

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, April 18, 2017 - 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

MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,  
HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, KATY TANG, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Finance Committee</b> Supervisors Cohen, Yee, Tang, Kim, Sheehy	Thursday 1:00 PM
<b>Budget and Finance Federal Select Committee</b> Supervisors Cohen, Sheehy, Fewer	2nd and 4th Thursday 1:05 PM
<b>Budget and Finance Sub-Committee</b> Supervisors Cohen, Yee, Tang	Thursday 10:00 AM
<b>Government Audit and Oversight Committee</b> Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Farrell, Peskin, Tang	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Ronen, Sheehy, Fewer	2nd and 4th Wednesday 10:30 AM
<b>Rules Committee</b> Supervisors Safai, Fewer, Yee	2nd and 4th Wednesday 1:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

**Members Present:** London Breed, Malia Cohen, Mark Farrell, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Katy Tang, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 18, 2017, with President London Breed presiding.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*President Breed called the meeting to order at 2:03 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.*

## **COMMUNICATIONS**

*There were no communications.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 7, 2017. There were no corrections.*

**Supervisor Cohen, seconded by Supervisor Yee, moved to approve the Board Meeting Minutes of March 7, 2017. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## **AGENDA CHANGES**

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Government Audit and Oversight Committee

#### **170228 [Settlement of Lawsuit - CF Contracting, Inc. - Up to \$120,000]**

Ordinance authorizing settlement of the lawsuit filed by CF Contracting, Inc. ("CFC") against the City and County of San Francisco for \$110,000, plus \$10,000 if CFC reaches substantial completion of the Mountain Lake Park Playground Renovation with Public Works by February 14, 2017; the lawsuit was filed on March 22, 2016, in the Superior Court of California, County of San Francisco, Case No. CGC-16-551060; entitled CF Contracting, Inc. v. City and County of San Francisco; the lawsuit involves CFC's allegation that the City wrongfully denied bid relief and rejected one of the subcontractors CFC listed in its bid; other material terms of the settlement are 1) the City will release claims for delay and extend the Contract's completion dates, 2) the City will retain certain rights to assess liquidated damages if CFC does not achieve substantial completion by February 28, 2017, and 3) CFC will release the City from claims, with limited exceptions. (City Attorney)

**FINALLY PASSED**

### Recommendations of the Rules Committee

#### **170396 [Appointments, Park, Recreation, and Open Space Advisory Committee - Various District Appointees]**

Motion appointing Elisa Laird-Metke and Wendy Aragon, terms ending February 1, 2018; appointing Reanna Tong, Jorell Corpus, and Theresa Factora, terms ending February 1, 2019; reappointing Mark Scheuer, term ending February 1, 2018; and reappointing Natalie Dillon, Nicholas Belloni, Steffen Franz, Robert Brust, Anthony Cuadro, Maya Rodgers, Richard Rothman, and Jane Weil, terms ending February 1, 2019, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

**Motion No. M17-059**

**APPROVED**

#### **170404 [Appointments, Commission on the Aging Advisory Council - Juliet Rothman, Catherine Russo, Patricia Spaniak, and Allegra Fortunati]**

Motion appointing Juliet Rothman and Catherine Russo, terms ending March 31, 2018, and Patricia Spaniak and Allegra Fortunati, terms ending March 31, 2019, to the Commission on the Aging Advisory Council. (Rules Committee)

**Motion No. M17-060**

**APPROVED**

**170405 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Keith Goldstein, Irma Lewis, and Roshann Pressman]**

Motion appointing Keith Goldstein, Irma Lewis, and Roshann Pressman, for terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

**Motion No. M17-061**

**APPROVED**

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

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## REGULAR AGENDA

## NEW BUSINESS

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

*President Breed requested File Nos. 170099 and 170100 be called together.*

**170099 [Real Property Lease - American Messaging Services, LLC - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]**

**Sponsor: Cohen**

Resolution authorizing and approving the lease of a portion of the roof and equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with American Messaging Services, LLC, a Delaware limited liability company, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for a five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend.

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170100 [Real Property Lease - SPOK, Inc. - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]**

**Sponsor: Cohen**

Resolution authorizing and approving the lease of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with SPOK, Inc., a Delaware corporation, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for the five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend.

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170153 [Real Property Lease - C & E Haas Development Company, LLC - 1 Bayview Park Road- Initial Annual Rental of \$91,800]**

Resolution approving a lease between C & E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, as tenant, for certain equipment at 1 Bayview Park Road (Assessor's Parcel Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about April 1, 2017) through March 31, 2027, with three five-year options at an initial annual lease rate of \$91,800 with a one-time fee of \$25,000 with annual three percent increases, for use as a radio transmission site for the City's first responders; and adopting environmental findings. (Department of Technology)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170154 [Telecommunication Ground Lease - Emergency Radio Tower - State of California - San Bruno Mountain State Park - \$43,884 Initial Annual Base Rent - \$175,000 Payment to the State Park Benefit Fund]**

Resolution authorizing and approving a 25-year telecommunication ground lease of 859 square feet of existing emergency radio telecommunications tower and associated equipment with the State of California, Department of General Services, and Department of Parks and Recreation, as Landlord, for the Department of Emergency Management and the Department of Technology at San Bruno Mountain State Park, South Hill Site, San Mateo County, at a yearly initial base rent of \$43,884 to commence upon approval by the Board of Supervisors and Mayor; and approving payment of \$175,000 to the State Park Benefit Fund. (Department of Technology)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170180 [Emergency Declaration - Kezar Pavilion Boilers - Estimated Cost of Repairs Exceeds \$250,000]**

**Sponsors: Mayor; Breed**

Resolution approving the Recreation and Park Department General Manager's declaration of an emergency based on the catastrophic failure of the boiler system at Kezar Pavilion, estimated cost more than \$250,000 to repair, pursuant to Administrative Code, Section 6.60(b). (Recreation and Park Department)  
(Fiscal Impact)

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

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170192 [California Constitution Appropriations Limit - FY2016-2017 - \$3,185,468,215]**

Resolution establishing the appropriations limit of \$3,185,468,215 for FY2016-2017, pursuant to California Constitution, Article XIII B. (Controller)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170231 [Grant Agreement - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - \$66,972,930]**

Resolution retroactively approving a grant agreement between the City and County of San Francisco and Homebridge for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports, for the period of April 1, 2017, through June 30, 2019, in the amount of \$66,972,930. (Human Services Agency)  
(Fiscal Impact)

**Supervisor Peskin, seconded by Supervisor Kim, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 25, 2017. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170265 [Agreement Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations; Program Administrator's Evidence of Financial Responsibility - 2017 Calendar Year - Not to Exceed \$2,000,000]**

Resolution authorizing the Sheriff's Department to enter into a first amendment to the existing agreement with Leaders in Community Alternatives ("LCA"), to extend the term by one year for a total term of May 1, 2014, through April 30, 2018, with no change in the agreement amount not to exceed \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2017 calendar year. (Sheriff)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170270 [Renovation of County Jail No. 2 - Supplemental Information for State Funding Application]**

Resolution designating the construction administrator, financial officer, and project contact person for a proposed project to renovate County Jail No. 2; confirming the fair market land value of \$6,000,000 for County Jail No. 2; and conditionally assuring the staffing, operation and continued ownership of County Jail No. 2. (Sheriff)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170280 [Accept and Expend Grant - California Department of Public Health - HIV CARE Program Supplemental - \$1,336,000]**

**Sponsor: Sheehy**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,336,000 from the California Department of Public Health to participate in a program entitled HIV CARE Program Supplemental for the period of November 30, 2016, through September 29, 2017; and waiving indirect costs. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**170303 [Issuance of Bonds - California Municipal Finance Authority - Institute on Aging, a California Nonprofit Public Benefit Corporation - Not to Exceed \$45,000,000]****Sponsor: Fewer**

Resolution approving, in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$45,000,000 to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, equipping, and furnishing of facilities owned and managed by Institute on Aging, a California nonprofit public benefit corporation, in connection with the provision of health care and other support services for low-income, frail older adults.

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Recommendation of the Public Safety and Neighborhood Services Committee****170155 [Liquor License - 277 Taylor Street]**

Resolution determining that the issuance of a Type 64 special on-sale general theatre license to The Cutting Ball Theater, dba Cutting Ball Theater, located at 277 Taylor Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Recommendations of the Rules Committee****170406 [Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Jason Henderson]**

Motion appointing Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Jason Henderson, terms ending December 16, 2018, to the Market and Octavia Community Advisory Committee. (Rules Committee)

**Motion No. M17-062****APPROVED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**Supervisor Safai Excused from Voting**

Supervisor Ronen, seconded by Supervisor Kim, moved that Supervisor Safai be excused from voting on File No. 170407. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee  
Excused: 1 - Safai

**170407 [Appointment, San Francisco International Airport Community Roundtable - Supervisor Ahsha Safai]**

Motion appointing Supervisor Ahsha Safai, for an indefinite term, to the San Francisco International Airport Community Roundtable. (Rules Committee)

**Motion No.** M17-063

**APPROVED** by the following vote:

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee  
Excused: 1 - Safai

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

Supervisor Fewer, seconded by Supervisor Ronen, 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 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

*Supervisor Fewer introduced, welcomed, and presented a Certificate of Honor to Regan Gong, on behalf of the Anza Branch Library, on the occasion of the Branch Library's 85th Anniversary and in recognition of the many years providing books, literary programs and services to the community.*



**SPECIAL ORDER 3:00 P.M.**

*President Breed requested File Nos. 161146, 161147, 161148, and 161149 be called together.*

*Supervisor Safai was noted absent at 3:14 p.m.*

**161146 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 2675 Folsom Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Community Plan Exemption by the Planning Department on June 27, 2016, and approved by the Planning Commission on September 22, 2016, for the proposed project located at 2675 Folsom Street, to allow the demolition of three two-story warehouse and storage structures, and construction of a four-story, 40-foot tall residential building of approximately 109,917 square feet, within the UMU (Urban Mixed Use), RH-2 (Residential Housing, Two Family), and RH-3 (Residential Housing, Three Family) Zoning Districts and a 40-X Height and Bulk District. (District 9) (Appellant: J. Scott Weaver, on behalf of Calle 24 Latino Cultural District Community Council) (Filed October 21, 2016) (Clerk of the Board)

*President Breed opened the public hearing and Supervisor Ronen provided information on the project and indicated she would be making a motion to continue the appeal to a later date. The President then inquired as to whether any member of the public wished to address the Board regarding the continuance. Alan Martinez (San Francisco Historical Society); Anne Cervantes (Latino Context Statement Research); Corey Smith (San Francisco Housing Coalition); Harold Kyer, Leticia Perez and Arnulfo Barajas (Fisher Construction); Alex Lantsberg and Tim Lipscomb (Local 22); Eric; Lorraine Garcia Narata (San Francisco Latino Historical Society); John Mendoza; Laurel Bernice; spoke in support of the continuance. There were no other speakers. President Breed closed public comment.*

*Supervisor Ronen, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:*

*Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee*

*Absent: 1 - Safai*

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

*Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:**

**Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee**

**161147 [Affirming the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]**

Motion affirming the determination by the Planning Department that a proposed project at 2675 Folsom Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

*Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:*

*Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee*

*Absent: 1 - Safai*

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

*Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:**

**Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee**

**161148 [Conditionally Reversing the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]**

Motion conditionally reversing the determination by the Planning Department that a proposed project at 2675 Folsom Street does not require further environmental review under a Community Plan Exemption, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

*Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:*

*Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee*

*Absent: 1 - Safai*

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

*Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:**

**Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee**

**161149 [Preparation of Findings to Reverse the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]**

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 2675 Folsom Street does not require further environmental review. (Clerk of the Board)

*Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:*

*Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang, Yee*

*Absent: 1 - Safai*

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

*Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 9, 2017, at 4:00 p.m. The motion carried by the following vote:**

*Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee*

**SPECIAL ORDER 3:00 P.M.**

*President Breed requested File Nos. 170286, 161002, and 161003 be called together.*

*Supervisor Safai was noted present at 3:27 p.m.*

**170286 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 1515 South Van Ness Avenue]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act, issued as a Community Plan Exemption by the Planning Department on July 12, 2016, and approved by Planning Commission Motion No. 19727 on August 11, 2016; and on the supplemental report prepared by the Planning Department, transmitted on March 15, 2017, providing additional information and analysis regarding whether a proposed project located at 1515 South Van Ness Avenue would result in new significant environmental effects or effects of greater severity than were already analyzed and disclosed in the Eastern Neighborhoods Rezoning and Area Plan Final Environmental Impact Report, including whether the proposed project would cause social or economic change such as displacement or gentrification that would result in physical impacts to the environment, either cumulatively or at the project-specific level, within the geographic area of the Calle 24 Latino Cultural District. (District 9) (Appellant: J. Scott Weaver, on behalf of the Calle 24 Latino Cultural District Community Council) (Filed September 12, 2016) (Clerk of the Board)

*President Breed opened the public hearing and Supervisor Ronen provided information on the project. The President then inquired as to whether any member of the public wished to address the Board. Iris Biblowitz; Eddie Steal; Tom Gilbert; spoke in support of the appeal. Danny Campbell; Corey Smith; spoke in support of the project and in opposition to the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

**161002 [Affirming the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

Motion affirming the determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

**Motion No.** M17-064

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

**161003 [Reversing the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

Motion reversing the determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## COMMITTEE REPORTS

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

**170352 [Apply for Grant - California Department of Forestry and Fire Protection - State Greenhouse Gas Reduction Funding - Urban Forestry Project - \$245,000]**

**Sponsor:** Mayor

Resolution authorizing the Recreation and Park Department to apply for a grant in the amount of \$245,000 from the California State Department of Forestry and Fire Protection, for State Greenhouse Gas Reduction Funding to carry out an urban forestry project.

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

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

### **170202 [Green Building and Environment Codes - Requirements for Installation of Electric Vehicle Chargers]**

**Sponsors: Mayor; Tang**

Ordinance amending the Green Building Code and the Environment Code to establish requirements for installation of electric vehicle charger infrastructure in new buildings or buildings undergoing major alterations, and requirements for notification to building owners, residents, and lessees; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

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

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## **PUBLIC COMMENT**

*Male Speaker; expressed concerns regarding a specific Request for Proposals.*

*Andrew Yip; shared his various thoughts and experiences with the Board.*

*Joseph Bryant (SEIU 1021); expressed support of the Resolution regarding the upcoming May Day protests.*

*David Canham (SEIU 1021); expressed support of the Resolution regarding the upcoming May Day protests.*

*Peter Maziak; expressed support of the Resolution regarding the upcoming May Day protests.*

*Michael Baier; expressed support of the Resolution condemning anti-LGBT actions in the Chechen Republic (File No. 170426).*

*Marcos Aranda; expressed support of the Resolution regarding the upcoming May Day protests.*

*Olga Miranda; expressed support of the Resolution regarding the upcoming May Day protests.*

*Bill Shields (AFT Local 2121); expressed support of the Resolution regarding the upcoming May Day protests.*

*Otto Fitzinger; expressed support of the Resolution regarding the upcoming May Day protests.*

*Monique Perez; expressed support of the Resolution regarding the upcoming May Day protests.*

*Rafael Picazo; expressed support of the Resolution regarding the upcoming May Day protests.*

*Ace Washington; shared an apology for a prior outburst and expressed support of the Resolution regarding the upcoming May Day protests.*

*Haley; shared services being provided by the street cleaning program.*

*George Green; shared services being provided by the street cleaning program.*

*Otto Duffy; expressed support of the Resolution regarding the upcoming May Day protests and concerns on transportation.*

*Tom Gilberty; shared concerns regarding the 45th President, the 8 Washington project, and political reforms.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****170425 [Public Works Week - April 24, 2017, through April 28, 2017]****Sponsor: Sheehy**

Resolution commending the men and women of San Francisco Public Works and declaring April 24, 2017, through April 28, 2017, as Public Works Week in the City and County of San Francisco.

**ADOPTED**

**170426 [Condemning Anti-LGBT Actions in the Chechen Republic]****Sponsors: Sheehy; Ronen**

Resolution condemning anti-LGBT actions in the Chechen Republic and joining in solidarity with all LGBT Russians in their fight for lives, dignity and respect.

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

**ADOPTED**

**170412 [Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 6, 2017]****Sponsor: Cohen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 6, 2017, at 3:00 p.m., to hold a public hearing to consider the conforming amendments to the Bayview Hunters Point Redevelopment Project Area (File No. 170414), and the Hunters Point Shipyard Redevelopment Project Area (File No. 170415), to implement Proposition O, enacted by voters on November 8, 2016.

**Motion No. M17-065**

**APPROVED**

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

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## IMPERATIVE AGENDA

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**Supervisor Yee, seconded by Supervisor Farrell, moved ADOPTION of the commendatory finding. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**Supervisor Yee, seconded by Supervisor Farrell, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

### **170440 [Philip P. Choy Day - April 23, 2017]**

**Sponsors: Yee; Peskin, Tang, Fewer and Kim**

Resolution declaring April 23, 2017, to be Philip P. Choy Day in the City and County of San Francisco in appreciation of his contributions to the Chinese-American community, both locally and nationally, and increasing the public's knowledge of the Chinese-American community's significant contributions to our country's development.

*President Breed inquired as to whether any member of the public wished to address the Board relating to the Resolution declaring April 23, 2017, as Philip P. Choy Day as referenced in File No. 170440. There were no speakers. The President declared public comment closed.*

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang, Yee

## 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.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

## **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**

### **170389 [Settlement of Lawsuit - Maryam Mozafari - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by Maryam Mozafari against the City and County of San Francisco for \$70,000; the lawsuit was filed on June 16, 2015, in San Francisco Superior Court, Case No. CGC-15-546389; entitled Maryam Mozafari v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk adjacent to Alta Plaza Park. (City Attorney)

04/07/17; RECEIVED FROM DEPARTMENT.

04/18/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **170408 [General Plan Amendments - 1500 Mission Street Project]**

Ordinance amending the General Plan by revising the height and bulk designations for the 1500 Mission Street project, Assessor's Parcel Block No. 3506, Lot Nos. 006 and 007, on Map 3 of the Market and Octavia Area Plan and on Map 5 of the Downtown Area Plan; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

04/04/17; RECEIVED FROM DEPARTMENT.

04/18/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/4/2017.

## **PROPOSED RESOLUTION**

### **170409 [Professional Services Agreement Modification - New South Parking-California - Management and Operation of the Airport's Public and Employee Parking Facilities - Not to Exceed \$20,955,485]**

Resolution approving Modification No. 2 to the Professional Services Agreement, Contract No. 9121, between New South Parking-California and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for an additional 12 months to commence on July 1, 2017, through June 30, 2018, for the management and operation of the Airport's public and employee parking, in an amount not to exceed \$20,955,485 during the extension term, for a new total not to exceed amount of \$116,925,468. (Airport Commission)

04/07/17; RECEIVED FROM DEPARTMENT.

04/18/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.



## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 3:42 p.m.*