WHEREAS clauses to further expound on the details of the Board's opposition and reasons, and by adding an additional RESOLVED clause directing the Clerk of the Board to transmit the legislation to State Senator McGuire. The motion carried by the following vote:**

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

Excused: 1 - Farrell

Resolution opposing California State Senate Bill 1102, authored by Senator McGuire, which would infringe upon the City's longstanding home rule powers, preclude the City from effectively enforcing the application of its transient occupancy tax to short-term residential rentals, and prevent the City from obtaining information from platforms that may allow the City to enforce its zoning, housing, building, and life safety laws.

**Supervisor Wiener, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED AS AMENDED to the Board of Supervisors meeting of May 3, 2016. The motion carried by the following vote:**

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

Excused: 1 - Farrell

## **160392 [KFOG DJ Appreciation Day - April 20, 2016]**

**Sponsor: Farrell**

Resolution declaring April 20, 2016, KFOG DJ Appreciation Day in the City and County of San Francisco.

**Resolution No. 159-16**

**ADOPTED 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.*

### Ordinances

#### **160361 [Administrative Code - Appraisals for Jurisdictional Transfers and the Acquisition, Conveyance, and Lease of Real Property]**

##### **Sponsors: Peskin; Campos**

Ordinance amending the Administrative Code to require appraisals and appraisal reviews for certain City acquisitions, conveyances, and leases of real property; requiring that appraisals conform to the Uniform Standards of Professional Appraisal Practice and be prepared by qualified appraisers; and increasing the rent limits for the Director of Property's existing authority to enter into leases for the City.

04/12/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/12/2016.

04/18/16; REFERRED TO DEPARTMENT.

04/26/16; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

#### **160422 [Fire, Housing, Building Codes - Fire Safety Requirements for Existing Buildings]**

##### **Sponsors: Campos; Kim, Yee, Tang, Breed and Wiener**

Ordinance amending the Fire Code and the Housing Code to require building owners provide tenants with an annual written notice of smoke alarm requirements and require building owners file a statement of compliance with annual fire alarm testing and inspection requirements every two years; amending the Fire Code and Building Code to require building owners to upgrade existing fire alarm systems by July 1, 2021, or upon completion of \$50,000 or more of construction work, whichever occurs earlier; amending the Building Code to require owners of Apartment Houses damaged by fire to submit an Action Plan to the City within 30 days of the fire and requiring owners of buildings in Group R occupancies with six or more units to install fire blocks in open accessible attics when performing \$50,000 or more of construction work; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage as required by State law.

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

04/26/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 5/26/2016.



**160423 [Administrative Code - Short-Term Residential Rentals and Hosting Platforms]****Sponsors: Campos; Peskin, Avalos and Mar**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to require Hosting Platforms verify that a Residential Unit is on the City Registry prior to listing; require Hosting Platforms respond to notices and requests for information; provide for civil, administrative, and criminal penalties against Hosting Platforms for violations of the Residential Unit Conversion Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

04/26/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/26/2016.

**160424 [Planning Code, Zoning Map - Sign Regulations]****Sponsor: Peskin**

Ordinance amending the Planning Code to correct and update provisions, delete obsolete or redundant sections, and reinstate the distinction between Historic and Vintage Signs; amending the Zoning Map to delete the Showplace Square Special Sign District, the South of Market General Advertising Special Sign District, and the Hamm's Building Historic Special Sign District; 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.

04/26/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/26/2016.

**160425 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States With Anti-LGBT Laws]****Sponsors: Wiener; Campos and Farrell**

Ordinance amending the Administrative Code to prohibit City-funded travel to states that have enacted laws after June 26, 2015, reversing anti-discrimination protections for LGBT individuals or permitting discrimination against LGBT individuals, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states.

04/26/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/26/2016.

**160426 [Planning Code, Zoning Map - Rezoning Midtown Terrace Neighborhood]****Sponsor: Yee**

Ordinance amending the Planning Code by revising the Zoning Map to rezone all lot numbers in Assessor's Parcel Block Nos. 2643B, 2780, 2781, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2789, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2820, 2821, 2822, 2822A, 2822B, 2823, 2823A, 2823B, 2823C, 2824, 2825, 2833, 2834, 2835, 2836, from their current designation as Residential, House District: One-Family (RH-1) to Residential, House: One-Family (Detached Dwellings) (RH-1(D)); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/26/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/26/2016.

## **Resolutions**

### **160427 [Replacement Credit Facilities - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation - To Fund Board-Approved Capital Projects - Not to Exceed \$250,000,000]**

**Sponsor: Mayor**

Resolution re-authorizing the issuance of Tax-Exempt (Series 1 and Series 2) and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 1-T and Series 2-T), in an aggregate principal amount not to exceed \$250,000,000 to finance the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the replacement of the existing credit facilities in the amount of \$150,000,000; and approving and authorizing execution of a first supplement to trust agreement, a first amendment to site lease, a first amendment to sublease, revolving credit agreements, fee agreements, dealer agreements, and certain other related financing documents, and authorizing other related actions.

(Fiscal Impact)

04/26/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **160428 [Real Property Lease - Opera Plaza, L.P. - 601 Van Ness Avenue - \$363,132 Rent in Initial Year]**

**Sponsor: Breed**

Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and Opera Plaza, L.P., as Landlord, of office space located at 601 Van Ness Avenue in San Francisco, consisting of approximately 8,646 rentable square feet, for an initial term of five years to commence following Board approval, for use by the Human Services Agency of San Francisco at \$30,261 monthly rent, totaling \$363,132 in the initial year, with annual 3% increases and one five-year option to extend the term; and finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

04/26/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### **160429 [Urging Training and Promotion of the Right to Breastfeed in Public]**

**Sponsors: Campos; Cohen, Mar, Avalos and Yee**

Resolution urging the Human Services Agency and San Francisco Police Department to train city employees and contractors on the rights of women to breastfeed in public and urging any city department with a public waiting room to post a sign welcoming breastfeeding in public waiting areas.

04/26/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **160430 [Central Market Community Benefit District - Annual Reports to the City - Calendar Year 2014]**

**Sponsor: Kim**

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar year 2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**160431 [Commemorative Street Name Designation - "Gene Compton's Cafeteria Way" - 100 Block of Taylor Street]**

**Sponsors: Kim; Campos, Wiener and Peskin**

Resolution approving the addition of the commemorative street name "Gene Compton's Cafeteria Way" to the 100 Block of Taylor Street in recognition of the Fiftieth Anniversary of the turning point for the civil rights movement for Gay, Lesbian, Bisexual, Transgender, Queer, Questioning, and Intersex people, and in specific the contributions of Transgender Women.

04/26/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**160432 [Approval of a 150-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]**

**Sponsors: Mayor; Farrell and Tang**

Resolution extending by 150 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing, and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

04/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160433 [Supporting American Federation of Teachers Local 2121 Faculty at City College of San Francisco]**

**Sponsors: Campos; Kim, Mar, Yee and Avalos**

Resolution supporting the American Federation of Teachers Local 2121's (AFT 2121) one day strike and urging the administration of City College of San Francisco to swiftly reach an agreement with AFT 2121 that recognizes the important labor City College faculty perform for the City of San Francisco.

04/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160434 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Prohibiting Formula Retail in the Polk Street Neighborhood Commercial District (File No. 160102)]**

**Sponsor: Peskin**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 160102) amending the Planning Code to prohibit formula retail in the Polk Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160435 [Urging San Francisco Businesses to Participate in SF Biz Connect]****Sponsor: Tang**

Resolution urging San Francisco businesses to participate in SF Biz Connect by shifting an additional 5% of their spending to small and local businesses in order to support our local economy.

04/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160438 [Report of Delinquent Real Property Transfer Taxes]****Sponsors: Tang; Peskin**

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0284, Lot No. 010 (562 Sutter Street) and Block No. 0330, Lot No. 023 (55 Cyril Magnin Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

04/26/16; RECEIVED AND ASSIGNED to Board of Supervisors.

**Motions****160436 [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 24, 2016, at 3:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0284, Lot No. 010 (562 Sutter Street) and Block No. 0330, Lot No. 023 (55 Cyril Magnin Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board)

04/26/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****160439 [Hearing - Immigrant Janitor Service Industry Workers]****Sponsor: Breed**

Hearing on San Francisco's efforts to protect janitors, particularly immigrant women janitors, from physical and economic exploitation, sexual harassment, and displacement; and requesting the Office of Labor Standards and Enforcement, Office of Economic and Workforce Development, Commission on the Status of Women, Immigrant Rights Commission, and City Administrator to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**160440 [Hearing - Construction Impacts at the Hunter's Point Shipyard]****Sponsor: Cohen**

Hearing on the anticipated construction on the Hunter's Point Shipyard and regulatory measures to mitigate construction impacts; and requesting the Department of Public Health, the Lennar Corporation, the Office of Community Investment and Infrastructure, and the Environmental Protection Agency to report.

04/26/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**160441 [Hearing - Marketing and Outreach Strategies for Affordable Housing Units]****Sponsor: Cohen**

Hearing on the strategies and programs being used to market affordable housing units to qualified San Francisco residents, including ensuring cultural competency and language access; and requesting the Mayor's Office of Housing to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**160442 [Hearing - Below-Market-Rate Housing Policies and Procedures]****Sponsors: Kim; Breed**

Hearing on the Below-Market-Rate Housing policies and procedures utilized throughout the City and County of San Francisco; and requesting the Mayor's Office of Housing and Community Development to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**160443 [Hearing - Role of the City's State Legislation Committee and the Advocacy Procedures and Protocols of the City Lobbyist]****Sponsor: Peskin**

Hearing on the procedural mechanics and process undertaken by the City's State Legislation Committee and City Lobbyist when lobbying on behalf of the City and transmitting the City's official policy positions to external bodies and agencies; and requesting the City Attorney, the City Lobbyist, and the Mayor's Legislative Liaison to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight 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 RESOLUTION****160379 [Settlement of Unlitigated Claim - RBS Securities, Inc. - \$67,807.47]**

Resolution approving the settlement of the unlitigated claim filed by RBS Securities, Inc., against the City and County of San Francisco for \$67,807.47; the claim involves a payroll expense tax refund; claim was filed on May 29, 2015. (City Attorney)

04/12/16; RECEIVED FROM DEPARTMENT.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**In Memoriams**

*Asuncion Salva - Supervisor Kim*

*Lily Yee - Supervisor Peskin*

*Blanche Dilworth - Supervisor Avalos*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 5:31 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 June 7, 2016.*

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Angela Calvillo, Clerk of the Board