

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 17, 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, May 17, 2016, with President Pro Tempore Katy Tang presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisors Farrell and Kim were noted not present. There was a quorum.

Supervisors Kim and Farrell were noted present at 2:01 p.m.

Appointment of President Pro Tempore

President Breed informed the Board of Supervisors that she had lost her voice and appointed Supervisor Tang as President Pro Tempore beginning at 2:02 p.m. and for the remainder of the meeting.

COMMUNICATIONS

There were no communications.

President Pro Temp Tang acknowledged the Beijing City Legislative Delegation that was in attendance at today's meeting and granted privilege of the floor, without objection, to a representative from the delegation who provided opening remarks to the Board. Supervisors Yee and Mar shared in the welcoming of the delegation.

APPROVAL OF MEETING MINUTES

President Pro Temp Tang inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 12, 2016. There were no corrections.

Supervisor Mar, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of April 12, 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

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.)

Ordinance No. 092-16

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

151280 [Planning Code - Permitting Accessory Massage Uses, with a Conditional Use Permit, in the North of Market Residential Special Use District]

Sponsor: Kim

Ordinance amending the Planning Code to permit accessory massage uses, with a Conditional Use permit, in the North of Market Residential Special Use 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.

Ordinance No. 090-16

FINALLY PASSED

Recommendations of the Rules Committee

150944 [Administrative Code - Establishing the Safer Schools Sexual Assault Task Force]
Sponsors: Kim; Cohen, Tang and Mar

Ordinance amending the Administrative Code to establish the Safer Schools Sexual Assault Task Force to advise the Board of Supervisors regarding proposed policies to reduce sexual assault at educational institutions; and setting forth the membership and duties of the Task Force.

Ordinance No. 089-16

FINALLY PASSED

160359 [Administrative Code - Establishing Municipal Fines and Fees Task Force]**Sponsors: Avalos; Kim, Cohen and Mar**

Ordinance amending the Administrative Code to establish the Municipal Fines and Fees Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding policies that reduce fines and fees for low-income City residents; and setting forth the membership and duties of the Task Force.

Ordinance No. 093-16**FINALLY PASSED****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****Recommendation of the Budget and Finance Sub-Committee****160025 [Administrative Code - Nutritional Standards for Food and Beverages Sold in Vending Machines on City Property or Served at City Meetings and Events]****Sponsors: Farrell; Mar**

Ordinance amending the Administrative Code to require that prepackaged food and beverages sold in vending machines on City property meet specified nutritional standards and calorie labeling requirements; to require City departments to make best efforts to meet nutritional guidelines for food and beverages purchased with City funds and served at City events and meetings; to encourage restaurants, cafeterias, and concessions located on City property to offer healthy food options; and to require the Department of Public Health (DPH) to submit a report to the Board of Supervisors if DPH concludes that nutritional standards and guidelines should be updated.

Ordinance No. 091-16**FINALLY PASSED by the following vote:**

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

Noes: 1 - Peskin

Recommendations of the Government Audit and Oversight Committee

President Pro Temp Tang requested File Nos. 150672 and 160313 be called together.

150672 [Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2015]

Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives, for the 2015 calendar year. (Sheriff)

Resolution No. 188-16

ADOPTED by the following vote:

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

160313 [Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2016]

Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives, for the 2016 calendar year. (Sheriff)

Resolution No. 190-16

ADOPTED 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

160225 [Administrative Code - Best Value Public Works Procurement]

Sponsors: Wiener; Tang, Breed and Yee

Ordinance amending the Administrative Code to allow departments authorized to perform public work to procure public work contracts through a best value process that selects contractors using a combination of price and qualifications, with bid discounts applicable to price; and to require completion of public works contractor performance evaluations, and to require the creation and maintenance of a database to collect the contractor performance evaluations.

Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 23, by adding 'estimated to cost more than or equal to \$1,500,000' after 'contract for Public Works or Improvements'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Noes: 1 - Avalos

160358 [Appropriation and De-Appropriation - Surplus Revenue and Expenditures - Supporting Increased Overtime Expenditures - \$24,682,824 - FY2015-2016]**Sponsor: Mayor**

Ordinance appropriating \$4,112,120 surplus revenues, de-appropriating \$20,570,704 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$24,682,824 to overtime in the Sheriff's Department, Department of Emergency Management, Fire Department, Public Health Department, Public Utilities Commission, and the Police Department operating budgets in order to support the Departments' projected increases in overtime as required per Ordinance No. 194-11 in FY2015-2016; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department overtime appropriations, pursuant to Charter, Section 9.113(c).
(Fiscal Impact)

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, and Nicole Elliott (Mayor's Office) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Breed, Campos, Cohen, Farrell, Mar, Tang, Wiener, Yee

Noes: 3 - Avalos, Kim, Peskin

Supervisor Campos, seconded by Supervisor Mar, 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

NOT PASSED ON FIRST READING by the following vote:

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

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

Supervisor Farrell, seconded by Supervisor Breed, 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

Although a motion and second was not required, Supervisor Farrell, seconded by Supervisor Cohen, moved that this Ordinance be DIVIDED to consider the Fire Department, Department of Emergency Management, and Sheriff's Department separately. 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: 10 - Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

Noes: 1 - Avalos

Supervisor Avalos, seconded by Supervisor Farrell, 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

The divided question relating to the Fire Department, Department of Emergency Management, and the Sheriff's Department was PASSED ON FIRST READING by the following vote:

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

Privilege of the floor was granted unanimously to Melissa Whitehouse (Mayor's Office) who responded to questions raised throughout the discussion.

The remaining balance of the Ordinance relating to the Department of Public Health, Public Utilities Commission, and the Police Department was PASSED ON FIRST READING by the following vote:

Ayes: 7 - Breed, Cohen, Farrell, Mar, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Kim, Peskin

Upon passage of both the divided portion and the remaining balance of the Ordinance, the Ordinance was passed on first reading as a whole.

President Pro Temp Tang requested File Nos. 160295 and 160296 be called together.

- 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)
Supervisor Campos, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 24, 2016. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

- 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)
Supervisor Campos, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 24, 2016. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

- 160311 [Lease Agreement - China Airlines Limited - Airport Building No. 648 and Related Areas on Plot 10 - \$5,851,076]**
Resolution retroactively approving and authorizing the execution of Facility Lease Agreement No. 16-0072 for Cargo Building 648 on Plot 10, between China Airlines Limited and the City and County of San Francisco, acting by and through its Airport Commission, for an estimated rent of \$5,851,076 for a three-year term to commence April 9, 2016, through April 8, 2019, with one three-year option to extend. (Airport Commission)
Resolution No. 189-16
ADOPTED by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

- 160315 [Agreement Amendment - Cogsdale Corporation - Software Maintenance, FAMIS Project - Maximum Expenditure of \$1,759,067.62]**
Resolution authorizing the Controller to enter into the Ninth Amendment of a Software Maintenance Agreement with Cogsdale Corporation, for perpetual software maintenance services for the Controller's Financial Accounting and Management Information System ("FAMIS") Project, extending the contract term of July 1, 2006, through June 30, 2016, up to three years through June 30, 2019, and increasing the maximum expenditure for the Ninth Amendment up to \$452,661.65, and a total contract amount up to \$1,759,067.62. (Controller)
(Fiscal Impact)
Resolution No. 191-16
ADOPTED by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener, Yee

President Pro Temp Tang requested File Nos. 160369 and 160371 be called together.

160369 [Multifamily Housing Revenue Bonds - 1101 Connecticut Street (also known as Potrero Block X) - Not to Exceed \$56,000,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$56,000,000 for 1101 Connecticut Street (also known as Potrero Block X); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$56,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)

Resolution No. 193-16

ADOPTED by the following vote:

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

160371 [Multifamily Housing Revenue Bonds - 1035 Folsom Street and 21 Columbia Square Street - Not to Exceed \$16,000,000]

Sponsor: Kim

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$16,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily residential rental housing project known as Columbia Park Apartments; ratifying the approvals and terms and conditions of a previous Resolution; and related matters. (Mayor's Office of Housing and Community Development)

Resolution No. 194-16

ADOPTED by the following vote:

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

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)

Resolution No. 184-16

ADOPTED by the following vote:

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

160481 [Preservation of Affordable Housing Units - South Beach Marina, Inc. - South Beach Marina Apartments - 2 Townsend Street - Not to Exceed \$59,300,000]

Sponsors: Kim; Campos

Resolution approving an agreement with South Beach Marina, Inc., to preserve 101 affordable housing units at South Beach Marina Apartments in an amount not to exceed \$59,300,000 and authorizing the Director of the Mayor's Office of Housing and Community Development to execute the Agreement on behalf of the City and County of San Francisco to prevent the displacement of existing low- and moderate-income households residing at the South Beach Marina Apartments, and creating permanent affordability restrictions for all units to remain affordable to households earning up to 120% of Area Median Income. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

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

Resolution No. 197-16

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee**160278 [Administrative Code - City Navigation Centers for the Homeless]****Sponsors: Campos; Avalos, Mar and Farrell**

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

(Fiscal Impact)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of June 14, 2016. The motion carried by the following vote:

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

160124 [Setting the 2016 Budget and Legislative Analyst Services Audit Plan]**Sponsors: Campos; Avalos, Kim, Yee, Peskin and Mar**

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the City's Real Estate Division in 2016.

Motion No. M16-063

APPROVED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

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.

Resolution No. 196-16

ADOPTED 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 Campos, seconded by Supervisor Cohen, 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 Campos introduced, welcomed, and presented a Certificate of Honor to Gladys Jurgens in recognition of her retirement at the age of 93 from the Office of the Treasurer after 34 years of service to the City and County of San Francisco. Jose Cisneros, City Treasurer, shared in this commendation.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Vince Harris in recognition of his retirement from the Municipal Transportation Agency and his over 35 years working in the transportation field in both the public and private sectors.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Peter Alpert in recognition of his retirement from the Municipal Transportation Agency and his many accomplishments and support to the City and County of San Francisco. Supervisors Wiener, Cohen and Tang shared in this commendation.

On behalf of Supervisor Breed, Supervisor Wiener introduced, welcomed, and presented Certificates of Honor to the recipients of the 2016 Emergency Medical Services Awards: Dawn Mahoney (EMS Dispatcher Award), Jared Cooper and Marc Santos (EMS Field Provider Award), Dr. Claude Hemphill (EMS Hospital Provider Award), Jason Mitchell (Community Services Award), and Sharon Kennedy (Raymond Lim Excellence in EMS Award), in recognition of their accomplishments and continued community support to the City and County of San Francisco.

SPECIAL ORDER 3:00 P.M.

160400 [Public Hearing - Appeal of Conditional Use Authorization - 1066 Market Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 124(f) and 303, for a proposed project at 1066 Market Street, Assessor's Parcel Block No. 0350, Lot No. 003, identified in Planning Case No. 2013.1753CXV, issued by the Planning Commission by Motion No. 19594 dated March 17, 2016, to allow additional square footage above the base floor area ratio for dwelling units that will be affordable for the life of the project to households whose incomes are within 90% of the area median income. (District 6) (Appellant: Donald Falk, on behalf of the Tenderloin Neighborhood Development Corporation) (Filed April 18, 2016). (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of June 28, 2016. The motion carried by the following vote:

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

The President Pro Temp CONTINUED the Hearing to June 28, 2016.

160401 [Approving Conditional Use Authorization - 1066 Market Street]

Motion approving the decision of the Planning Commission by its Motion No. 19594, approving a Conditional Use Authorization identified as Planning Case No. 2013.1753CXV for a proposed project located at 1066 Market Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 28, 2016. The motion carried by the following vote:

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

160402 [Disapproving Conditional Use Authorization - 1066 Market Street]

Motion disapproving the decision of the Planning Commission by its Motion No. 19594, approving a Conditional Use Authorization identified as Planning Case No. 2013.1753CXV for a proposed project located at 1066 Market Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 28, 2016. The motion carried by the following vote:

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

160403 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1066 Market Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2013.1753CXV for a proposed project located at 1066 Market Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 28, 2016. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

160350 [Hearing - Report of Assessment Costs for Blighted Properties]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

President Pro Temp Tang opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to the assessment costs for blighted properties as referenced in File Nos. 160350 and 160351. John Riley and Phil Gallagher (Public Works) provided an overview of the assessments. Male Speaker; spoke objecting to the proposed assessments. 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

160351 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Male Representative (Public Works) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 411 Grant Avenue; and 999 Laguna Street. The amendments to the accompanying report, as provided by Public Works, included in File No. 160351, were received without objection.

Resolution No. 192-16

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

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

COMMITTEE REPORTS

160388 [Option Agreement - Sale of Transbay Block 4 - F4 Transbay Partners, LLC - \$45,000,000]

Sponsors: Mayor; Kim

Resolution approving an option agreement for the potential sale of Transbay Block 4 (the northern one-third of the block bounded by Beale, Howard, Main, and Folsom Streets) by the Successor Agency to the San Francisco Redevelopment Agency to F4 Transbay Partners, LLC, a Delaware limited liability company, for \$45,000,000; and making findings under Health and Safety Code, Section 33433.

Resolution No. 195-16**ADOPTED by the following vote:**

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

160486 [Development of a Transportation Sales Tax Expenditure Plan]

Sponsors: Wiener; Avalos, Mar and Campos

Resolution urging the San Francisco County Transportation Authority, in partnership with the Mayor's Office and the San Francisco Municipal Transportation Agency, to develop a San Francisco Transportation Expenditure Plan to specify the use of revenues from a potential new half-cent sales tax for transportation for potential consideration for the November 2016 ballot.

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

Resolution No. 198-16**ADOPTED by the following vote:**

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Francisco Da Costa; shared concerns regarding unity within the community, campaign donations, and the Ohlones and Miwoks.

Andrew Yip; expressed various concerns and experiences.

Peter Alexander; shared concerns regarding gentrification and transparency.

Eileen Boken; shared concerns regarding Municipal Transportation Agency and transportation issues.

Christopher Dahl; shared concerns regarding climate change and the rising of sea levels.

Male Speaker; shared concerns regarding uneven enforcement of the Board's Rules of Order.

John Lowell ; shared concerns regarding Vision Zero and the number of fatalities being counted.

Ace Washington; shared concerns regarding the out migration of San Francisco.

Walter Paulson; shared in song various concerns with the Board.

Male Speaker; shared concerns regarding medical marijuana and operating a vehicle.

Yolanda Jackson; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Nancy Davis; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Jill McInerney; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Bonnie Gordon; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Emina Abrams; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Abigail Trillin; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Zabrina Alequire; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Sharon Meadows; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Jennifer Paskinosky; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Patricia Siehl; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Semutah Freeman; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Renee Espinoza; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Shira Andron; expressed her support of File No. 160488 regarding adequate state-wide funding for the dependency counsel.

Female Speaker; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Female Speaker; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Female Speaker; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Female Speaker; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Alice Shu; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Mr. Wright; expressed concerns regarding the proposed Navigation Centers and subsidized housing.

Female Speaker; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Karen Fleshman; shared concerns relating to the Police Department reform and removal of Chief Greg Suhr.

Male Speaker; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Alan; shared concerns regarding the Falun Da Fa being banned at the Japantown Cherry Blossom parade.

Tom Gilberty; shared concerns regarding the disproportionate treatment of the disenfranchised.

Supervisor Avalos was noted absent at 5:10 p.m. and for the remainder of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

160523 [Bay Day - October 1, 2016]

Sponsor: Wiener

Resolution declaring October 1, 2016, to be Bay Day in the City and County of San Francisco.

Resolution No. 199-16

ADOPTED

160507 [Final Map 8270 - 388 Fulton Street]

Motion approving Final Map 8270, a 69 residential unit and five commercial unit, mixed-use Condominium Project, located at 388 Fulton Street, being a subdivision of Assessor's Parcel Block No. 0785, Lot No. 051, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M16-065

APPROVED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Avalos

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 160488 be severed so that it may be considered separately.

160488 [Urging Adequate State-wide Funding for Dependency Counsel]

Sponsors: Cohen; Kim, Peskin, Campos, Mar and Tang

Resolution urging the California State Legislature, the Judicial Council, and Governor Jerry Brown to adequately fund dependency counsel in the State of California, a statutory obligation of the State, to address a state-wide crisis in funding deleteriously affecting our most vulnerable families in San Francisco and the State of California, particularly families that are poor and families of color.

Supervisors Mar and Tang requested to be added as co-sponsors.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 13 through 14, by striking 'the index for San Francisco African American foster youth is 8-10 times that of San Francisco's African American and Latino population' and adding 'the index for San Francisco's foster youth is 8-10 times that for San Francisco's African American families and the index is 1.8 for the San Francisco's Latino families'; and on Page 4, Line 13, by adding 'and; be it' after 'throughout the state', and on Line 14, by adding 'FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this Resolution to Governor Jerry Brown, Senate President Gavin Newsom, Speaker of the Assembly Anthony Rendon, and to the City's Lobbyist.' The motion carried by the following vote:

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

Absent: 1 - Avalos

Resolution No. 187-16

ADOPTED AS AMENDED by the following vote:

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

Absent: 1 - Avalos

The Clerk of the Board requested that File No. 160504 be severed so that it may be considered separately.

160504 [Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 28, 2016, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program pursuant to the provisions of Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Breed, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 7 through 8, and Lines 14 through 15, by striking 'Sections 707 and 707.1' and adding 'Section 706.9, and Administrative Code, Section 80'. The motion carried by the following vote:

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

Absent: 1 - Avalos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 28, 2016, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program pursuant to the provisions of Public Works Code, Section 706.9, and Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)

Motion No. M16-064

APPROVED AS AMENDED by the following vote:

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

Absent: 1 - Avalos

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

160281 [Planning Code - Dwelling Unit Mix Requirements]

Sponsor: Yee

Ordinance amending the Planning Code to add an additional option for the dwelling unit mix of large buildings in specified zoning districts to allow developers to have a mix of two- and three-bedroom units that results in at least 50% of the bedrooms being in units that have more than one bedroom; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

03/29/16; REFERRED TO DEPARTMENT.

04/04/16; RESPONSE RECEIVED.

05/17/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160547 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the FYs 2014-2017 Memorandum of Understanding between the City and County of San Francisco and International Federation of Professional and Technical Engineers, Local 21 by implementing specified terms and conditions of employment for FYs 2016-2017.

05/17/16; ASSIGNED to Government Audit and Oversight Committee.

160548 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the FYs 2014-2017 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FYs 2016-2017.

05/17/16; ASSIGNED to Government Audit and Oversight Committee.

160549 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and, methods of payment, effective July 1, 2016.

05/17/16; ASSIGNED to Government Audit and Oversight Committee.

160550 [Planning Code - Waiving Inclusionary Housing Requirements, Exempting Certain Floor Area from the Calculation of Gross Floor Area and Transferable Development Rights Requirements, and Authorizing Land Dedication at No Cost - 1066 Market Street]**Sponsor: Kim**

Ordinance waiving the Inclusionary Affordable Housing requirements set forth in Planning Code, Section 415 et seq., exempting 21,422 square feet from the calculation of gross floor area pursuant to Planning Code, Section 124, to allow the additional floor area, and exempting 21,422 square feet from Planning Code, Sections 123 and 128, to reduce any required transferable development rights by such amount, for a project located at 1066 Market Street, in exchange for the dedication of certain real property to the Mayor's Office of Housing and Community Development at no cost; authorizing actions in furtherance of this Ordinance, as defined herein; adopting findings regarding the Final Mitigated Negative Declaration under the California Environmental Quality Act; and making findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/17/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/16/2016.

160551 [Reward for Information About Underpayment of Property Tax - Charles Scoble - \$1,848.17]**Sponsor: Peskin**

Ordinance approving Assessor's recommended reward of \$1,848.17 to Charles Scoble for information that led to detection of underpayment of property tax from an unreported change in ownership.

05/17/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/16/2016.

160552 [General Obligation Bond Election - Amending Earthquake Loan Bond Program to Finance Permanent Affordable Housing]**Sponsor: Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on November 8, 2016, for the purpose of submitting to San Francisco voters a proposition to amend Proposition A (approved November 1992) to authorize the City to incur general obligation bonded indebtedness (Bonds) for the additional purposes of providing loans to finance the costs to acquire, improve, and rehabilitate and to convert at-risk multi-unit residential buildings to permanent affordable housing, performing needed seismic, fire, health, and safety upgrades and other major rehabilitation for habitability, and related costs necessary or convenient for the foregoing purposes; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

05/17/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/16/2016.

160553 [Planning Code - Signs - Exemptions and General Advertising Sign Penalties]**Sponsor: Peskin**

Ordinance amending the Planning Code to clarify that all noncommercial Signs are exempt from regulation pursuant to Planning Code, Article 6; increase penalties for repeat violations for the display of illegal General Advertising Signs; shorten the time before penalties for General Advertising Sign violations begin to accrue; allow property liens for such penalties that go unpaid; 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 a finding of public necessity, convenience, and welfare under Planning Code, Section 302.

05/17/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/16/2016.

160554 [Administrative Code - Rent Control for Tenants in Housing Opportunities for Persons With AIDS Program]**Sponsors: Wiener; Campos, Breed, Cohen, Mar, Yee and Farrell**

Ordinance amending the Administrative Code to allow persons receiving tenant-based rental assistance under the federal Housing Opportunities for Persons With AIDS (HOPWA) program to be eligible for protections against rent increases.

05/17/16; ASSIGNED to Land Use and Transportation Committee.

Resolutions

160555 [Option to Ground Lease - Potrero Housing Associates I, L.P. - Two Parcels at 1101 Connecticut Street - For No Cost]

Sponsor: Cohen

Resolution authorizing the execution and performance of an Option to Ground Lease in connection with the parcels located at 1101 Connecticut Street (Assessor's Parcel Block No. 4287, Lot No. 007) ("Parcel One") and Connecticut Street and 25th Street (Assessor's Parcel Block No. 4287, No. Lot 001A) ("Parcel Two" and together with Parcel One, "the Property") for no cost, which expires on June 30, 2017, with an extension option of six months until December 31, 2017, between the City and County of San Francisco and Potrero Housing Associates I, L.P., a California limited partnership; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

05/17/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160556 [Yerba Buena Community Benefit District - Annual Report to the City - FY2014-2015]

Sponsor: Kim

Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for FY2014-2015, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

05/17/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160557 [General Obligation Bond Election - Amending Earthquake Loan Bond Program to Finance Permanent Affordable Housing - \$350,000,000]

Sponsor: Peskin

Resolution determining and declaring that the public interest and necessity demand the acquisition, improvement and rehabilitation and conversion of "at-risk" multi-unit residential buildings to permanent affordable housing and performing needed seismic, fire, health, and safety upgrades, and other major rehabilitation for habitability, to be financed through bonded indebtedness in an amount not to exceed \$350,000,000; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/17/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160558 [Grant Agreement - Broadway Sansome Associates, L.P. - Municipal Transportation Authority Rent Subsidies - Not to Exceed \$1,192,320]**Sponsor: Peskin**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Grant Agreement with Broadway Sansome Associates, L.P., to provide Municipal Transportation Authority rent subsidies for 12 permanently displaced low-income households at 255 Broadway Street, for a thirty-year period to commence following Board approval, in an amount not to exceed \$1,192,320.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/17/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160559 [Cooperative Agreement - Caltrans - 19th Avenue Combined City Project]**Sponsors: Tang; Yee**

Resolution approving a cooperative agreement between the City and County of San Francisco and the State of California Department of Transportation concerning the design and construction of the 19th Avenue combined City project including pedestrian safety, transit improvements, and utility upgrades along 19th Avenue between Junipero Serra Boulevard and Lincoln Way.

05/17/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160560 [Supporting California State Senate Bill 1157 (Mitchell) - Strengthening Family Connections]**Sponsor: Breed**

Resolution supporting California State Senate Bill 1157, authored by Senator Mitchell, to strengthen family connections in order to ensure families have access to in-person visits with loved ones incarcerated in county jails.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160561 [Arthur Cecchin Day - May 27, 2016]**Sponsor: Farrell**

Resolution declaring May 27, 2016, Arthur Cecchin Day in the City and County of San Francisco.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160562 [Elizabeth Purcell Day - May 27, 2016]**Sponsor: Farrell**

Resolution declaring May 27, 2016, Elizabeth Purcell Day in the City and County of San Francisco.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160563 [CalFresh Awareness and Action Month - May 2016]**Sponsor: Mar**

Resolution declaring the month of May 2016 as CalFresh Awareness and Action Month in the City and County of San Francisco, and urging all community members to support efforts to increase awareness of and participation in the CalFresh program.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160564 [Urging the State of California to Require a Minimum of 25% Post-Consumer Recycled Content in Plastic Beverage Containers]**Sponsors: Wiener; Mar**

Resolution urging the California State Legislature to require all single-use plastic beverage containers sold in the state to have a minimum of 25% post-consumer recycled content.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160565 [Urging Support for the California Legislative Women's Caucus' Request and Priority to Invest \$800,000,000 in the FY2016-2017 California Budget]**Sponsors: Yee; Tang**

Resolution urging the support of the Legislative Women's Caucus budget request of \$800,000,000 in the FY2016-2017 budget that would enable the state to serve tens of thousands of children from birth to five years-old, and for families to have access to quality affordable child care, prioritize our youngest learners, prevent disruption of care for those children, recognize the important and professional nature of the work providers deliver to our state's working families, and for the California Senate and Assembly to support the Legislative Women's Caucus budget request and priorities.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**160566 [Closed Session - Update on Labor Negotiations - May 24, 2016]****Sponsor: Breed**

Motion that the Board of Supervisors convene in closed session on May 24, 2016, with the Mayor's Office and the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160567 [Calling from Committee - Committee of the Whole - General Plan Amendment (File No. 160347) - Affordable Housing Bonus Programs]**Sponsor: Peskin**

Motion calling from the Land Use and Transportation Committee, pursuant to Board's Rules of Order 3.37, the proposed Ordinance (File No. 160347) amending the General Plan to make conforming changes in association with legislation creating the Affordable Housing Bonus Program by amending the Housing Element, Urban Design Element, Van Ness Avenue Area Plan, Chinatown Area Plan, Downtown Area Plan, and Northeastern Waterfront Area Plan; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.; and scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2016, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance.

05/17/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

160505 [Hearing - Report of Assessment Costs for Sidewalk Inspection and Repair Program - June 28, 2016]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program, pursuant to the provisions of Public Works Code, Section 706.9, and Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a revolving fund, to be held on June 28, 2016, scheduled pursuant to Motion No. M16-064, approved May 17, 2016. (Clerk of the Board)

05/17/16; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

160499 [Summary Street Vacation - Greenwich Street - Pioneer Park Improvements]

Ordinance ordering the summary street vacation of a portion of Greenwich Street adjacent to Coit Tower, and generally bounded by Assessor's Parcel Block No. 0079 to the north, Assessor's Parcel Block No. 0086 to the south, Kearny Street to the west, and Montgomery Street to the east, as part of improvements to Pioneer Park; approving an interdepartmental transfer of the vacation area from Public Works to the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance 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. (Recreation and Park Commission)

05/09/16; RECEIVED FROM DEPARTMENT.

05/17/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/16/2016.

160500 [Settlement of Lawsuit - Ken Meisle - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Ken Meisle against the City and County of San Francisco for \$40,000; the lawsuit was filed on November 26, 2014, in San Francisco Superior Court, Case No. CGC-14-542935; entitled Ken Meisle v. City and County of San Francisco; the lawsuit involves personal injury and property damage. (City Attorney)

05/03/16; RECEIVED FROM DEPARTMENT.

05/17/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160501 [Settlement of Lawsuit - Martha Abbene - \$81,000]

Ordinance authorizing settlement of the lawsuit filed by Martha Abbene against the City and County of San Francisco for \$81,000; the lawsuit was filed on January 21, 2015, in San Francisco Superior Court, Case No. CGC-15-543761; entitled Martha Abbene v. City and County of San Francisco, et al.; the lawsuit involves personal injury due to uneven road surface. (City Attorney)

05/03/16; RECEIVED FROM DEPARTMENT.

05/17/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

160502 [Lease Agreement - City of San Francisco Uptown Parking Corporation - Union Square Public Parking Garage Lease and Café - Anticipated Revenue of More Than \$1,000,000]

Resolution approving and authorizing the General Manager of the Recreation and Park Department to execute a lease agreement with the City of San Francisco Uptown Parking Corporation for the Union Square Public Parking Garage and portions of Union Square Plaza for the operation of a café, for a ten-year term to commence upon Board approval, and two five-year options to extend, with all revenue in excess of operating costs to be transferred to the Recreation and Park Department, with anticipated revenue to the City of more than \$1,000,000. (Recreation and Park Commission)

05/09/16; RECEIVED FROM DEPARTMENT.

05/17/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160503 [Contract Amendment - Helios Healthcare, LLC - Not to Exceed \$14,635,152]

Resolution approving a third amendment to the Department of Public Health contract with Helios Healthcare, LLC, for long-term mental health services in a 24-hour locked facility, to extend the contract by two years from July 1, 2011, through June 30, 2016, to July 1, 2011, through June 30, 2018, with a corresponding increase of \$4,688,841 for a total amount not to exceed \$14,635,152. (Public Health Department)
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/09/16; RECEIVED FROM DEPARTMENT.

05/17/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160506 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 706.9 and Administrative Code, Section 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

05/03/16; RECEIVED FROM DEPARTMENT.

05/17/16; RECEIVED AND ASSIGNED to Board of Supervisors.

In Memoriam

Adolph Joseph Capurro - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:33 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 21, 2016.

Angela Calvillo, Clerk of the Board