

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 14, 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 10:00 AM
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, June 14, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:01 p.m. On the call of the roll, Supervisor Tang was noted not 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 May 10, 2016. There were no corrections.

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 10, 2016. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

Supervisor Tang was noted present at 2:03 p.m.

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

There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors regarding the mass shooting at a club in Orlando and gun violence. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

160511 [Settlement of Claims and Litigation - Landslide Damage - Casitas Avenue and Miraloma Drive - Not to Exceed \$5,000,000]

Sponsor: Yee

Ordinance authorizing the Public Utilities Commission and the City Attorney's Office to approve settlements of claims or litigation arising out of the January 25, 2016, landslide between Casitas Avenue and Miraloma Drive, for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Sections 10.22, 10.22-1, and 10.22-2, for amounts up to \$1,000,000 and not to exceed \$5,000,000 in total, if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Government Audit and Oversight Committee.

Ordinance No. 114-16

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

160591 [Mission Bay South - Park P6 Acceptance]

Sponsor: Kim

Ordinance dedicating City-jurisdictional property, located on a portion of State Trust Parcel 2, commonly known as Mission Bay Park P6, lying along Long Bridge Street and China Basin Street, as open public right-of-way and naming the new park "Mission Bay Kids' Park," accepting an irrevocable offer for the acquisition facilities that comprise the park improvements; designating said facilities for public open space and park purposes, accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; and accepting a Public Works Order, and authorizing official acts in connection with this Ordinance.

Ordinance No. 115-16

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

Recommendations of the Budget and Finance Committee

160464 [Appropriation - Municipal Transportation Agency Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$207,000,000 - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$207,000,000 of Revenue Bond proceeds to the Municipal Transportation Agency for transportation projects and equipment in FY2016-2017.
(Fiscal Impact.)

Ordinance No. 105-16

FINALLY PASSED by the following vote:

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

160466 [Appropriation - Mission Bay Improvement Fund - Warrior Arena Improvement Capital Projects - \$5,980,000 - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Ordinance appropriating \$5,980,000 to the Municipal Transportation Agency (MTA), consisting of \$3,050,000 General Fund Contribution and \$350,000 of MTA's operating fund in FY2016-2017, and \$2,310,000 General Fund Contribution and \$270,000 of MTA's operating fund in FY2017-2018 to support planning, design, and outreach for the transportation capital improvement projects in connection with the proposed Golden State Warriors Event Center and Mixed Use Development in Mission Bay.
(Fiscal Impact.)

Ordinance No. 106-16

FINALLY PASSED by the following vote:

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

Noes: 1 - Avalos

160467 [De-Appropriation and Re-Appropriation - General Reserve to Debt Service - \$7,566,391 - FY2015-2016]

Sponsor: Mayor

Ordinance de-appropriating \$7,566,391 surplus revenue designated for General Reserve from the Public Library and re-appropriating as debt service payment in FY2015-2016.
(Fiscal Impact.)

Ordinance No. 107-16

FINALLY PASSED by the following vote:

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

President Breed requested File Nos. 160468, 160469, 160470, 160471, 160472, and 160473 be called together.

160468 [Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues and Water Capacity Fees of \$272,233,620 - Re-Appropriation of \$83,750,500 for Water Capital Improvements - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Ordinance appropriating a total of \$272,233,620 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2016-2017 at \$149,910,090 and for FY2017-2018 at \$122,323,530; and re-appropriating Water Capital Project Appropriations of \$56,750,500 in FY2016-2017 and \$27,000,000 in FY2017-2018; and placing \$220,762,620 of Revenue Bond and State Loan Funds or State Grant Funds proceeds and \$5,300,000 of water capacity fee proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact.)

Ordinance No. 108-16

FINALLY PASSED by the following vote:

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

160469 [Appropriation - Revenue Bonds, State Loans or Grants, Wastewater Revenues and Capacity Fees of \$1,215,201,280 - Re-Appropriation of \$7,000,000, and De-Appropriation of \$10,750,000 - Wastewater Capital Improvements - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Ordinance appropriating a total of \$1,215,201,280 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2016-2017 at \$312,852,320 and for FY2017-2018 at \$902,348,960; re-appropriation of \$7,000,000 and de-appropriation of \$10,750,000 Wastewater Revenue Bond projects in FY2016-2017; and placing \$1,112,601,280 in Revenue Bonds or State Loan or Grant Funds and \$14,600,000 in capacity fees by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning, and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Ordinance No. 109-16

FINALLY PASSED by the following vote:

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

160470 [Appropriation - Revenue Bonds, Hetch Hetchy Revenue, Cap, and Trade Allowance of \$158,125,530 - Re-Appropriation of \$11,332,750, and De-Appropriation of \$4,222,602 - Hetch Hetchy Water and Power Capital Improvements - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Ordinance appropriating a total of \$158,125,530 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2016-2017 at \$65,025,314 and for FY2017-2018 at \$93,100,216; and re-appropriation of \$11,332,750 in Power Revenue Bonds fund projects in FY2016-2017; de-appropriation of \$4,222,602 CEC loan and revenue funded projects; and placing \$32,483,088 of Power Bonds, \$44,234,848 of Water Bonds, and \$4,200,000 of Cap and Trade Revenue, by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required. (Fiscal Impact.)

Ordinance No. 110-16

FINALLY PASSED by the following vote:

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

160471 [Public Utilities Commission - Issuance Wastewater Revenue Bonds - Not to Exceed \$1,112,601,280]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$1,112,601,280 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Fiscal Impact.)

Ordinance No. 111-16

FINALLY PASSED by the following vote:

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

160472 [Public Utilities Commission - Issuance Water Revenue Bonds - Not to Exceed \$264,997,468]**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$264,997,468 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact.)

Ordinance No. 112-16**FINALLY PASSED by the following vote:**

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

160473 [Public Utilities Commission - Issuance Power Revenue Bonds - Not to Exceed \$32,483,088]**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$32,483,088 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8); authorization to issue Refunding Power Revenue Bonds; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact.)

Ordinance No. 113-16**FINALLY PASSED 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**150682 [Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]****Sponsors: Yee; Kim, Mar and Campos**

Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City, other than vehicles used for law enforcement, and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact.)

Ordinance No. 101-16**FINALLY PASSED by the following vote:**

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

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 Farrell requested to be added as a co-sponsor.

Privilege of the floor was granted unanimously to Jeff Kositsky, Director (Department of Homelessness and Supportive Housing), who responded to questions raised throughout the discussion.

Supervisor Campos, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by transferring responsibilities imposed by the Ordinance to the City Administrator and later to a newly established City department, through a new Section 106.6 of the Administrative Code, charged with the coordination of services and supportive housing for the homeless; on Page 3, Line 3, by reducing the number of beds from '50' to '40'; on Page 4, Lines 4-9, by indicating the City Administrator shall explore the feasibility of operating a managed alcohol shelter; on Page 5, Lines 1-8, by including existing homeless shelter conversions within the counted Navigation Centers to be opened, Lines 10-11, by reducing the operational time from 'eight' to 'six' months and revising the operational approval requirements; on Page 6, Line 19, through Page 7, Line 7, by amending Section 106.4, to leave the City Administrator as the sole responsible party for the Equitable Entry Plan, Equitable Exit Plan, and Housing Revenue Plan, and increasing all deadlines by which each Plan shall be developed; on Page 8, Line 25, by requiring the Controller to consult with the City Administrator on the report to the Board; and on Page 9, Lines 8-16, by adding a new 'Section 106.6. Transfer of Responsibilities to a Newly Created Department.' The motion carried by the following vote:

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

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; transferring all responsibilities imposed by this Ordinance on the City Administrator to a new department charged with the coordination of services for the homeless, upon its establishment; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

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 jurisdictional transfers, 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.

Ordinance No. 103-16**FINALLY PASSED 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. 160423, to avoid any hint of impropriety even though he has been advised there is no conflict of interest.

Supervisor Campos, seconded by Supervisor Peskin, moved that Supervisor Farrell be excused from voting on File No. 160423. The motion carried by the following vote:

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

Excused: 1 - Farrell

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)

Ordinance No. 104-16**FINALLY PASSED by the following vote:**

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

Excused: 1 - Farrell

Recommendation of the Land Use and Transportation Committee

160346 [Planning Code - Mid-Block Alley and Rooftop Screening and Enclosure Controls]

Ordinance amending the Planning Code to allow for greater flexibility in the screening and enclosure of rooftop mechanical equipment, modify mid-block alley controls and their applicability to the South of Market Neighborhood Commercial Transit District, Folsom Street Neighborhood Commercial Transit District, Regional Commercial District and C-3 (Downtown Commercial) 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. (Planning Commission)

Ordinance No. 102-16

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 Committee

160386 [Amending Ordinance No. 16-10 - Collection and Levy of Special Taxes - Tax District No. 2009-1 (San Francisco Sustainable Financing) - Accessibility Modifications and Improvements to Privately Owned Buildings or Real Property] **Sponsor:** Tang

Ordinance amending Ordinance No. 16-10, as amended, to authorize the collection and levy of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for accessibility modifications and improvements to privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

PASSED ON FIRST READING by the following vote:

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

160594 [De-appropriation and Appropriation - Supporting District 7 Participatory Budgeting Project - \$300,000 - FY2015-2016]

Sponsor: Yee

Ordinance de-appropriating \$300,000 District 7 Board Projects in the General City Responsibility (GEN) and appropriating \$300,000 to various departments in order to support the District 7 Participatory Budgeting projects in FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report)

PASSED, ON FIRST READING by the following vote:

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

President Breed requested File Nos. 160626, 160627, 160641, and 160643 be called together.

160626 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

Sponsors: Mayor; Farrell

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018.

(Fiscal Impact)

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

PASSED ON FIRST READING by the following vote:

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

160627 [Proposed Interim Annual Salary Ordinance - FYs 2016-2017 and 2017-2018]

Sponsors: Mayor; Farrell

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

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

PASSED ON FIRST READING by the following vote:

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

President Breed requested File Nos. 160412, 160413, 160414, 160415, 160416, 160417, 160418, 160419 be called together.

160412 [Contract Amendment - Xtech JV - Technology Marketplace Tier 1A - \$56,000,000]

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$56,000,000 for the period of October 1, 2014, through September 30, 2017.

(Office of Contract Administration)

(Fiscal Impact)

Resolution No. 236-16

ADOPTED by the following vote:

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

160413 [Contract Amendment - ComputerLand of Silicon Valley - Technology Marketplace, Tier 1A - \$44,000,000]

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and ComputerLand of Silicon Valley, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$44,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 237-16

ADOPTED by the following vote:

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

160414 [Contract Amendment - InterVision Systems Technologies, Inc. - Technology Marketplace, Tier 1B - \$15,000,000]

Resolution authorizing the Office of Contract Administration to enter into the first amendment to the contract agreement between the City and County of San Francisco and InterVision Systems Technologies, Inc., a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$12,000,000 to \$15,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 238-16

ADOPTED by the following vote:

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

160415 [Contract Amendment - En Pointe Technologies Sales, Inc. - Technology Marketplace, Tier 1A - \$50,000,000]

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and En Pointe Technologies Sales, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$31,000,000 to \$50,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 239-16

ADOPTED by the following vote:

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

160416 [Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Cornerstone Technology Partners II JV, a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 240-16

ADOPTED by the following vote:

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

160417 [Contract Agreement - Learn iT!, Inc.- Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Learn iT!, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 241-16

ADOPTED by the following vote:

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

160418 [Contract Agreement - Softnet Solutions Inc.- Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Softnet Solutions Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 242-16

ADOPTED by the following vote:

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

160419 [Contract Agreement - United Layer - Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and United Layer, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 243-16

ADOPTED by the following vote:

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

160515 [Apply for Grants - 2016 Emergency Preparedness Grants]**Sponsors: Mayor; Farrell**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2016 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2016 State Homeland Security Grant Program, the 2016 Emergency Management Performance Grant, and the 2016 Local Government Oil Spill Contingency Plan Grant Program.

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

Resolution No. 245-16**ADOPTED by the following vote:**

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

Noes: 1 - Avalos

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)

Resolution No. 225-16**ADOPTED by the following vote:**

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

160641 [Treasure Island Development Authority Interim Budget - FYs 2016-2017 and 2017-2018]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 246-16**ADOPTED by the following vote:**

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

160643 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2016-2017]

Sponsor: Mayor

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 247-16

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

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

Sponsor: Yee

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

Resolution No. 235-16

ADOPTED by the following vote:

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

160487 [Paratransit Broker and Operating Agreement - Transdev Services, Inc. - Not to Exceed \$142,902,104]

Sponsor: Yee

Resolution approving Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104 for a five-year term beginning July 1, 2016, with an option for a five-year extension. (Municipal Transportation Agency)

(Fiscal Impact)

Privilege of the floor was granted unanimously to Annette Williams (Municipal Transportation Agency) who responded to questions raised throughout the discussion.

Resolution No. 244-16

ADOPTED 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

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.

Supervisors Mar, Yee, and Farrell requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

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

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

There were no commendations.

SPECIAL ORDER 3:00 P.M.

160527 [Hearing - Appeal of Conditional Use Authorization - 313-323 Cumberland Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 207, 209.1, 303, and 317, for a proposed project at 313-323 Cumberland Street, Assessor's Parcel Block No. 3601, Lot Nos. 043 and 044, identified in Permit Application Nos. 2014.0627.9813 and 2014.0627.9820, issued by the Planning Commission by Motion No. 19604 dated March 31, 2016, to demolish a single-family structure and construct a new two-family structure on a 5,700 square-foot lot within an RH-1 (residential house, one-family) Zoning District, a 40-X Height and Bulk District, and the Dolores Heights Special Use District. (District 8) (Appellant: Bruce Bowen, on behalf of the Dolores Heights Improvement Club) (Filed May 2, 2016). (Clerk of the Board)

The President opened the public hearing, Supervisor Wiener provided opening remarks and an update on the appeal negotiations, and the President further inquired as to whether any member of the public wished to address the Board. Bruce Bowen (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal with the additional conditions. Anastasia Yovanopoulos; spoke in support of the appeal. AnMarie Rodgers (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Male Speaker (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

160528 [Approving Conditional Use Authorization - 313-323 Cumberland Street]

Motion approving the decision of the Planning Commission by its Motion No. 19604, approving a Conditional Use Authorization identified in Permit Application Nos. 2014.0627.9813 and 2014.0627.9820 for a proposed project located at 313-323 Cumberland Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

160529 [Disapproving Conditional Use Authorization - 313-323 Cumberland Street]

Motion disapproving the decision of the Planning Commission by its Motion No. 19604, approving a Conditional Use Authorization identified in Permit Application Nos. 2014.0627.9813 and 2014.0627.9820 for a proposed project located at 313-323 Cumberland Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to disapprove the Planning Commission's decision, approve a new Conditional Use Authorization with additional conditions, and adopt findings pursuant to Planning Code, Section 101.1. The motion carried by the following vote:

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

Motion disapproving the decision of the Planning Commission by its Motion No. 19604, approving a Conditional Use Authorization identified in Conditional Use Application No. 2013.1213CUA for a proposed project located at 313-323 Cumberland Street; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M16-082

APPROVED AS AMENDED by the following vote:

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

160530 [Preparation of Findings Related to Conditional Use Authorization Appeal - 313-323 Cumberland 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 Permit Application Nos. 2014.0627.9813 and 2014.0627.9820 for a proposed project located at 313-323 Cumberland Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Motion be TABLED. 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.**160534 [Hearing - Appeal of Conditional Use Authorization - 32 Ord Street]**

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 306.7, for a proposed project at 32 Ord Street, Assessor's Parcel Block No. 2626, Lot No. 005, identified in Permit Application No. 2014.10.17.9274, issued by the Planning Commission by Motion No. 19609 dated April 7, 2016, to permit a horizontal and vertical addition to a single-family home that would increase the existing square footage by more than 100% and result in square footage in excess of 3,000 square feet while also increasing the legal unit count from one to two units, within an RH-2 (residential house, two-family) zoning district and a 40-X height and bulk district. (District 8) (Appellant: Gary Weiss, on behalf of the Corbett Heights Neighbors) (Filed May 5, 2016). (Clerk of the Board)

The President opened the public hearing, Supervisor Wiener provided opening remarks and an update on the appeal negotiations, and the President further inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.

Supervisor Wiener, seconded by Supervisor Campos, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of June 21, 2016. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to June 21, 2016.

160535 [Approving Conditional Use Authorization - 32 Ord Street]

Motion approving the decision of the Planning Commission by its Motion No. 19609, approving a Conditional Use Authorization identified in Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 21, 2016. The motion carried by the following vote:

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

160536 [Disapproving Conditional Use Authorization - 32 Ord Street]

Motion disapproving the decision of the Planning Commission by its Motion No. 19609, approving a Conditional Use Authorization identified in Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 21, 2016. The motion carried by the following vote:

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

160537 [Preparation of Findings Related to Conditional Use Authorization Appeal - 32 Ord 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 Permit Application No. 2014.10.19.9274 for a proposed project located at 32 Ord Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 21, 2016. The motion carried by the following vote:

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

COMMITTEE REPORTS

160671 [Apply for and Accept and Expend Grant - Delegation of San Francisco Municipal Transportation Agency as Co-Applicant for Grant - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 480 Eddy Street Project]

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA), on behalf of the City and County of San Francisco, to execute a grant application, grant agreement, and related documents under the State of California's Affordable Housing and Sustainable Communities Program (AHSC Program) as a joint applicant with the Tenderloin Neighborhood Development Corporation for the project at 480 Eddy Street; authorizing the City to assume any joint and several liability for completion of the project required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)

This item was not sent as a Committee Report.

160672 [Apply for and Accept and Expend - Delegation of San Francisco Municipal Transportation Agency as Co-Applicant for Grant - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 455 Fell Street Project]

Sponsors: Mayor; Breed

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA), on behalf of the City and County of San Francisco, to execute a grant application, grant agreement, and related documents under the State of California's Affordable Housing and Sustainable Communities Program (AHSC Program) as a joint applicant with Mercy Housing, Inc., for the project at 455 Fell Street; authorizing the City to assume any joint and several liability for completion of the project required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)

This item was not sent as a Committee Report.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdalla Megahed; expressed his sympathies relating to the passing of Muhammed Ali.

Eric Morrow; expressed their disapproval of the proposed mini park at Guy Place.

Jessica Evans; expressed their disapproval of the proposed mini park at Guy Place.

Sala Chandler; shared their experience at a recent event with Bill Clinton.

Male Speaker; expressed his condolences to the victims of the Orlando mass shooting and shared his concerns relating to ISIS.

Zhennie Zhang; expressed concerns regarding Falun Dafa being rejected by the Japantown Cherry Blossom parade.

Female Speaker; expressed concerns regarding Falun Dafa being rejected by the Japantown Cherry Blossom parade.

Male Speaker; expressed concerns regarding Falun Dafa being rejected by the Japantown Cherry Blossom parade.

Male Speaker; expressed concerns regarding Falun Dafa being rejected by the Japantown Cherry Blossom parade.

Christopher Dahl; expressed his condolences to the victims of the Orlando mass shooting and shared his concerns.

Male Speaker; expressed his condolences to the victims of the Orlando mass shooting and shared his concerns regarding the police shootings in Paris.

Lee R.E.; expressed concerns regarding Muhammed Ali and various politicians.

Daniel Hayees; expressed concerns regarding politicians and hypocrisy.

Daniel Bell; shared concerns relating to limited delivery and car services in certain neighborhoods.

Male Speaker; shared his concerns relating to housing in San Francisco.

Tim Colen; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Jim Lazarus; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Rob; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Brian Hanlon; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Brook Wiers; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Female Speaker; shared various concerns with the Board.

Male Speaker; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Male Speaker; shared concerns relating to certain landlords in San Francisco.

Female Speaker; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Dan Mashawn; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Rev. Ayun Moore; urged the Board to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Male Speaker; expressed his appreciation for the assistance received by Supervisor Tang's Office, and concerns relating to the Department of Elections.

John Short; urged the Board to table File No. 160660, related to the "By Right Housing Approvals" Budget Trailer Bill.

Greg Farenstein; urged the Board to table File No. 160660 and to adopt File No. 160675, related to the "By Right Housing Approvals" Budget Trailer Bill.

Tom Gilbert; shared his concerns regarding housing and the new direction of our society.

President Breed acknowledged former Supervisor and Judge Quentin Kopp who was in attendance during today's meeting.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Cohen assumed the chair at 4:05 p.m. The President resumed the chair at 4:20 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Peskin requested that File Nos. 160660 and 160675 be severed so that they may be considered separately.

160660 [Urging the San Francisco Legislative Delegation to Amend or Oppose the Proposed “By Right Housing Approvals” Budget Trailer Bill]

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

Resolution urging the San Francisco Legislative Delegation to amend or oppose the “By Right Housing Approvals” proposed Trailer Bill in recognition of San Francisco’s local planning tools and significant contributions to regional housing development.

Supervisor Peskin, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by expanding the language on San Francisco's history and affordable housing situation, the City's actions and processes to streamline approval of affordable housing, and the amendments the Board urges the legislative delegation to approve when considering the Trailer Bill. The motion carried by the following vote:

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

Supervisor Peskin, seconded by Supervisor Mar, moved that this Resolution be RE-REFERRED AS AMENDED 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

160675 [Urging the San Francisco Legislative Delegation to Work to Amend the Proposed “By Right Housing Approvals” Budget Trailer Bill]

Sponsor: Wiener

Resolution urging the San Francisco Legislative Delegation to work to amend the "By Right Housing Approvals" proposed Trailer Bill, in recognition of San Francisco's severe housing crisis and existing obstacles to sufficient regional and statewide housing creation.

Although a second to the motion or vote was not required, Supervisor Peskin, seconded by Supervisor Mar, moved that this Resolution be RE-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

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

160688 [Administrative Code - Establishing Neighborhood Crime Advisory Board]

Sponsors: Mayor; Farrell, Yee and Wiener

Ordinance amending the Administrative Code to establish the Neighborhood Crime Advisory Board to advise the Mayor, Board of Supervisors, and City departments regarding strategies for addressing neighborhood crime; and setting forth the membership and duties of the Advisory Board.

06/14/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/14/2016.

160689 [Campaign and Governmental Conduct Code - Expanding Scope of Whistleblower Protection Ordinance]

Sponsor: Breed

Ordinance amending the Campaign and Governmental Conduct Code to broaden the agencies with which a whistleblower may file a complaint, provide retaliation protections for City contractors, increase the remedies available for whistleblowers who have suffered retaliation, and establish greater confidentiality protections for whistleblowers' identities.

06/14/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/14/2016.

160690 [Mission Bay South - Accepting Portions of Channel, El Dorado Street North and South, and Long Bridge Street]

Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with Mission Bay South Redevelopment Plan Block 13 on Channel, El Dorado Street North, El Dorado Street South, and Long Bridge Street ("Block 13 Public Infrastructure"); accepting an irrevocable offer of dedication for real property underlying a portion of Long Bridge Street; declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Block 13 Public Infrastructure for public use and designating such streets and associated Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned streets; accepting the Block 13 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

06/14/16; ASSIGNED to Land Use and Transportation Committee.

160691 [Mission Bay South - Park P26 Acceptance]**Sponsor: Kim**

Ordinance dedicating City-jurisdictional property, located on a portion of State Trust Parcel 14, commonly known as Mission Bay Park P26, lying along Mariposa Street and Owens Street, as open public right-of-way and naming the new park "Mariposa Park," accepting an irrevocable offer for the acquisition facilities that comprise the park improvements; designating said facilities for public open space and park purposes, accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

06/14/16; ASSIGNED to Land Use and Transportation Committee.

Resolutions**160692 [Extension of Existing Local Agency Formation Commission Position]****Sponsors: Avalos; Campos and Mar**

Resolution extending the term of employment of the existing 9775 Senior Community Development Specialist II position of the Local Agency Formation Commission for an additional two years, term ending June 30, 2018.

06/14/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160693 [Accept and Expend In-Kind Gift - Codex, the Stanford Center for Legal Informatics - Data Analytics and Research Support - \$13,000]**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$13,000 from Codex, The Stanford Center for Legal Informatics for data analytics and research support for the project term of April 20, 2016, through April 19, 2018. (District Attorney)

06/14/16; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160694 [Conveyance of Real Property - 101 Hyde Street - Mayor's Office of Housing and Community Development - \$1]**Sponsor: Kim**

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 10,633 square feet in land area approved for construction of an 85 dwelling-unit multi-family residential project, for the Mayor's Office of Housing and Community Development, pursuant to the land dedication permitted under a separate Ordinance (File No. 160550); adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

06/14/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

160695 [Supporting California State Assembly Bills 1664, 1673, 1674, 1695, and 2607 - Comprehensive Gun Safety Bills]

Sponsors: Cohen; Breed and Campos

Resolution supporting California State Assembly Bills 1664, 1673, 1674, 1695, and 2607, authored by Assembly Members Marc Levine, Phil Ting, David Chiu, Miguel Santiago, Robert Bonta, and Michael Gipson - Comprehensive Gun Safety Bills.

06/14/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160696 [Urging California State Legislators to Amend or Oppose California State Assembly Bill 650 (Low) in Recognition of Negative Impact on Local Transportation Services and Consumer Safety Protection]

Sponsors: Peskin; Campos

Resolution urging California state legislators to amend or oppose California State Assembly Bill 650, "Public Utilities Commission: Regulation of Taxicabs," authored by Assembly Member Evan Low, in recognition of negative impacts on local transportation services and consumer safety protection.

06/14/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160697 [Urging the Elimination of the Blood Donation Ban by Gay and Bisexual Men]

Sponsors: Wiener; Farrell and Campos

Resolution urging the United States Food and Drug Administration to end any federal bans on blood donation by gay and bisexual men.

06/14/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

160698 [Initiative Ordinance - Planning Code - Requiring Conditional Use Authorization for Replacement of Production, Distribution, Repair, Institutional Community, and Arts Activities Uses]

Sponsors: Kim; Peskin

Motion ordering submitted to the voters an Ordinance amending the Planning Code to require Conditional Use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use and replacement space; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held November 8, 2016.

06/14/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/13/2016.

160699 [Initiative Ordinance - Campaign and Governmental Conduct Code - Prohibiting Candidate-Controlled General Purpose Committees]

Sponsors: Peskin; Mar

Motion ordering submitted to the voters an Ordinance amending the Campaign and Government Conduct Code to prohibit City elected officials from establishing candidate-controlled general purpose committees, at an election to be held on November 8, 2016.

06/14/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/13/2016.

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 ORDINANCE**160661 [Settlement of Lawsuit - Wayne Kappelman - \$176,275]**

Ordinance authorizing settlement of the lawsuit filed by Wayne Kappelman against the City and County of San Francisco for \$176,275; the lawsuit was filed on September 2, 2014, in United States District Court, Northern District of California, Case No. 14-CV-04434 MEJ; entitled Wayne Kappelman v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/31/16; RECEIVED FROM DEPARTMENT.

06/14/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Carla Johnson - Entire Board
Mitzi Campbell - Supervisor Farrell
Giovanni Giotta "Papa Gianni" - Supervisor Peskin
Mike Shawa - Supervisor Peskin

Entire Board for the following victims of the mass shooting in Orlando on June 12, 2016:

Akyra Monet Murray, 18
Alejandro Barrios Martinez, 21
Amanda Alvear and Mercedes Marisol Flores, 25, 26
Jean C. Nieves Rodriguez, 27
Anthony Luis Laureano Disla, 25
Antonio Davon Brown, 29
Brenda Lee Marquez McCool, 49
Christopher Joseph Sanfeliz, 24
Darryl "DJ" Roman Burt II, 29
Deonka Deidra Drayton, 32
Eddie Jamoldroy Justice, 30
Edward Sotomayor Jr., 34
Frank Hernandez , 27
Franky Jimmy Dejesus Velazquez, 50
Geraldo A. "Drake" Ortiz-Jimenez, 25
Gilberto Ramon Silva Menendez, 25
Jean Carlos Mendez Perez, 35
Jerald Arthur Wright, 31
Joel Rayon Paniagua, 32
Jonathan Antonio Camuy Vega, 24
Juan Chevez-Martinez, 25
Juan Pablo Rivera Velazquez, 37
Juan Ramon Guerrero and Christopher Andrew Leinonen, 22, 32
Kimberly Morris, 37
Luis Daniel Wilson-Leon, 37
Luis Omar Ocasio-Capo, 20
Luis S. Vielma, 22
Martin Benitez Torres, 33
Miguel Angel Honorato, 30
Oscar A. Aracena-Montero and Simon Adrian Carrillo Fernandez, 26, 31
Paul Terrell Henry , 41
Peter O. Gonzalez-Cruz, 22
Rodolfo Ayala-Ayala, 33
Shane Tomlinson, 33
Stanley Almodovar III, 23
Tevin Eugene Crosby, 25
Xavier Emmanuel Serrano Rosado, 35
Yilmary Rodriguez Solivan, 24
Eric Ivan Ortiz-Rivera, 36
Jason Benjamin Josaphat, 19
Luis Daniel Conde , 39
Leroy Valentin Fernandez, 25
Angel L. Candelario-Padro, 28
Cory James Connell, 21
Enrique L. Rios, Jr, 25
Javier Jorge-Reyes, 40

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:09 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 July 19, 2016.

Angela Calvillo, Clerk of the Board