

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, November 28, 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

**Budget and Finance Committee**

Supervisors Cohen, Yee, Tang

Thursday

10:00 AM

**Budget and Finance Federal Select Committee**

Supervisors Cohen, Sheehy, Fewer

Thursday

1:00 PM

**Government Audit and Oversight Committee**

Supervisors Kim, Peskin, Breed

1st and 3rd Wednesday

10:00 AM

**Land Use and Transportation Committee**

Supervisors Farrell, Peskin, Tang

Monday

1:30 PM

**Public Safety and Neighborhood Services Committee**

Supervisors Ronen, Sheehy, Fewer

2nd and 4th Wednesday

10:00 AM

**Rules Committee**

Supervisors Safai, Fewer, Yee

1st and 3rd Wednesday

1:00 PM

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

Volume 112 Number 35

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**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, November 28, 2017, with President London Breed presiding.*

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

*President Breed called the meeting to order at 2:04 p.m. On the call of the roll, Supervisors Cohen, Fewer, and Safai were noted not present. There was a quorum.*

## **COMMUNICATIONS**

*There were no communications.*

*Supervisors Fewer and Safai were noted present at 2:05 p.m.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of October 17, 2017, or October 24, 2017. There were no corrections.*

**Supervisor Yee, seconded by Supervisor Ronen, moved to approve the Board Meeting Minutes of October 17, 2017, and October 24, 2017. The motion carried by the following vote, following general public comment:**

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

## **AGENDA CHANGES**

*There were no agenda changes.*

*Supervisor Cohen was noted present at 2:06 p.m.*

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

*There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors regarding homelessness and the need to provide shelter during the winter months, including the emergency declaration the Mayor will be introducing and the homelessness services and programs City departments are providing. Following public comment this matter was filed. No further action was taken.*

## CONSENT AGENDA

### Recommendations of the Land Use and Transportation Committee

#### **170733 [Subdivision Code - Transfer Subdivision Maps]**

Ordinance amending the Subdivision Code to allow subdivision map applicants to apply for and obtain final or parcel transfer subdivision maps that are for conveyancing and/or financing purposes only, but do not grant any development rights; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works)

**Ordinance No. 231-17**

**FINALLY PASSED**

#### **170870 [Building, Fire Codes - Fire Alarm System Upgrade Requirements]**

**Sponsors: Peskin; Farrell and Ronen**

Ordinance amending the Existing Building and Fire Codes to require buildings sold or transferred after September 1, 2017, to comply with fire alarm system upgrade requirements for sleeping areas; to exempt mandatory seismic strengthening alterations and transient hotels from the alarm system upgrade requirement that otherwise applies to completion of work under a building permit with a cost of construction of \$50,000 or more; 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.

**Ordinance No. 233-17**

**FINALLY PASSED**

#### **170941 [Planning Code, Zoning Map - Transit Center Special Sign District]**

**Sponsor: Kim**

Ordinance amending the Planning Code to create the Transit Center Special Sign District (bounded by Market Street on the north, Folsom Street on the south, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned City Park between Mission, Howard, Second, and Beale Streets and those portions of the Transit Center District Plan Area included in Zone 1 of the Transbay Redevelopment Plan Area, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets), to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; amending the Zoning Map to show the Transit Center Special Sign District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

**Ordinance No. 234-17**

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **170866 [Administrative, Campaign and Governmental Conduct Codes - Changing References from Office of Citizen Complaints to Department of Police Accountability]**

**Sponsor: Cohen**

Ordinance amending the Administrative and Campaign and Governmental Conduct Codes to change all references from "Office of Citizen Complaints" to "Department of Police Accountability," and to make related terminology changes, to reflect that name change resulting from the passage of Proposition G at the November 8, 2016 election.

**Ordinance No. 232-17**

**FINALLY PASSED**

**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**

## **UNFINISHED BUSINESS**

### **Recommendations of the Government Audit and Oversight Committee**

*President Breed requested File Nos. 171074, 171075, and 171076 be called together.*

### **171074 [Settlement of Lawsuit - Kevin Smith - \$300,000]**

Ordinance authorizing settlement of the lawsuit filed by Kevin Smith against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 26, 2016, in San Francisco Superior Court, Case No. CGC-15-550065; entitled Kevin Smith v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

**Ordinance No. 235-17**

**FINALLY PASSED by the following vote:**

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

### **171075 [Settlement of Lawsuit - T-Mobile West, LLC - \$72,500]**

Ordinance authorizing settlement of the lawsuit filed by T-Mobile West, LLC against the City and County of San Francisco for \$72,500; the lawsuit was filed on September 9, 2015, in San Francisco Superior Court, Case No. CGC-15-547840; entitled T-Mobile West, LLC v. City and County of San Francisco; the lawsuit involves a Utility Users Tax refund. (City Attorney)

**Ordinance No. 236-17**

**FINALLY PASSED by the following vote:**

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

**171076 [Settlement of Lawsuit - AT&T Corp. - \$498,000]**

Ordinance authorizing settlement of the lawsuit filed by AT&T Corp. against the City and County of San Francisco for \$498,000; the lawsuit was filed on October 26, 2016, in San Francisco Superior Court, Case No. CGC-16-555047; entitled AT&T Corp. v. City of San Francisco, Department of Public Health; the lawsuit involves a breach of contract claim arising from a dispute over AT&T's design of a medical grade wireless network at Zuckerberg San Francisco General Hospital; other material terms of the settlement are that the City reserves all rights to pursue claims against AT&T for, and AT&T shall retain responsibility for, latent defects; all extant express and implied warranties under the contract shall remain in full force and effect; the City and AT&T will execute a mutual release; the City and AT&T will each bear its own fees and costs. (City Attorney)

**Ordinance No. 237-17**

**FINALLY PASSED** by the following vote:

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

**Referred Without Recommendation from the Land Use and Transportation Committee**

*President Breed requested File Nos. 171041 and 171042 be called together.*

**171041 [Planning Code - Cannabis Regulation]**

**Sponsors: Mayor; Sheehy**

Ordinance amending the Planning Code to 1) regulate cannabis land uses, including, among other things, adult use cannabis retail, Medical Cannabis Dispensaries, delivery-only services, manufacture of cannabis products, cannabis cultivation, and cannabis testing; 2) allow Medical Cannabis Dispensaries in additional zoning districts; 3) establish a land use process for the conversion of existing Medical Cannabis Dispensaries to Cannabis Retail establishments; 4) establish location and operating conditions for cannabis uses; 5) repeal Ordinance No. 186-17, which limited the number of medical cannabis dispensaries in Supervisorial District 11; 6) create a limit of three Medical Cannabis Dispensaries and Cannabis retail uses, in any combination, in the Excelsior Outer Mission Street Neighborhood Commercial District; 7) delete superseded Planning Code provisions; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience and welfare findings pursuant to Planning Code, Section 302.

**Supervisor Tang, seconded by Supervisor Yee, moved that this Ordinance be AMENDED by prohibiting Cannabis Retail Uses within a 1000 foot radius of existing schools or day care centers. The motion FAILED by the following vote:**

Ayes: 4 - Kim, Safai, Tang, Yee

Noes: 7 - Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Sheehy

**Supervisor Tang, seconded by Supervisor Kim, moved that this Ordinance be AMENDED by prohibiting Medical Cannabis Dispensary Uses within a 1000 foot radius of existing schools. The motion FAILED by the following vote:**

Ayes: 5 - Fewer, Kim, Safai, Tang, Yee

Noes: 6 - Breed, Cohen, Farrell, Peskin, Ronen, Sheehy

**Supervisor Tang, seconded by Supervisor Yee, moved that this Ordinance be AMENDED by prohibiting Medical Cannabis Dispensary Uses within a 600 foot radius of existing schools and day care centers. The motion FAILED by the following vote:**

Ayes: 5 - Fewer, Kim, Safai, Tang, Yee

Noes: 6 - Breed, Cohen, Farrell, Peskin, Ronen, Sheehy

Supervisor Tang, seconded by Supervisor Yee, moved that this Ordinance be AMENDED by allowing a maximum of two Medical Cannabis Dispensaries or Cannabis Retail Uses in the area bound by Lincoln Way, Sunset Boulevard, the Pacific Ocean, and Sloat Boulevard; and by allowing a maximum of one Medical Cannabis Dispensary or Cannabis Retail Use in the Noriega Street NCD, Irving Street NCD, Taraval NCD, and Judah Street NCD. The motion FAILED by the following vote:

Ayes: 4 - Farrell, Safai, Tang, Yee

Noes: 7 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy

Supervisor Ronen moved that this Ordinance be AMENDED by striking the restriction of a 600 foot radius between Cannabis Retail Uses. The motion FAILED since no second was attained.

Supervisor Ronen, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the limit of three Medical Cannabis Dispensary Uses or Cannabis Retail Uses within the Excelsior Outer Mission Street Neighborhood Commercial District. The motion carried by the following vote:

Ayes: 6 - Breed, Cohen, Fewer, Kim, Peskin, Ronen

Noes: 5 - Farrell, Safai, Sheehy, Tang, Yee

Ordinance amending the Planning Code to 1) regulate cannabis land uses, including, among other things, adult use cannabis retail, Medical Cannabis Dispensaries, delivery-only services, manufacture of cannabis products, cannabis cultivation, and cannabis testing; 2) allow Medical Cannabis Dispensaries in additional zoning districts; 3) establish a land use process for the conversion of existing Medical Cannabis Dispensaries to Cannabis Retail establishments; 4) establish location and operating conditions for cannabis uses; 5) repeal Ordinance No. 186-17, which limited the number of medical cannabis dispensaries in Supervisorial District 11; 6) delete superseded Planning Code provisions; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience and welfare findings pursuant to Planning Code, Section 302.

Supervisor Peskin, seconded by Supervisor Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by requiring Cannabis Retail and Medical Cannabis Dispensary Uses in C, PDR, M, and Mixed Use Districts be subject to the permit review procedures of Section 312; and making other clarifying and conforming changes. The motion carried by the following vote:

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

Supervisor Yee, seconded by Supervisor Tang, moved that this Ordinance be AMENDED by requiring a Medical Cannabis Dispensary Use that converts to a Cannabis Retail Use in the Ocean Avenue and West Portal NCDs and on Taraval Street be subject to Mandatory Discretionary Review; by prohibiting Cannabis Retail Use within a 1000 foot radius of existing schools or day care centers, and prohibiting Cannabis Retail Use within a 1200 foot radius of existing schools or day care centers on Taraval Street between Forest Side Avenue and 19th Avenue; allowing a maximum of two Medical Cannabis Dispensaries or Cannabis Retail Uses in the Ocean Avenue NCT; and making other clarifying and conforming changes. The motion FAILED by the following vote:

Ayes: 3 - Safai, Tang, Yee

Noes: 8 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy

Supervisor Peskin, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by creating a new definition in Section 102 for 'Temporary Cannabis Sales'; by amending Section 190 by adding requirements for grandfathered MCD to convert to Cannabis Retail Use; by adding a new 'Section 191. Authorization of Temporary Cannabis Sales Uses.'; and adding a new Subsection 205.2(e) regarding Temporary Cannabis Retail Use. The motion carried by the following vote:

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

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

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

Noes: 1 - Safai

## **Recommendation of the Rules Committee**

### **171042 [Various Codes - Regulation of Cannabis Businesses]**

#### **Sponsors: Mayor; Sheehy**

Ordinance amending the Administrative, Business and Tax Regulations, Health, and Police Codes to comprehensively regulate commercial activities relating to the cultivation, manufacture, distribution, testing, sale, and delivery of medicinal and adult use cannabis by, among other things: 1) requiring businesses that engage in commercial cannabis activities to obtain a permit from the Office of Cannabis; 2) requiring the Director of the Office of Cannabis to implement an Equity Program to promote equitable ownership and employment opportunities in the cannabis industry by providing priority permitting for Equity Applicants and Equity Incubators, as defined; 3) defining eligibility for temporary and permanent cannabis business permits; 4) establishing priorities for the review of cannabis business permit applications; 5) establishing operating standards for cannabis businesses; 6) establishing criteria for granting, denying, suspending, and revoking cannabis business permits; 7) requiring all cannabis businesses to ensure that 50% of work hours are performed by San Francisco residents, and cannabis businesses with ten or more employees to adopt labor peace agreements; 8) authorizing the imposition of fines and penalties for violation of local and state laws governing cannabis businesses, and establishing procedures by which cannabis businesses may appeal a fine or permit penalty; 9) allowing pre-existing non-conforming cannabis operators to register with the Office of Cannabis and apply for cannabis business permits in 2018; 10) prohibiting the consumption of cannabis and cannabis products on the premises of all cannabis businesses, except Storefront Cannabis Retailers and Cannabis Microbusinesses that obtain consumption permits from the Department of Public Health; 11) prohibiting until January 1, 2019, tours of cannabis cultivators, manufacturers, and cannabis microbusinesses, and authorizing the Director of Cannabis to extend the prohibition on tours, or establish guidelines for the operation of tours; 12) prohibiting the acceptance of new applications for medical cannabis dispensary permits, starting January 1, 2018; 13) allowing medical cannabis dispensaries to sell adult use cannabis, starting January 1, 2018, and prohibiting medical cannabis dispensaries from cultivating cannabis under the authority of a medical cannabis dispensary permit, starting April 1, 2018; 14) establishing a sunset date of December 31, 2018, for Article 33 of the Health Code ("Medical Cannabis Act"); 15) requiring the Department of Public Health to implement an ongoing public health education campaign about the safe consumption and health benefits of cannabis; 16) requiring the Controller to submit a report to the Board of Supervisors within one year of the effective date of Article 16 recommending whether the issuance of cannabis business permits should be subject to any limits; 17) establishing an Equity Operator Fund to receive any monies appropriated for the purpose of assisting Equity Operators; 18) eliminating the duty of the Clerk of the Board of Supervisors to send letters annually to state and federal officials requesting that cannabis be regulated and taxed; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Supervisor Fewer, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, in Section 1602 by amending the definitions; in Section 1605 by amending the transition provisions; in Section 1618 by removing the requirement for a fire proof safe; and Section 1624(b)(3) by changing 'Health and Safety Code' to 'Business and Professions Code. The motion carried by the following vote:**

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

Ordinance amending the Administrative, Business and Tax Regulations, Health, and Police Codes to comprehensively regulate commercial activities relating to the cultivation, manufacture, distribution, testing, sale, and delivery of medicinal and adult use cannabis by, among other things: 1) requiring businesses that engage in commercial cannabis activities to obtain a permit from the Office of Cannabis; 2) requiring the Director of the Office of Cannabis to implement an Equity Program to promote equitable ownership and employment opportunities in the cannabis industry by providing priority permitting for Equity Applicants and Equity Incubators, as defined; 3) defining eligibility for temporary and permanent cannabis business permits; 4) establishing priorities for the review of cannabis business permit applications; 5) establishing operating standards for cannabis businesses; 6) establishing criteria for granting, denying, suspending, and revoking cannabis business permits; 7) requiring all cannabis businesses to ensure that 50% of work hours are performed by San Francisco residents, and cannabis businesses with ten or more employees to adopt labor peace agreements; 8) authorizing the imposition of fines and penalties for violation of local and state laws governing cannabis businesses, and establishing procedures by which cannabis businesses may appeal a fine or permit penalty; 9) allowing pre-existing non-conforming cannabis operators to register with the Office of Cannabis and apply for cannabis business permits in 2018; 10) prohibiting the consumption of cannabis and cannabis products on the premises of all cannabis businesses, except Storefront Cannabis Retailers and Cannabis Microbusinesses that obtain consumption permits from the Department of Public Health; 11) prohibiting until January 1, 2019, tours of cannabis cultivators, manufacturers, and cannabis microbusinesses, and authorizing the Director of Cannabis to extend the prohibition on tours, or establish guidelines for the operation of tours; 12) prohibiting the acceptance of new applications for medical cannabis dispensary permits, starting January 1, 2018; 13) allowing medical cannabis dispensaries to sell adult use cannabis for a period of 120 days, starting January 1, 2018, and prohibiting medical cannabis dispensaries from cultivating cannabis under the authority of a medical cannabis dispensary permit, starting April 1, 2018; 14) establishing a sunset date of December 31, 2018, for Article 33 of the Health Code ("Medical Cannabis Act"); 15) requiring the Department of Public Health to implement an ongoing public health education campaign about the safe consumption and health benefits of cannabis; 16) requiring the Controller to submit a report to the Board of Supervisors within one year of the effective date of Article 16 recommending whether the issuance of cannabis business permits should be subject to any limits; 17) establishing an Equity Operator Fund to receive any monies appropriated for the purpose of assisting Equity Operators; 18) eliminating the duty of the Clerk of the Board of Supervisors to send letters annually to state and federal officials requesting that cannabis be regulated and taxed; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Supervisor Yee, seconded by Supervisor Fewer, moved that this Ordinance be AMENDED in Article 16, Section 1606(a), by changing 'January 1, 2019' to 'January 1, 2020.' The motion FAILED by the following vote:*

*Ayes: 5 - Fewer, Kim, Peskin, Ronen, Yee*

*Noes: 6 - Breed, Cohen, Farrell, Safai, Sheehy, Tang*

*Supervisor Tang, seconded by Supervisor Cohen, 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 Yee moved that this Ordinance be AMENDED in Article 16, Section 1606(a), by changing 'January 1, 2019' to 'January 1, 2020.' Before the vote was retaken, Supervisor Yee withdrew this motion.*

**Supervisor Safai, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, in Article 16, Section 1606(a), by striking 'Prior to January 1, 2019' and adding 'Except as provided in subsection (b) of this Section 1606, the', Section 1606(2) by adding 'prior to the effective date of the ordinance, in Board File Number 171042, establishing this Article 16', and Section 1606(a)(5) by striking 'prior to September 26, 2017' and adding 'and received approval from the Planning Commission prior to the effective date of the ordinance, in Board File No. 171042, establishing this Article 16', and adding a new Section 1606 '(b) The Director may award a Cannabis Business Permit to an Applicant that does not meet the criteria set forth in subsection (a) of this Section 1606 if the total number of Cannabis Business Permits awarded to Equity Applicants in the permit category sought by the Applicant has reached 50% of the**



total number of Cannabis Business Permits awarded in that permit category.’; and Section 1610 by striking ‘(1), (2), and (3)’. The motion carried by the following vote:

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

Supervisor Safai, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, in Article 33, Section 3322, by adding a new subsection ‘(4) Submits to the Director a “Good Neighbor Policy,” as described in subsection (b)(19) of Section 1609 of the Police Code, and a “Security Plan,” as defined in Section 1602 of the Police Code, along with written verification from the Office of Cannabis that the Director of the Office of Cannabis, or his or her designee, has determined that the policy and plan are adequate to enhance public safety and neighborhood needs.’ The motion carried by the following vote:

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

Noes: 1 - Fewer

Supervisor Sheehy, seconded by Supervisor Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, in Article 16, Section 1618(aa), by adding ‘In addition, Cannabis Cultivation Facilities and Cannabis Manufacturing Facilities may provide Medicinal Cannabis and/or Medicinal Cannabis Products at no or nominal cost to Storefront Cannabis Retailers, for distribution through a Compassion Program.’ The motion carried by the following vote:

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

*Supervisor Cohen, seconded by Supervisor Sheehy, moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE.*

*Before the vote was taken, Supervisor Cohen, seconded by Supervisor Yee, moved to revise the motion to AMEND by adding additional requirements regarding age limits for employees, and striking ‘exclusively’ from Section 10.100. The motion carried by the following vote:*

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

Supervisor Cohen, seconded by Supervisor Sheehy, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by making additions to the findings section; adding reference to and statistics from the Office of Cannabis’ Equity Report; amending Section 1604(a) by describing the objective of the Equity Report; amending Section 1604(b) by moving the residency requirement in certain census tracts, expanding the length of time for consideration of conviction history, expanding the length of time for consideration of a family member’s conviction history, expanding the length of time for attending public school to 2016, and expanding the length of time for living in specific census tracts; amending Section 1604(c) by lowering the local hire requirement from 50% to 30%, and require 50% of workforce to meet three selective criteria; amending Section 1604(c)(4) by adding requirements for an ‘Equity Incubator Plan,’ and adding security services provisions; amending Section 1609 by requiring permit applicants to indicate how they will support the establishment and growth of the Equity Program; by amending Section 1637 regarding the Department of Public Health’s health campaign to focus on youth within 60 days; by amending Sections 10.100-162 by changing the fund to a ‘Community Reinvestment Fund’ with monies going to entities and organizations that are working to address the impact of the failed War on Drugs, by striking ‘exclusively’ in the ‘Use of Funds’; by amending Article 33, Section 3322, by changing the start date to the effective date of the Ordinance, requiring MCDs that convert to have 30% of workforce, requiring MCDs to complete an Equity Plan before conversion, and requiring a good faith effort to comply with the Equity Plan before authorization to sell adult use cannabis; by amending Section 1609(b)(25) by requiring a progress report for existing MCDs on compliance with the Equity Plan; amending Section 1615(e)(4) by allowing denial of an adult use permit if the MCD has not made a good faith effort to comply with the Equity Plan; and amending Section 1633(a)(9) by allowing suspension or revocation of a permit if Equity Incubators have failed to make a good faith effort to implement their Plan; and in Article 16, Section 1618(o), by striking ‘No Cannabis Business that is an M-licensee may employ an individual who is not at least 18 years of age. Where a Cannabis Business is both an A-licensee and an M-licensee, if may not employ an individual who is not at least 21 years of age.’ and adding ‘, unless authorized by state law.’ The motion carried by the following vote:

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

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by further amending Section 1609(b)(21)(C) by striking reference to those applicants who have been awarded. The motion carried by the following vote:

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

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

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

Noes: 1 - Safai

### **Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Cohen assumed the chair at 8:15 p.m. The President resumed the chair at 8:21 p.m.*

## **NEW BUSINESS**

### **Referred Without Recommendation from the Budget and Finance Committee**

#### **171113 [Multifamily Housing Revenue Bond - 1500 Mission Street Apartments - Not to Exceed \$325,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$325,000,000 for the purpose of providing financing for the acquisition, development and construction of a 550-unit, mixed income, multifamily rental housing project located in the City at 1500-1580 Mission Street; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds and authorizing the issuance thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of a bond purchase agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the Project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

**Resolution No. 428-17**

**ADOPTED by the following vote:**

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

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

*President Breed requested File Nos. 170878, 170879, 170880, 170881, and 170882 be called together.*

### **170878 [Resolution of Intention to Form Sub-Project Area G-2, Sub-Project Area G-3, and Sub-Project Area G-4 - Infrastructure Financing District No. 2 (Port of San Francisco, Pier 70)]**

**Sponsors: Mayor; Cohen**

Resolution of Intention to establish Sub-Project Area G-2, Sub-Project Area G-3, and Sub-Project Area G-4 of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).

(Fiscal Impact)

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 5, 2017. The motion carried by the following vote:**

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

### **170879 [Resolution of Intention to Issue Bonds - Not To Exceed \$273,900,000 for Sub-Project Area G-2, \$196,100,000 for Sub-Project Area G-3, and \$323,300,000 for Sub-Project Area G-4 - Infrastructure Financing District No. 2 (Port of San Francisco, Pier 70)]**

**Sponsors: Mayor; Cohen**

Resolution of Intention to issue bonds in an amount not to exceed \$273,900,000 for Sub-Project Area G-2, \$196,100,000 for Sub-Project Area G-3, and \$323,300,000 for Sub-Project Area G-4, for the City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).

(Fiscal Impact)

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 5, 2017. The motion carried by the following vote:**

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

### **170880 [Resolution of Intention to Establish Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**

**Sponsors: Mayor; Cohen**

Resolution of Intention to establish City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard) on land within the City and County of San Francisco commonly known as the Hoedown Yard to finance the construction of affordable housing within Pier 70 and Parcel K South; to provide for future annexation; to call a public hearing on January 9, 2018, on the formation of the district and to provide public notice thereof; and determining other matters in connection therewith.

(Fiscal Impact)

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 5, 2017. The motion carried by the following vote:**

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

**170881 [Resolution Authorizing Executive Director of the Port of San Francisco to Prepare an Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**

**Sponsors: Mayor; Cohen**

Resolution authorizing and directing the Executive Director of the Port of San Francisco, or designee thereof, to prepare an infrastructure financing plan for City and County of San Francisco Infrastructure Financing District No. 2 (Hoedown Yard); and determining other matters in connection therewith.

(Fiscal Impact)

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 5, 2017. The motion carried by the following vote:**

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

**170882 [Resolution of Intention to Issue Bonds Related to Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**

**Sponsors: Mayor; Cohen**

Resolution of Intention to issue bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard); and determining other matters in connection therewith.

(Fiscal Impact)

**Supervisor Cohen, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of December 5, 2017. The motion carried by the following vote:**

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

**171121 [Agreement Amendment - Transbay Joint Powers Authority - Municipal Transportation Agency - Transbay Transit Center Program Services - No Additional Cost]**

**Sponsor: Kim**

Resolution approving the Third Amendment to Contract No. CS-159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter, Section 9.118, for the period of July 21, 2009, through June 30, 2018, at no additional cost. (Municipal Transportation Agency)

**Resolution No. 429-17**

**ADOPTED by the following vote:**

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

President Breed requested File Nos. 171141, 171142, and 171162 be called together.

**171141 [Multifamily Housing Revenue Bonds - Candlestick Point North 10a - Not to Exceed \$100,000,000]**

**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$100,000,000 for Candlestick Point North 10a (San Francisco, California 94124); 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; 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.

**Resolution No. 431-17**

**ADOPTED by the following vote:**

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

**171142 [Multifamily Housing Revenue Bonds - Candlestick Point South 11a - Not to Exceed \$100,000,000]**

**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$100,000,000 for Candlestick Point South 11a (San Francisco, California 94124); 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; 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.

**Resolution No. 432-17**

**ADOPTED by the following vote:**

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

**171162 [Multifamily Housing Revenue Bonds - 1150-3rd Street Apartments (also known as Mission Bay South Block 3 East) - Not to Exceed \$51,000,000]****Sponsors: Mayor; Kim**

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of providing financing for the construction of a 119-unit multifamily rental housing project known as 1150-3rd Street Apartments; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; and granting general authority to City officials to take actions necessary to implement this Resolution, and related matters, as defined herein.

**Resolution No. 433-17****ADOPTED by the following vote:**

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

**Recommendations of the Government Audit and Oversight Committee***President Breed requested File Nos. 171117 and 171118 be called together.***171117 [Resolution of Intention to Form Project Area I (Mission Rock), and Sub-Project Areas I-1 Through I-13 Therein, of Infrastructure Financing District No. 2 (Port of San Francisco)]****Sponsors: Mayor; Kim**

Resolution of Intention to establish Project Area I (Mission Rock), and Sub-Project Areas I-1 through I-13 therein, of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); to call a public hearing on January 23, 2018; and determining other matters in connection therewith.

**Resolution No. 426-17****ADOPTED by the following vote:**

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

**171118 [Resolution of Intention to Issue Bonds Related to Project Area I of Port Infrastructure Financing District No. 2 (Port of San Francisco)]****Sponsors: Mayor; Kim**

Resolution of Intention to Issue Bonds for Project Area I of City and County of San Francisco Infrastructure Financing District No. 2. (Port of San Francisco).

**Resolution No. 427-17****ADOPTED by the following vote:**

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

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

### **170871 [Fire, Housing Codes - Residential Hotel Fire Safety Requirements Triggered by Sale or Transfer]**

**Sponsors: Peskin; Ronen**

Ordinance amending the Fire and Housing Codes to require automatic sprinklers in non-residential areas of residential hotels sold or transferred after August 1, 2017; 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.

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

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

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

### **170922 [Planning Code - Landmark Designation of 2731-2735 Folsom Street (aka Gaughran House)]**

**Sponsors: Peskin; Ronen**

Ordinance amending the Planning Code to designate 2731-2735 Folsom Street (aka Gaughran House), Lot No. 031 in Assessor's Parcel Block No. 3640, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

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

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

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

## **Recommendation of the Rules Committee**

### **170836 [Administrative Code - Requesting Findings From Assessment Appeals Board]**

**Sponsor: Peskin**

Ordinance amending the Administrative Code to require parties to pay a refundable deposit when requesting written findings from the Assessment Appeals Board, and to establish procedures concerning the waiver and renewal of requests for written findings.

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

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

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

Supervisor Kim, 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 Kim introduced, welcomed, and presented a Certificate of Honor to Ken Reggio, Executive Director of Episcopal Community Services, on the occasion of his retirement and in recognition of his many accomplishments providing essential services to the homeless in San Francisco. Supervisors Ronen and Tang shared in this commendation.*

*Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Sandy Close and New America Media/Pacific News Service in recognition of their many accomplishments bringing the voices of the marginalized into the national discourse.*

## **Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Peskin assumed the chair at 2:35 p.m. The President resumed the chair at 2:37 p.m.*

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

*President Breed requested File Nos. 171147, 171148, 171149, and 171150 be called together.*

### **171147 [Hearing - Appeal of Determination of Exemption From Environmental Review - SFMTA Hairball Intersection Improvement Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on April 28, 2017, approved on September 19, 2017, for the San Francisco Municipal Transportation Agency's proposed Hairball Intersection Improvements Project, to implement paint-only modifications to existing travel lanes to create a new bicycle lane on Jerrold Avenue, include installation of new high visibility crosswalks on Marin Street and Bayshore Boulevard, and Jerrold Avenue and Bayshore Boulevard, as well as the removal of ten parking spaces and two loading zones along westbound Jerrold Avenue. (Districts 9 and 10) (Appellant: Mary Miles for Coalition for Adequate Review) (Filed October 19, 2017) (Clerk of the Board)

*President Breed opened the public hearing and provided opening remarks. Supervisor Ronen addressed concerns and the President inquired as to whether any individual wished to address the Board. The Appellant was not present for the appeal hearing. Sherie George (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Thalia Leng (Municipal Transportation Agency) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**



**171148 [Affirming the Categorical Exemption Determination - SFMTA Hairball Intersection Improvement Project]**

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Hairball Intersection Improvement Project is categorically exempt from further environmental review. (Clerk of the Board)

**Motion No. M17-180**

**Supervisor Cohen, seconded by Supervisor Ronen, 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

**171149 [Conditionally Reversing the Categorical Exemption Determination - SFMTA Hairball Intersection Improvement Project]**

Motion conditionally reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Hairball Intersection Improvement Project is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Cohen, seconded by Supervisor Ronen, 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

**171150 [Preparation of Findings to Reverse the Categorical Exemption Determination - SFMTA Hairball Intersection Improvement Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Hairball Intersection Improvement Project is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Cohen, seconded by Supervisor Ronen, 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

## SPECIAL ORDER 3:00 P.M.

*President Breed requested File Nos. 170963, 171060, and 171061 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **170963 [Hearing - Committee of the Whole - Tax Sale of Presidio Terrace Common Area - November 28, 2017]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 28, 2017, at 3:00 p.m., to consider the rescission of the tax sale of the Presidio Terrace Common Area, pursuant to California Revenue and Taxation Code, Section 3731; scheduled pursuant to Motion No. M17-125, approved by the Board on September 5, 2017. (Clerk of the Board)

*President Breed opened the public hearing and Supervisor Farrell provided opening remarks. The President then inquired as to whether any individual wished to address the Board. G. Scott Emblidge (Attorney for Petitioner) provided an overview of the tax sale of property, responded to questions raised throughout the discussion, and further requested the Board to rescind the tax sale. Christopher Rankin; Sunny Lee; Pamela Joyer; Andrew Whitaker; Pam Cheng; David Goldman; Mark Kushner; Jacquelyn Young; Carole Sheerer; Matt Roy; Sarah Hemlock; Female Speaker; Sean Merrill; Sherry Winthrop; spoke in support of rescinding the tax sale. Jose Cisneros (Treasurer/Tax Collector) provided an overview of the tax sale of property and responded to questions raised throughout the discussion. Shepard Kopp (Attorney for Purchaser of the Property or successor in interest) provided an overview of the tax sale of property, responded to questions raised throughout the discussion, and further requested the Board to not rescind the tax sale. Michael Cheng; Tina Lam; Speaker; Speaker; Speaker; Teresa Duque; Speaker; Speaker; Speaker; Speaker; spoke in support of the tax sale of property and in opposition to the rescission. G. Scott Emblidge (Attorney for Petitioner) provided a rebuttal and further requested the Board to rescind the tax sale. Jose Cisneros (Treasurer/Tax Collector) and Carole Ruwart (Office of the City Attorney) provided additional information and answered questions raised throughout the discussion. There were no other speakers. President Breed closed public comment, declared the public hearing heard and filed, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

### **Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Fewer assumed the chair at 4:56 p.m. The President resumed the chair at 5:02 p.m.*

## Committee of the Whole Adjourn and Report

**171060 [Conditionally Rescinding Tax Sale - Directing Preparation of Findings - Presidio Terrace Common Area]**

Motion conditionally rescinding the tax sale of the Presidio Terrace Common Area, Assessor's Parcel Block No. 1355, Lot No. 001, pursuant to California Revenue and Taxation Code, Section 3731, based on the Board of Supervisors' determination that the property should not have been sold, subject to the Board's subsequent adoption of written findings in support of this determination; and directing the Clerk of the Board to prepare findings. (Clerk of the Board)

**Motion No. M17-181**

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

Ayes: 7 - Breed, Cohen, Farrell, Fewer, Safai, Sheehy, Tang

Noes: 4 - Kim, Peskin, Ronen, Yee

**171061 [Conditionally Deciding Not to Rescind Tax Sale - Directing Preparation of Findings - Presidio Terrace Common Area]**

Motion conditionally deciding not to rescind the tax sale of the Presidio Terrace Common Area, Assessor's Parcel Block No. 1355, Lot No. 001, pursuant to California Revenue and Taxation Code, Section 3731, subject to the Board's subsequent adoption of written findings in support of this determination; and directing the Clerk of the Board to prepare findings. (Clerk of the Board)

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

Ayes: 7 - Breed, Cohen, Farrell, Fewer, Safai, Sheehy, Tang

Noes: 4 - Kim, Peskin, Ronen, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Wynship W. Hillier; requested that the members of the Board resign due to concerns regarding Citywide Case Management.*

*David Walsh; shared concerns regarding rent controls and the need for protections for the elderly.*

*Ace Washington; shared in song various concerns.*

*Speaker; shared concerns regarding affordable housing and disrepair in the City.*

*Speaker; shared concerns regarding LGBT hate groups.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****171180 [Final Map 8935 - 1205-4th Avenue]**

Motion approving Final Map 8935, a six residential unit condominium project, located at 1205-4th Avenue, being a subdivision of Assessor's Parcel Block No. 1746, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-182**

**APPROVED**

**171219 [Final Map 8878 - 33 Tehama Street]**

Motion approving Final Map 8878, a 403 residential unit and two commercial unit, mixed-use condominium project, located at 33 Tehama Street, being a subdivision of Assessor's Parcel Block No. 3736, Lot No. 190, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-183**

**APPROVED**

**171220 [Final Map 9109 - 1353-9th-Avenue]**

Motion approving Final Map 9109, a six residential unit condominium project, located at 1353-9th Avenue, being a subdivision of Assessor's Parcel Block No. 1764, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-184**

**APPROVED**

**171221 [Final Map 8958 - 815 Tennessee Street]**

Motion approving Final Map 8958, a 69 residential unit condominium project, located at 815 Tennessee Street, being a subdivision of Assessor's Parcel Block No. 4059, Lot Nos. 001A and 001B, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-185**

**APPROVED**

**171230 [Final Map 9258 - 1900-1908 Leavenworth Street]**

Motion approving Final Map 9258, a five residential unit condominium project, located at 1900-1908 Leavenworth Street, being a subdivision of Assessor's Parcel Block No. 0121, Lot No. 011; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-186**

**APPROVED**

**171231 [Final Map 9124 - 1075 Market Street]**

Motion approving Final Map 9124, a 90 residential unit and two commercial unit, mixed-use condominium project, located at 1075 Market Street, being a subdivision of Assessor's Parcel Block No. 3703, Lot No. 062, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-187**

**APPROVED**

**171232 [Final Map 8659 - 150 Van Ness Avenue]**

Motion approving Final Map 8659, a 420 residential unit and three commercial unit, mixed-use condominium project, located at 150 Van Ness Avenue, being a subdivision of Assessor's Parcel Block No. 0814, Lot Nos. 001, 014, 015, 016, and 021, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-188**

**APPROVED**

**171233 [Final Map 8932 - 360 Locust Street]**

Motion approving Final Map 8932, a six residential unit condominium project, located at 360 Locust Street, being a subdivision of Assessor's Parcel Block No. 1010, Lot No. 016, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-189**

**APPROVED**

**171234 [Final Map 8530 - 125 Cambon Drive, 100 and 150 Font Boulevard, 50 and 55 Chumaseo Drive]**

Motion approving Final Map 8530, a merger and subdivision of portions of Assessor's Parcel Block Nos. 7326, 7330, 7331, 7362, 7364, 7365, 7366, and 7370 (Parkmerced Planning Block Nos. 20, 21S, and 22) into a sixteen-lot vertical subdivision located at 125 Cambon Drive, 100 and 150 Font Boulevard, and 50 and 55 Chumaseo Drive: Lot No. 3 being 313 residential condominium units, Lot No. 7 being 176 residential condominium units, and Lot No. 8 being 161 residential condominium units; approving the Public Improvement Agreement related to this Final Map; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M17-190**

**APPROVED**

**171235 [Final Map 8531 - 405 Serrano Drive]**

Motion approving Final Map No. 8531, a merger and subdivision of portions of Assessor's Parcel Block No. 7335 (Parkmerced Planning Block 6) into a seven-lot vertical subdivision located at 405 Serrano Drive: Lot No. 1 being 125 residential condominium units and Lot No. 3 being 125 residential condominium units; approving a Public Improvement Agreement related to this Final Map; and adopting findings pursuant to the General Plan, and Planning Code, Section 101.1. (Public Works)

**Motion No. M17-191**

**APPROVED**

**171236 [Final Map 8532 - 310 Arballo Drive]**

Motion approving Final Map No. 8532, a merger and subdivision of portions of Assessor's Parcel Block Nos. 7303-A and 7308 (Parkmerced Planning Block 1) into a five-lot subdivision located at 310 Arballo Drive: Lot No. 2 being 100 residential condominium units; and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works)

**Motion No.** M17-192

**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

*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

**171248 [Appropriation - Proceeds from General Obligation Bonds - San Francisco Municipal Transportation Agency's Street and Transit Projects - \$177,000,000 - FY2017-2018]**

**Sponsor:** Mayor

Ordinance appropriating \$177,000,000 of proceeds from General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2018B to fund the San Francisco Municipal Transportation Agency's street and transit projects in FY2017-2018; and placing \$177,000,000 of appropriations on Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact; no Budget and Legislative Analyst Report)

11/28/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/28/2017.

**171249 [Appropriation - Proceeds from General Obligation Bonds - Recreation and Park Department - Renovation, Repair, and Construction of Parks and Open Spaces - \$76,710,000 - FY2017-2018]**

**Sponsor: Mayor**

Ordinance appropriating \$76,710,000, consisting of proceeds from the third issuance of the 2012 Clean and Safe Neighborhood Parks General Obligation Bond, Series 2018A, to the Recreation and Park Department to support the renovation, repair, and construction of parks and open spaces; and placing \$76,710,000 on Controller's Reserve pending receipt of proceeds of indebtedness in FY2017-2018.

(Fiscal Impact; no Budget and Legislative Analyst Report)

11/28/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/28/2017.

**171250 [Appropriation - State and Federal Contingency Reserve - Backfill the Loss of Funding of Various Programs - \$9,559,117 - FY2017-2018]**

**Sponsors: Mayor; Cohen**

Ordinance appropriating \$9,559,117 from State and Federal Contingency Reserve to the Human Service Agency to backfill the loss of State In-Home Supportive Services (IHSS) revenue at \$4,450,000 and fund unanticipated payment liability to the State for the IHSS Maintenance of Effort due to unanticipated changes at the State level at \$4,350,000; to the Department of Public Health to fund the Center of Disease Control's HIV/AIDS program due to loss of funding at \$686,503; and to the Department of Administrative Services to support recipients of the Deferred Action for Childhood Arrival program at \$72,614 for FY2017-2018.

(Fiscal Impact)

11/28/17; ASSIGNED to Budget and Finance Committee.

**171251 [Underground District - Second Street]**

**Sponsor: Kim**

Ordinance creating Underground District No. 361 on Second Street from Bryant Street to Townsend Street; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/28/2017.

**170982 [Planning Code - Formula Retail Controls]**

**Sponsor: Peskin**

Ordinance amending the Planning Code to revise the definition of Formula Retail; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

09/15/17; REFERRED TO DEPARTMENT.

09/21/17; RESPONSE RECEIVED.

11/28/17; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**171252 [Administrative Code - Establishing an Office of Tenant Assistance]****Sponsors: Sheehy; Breed**

Ordinance amending the Administrative Code to establish an Office of Tenant Assistance to provide full scope legal representation to San Francisco tenants in certain eviction proceedings; and to require notice regarding the Office of Tenant Assistance to tenants being evicted from rental units covered by the Rent Ordinance.

(Fiscal Impact; no Budget and Legislative Analyst Report)

11/28/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/28/2017.

**Resolutions****171253 [Sale of General Obligation Bonds - Transportation and Road Improvement Bonds, 2014 - Not to Exceed \$177,000,000]****Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$177,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2018B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by either competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Controller)

(Fiscal Impact; no Budget and Legislative Analyst Report)

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**171254 [Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$76,710,000]****Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$76,710,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2018A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Controller)

(Fiscal Impact; no Budget and Legislative Analyst Report)

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171255 [Corrective Actions in Connection with Proposed Federal Tax Reform - Multifamily Housing Revenue Bonds - Various Multifamily Rental Housing Projects]****Sponsor: Mayor**

Resolution authorizing corrective actions by the Mayor and the Director of the Mayor's Office of Housing and Community Development to mitigate, ameliorate or avoid the negative consequences of proposed federal tax reform on multifamily housing revenue bonds of the City and on the multifamily rental housing projects financed thereby; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with such corrective actions; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171256 [Emergency Declaration - Declaration of Homeless Shelter Emergency and Authorizing Certain Emergency Contracting Provisions]****Sponsors: Mayor; Ronen, Sheehy, Yee and Safai**

Resolution declaring a homeless shelter emergency, and authorizing the Director of Public Works to construct, improve, or repair facilities pursuant to Administrative Code, Section 6.60(a); and the Director of the Department of Homelessness and Supportive Housing to contract for homeless services and to offer such services to protect the health, safety, and welfare of individuals affected by homelessness and all San Francisco citizens in accordance with the requirements in Administrative Code, Section 21.15.

(Fiscal Impact)

11/28/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**171257 [Easement Acceptance - Public Sidewalk Easement Along Shipley Street Adjacent to 923 Folsom Street]****Sponsor: Kim**

Resolution accepting a public sidewalk easement on Shipley Street adjacent to the development project at 923 Folsom Street; adopting the Public Works Order concerning the easement; making findings under the California Environmental Quality Act; and adopting findings that the sidewalk easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/28/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**171258 [Apply for Grant - 1950 Mission Housing Associates, L.P. - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 1950 Mission Street Project]****Sponsor: Ronen**

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, grant agreement, and related documents, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (AHSC) Program as a joint applicant with 1950 Mission Housing Associates L.P., a California limited partnership for the project at 1950 Mission Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code. (Mayor's Office of Housing and Community Development)

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171259 [Apply for Grant - 2060 Folsom Housing, L.P. - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 2060 Folsom Street Project]****Sponsor: Ronen**

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, grant agreement, and related documents, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (AHSC) Program as a joint applicant with 2060 Folsom Housing, L.P., a California limited partnership for the project at 2060 Folsom Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code. (Mayor's Office of Housing and Community Development)

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171260 [Multifamily Housing Revenue Bond - 2675 Folsom Street and 970 Treat Avenue - Not to Exceed \$110,000,000]****Sponsor: Ronen**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$110,000,000 for the purpose of providing financing for the acquisition, development and construction of a 117-unit, mixed income, multifamily rental housing project located at 2675 Folsom Street and 970 Treat Avenue; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds and authorizing the issuance thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of a bond purchase agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171261 [Cancer Screen Week - December 4, 2017, through December 8, 2017]****Sponsor: Sheehy**

Resolution declaring December 4, 2017, through December 8, 2017, as Cancer Screen Week, identifying the burden of cancer in San Francisco and the United States, and urging citizens to talk with their healthcare providers about appropriate screenings for prevention and early detection of cancer.

11/28/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**171262 [Accept and Expend Grant - Public Health Foundation Enterprises - DOT Diary - \$173,559]****Sponsor: Sheehy**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$173,559 from Public Health Foundation Enterprises to participate in a program entitled DOT Diary for the period of August 1, 2017, through July 31, 2018. (Public Health Department)

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Motions****171243 [Special On-Sale General Liquor License - Verifying Completion of Preapplication Meeting - 942 Geneva Avenue]****Sponsor: Safai**

Motion verifying that A Careless Match, LLC, doing business as The Dark Horse Inn, located at 942 Geneva Avenue, has completed the preapplication meeting requirement under California Business and Professions Code, Section 23826.13, for the issuance of a new, non-transferable, Type-87 neighborhood-restricted special on-sale general liquor license.

11/28/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**171266 [Board of Supervisors Regular Meeting Schedule - 2018]**

Motion establishing the 2018 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1, by cancelling the Regular Board meetings of January 2, January 16, February 20, May 29, July 3, October 9, and November 13 and 27, 2018; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 26 through March 30, August 1 through September 3, and December 17 through January 4, 2019; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

11/28/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****171263 [Hearing - Community Supportive and Public Municipal Banking]**

**Sponsors: Fewer; Cohen**

Hearing on Community Supportive and Public Municipal Banking; and requesting the Budget and Legislative Analyst to report.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171264 [Hearing - Pacific Gas and Electric Company Explosion at 3987 Mission Street]**

**Sponsors: Ronen; Sheehy**

Hearing on the Pacific Gas and Electric Company (PG&E) explosion at 3987 Mission Street on November 27, 2017; reporting on the cause; protocols for monitoring, prevention of future disasters, and emergency response; outreach and support for affected residents during and after the incident; and other pertinent information; and requesting PG&E, Fire Department, Police Department, Department of Emergency Management, and Human Services Agency to report.

11/28/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**171265 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2018-2019 and 2019-2020]**

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for FYs 2018-2019 and 2019-2020. (Clerk of the Board)

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance 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 ORDINANCE****171210 [Transportation Code - Non-Standard Vehicle Permits]**

Ordinance amending the Transportation Code to prohibit Non-Standard Vehicles from operating without a permit as required by Article 1200 of that Code; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

11/13/17; RECEIVED FROM DEPARTMENT.

11/28/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/28/2017.

**PROPOSED RESOLUTIONS****171211 [Settlement of Unlitigated Claim - Robin Paul Roderick - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Robin Paul Roderick against the City and County of San Francisco for \$50,000; claim was filed on February 10, 2017; the claim involves an alleged employment dispute. (City Attorney)

11/08/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**171215 [Real Property Agreement - California Department of General Services, California Military Department - 100 Armory Drive - San Francisco Westside Recycled Water Project - \$2,000]**

Resolution approving and authorizing an agreement for conveyance and acceptance of interests in real property from State of California Department of General Services acting on behalf of the State of California Military Department consisting of easements for subsurface tiebacks, access, and maintenance over real property located at 100 Armory Drive, for \$2,000 as part of the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW30201, Westside Recycled Water Project; and authorizing the General Manager of the San Francisco Public Utilities Commission, or Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

11/13/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171216 [Agreement Amendment - Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. - Westside Recycled Water Project - Not to Exceed \$8,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-109, Specialized Engineering Services, Recycled Water Projects with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. a Joint Venture, to continue providing additional engineering services in support of the Westside Recycled Water Project, increasing the agreement by \$2,500,000 for a total not to exceed agreement amount of \$8,000,000 and with a time extension of three years, for a total agreement duration of 12 years, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

11/16/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171217 [Accept and Expend Grant - Department of Homeland Security Federal Emergency Management Agency - Port Security Grant Program - \$165,000]**

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$165,000 from the Department of Homeland Security Federal Emergency Management Agency for the Safe Boat Refurbishment and Service Life Extension Program, for the period of September 1, 2017, through August 31, 2020. (Police Department)

11/20/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171218 [Real Property License - AT&T Mobility National Accounts LLC, - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 Per Month Base Rent Exempt]**

Resolution authorizing and approving the license of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with AT&T Mobility National Accounts LLC, a Delaware limited liability company, at the monthly base rent of \$5,000 which shall be waived while participating in the Distributed Antenna System and providing enhanced cellular services to the City staff, UCSF staff, patients and visitors within Building 25, to commence upon approval by the Board of Supervisors and Mayor. (Real Estate Department)

11/13/17; RECEIVED FROM DEPARTMENT.

11/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**In Memoriams**

*Jack Stauffacher - Supervisor Peskin*

*George Fox - Supervisor Peskin*

*Julia K. Engleton - Supervisor Tang*

*Misti Ann Steiner - Supervisor Tang*

*Thomas Vincent Stack - Supervisor Tang*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 8:53 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 January 9, 2018.*

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Angela Calvillo, Clerk of the Board