

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, September 6, 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	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, September 6, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:05 p.m. On the call of the roll, Supervisors Mar and Yee were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Mar was noted present at 2:07 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Regular Board Meeting Minutes of July 12, 2016, July 19, 2016, July 26, 2016, or August 2, 2016, or the Special Board Meeting Minutes of July 19, 2016 (3:00 p.m.), July 28, 2016 (8:30 a.m.), July 28, 2016 (8:40 a.m.), July 29, 2016 (10:00 a.m.), July 29, 2016 (10:30 a.m.), or July 29, 2016 (10:35 a.m.). There were no corrections.

Supervisor Mar, seconded by Supervisor Peskin, moved to approve the Regular Board Meeting Minutes of July 12, 2016, July 19, 2016, July 26, 2016, and August 2, 2016, and the Special Board Meeting Minutes of July 19, 2016 (3:00 p.m.), July 28, 2016 (8:30 a.m.), July 28, 2016 (8:40 a.m.), July 29, 2016 (10:00 a.m.), July 29, 2016 (10:30 a.m.), and July 29, 2016 (10:35 a.m.). The motion carried by the following vote, following general public comment:

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

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

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

Supervisor Mar, seconded by Supervisor Yee, moved to approve the Regular Board Meeting Minutes of July 12, 2016, July 19, 2016, July 26, 2016, and August 2, 2016, and the Special Board Meeting Minutes of July 19, 2016 (3:00 p.m.), July 28, 2016 (8:30 a.m.), July 28, 2016 (8:40 a.m.), July 29, 2016 (10:00 a.m.), July 29, 2016 (10:30 a.m.), and July 29, 2016 (10:35 a.m.). 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.

Supervisor Yee was noted present at 2:08 p.m.

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

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.

Ordinance No. 179-16

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

160702 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Henry Adams, Alameda, Rhode Island, and Division Streets]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at 1 Henry Adams Street along Alameda, Rhode Island, Division, and Henry Adams Streets on Assessor's Parcel Block No. 3911, Lot No. 001; adopting the Planning Commission's environmental findings 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. (Public Works)

Ordinance No. 180-16

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

160719 [Police Code - Paid Parental Leave Ordinance]

Sponsors: Wiener; Yee

Ordinance amending the Police Code to make technical amendments to the Paid Parental Leave Ordinance consistent with its original intent.

Ordinance No. 181-16

FINALLY PASSED

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

NEW BUSINESS

Recommendations of the Rules Committee

160834 [Appointment, Ethics Commission - Quentin L. Kopp]

Motion appointing Quentin L. Kopp, term ending February 1, 2017, to the Ethics Commission. (Rules Committee)

Motion No. M16-113

APPROVED by the following vote:

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

Noes: 1 - Avalos

160835 [Appointment, In-Home Supportive Services Public Authority - Jessie Sandoval]

Motion appointing Jessie Sandoval, term ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M16-114

APPROVED by the following vote:

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

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

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

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

President Breed introduced, welcomed, and presented a Certificate of Honor to Larry Baer, Sue Petersen, Jack Bair, and Roscoe Mapps of the San Francisco Giants in recognition of their many accomplishments teaching baseball and essential life skills to youth through the Junior Giants Program by building confidence, integrity, leadership, and teamwork.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Barry Pearl of the Public Utilities Commission on the occasion of his retirement after 33 years with the City and County of San Francisco.

SPECIAL ORDER 3:00 P.M.

141018 [Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

President Breed opened the public hearing, Supervisor Campos provided opening remarks, and President Breed 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 Campos, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of December 13, 2016. The motion carried by the following vote:

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

President Breed CONTINUED the Hearing open to December 13, 2016.

141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 13, 2016. The motion carried by the following vote:

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

141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 13, 2016. The motion carried by the following vote:

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

141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 13, 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****160880 [Hearing - Street Vacation Order - Parkmerced Development Project]**

Hearing to consider an Ordinance (File No. 160851) ordering the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this ordinance; delegating authority to the Director of Real Estate to execute certain quit claim deeds; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; directing the Clerk of the Board of Supervisors to make certain transmittals; and authorizing actions by City officials in furtherance of this Ordinance; scheduled pursuant to a Resolution (File No. 160870) approved by the Board on August 2, 2016. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 160851. There were no speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Land Use and Transportation Committee

160851 [Street Vacation Order - Parkmerced Development Project]

Sponsor: Yee

Ordinance ordering the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this ordinance; delegating authority to the Director of Real Estate to execute certain quit claim deeds; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; directing the Clerk of the Board of Supervisors to make certain transmittals; and authorizing actions by City officials in furtherance of this Ordinance, as defined herein.

PASSED ON FIRST READING by the following vote:

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

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

160610 [Board Response - Civil Grand Jury - San Francisco's Crime Lab - Promoting Confidence and Building Credibility]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "San Francisco's Crime Lab - Promoting Confidence and Building Credibility;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Resolution No. 382-16

ADOPTED by the following vote:

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

160900 [Assessment Ballots for City-Owned Parcels - Central Market Community Benefit District - Modify the Management Plan and Engineer's Report]**Sponsor: Kim**

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to the proposed modifications to the Management District Plan and Engineer's Report for the business improvement district known as the Central Market Community Benefit District.

Resolution No. 367-16**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

Ray Hartz; expressed concerns regarding open government records and calendars (see additional information submitted on page 739).

Andrew Yip; shared various concerns and experiences with the Board

Male Speaker; shared various religious concerns.

Charles Kessler; shared a recent experience with domestic violence.

Kate Lust; shared her experience with a recent rent increase and it's impacts.

Christopher Dahl; expressed concerns regarding police accountability.

Patty Sae; shared concerns regarding residential building renovations.

Ron Lee; shared concerns regarding social security insurance.

Peter Warfield; expressed concerns regarding the San Francisco Public Library.

Tom Gilbert; expressed concerns regarding freedom of speech and campaign issues.

President Breed reopened public comment at 3:29 p.m. to hear from additional members of the public.

Candie Merrill; shared concern regarding single room occupancy residences.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Supervisor Mar requested that File Nos. 160902, 160903, 160905, and 160906 be severed so that they may be considered separately. Since the request included the majority of the matters, President Breed requested each matter be called separately.

160902 [Supporting California State Proposition 55 - California Tax Extension to Fund Education and Healthcare Initiative]

Sponsor: Mar

Resolution supporting all efforts by the California State Legislature and Governor on Proposition 55, to extend funding for State Education and Healthcare Initiatives, which would prolong the temporary personal income tax increases approved in 2012 on incomes over \$250,000.

Resolution No. 383-16

ADOPTED by the following vote:

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

160903 [Supporting California State Proposition 56 - California Healthcare, Research, and Prevention Tobacco Tax Amendment]

Sponsor: Mar

Resolution supporting the efforts of the California State Legislature on Proposition 56, which would increase the Cigarette Tax by 87 cents per pack to fund Healthcare, Education, Tobacco Use Prevention, and Research.

Resolution No. 384-16

ADOPTED by the following vote:

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

160904 [Supporting California State Proposition 58 - Multilingual Education Act]

Sponsor: Mar

Resolution supporting the California Multilingual Education Act, Proposition 58, for effective language acquisition programs ensuring all pupils become English proficient and encouraging all students, including English speaking students, to learn a second language.

Resolution No. 385-16

ADOPTED by the following vote:

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

160905 [Supporting California State Proposition 67 - Referendum to Support Ban on Single-Use Plastic Bags]

Sponsor: Mar

Resolution supporting efforts of the California State Legislature to support Proposition 67, which would uphold legislation banning plastic bags.

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of September 13, 2016. The motion carried by the following vote:

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

160906 [Supporting San Francisco Unified School District Resolution Ordering School Bond Election]**Sponsor: Mar**

Resolution supporting the San Francisco Unified School District Resolution No. 166-14Sp1, a \$744,250,000 facilities bond to repair and rehabilitate San Francisco Unified School District facilities to current accessibility, health, safety, seismic, and instructional standards, renovate outdated classrooms and training facilities, construct school facilities, replace aging classrooms, and improve information technology systems and food service preparation systems.

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of September 13, 2016. The motion carried by the following vote:

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

160951 [Final Map 8594 - 100 Van Ness Avenue]

Motion approving Final Map 8594, a two lot vertical subdivision, an existing 400 residential unit and three commercial unit mixed-use Condominium Project within Lot 1, and an 18 residential unit Condominium Project within Lot 2, located at 100 Van Ness Avenue, being a subdivision of Assessor's Parcel Block No. 0814, Lot No. 020, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M16-115

APPROVED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Ordinances

160892 [Administrative Code - San Francisco City College Enrollment Fee Assistance Fund]

Sponsors: Kim; Yee

Ordinance amending the Administrative Code to establish the San Francisco City College Enrollment Fee Assistance Fund.

08/02/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/1/2016.

08/15/16; REFERRED TO DEPARTMENT.

09/06/16; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

160960 [Planning Code - Temporary Homeless Shelters in Certain Industrial and Mixed-Use Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to allow temporary Homeless Shelters in the Production, Distribution, and Repair, the WSoMa Mixed Use-Office, and the Service/Arts/Light Industrial zoning districts, subject to conditional use authorization; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of public convenience, necessity, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/06/16; ASSIGNED to Land Use and Transportation Committee.

160961 [Summary Street Vacation - 25th Street - Temporary Navigation Center for Homeless Residents]

Sponsor: Mayor

Ordinance ordering the summary street vacation of a portion of 25th Street, which is generally bounded by Assessor's Parcel Block No. 4241, Lot No. 002 to the north, Seawall Lot 355 (portions of Assessor's Parcel Block No. 4298, Lot No. 002, Assessor's Parcel Block No. 4299, Lot No. 001, and Assessor's Parcel Block No. 4300, Lot No. 001) to the south, Michigan Street to the west, and Seawall Lot 356 (Assessor's Parcel Block No.1399, Lot No. 000) to the east, to facilitate construction of a temporary Navigation Center for homeless residents; authorizing the operation of a Navigation Center on the vacated portion of 25th Street for more than two years pursuant to Administrative Code, Section 106.3(b); 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.

09/06/16; ASSIGNED to Land Use and Transportation Committee.

160962 [Police Code - Limited Live Performance Permits - Union Street Neighborhood Commercial District]**Sponsor: Farrell**

Ordinance amending the Police Code to allow the Director of the Entertainment Commission to extend from 10:00 p.m. until 11:00 p.m. the hours during which Live Performances may be presented at Limited Live Performance Locales in the Union Street Neighborhood Commercial District; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160963 [Appropriation - General Reserve to Department of Emergency Management - Earthquake Relief in Italy - \$100,000]**Sponsor: Peskin**

Ordinance appropriating \$100,000 from the General Reserve to Department of Emergency Management to provide relief to earthquake victims in Italy for FY2016-2017.

09/06/16; ASSIGNED to Budget and Finance Committee.

160964 [Administrative Code - Pedestrian Safety Advisory Committee]**Sponsors: Wiener; Cohen**

Ordinance amending the Administrative Code to change the membership requirements for the Pedestrian Safety Advisory Committee, and to establish a sunset date for the Advisory Committee.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2016.

160965 [Planning, Green Building Codes - Better Roof Requirements, Including Living Roofs]**Sponsor: Wiener**

Ordinance amending the Planning Code and Green Building Code to establish requirements for certain new building construction facilitating development of renewable energy facilities and living roofs; setting an operative date of January 1, 2017; providing findings as to local conditions pursuant to the California Health and Safety Code; 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.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

Resolutions

160966 [Multifamily Housing Revenue Bonds - 210 and 238 Taylor Street - Not to Exceed \$95,000,000]

Sponsors: Mayor; Kim

Resolution 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 \$95,000,000 for 210 and 238 Taylor Street (San Francisco, California 94102); 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 \$95,000,000; declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; 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)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160967 [Agreements - Motorola, Inc. - Public Safety Radio System Project; Partial Financing - Total Amount Not to Exceed \$76,000,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management and the Department of Technology to enter into a Purchase and Installation Agreement, and a Maintenance and Support Agreement for a Citywide 800 MHz Radio System with Motorola, Inc., for a total amount not to exceed \$76,000,000 with the term of the Purchase and Installation Agreement to commence following Board approval through June 30, 2021, and the term of the Maintenance and Support Agreement to commence following Board approval through September 1, 2035; and to authorize the Director of the Office of Public Finance to procure financing for a portion of the costs of the system through the State of California Department of General Services Golden State Financial Marketplace Program in an amount not to exceed \$35,000,000; and determining other matters as defined hererin.

(Fiscal Impact)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160968 [Accept and Expend Grant - California Governor's Office of Emergency Services, Elder Abuse Program - \$400,000]

Sponsor: Farrell

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$400,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period July 1, 2016, through June 30, 2018. (District Attorney)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160969 [Management Agreement Amendment - Moscone Center Joint Venture - Moscone Convention Center]**Sponsors: Kim; Peskin and Mar**

Resolution approving and authorizing the City Administrator to enter into a Seventh Amendment to the Management Agreement with Moscone Center Joint Venture ("Contractor") for the Moscone Convention Center to extend the term of the Agreement an additional ten years commencing July 1, 2017, and ending June 30, 2027; require Contractor to make certain capital contributions to the City in the amount of \$15,000,000; revise certain contractual clauses regarding the calculation and payment of fees for food, beverage, and internet services; and revise certain contractual clauses regarding financial records and reporting.

(Fiscal Impact)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160970 [Apply for Grant - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$5,704,982]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2017 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$5,704,982 in HIV prevention funding for San Francisco from January 1, 2017, through December 31, 2017. (Public Health Department)

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160971 [Consolidation of Elections Scheduled for November 8, 2016]**Sponsor: Breed**

Resolution consolidating the following elections, all of which will be held on November 8, 2016: the State of California General Election; the City and County of San Francisco Municipal Election; the City and County of San Francisco Special Bond Election; the Bay Area Rapid Transit (BART) District Election; the BART Special District Election for General Obligation Bonds; the San Francisco Unified School District Board of Education (School Board) Election; the School Board Special Election for General Obligation Bonds; the City College of San Francisco Governing Board Election; and San Francisco Community College District Special Tax Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

09/06/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160972 [Supporting California State Senate Bill 1289 (Lara) - Dignity, Not Detention Act]**Sponsors: Campos; Avalos, Kim, Peskin and Mar**

Resolution supporting California State Senate Bill 1289, authored by Senator Lara, to prohibit private for-profit companies from operating immigration detention facilities in California, and to require that all detention facilities protect detainees' essential health and human rights.

09/06/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160973 [Designation of Agents Authorized to Obtain Disaster and Emergency Assistance Funding]**Sponsor: Farrell**

Resolution authorizing agents to act on behalf of the City and County of San Francisco for all matters pertaining to State and Federal Disaster and Emergency Assistance Funding.

09/06/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160974 [Resolution Urging Transportation Operators Demonstrate Labor Harmony Conditions as Part of the Transportation Management Plan]**Sponsor: Mar**

Resolution urging the San Francisco Recreation and Park Department (RPD) and Commission to adopt a requirement that transportation operators demonstrate labor harmony conditions as part of the transportation management plan for special events held at RPD facilities.

09/06/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing**160975 [Hearing - Building Standards in Seismic Safety Zones]****Sponsor: Peskin**

Hearing on existing building standards in seismic safety zones, including infill and waterfront neighborhoods; and requesting the Department of Building Inspection to report.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**160922 [Settlement of Lawsuit - Federal Insurance Company - \$273,853.76]**

Ordinance authorizing settlement of the lawsuit filed by Federal Insurance Company against the City and County of San Francisco for \$273,853.76; the lawsuit was filed on December 11, 2014, in San Francisco Superior Court, Case No. CGC-14-543173; entitled Federal Insurance Company, et al. v. San Francisco Independent Taxi Association dba Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property; co-defendant and cross-defendant San Francisco Independent Taxi doing, business as Yevgeniy Komarov, will pay \$500,000. (City Attorney)

08/08/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160923 [Settlement of Lawsuit - 691 O'Farrell, LLC - City to Receive \$273,853.76]

Ordinance authorizing partial settlement of the cross-complaint filed by the City and County of San Francisco against 691 O'Farrell, LLC, for \$273,853.76; the cross-complaint was filed on March 20, 2015, in San Francisco Superior Court, Case No. CGC-14-543173; entitled City and County of San Francisco v. San Francisco Independent Taxi Association DBA Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property. (City Attorney)

08/08/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160924 [Dismissal of Lawsuit - Sunol Valley Golf and Recreation Company]

Ordinance authorizing dismissal of the lawsuit filed by the City and County of San Francisco against Sunol Valley Golf and Recreation; the lawsuit was filed on June 18, 2014, amended complaint filed June 2, 2016, in Alameda Superior Court, Case No. RG14729649; entitled City and County of San Francisco, through the Public Utilities Commission v. Sunol Valley Golf and Recreation Company, related to termination of lease agreement entered into in September 2003 between the Public Utilities Commission and Sunol Valley Golf and Recreation Company for Parcels 61 and 65, consisting of two 18-hole golf courses and a two-story building in Alameda County. (City Attorney)

08/17/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160925 [Planning Code - Transportation Demand Management Program Requirement]

Ordinance amending the Planning Code to establish a citywide Transportation Demand Management (TDM) Program, to require Development Projects to incorporate design features, incentives, and tools that support sustainable forms of transportation; create a new administrative fee to process TDM Plan applications and compliance reports; make conforming amendments to various sections of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making 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. (Planning Commission)

08/17/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160931 [Settlement of Lawsuit and Supplemental Appropriation - CSAA Insurance Exchange - \$700,000]

Ordinance authorizing settlement of the lawsuit filed by CSAA Insurance Exchange against the City and County of San Francisco for \$700,000; the lawsuit was filed on June 17, 2014, in San Francisco Superior Court, Case No. CGC-14-539993; entitled CSAA Insurance Exchange v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$700,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160932 [Settlement of Lawsuit and Supplemental Appropriation - Civil Service Employees Insurance Company - \$439,500]

Ordinance authorizing settlement of the lawsuit filed by Civil Service Employees Insurance Company against the City and County of San Francisco for \$439,500; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538389; entitled Civil Service Employees Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$439,500 from the Water Enterprise fund balance for such purpose. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160933 [Settlement of Lawsuit and Supplemental Appropriation - Encompass Insurance Company - \$1,250,000]

Ordinance authorizing settlement of the lawsuit filed by Encompass Insurance Company against the City and County of San Francisco for \$1,250,000; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538395; entitled Encompass Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$1,250,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160934 [Settlement of Lawsuit and Supplemental Appropriation - Stacey A. Lawrence - \$224,000]

Ordinance authorizing settlement of the lawsuit filed by Stacey A. Lawrence against the City and County of San Francisco for \$224,000; the lawsuit was filed on May 8, 2015, in San Francisco Superior Court, Case No. CGC-14-542269; entitled Stacey A. Lawrence v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$224,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160935 [Settlement of Unlitigated Claim and Supplemental Appropriation - California Department of Fish and Wildlife - \$300,263.26]

Ordinance authorizing settlement of the claim by the California Department of Fish and Wildlife, Office of Spill Prevention and Response against the City and County of San Francisco for \$300,263.26; regarding discharges of chlorinated water to San Mateo Creek, and appropriating \$300,263.26 from the Water Enterprise fund balance for such purpose. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160936 [Settlement of Lawsuit - Laudenia Pleitez - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Laudenia Pleitez against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160937 [Settlement of Lawsuit - Foo Soo Li - \$99,000]

Ordinance authorizing settlement of the lawsuit filed by Foo Soo Li against the City and County of San Francisco for \$99,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160938 [Settlement of Lawsuit and Supplemental Appropriation - Karen Caldwell - \$155,000]

Ordinance authorizing settlement of the lawsuit filed by Karen Caldwell against the City and County of San Francisco for \$155,000; the lawsuit was filed on April 10, 2014, in San Francisco Superior Court, Case No. CGC-14-538566; entitled Karen Caldwell v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Avenue in San Francisco; and appropriating \$155,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160939 [Settlement of Lawsuit - Beverley Shungu-Omba - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Beverley Shungu-Omba against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 16, 2015, in San Francisco Superior Court, Case No. CGC-15-545348; entitled Beverley Shungu-Omba v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160944 [Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the 2013 Building Code in its entirety and enacting a 2016 Building Code consisting of the 2016 California Building Code and the 2016 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160945 [Building Code - Residential Building Requirements]

Ordinance adding the provisions of the 2016 California Residential Code with local amendments into various chapters of the 2016 San Francisco Building Code, and adding Chapter 36 to the Building Code to serve as a directory of where such provisions may be found; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160946 [Electrical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the 2013 Electrical Code in its entirety and enacting a 2016 Electrical Code consisting of the 2016 California Electrical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160947 [Existing Building Code - Enactment of New Code]

Ordinance enacting a 2016 San Francisco Existing Building Code consisting of the 2016 California Existing Building Code with San Francisco amendments; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160948 [Green Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the 2013 Green Building Code in its entirety and enacting a 2016 Green Building Code consisting of the 2016 California Green Building Standards Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160949 [Mechanical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the 2013 Mechanical Code in its entirety and enacting a 2016 Mechanical Code consisting of the 2016 California Mechanical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

160950 [Plumbing Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]

Ordinance repealing the 2013 Plumbing Code in its entirety and enacting a 2016 Plumbing Code consisting of the 2016 California Plumbing Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/6/2016.

PROPOSED RESOLUTIONS

160884 [Finding of Fiscal Feasibility - Terminal 2 to Terminal 3 Secure Connector Project - San Francisco International Airport]

Resolution finding the proposed Terminal 2 to Terminal 3 Secure Connector Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)
(Fiscal Impact)

07/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160885 [Real Property Acquisition - Easements from TSE Serramonte, L.P. - Regional Groundwater Storage and Recovery Project, San Mateo County - \$23,170]

Resolution approving and authorizing the acquisition of one temporary construction easement and one permanent subsurface easement for a sanitary sewer and electrical line, from TSE Serramonte, L.P., a California limited partnership for \$23,170 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; 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 approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

08/01/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160886 [Contract - California Department of Corrections and Rehabilitation - Secure Reentry Program Facility - \$1,573,880]

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation to contract for, accept, and expend up to \$1,573,880 to house state inmates who are within 60 days or less of release from state prison in the San Francisco County Jail Secure Reentry Program Facility, for a term to commence following Board approval, through June 30, 2017. (Sheriff)

08/01/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160887 [Financing - Portsmouth Plaza Parking Corporation - Not to Exceed \$12,500,000]

Resolution authorizing a financing to be undertaken by the City of San Francisco Portsmouth Plaza Parking Corporation on behalf of the City in an amount not to exceed \$12,500,000 and approving the forms of and authorizing the execution and delivery of documents reasonably necessary for such financing; ratifying and approving any action heretofore taken in connection with the financing; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Recreation and Park Department)
(Fiscal Impact)

07/25/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160926 [Engineering Design Agreement Amendment - Kennedy/Jenks Consultants - Water System Improvement Program - Not to Exceed \$18,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program-funded projects between the City and County of San Francisco and Kennedy/Jenks Consultants, to extend the contract for three years to commence December 6, 2016, for a total term of December 6, 2007, through December 6, 2019, for an additional amount of \$2,000,000 for a total amount not to exceed \$18,500,000. (Public Utilities Commission)
(Fiscal Impact)

08/18/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160929 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$76,777,789]

Resolution approving the fifth amendment to the agreement with PRWT Services, Inc., for citation processing and support services, increasing the contract amount by \$15,159,658 for a total contract amount not to exceed \$77,885,593 over the agreement term of November 1, 2008, through October 1, 2018. (Municipal Transportation Agency)
(Fiscal Impact)

08/24/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

160940 [Settlement of Lawsuit - Kathleen Carroll - \$162,500]

Ordinance authorizing settlement of the lawsuit filed by Kathleen Carroll against the City and County of San Francisco for \$162,500; the lawsuit was filed on March 2, 2015, in San Francisco Superior Court, Case No. CGC-15-544452; entitled Kathleen Carroll v. The City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160941 [Settlement of Administrative Civil Liability Complaint - California Regional Water Quality Control Board - \$27,000]

Resolution approving settlement of an administrative civil liability complaint proposed by California Regional Water Quality Control Board against the City and County of San Francisco for \$27,000; the complaint is entitled Administrative Civil Liability Complaint for Assessment of Mandatory Minimum Penalties, San Francisco Public Utilities Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County; the matter involves alleged violations of wastewater discharge permit limitations and the California Water Code. (City Attorney)

08/29/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160942 [Settlement of Unlitigated Claim - San Mateo County Parks Department - \$54,688]

Resolution approving the settlement of the unlitigated claim filed by San Mateo County Parks Department against the City and County of San Francisco for \$54,688; the claim was filed on May 3, 2016; the claim involves alleged property damages and lost revenues arising from flooding. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160943 [Settlement of Unlitigated Claim - Melvin Galvez - \$35,339.44]

Resolution approving the settlement of the unlitigated claim filed by Melvin Galvez against the City and County of San Francisco for \$35,339.44; the claim was filed on July 9, 2015; the claim involves an employment dispute. (City Attorney)

08/26/16; RECEIVED FROM DEPARTMENT.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Request Granted

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: Request for legislation to ensure comprehensive student housing and transportation planning standards for Institutional Master Plans.

In Memoriams

*Gloria Best - Supervisor Campos
Juan Gabriel - Supervisor Campos
Warren James Hinckle III - Supervisor Peskin and Entire Board
Delia Fleishhacker Ehrlich - Supervisor Peskin
Judith Liteky - Supervisor Peskin*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 3:32 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 October 18, 2016.

Angela Calvillo, Clerk of the Board

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: That section of the San Francisco Charter is an example of Frank Herbert's quote: "Politics is the art of appearing candid and completely open, while concealing as much as possible." It was reported in June that this question was asked by Supervisor Malia Cohen: "Certainly there's a way that you can request a calendar without being antagonistic, condescending, and overall an asshole? Wouldn't you agree?" I would like to take the opportunity to answer the question, sharing it with the members of this BOS: sometimes, when dealing with City representatives, and THEY are antagonistic, condescending, and overall... it is necessary to reply in kind! This list of 24 findings by the SOTF, including five against your own members, is clear indication that the public's right to access meetings, documents and records is shown to be completely hypocritical! Pres. Breed and Supervisors Farrell and Mar don't give a damn about your rights!