



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 24, 2017 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Yee, Tang

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee
Supervisors Farrell, Peskin, Tang

Public Safety and Neighborhood Services Committee
Supervisors Ronen, Sheehy, Fewer

Rules Committee
Supervisors Safai, Fewer, Yee

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
9:30 AM

Monday
1:30 PM

2nd Thursday
2:30 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sottf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the November 29, 2016, December 6, 2016, and December 13, 2016, Board Meeting Minutes.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

(Questions from the odd districts were rescheduled from the December 13, 2016, Board of Supervisors Meeting.)

There were no questions submitted from Supervisors representing the even and odd districts. The Mayor may address the Board for up to five minutes.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 6

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Yee, Breed

1. [161265](#) **[Settlement of Lawsuit - 501 Folsom Street, LLC - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by 501 Folsom Street, LLC, against the City and County of San Francisco for \$40,000; the lawsuit was filed on November 27, 2013, in San Francisco Superior Court, Case No. CGC-13-535767; entitled 501 Folsom Street LLC v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?
2. [161269](#) **[Settlement of Lawsuit - Roy Korobi - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Roy Korobi against the City and County of San Francisco for \$75,000; the lawsuit was filed on September 26, 2014, in San Francisco Superior Court, Case No. CGC-14-541881; entitled Roy Korobi v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk; other material terms of the settlement are Co-Defendant Impark Pacific Parking, LLC will pay plaintiff \$75,000. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?
3. [161271](#) **[Settlement of Lawsuit - Suzanne Davis-Hornby - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Suzanne Davis-Hornby against the City and County of San Francisco for \$200,000; the lawsuit was filed on July 9, 2015, in San Francisco Superior Court, Case No. CGC-15-546768; entitled Suzanne Davis-Hornby v. City and County of San Francisco; the lawsuit involves personal injury from alleged dangerous condition of public property. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?
4. [161273](#) **[Settlement of Unlitigated Claim - Danielle Barnett - \$90,000]**
Resolution approving the settlement of the unlitigated claim filed by Danielle Barnett against the City and County of San Francisco for \$90,000; the claim was filed on January 21, 2016; the claim involves a personal injury on a City street. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

5. [161051](#) **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portion of 30th Avenue Between Clement Street and Geary Boulevard]**
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to reduce the official sidewalk width along a portion of the easterly side of 30th Avenue between Clement Street to the north, and Geary Boulevard to the south; adopting 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. (Public Works)

01/10/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [161068](#) **[Planning Code - Terrace Infill for Noncomplying Structure Designated as a Significant Building in C-3 Zoning District]**
Sponsor: Peskin

Ordinance amending the Planning Code to permit Terrace Infill on a noncomplying structure that is designated as a Significant Building under Planning Code, Article 11, and located on Assessor's Block No. 0316; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/10/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

7. [161240](#) **[San Francisco Public Utilities Commission Public Service Easement Vacation Order - Parkmerced Development Project]**

Sponsor: Yee

Ordinance 1) ordering the conditional vacation of certain San Francisco Public Utilities Commission (SFPUC) public service easements that exist within Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; 2) reserving easement rights in favor of the SFPUC, subject to conditions specified in this Ordinance; 3) delegating authority to the Director of Real Estate to execute certain quit claim deeds; 4) adopting findings under the California Environmental Quality Act; 5) adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) directing the Clerk of the Board of Supervisors to make certain transmittals; and 7) authorizing actions by City officials in furtherance of this Ordinance.

01/10/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee

8. [161226](#) **[Business and Tax Regulations Code - Revising Administrative Citation Rules]**

Ordinance amending the Business and Tax Regulations Code to limit the late fee on unpaid administrative penalties to 40% of the administrative penalty assessed; and to modify the methods by which an administrative citation may be served. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [161262](#) **[Administrative Code - Delegating Tax Collector Authority to Administer Excess Proceeds Claims]**
Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Tax Collector under California Revenue and Taxation Code, Section 4765.1, to administer excess proceeds claims after the completion of tax sales of real property. (Treasurer-Tax Collector)
Question: Shall this Ordinance be PASSED ON FIRST READING?
10. [161264](#) **[Business and Tax Regulations Code - Estimated Payments, Filing Extensions, and Refunds]**
Ordinance amending the Business and Tax Regulations Code to modify the quarterly filing and payment requirements for payroll expense taxes and gross receipts taxes, to clarify the requirements for obtaining a return filing extension, and to expressly permit taxpayers to apply refunds of the business registration fee, the payroll expense tax, and the gross receipts tax to subsequent tax periods. (Treasurer-Tax Collector)
Question: Shall this Ordinance be PASSED ON FIRST READING?
11. [161344](#) **[Appropriation - Real Property Transfer Tax Revenue - Fund Immigration-Related Legal Services - FY2016-2017 - \$1,500,000]**
Sponsor: Mayor
Ordinance appropriating \$1,500,000 of Real Property Transfer Tax Revenue to the Mayor's Office of Housing and Community Development, City Administrator's Office of Civic Engagement and Immigrant Affairs, and Human Rights Commission to fund legal representation, pathways to citizenship, public outreach, and rapid response social services in FY2016-2017.
(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
12. [161020](#) **[Accept and Expend Gift - AAA Northern California, Nevada, & Utah - Neighborhood Emergency Response Team Supplies - \$25,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$25,000 from AAA Northern California, Nevada, & Utah for Neighborhood Emergency Response Team supplies and Public Safety Education programs and materials. (Fire Commission)
Question: Shall this Resolution be ADOPTED?
13. [161021](#) **[Accept and Expend Gift - Estate of Nguey Woo - \$54,927.09]**
Sponsor: Mayor
Resolution authorizing the Fire Department to accept and expend a donation of \$54,927.09 pursuant to the order of final distribution of the estate of Nguey Woo.
Question: Shall this Resolution be ADOPTED?

14. [161022](#) **[Accept and Expend Gift - Fireman's Fund Insurance - Recruitment Video - \$12,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$12,000 from Fireman's Fund Insurance Company for the development of a recruitment video.
Question: Shall this Resolution be ADOPTED?
15. [161143](#) **[Donation of Retired Pick-Up Truck to San Francisco Firefighters Local 798]**
Sponsor: Farrell
Resolution authorizing the Fire Department to donate a retired pick-up truck to the San Francisco Firefighters Local 798. (Fire Department)
Question: Shall this Resolution be ADOPTED?
16. [161183](#) **[Easement Agreement - Avalon Ocean Avenue, L.P. - 1150 Ocean Avenue]**
Resolution approving an Easement Agreement between the City and County of San Francisco and Avalon Ocean Avenue, L.P., for acquisition of an easement on, over, and under the property at 1150 Ocean Avenue so that the San Francisco Municipal Transportation Agency (SFMTA) can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; authorizing the SFMTA to take certain actions in furtherance of this Resolution, as defined herein; and making findings under the California Environmental Quality Act. (Municipal Transportation Agency)
Question: Shall this Resolution be ADOPTED?
17. [161312](#) **[Emergency Declaration - Repair Hetch Hetchy Power Kirkwood Generator Bypass System - Total Estimated Cost of Work and Contract \$590,000]**
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), to repair dissipater valve of the Hetch Hetchy Power Kirkwood Generator Bypass System; with a total estimated cost not to exceed \$590,000. (Public Utilities Commission)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
18. [161318](#) **[Grant Agreement - Preservation of Affordable Housing Units - Bayside Village Associates, L.P. - Bayside Village Apartments (3 Bayside Village Place) - \$21,680,000]**
Sponsors: Mayor; Kim
Resolution approving an agreement with Bayside Village Associates, L.P., to preserve 70 affordable housing units at Bayside Village Apartments (3 Bayside Village Place) in an amount not to exceed \$21,680,000 and authorizing the Director of the Mayor's Office of Housing and Community Development to execute the agreement on behalf of the City and County of San Francisco to prevent the displacement of 172 existing low and moderate-income households residing at the Bayside Village Apartments and creating permanent affordability restrictions for 70 of these units to remain affordable to households earning up to 120% of average median income.

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Yee, Breed

19. **161272** **[Settlement of Lawsuits and Supplemental Appropriation - Coral Construction, Inc., and Schram Construction, Inc. - \$1,432,098 Settlement - \$716,049 Appropriation]**

Ordinance authorizing settlement of attorneys' fees claims in the consolidated lawsuits filed by Coral Construction, Inc., and Schram Construction, Inc., against the City and County of San Francisco for \$1,432,098; the Coral lawsuit was filed on September 12, 2000, in San Francisco Superior Court, Case No. CPF-01-319549; entitled Coral Construction Inc. v. John L. Martin, et al.; the Schram lawsuit was filed on June 10, 2003, in San Francisco Superior Court, Case No. CGC-03-421249; entitled Schram Construction, Inc. v. City & County of San Francisco, et al.; the lawsuits challenged whether Administrative Code, Chapter 12D.A, complies with the California Constitution; and appropriating \$716,049 from the Wastewater Enterprise fund balance for this purpose. (City Attorney)

(Supervisor Breed dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

20. **160656** **[Planning Code - Medical Service Use - Sacramento Street Neighborhood Commercial District]**

Sponsor: Farrell

Ordinance amending the Planning Code to provide that in the Sacramento Street Neighborhood Commercial District a Medical Service use, whether Principal or Accessory, requires a Conditional Use authorization on the ground story and is permitted above the ground story; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. **161241** **[Interim Zoning Controls - Indoor Agriculture]**

Sponsor: Mayor

Resolution creating interim zoning controls to require conditional use authorization for indoor agriculture uses, as defined in Planning Code, Section 102, and other indoor agriculture uses in Production, Distribution, and Repair zoning districts; making findings of consistency with the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Tang, Cohen, Fewer

22. [161348](#) **[Administrative Code - Reentry Council]**
Sponsor: Breed
Ordinance amending the Administrative Code to require that the Department of Homelessness and Supportive Housing appoint one member to the Reentry Council, increasing the membership from 23 to 24; increase the time that one Board appointed former inmate member can be free from custody from a maximum of two years to a maximum of three years; and require that the Council submit its report to the Board of Supervisors recommending whether the Council should continue by July 1, 2018.
Question: Shall this Ordinance be PASSED ON FIRST READING?
23. [170021](#) **[Nomination, California Coastal Commission - Supervisor Aaron Peskin]**
Motion nominating Supervisor Aaron Peskin for the North Coast Central seat on the California Coastal Commission. (Rules Committee)
Question: Shall this Motion be APPROVED?
24. [170022](#) **[Appointment, Park, Recreation and Open Space Advisory Committee - Trevor McNeil]**
Motion appointing Trevor McNeil, term ending February 1, 2019, to the Park, Recreation, and Open Space Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
25. [170023](#) **[Appointments, Shelter Monitoring Committee - Patrina Hall, Loretta Gaines, Nicholas Kimura, Lauren Kahn, Leslie Bilbro, and Traci Watson]**
Motion appointing Patrina Hall, Loretta Gaines, Nicholas Kimura, Lauren Kahn, Leslie Bilbro, and Traci Watson, terms ending November 23, 2018, to the Shelter Monitoring Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

26. [161308](#) **[General Plan Amendments - Potrero HOPE SF Project]**
Ordinance amending the General Plan in connection with the Potrero HOPE SF project; 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)
Question: Shall this Ordinance be PASSED ON FIRST READING?

27. [161159](#) **[Planning Code - Potrero HOPE SF Special Use District]**
Sponsor: Cohen
Ordinance amending the Planning Code to create the Potrero HOPE SF Special Use District to facilitate development of the Potrero HOPE SF project by modifying requirements related to permitted uses, dwelling unit density, building height and bulk standards, and parking and streetscape matters; 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 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. [161160](#) **[Planning Code, Zoning Map - Potrero HOPE SF Zoning Map Amendments]**
Sponsor: Cohen
Ordinance amending the Planning Code by amending the Zoning Map Sheets SU-08 and HT-08 in connection with the Potrero HOPE SF project; 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 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Budget and Finance Committee

Present: Supervisors Tang, Yee

29. [161161](#) **[Development Agreement - BRIDGE Potrero Community Associates, LLC - Potrero HOPE SF Project]**
Sponsors: Cohen; Farrell
Ordinance approving a Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and BRIDGE Potrero Community Associates, LLC, for the Potrero HOPE SF Project at the approximately 38-acre irregularly-shaped site bounded by 23rd Street and Missouri Street to the north, Texas Street to the east, 25th Street and 26th Street to the south, and Wisconsin Street to the west; confirming the Development Agreement's compliance with, or waiving certain provisions of, Administrative Code, Chapters 14B, 29, and 56; approving the use of impact fees and exactions for improvements and other community benefits, as set forth in the Development Agreement, and waiving any conflicting fee provisions in Planning Code, Article 4; ratifying past actions taken in connection with the Development Agreement; authorizing further actions consistent with this Ordinance; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).
- (Economic Impact)
(Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

30. [161355](#) **[Master Development Agreement - BRIDGE Potrero Community Associates, LLC - Potrero HOPE SF Project]**

Sponsors: Cohen; Farrell

Resolution authorizing the execution of the Master Development Agreement between the Housing Authority of the City and County of San Francisco, BRIDGE Potrero Community Associates, LLC, a California limited liability company, and the City and County of San Francisco, for the Potrero HOPE SF Project at the approximately 38-acre irregularly shaped site bounded by 23rd Street and Missouri Street to the north, Texas Street to the east, 25th Street and 26th Street to the south and Wisconsin Street to the south; and making findings under the California Environmental Quality Act, and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

31. [161309](#) **[General Plan Amendments - Sunnydale HOPE SF Project]**

Ordinance amending the General Plan in connection with the Sunnydale HOPE SF project; 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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. [161162](#) **[Planning Code - Sunnydale HOPE SF Special Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code to create the Sunnydale HOPE SF Special Use District to facilitate development of the Sunnydale HOPE SF project by modifying specific requirements related to permitted uses, dwelling unit density, building height and bulk standards, and parking and streetscape matters; 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 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [161163](#) **[Planning Code, Zoning Map - Sunnydale HOPE SF Zoning Map Amendments]**

Sponsor: Cohen

Ordinance amending the Planning Code by amending the Zoning Map Sheets SU-11 and HT-11 in connection with the Sunnydale HOPE SF project; 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 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Committee

Present: Supervisors Tang, Yee

34. [161164](#) **[Development Agreement - Sunnydale Development Co., LLC - Sunnydale HOPE SF Project]**
Sponsors: Cohen; Farrell
Ordinance approving a Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and Sunnydale Development Co., LLC, for the Sunnydale HOPE SF Project at the approximately 50-acre site located in Visitacion Valley and generally bounded by McLaren Park to the north, Crocker Amazon Park to the west, Hahn Street to the east, and Velasco to the south; confirming the Development Agreement's compliance with, or waiving certain provisions of, Administrative Code, Chapters 14B, 29, and 56; approving the use of impact fees and exactions for improvements and other community benefits, as set forth in the Development Agreement, and waiving any conflicting fee provisions in Planning Code, Article 4; ratifying past actions taken in connection with the Development Agreement; authorizing further actions taken consistent with the Ordinance; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. [161356](#) **[Master Development Agreement - Sunnydale Development Co., LLC - Sunnydale HOPE SF Project]**
Sponsors: Cohen; Farrell
Resolution authorizing the execution of the Master Development Agreement between the Housing Authority of the City and County of San Francisco, Sunnydale Development Co., LLC, a California limited liability company and the City and County of San Francisco, for the Sunnydale HOPE SF Project at the approximately 50-acre site located in Visitacion Valley and generally bounded by McLaren Park to the north, Crocker Amazon Park on the west, Hahn Street on the east, and Velasco on the south; and making findings under the California Environmental Quality Act, and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Question: Shall this Resolution be ADOPTED?

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

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

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Public hearing continued open from December 13, 2016.)

36. [161278](#) [Hearing - Appeal of Categorical Exemption from Environmental Review - Proposed Project at 3516-3526 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 Categorical Exemption by the Planning Department on July 8, 2016, approved on October 13, 2016, for a proposed project located at 3516-3526 Folsom Street, to allow the construction of two 3,000-square-foot single-family residences on two vacant lots. (District 9) (Appellant: Ryan J. Patterson, on behalf of the Bernal Heights South Slope Organization, Bernal Safe & Livable, Neighbors Against the Upper Folsom Street Extension, Gail Newman, and Marilyn Waterman) (Filed November 14, 2016) (Clerk of the Board)

12/13/2016; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

37. [161279](#) [Affirming the Categorical Exemption Determination - Proposed Project at 3516-3526 Folsom Street]

Motion affirming the determination by the Planning Department that a proposed project at 3516-3526 Folsom Street is categorically exempt from further environmental review. (Clerk of the Board)

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

38. [161280](#) **[Conditionally Reversing the Categorical Exemption Determination - Proposed Project at 3516-3526 Folsom Street]**

Motion conditionally reversing the determination by the Planning Department that a proposed project at 3516-3526 Folsom Street 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)

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

39. [161281](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed Project at 3516-3526 Folsom Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 3516-3526 Folsom Street is categorically exempt from further environmental review. (Clerk of the Board)

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Hearing scheduled pursuant to Government Code, Section 53369.17, and Board Resolution Nos. 503-16 (File No. 161035), 504-16 (File No. 161036), and 505-16 (File No. 161037), adopted on December 6, 2016.)

40. [161361](#) **[Hearing - Committee of the Whole - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - January 24, 2017]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 24, 2017, at 3:00 p.m., to hold a public hearing to consider the following to form Infrastructure and Revitalization Financing District No. 1 (Treasure Island): (File Nos. 161117, 161118, 161119, 161120, and 161121) a Resolution proposing adoption of the Infrastructure Financing Plan and formation of the Infrastructure and Revitalization Financing District; a Resolution calling a special election for the Infrastructure and Revitalization Financing District; a Resolution declaring results of the special election; an Ordinance forming the Infrastructure and Revitalization Financing District, and adopting an Infrastructure Financing Plan for such district; and a Resolution authorizing issuance of bonds for the Infrastructure and Revitalization Financing District, and project areas therein, in an aggregate principal amount not to exceed \$780,000,000. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

41. [161117](#) **[Proposing Adoption of Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution proposing adoption of the Infrastructure Financing Plan and formation of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; providing for future annexation; and determining other matters in connection therewith.

(Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**
42. [161118](#) **[Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution calling a special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

43. [161119](#) **[Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution declaring results of the special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?
44. [161120](#) **[Forming Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Adopting an Infrastructure Financing Plan]**
Sponsor: Mayor
Ordinance forming City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and adopting an Infrastructure Financing Plan for such district.

Question: Shall this Ordinance be PASSED ON FIRST READING?
45. [161121](#) **[Authorizing Issuance of Bonds - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$780,000,000]**
Sponsor: Mayor
Resolution authorizing issuance of bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein, in an aggregate principal amount not to exceed \$780,000,000; and determining other matters in connection therewith.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Hearing scheduled pursuant to Government Code, Sections 53321, 53322(a), 53346, and Board Resolution Nos. 506-16 (File No. 161038), and 510-16 (File No. 161039), adopted on December 6, 2016.)

46. [161362](#) **[Hearing - Committee of the Whole - Community Facilities District No. 2016-1 (Treasure Island) - January 24, 2017]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 24, 2017, at 3:00 p.m., to hold a public hearing to consider the following to form Community Facilities District No. 2016-1 (Treasure Island): (File Nos. 161122, 161123, 161124, 161125, 161126, and 161127) a Resolution of formation of Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a future annexation area; a Resolution determining necessity to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the Community Facilities District; a Resolution calling a special election in City and County of San Francisco Community Facilities District; a Resolution declaring results of a special election and directing recording of notice of special tax lien for the Community Facilities District; an Ordinance levying special taxes within the Community Facilities District; and a Resolution authorizing the issuance and sale of special tax bonds for Improvement Area No. 1 of the Community Facilities District in an aggregate principal amount not to exceed \$250,000,000. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

47. [161122](#) **[Resolution of Formation - Community Facilities District No. 2016-1 (Treasure Island)]**

Sponsor: Mayor

Resolution of formation of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a future annexation area; and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

48. [161123](#) **[Determining Necessity to Incur Bonded Indebtedness - Community Facilities District No. 2016-1 (Treasure Island) - \$5,000,000,000]**

Sponsor: Mayor

Resolution determining necessity to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

49. [161124](#) **[Calling Special Election - Community Facilities District No. 2016-1 (Treasure Island)]**

Sponsor: Mayor

Resolution calling a special election in City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

50. [161125](#) **[Declaring Results of Special Election - Community Facilities District No. 2016-1 (Treasure Island)]**

Sponsor: Mayor

Resolution declaring results of a special election and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

51. [161126](#) **[Levying Special Taxes - Community Facilities District No. 2016-1 (Treasure Island)]**

Sponsor: Mayor

Ordinance levying special taxes within the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island).

Question: Shall this Ordinance be PASSED ON FIRST READING?

52. [161127](#) **[Authorizing Issuance and Sale of Special Tax Bonds - Community Facilities District No. 2016 1 (Treasure Island) - Not to Exceed \$250,000,000]**

Sponsor: Mayor

Resolution authorizing the issuance and sale of special tax bonds for Improvement Area No. 1 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) in an aggregate principal amount not to exceed \$250,000,000; and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

53. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

54. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

(Pending approval of Item No. 58 (File No. 170055).)

CONFERENCE WITH LABOR NEGOTIATORS

Closed Session for the Board of Supervisors to confer with the Mayor's Office and the Department of Human Resources regarding the City's negotiations with labor unions representing City employees on January 24, 2017; pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e).

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 55 through 58

55. [170034](#) **[Urging the City and County to Join the Stepping Up Initiative]**
Sponsors: Cohen; Breed, Kim, Sheehy, Fewer, Yee and Ronen
Resolution urging the City and County of San Francisco to join the Stepping Up Initiative, to reduce the number of people with mental illnesses in jails.

01/10/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
56. [170035](#) **[Urging the United States Congress Not to Repeal the Patient Protection and Affordable Care Act]**
Sponsor: Sheehy
Resolution urging the United States Congress not to repeal the Patient Protection and Affordable Care Act without a clearly-defined replacement plan, and to maintain the current funding structure of the Medicaid program.

01/10/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
57. [170054](#) **[Approval of 120-Day Extension for Planning Commission Review of Establishment of Geary-Masonic Special Use District (File No. 161109)]**
Sponsor: Farrell
Resolution retroactively extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 161109) amending the Planning Code by adding Section 249.20; and amending Sheet SU03 of the Zoning Map to establish the Geary-Masonic Special Use District in the area generally bounded by Geary Boulevard to the south, Masonic Avenue to the east, and Assessor's Parcel Block No. 1071, Lot Nos. 001 and 004 to the north and west, respectively; 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 adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

01/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

58. 170055 [Closed Session - Labor Negotiations - January 24, 2017]

Motion that the Board of Supervisors convene in closed session on January 24, 2017, with Labor Negotiators, the Mayor's Office, and the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees. (Clerk of the Board)

01/18/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

59. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[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.

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.

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 RESOLUTIONS**170048 [Contract Amendment - WestEd - Early Care and Education Quality Rating and Improvement System - Not to Exceed \$10,881,026]**

Resolution approving a sixth contract amendment between First 5 San Francisco and WestEd, to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low income children with special needs, and increase the contract amount by \$888,911 for a total amount not to exceed \$10,881,026 for the period of July 1, 2012, to June 30, 2017. (First 5 SF Children and Families Commission)

01/04/2017; RECEIVED FROM DEPARTMENT.

01/24/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170049 [Mental Health Services Act Annual Update - FY2016-2017]

Resolution authorizing adoption of the Mental Health Services Act Annual Update FY2016-2017. (Public Health Department)

01/05/2017; RECEIVED FROM DEPARTMENT.

01/24/2017; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

170050 [Contract Agreement - Global Tel*Link - Inmate Telephone Services - Anticipated Revenue of More Than \$1,000,000]

Resolution retroactively authorizing the Sheriff's Department to contract with Global Tel*Link to provide Inmate Telephone Services, which will memorialize inmate phone call rates that reduce the cost of the average local call by 34%, and will result in an anticipated revenue to the Inmate Welfare Fund of more than \$1,000,000 over the three-year contract term of December 1, 2016, through November 30, 2019, and authorizing the Sheriff to exercise the agreement's two one-year options to extend the term for a total term not to exceed five years. (Sheriff)

01/09/2017; RECEIVED FROM DEPARTMENT.

01/24/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170051 [Resolution Approving County Refugee Services Plan]

Resolution approving the City & County of San Francisco's Refugee Services Plan for Federal Fiscal Years 2015-2016 and 2016-2017. (Human Services Agency)

01/13/2017; RECEIVED FROM DEPARTMENT.

01/24/2017; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

170052**[Real Property Purchase and Sale Agreement - Sale of 401 and 403 Old Bernal Avenue, Pleasanton, California - City of Pleasanton - \$4,200,000]**

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with the City of Pleasanton ("Pleasanton"), for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to the City of Pleasanton, consisting of approximately 3.18 acres of real property located at 401 and 403 Old Bernal Avenue, Pleasanton, California for \$4,200,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

01/13/2017; RECEIVED FROM DEPARTMENT.

01/24/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170053**[Real Property Purchase and Sale Agreement - Sale of Three Parcels in Millbrae, California - Pradeep Gandhi and Gabriel Gonzalez - \$2,340,000]**

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez (together, "Buyer") or Buyer's nominee, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to Buyer of three parcels, consisting of approximately 15,341 square feet of real property located between Helen Drive and Dexter Place, Millbrae, California for \$2,340,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

01/13/2017; RECEIVED FROM DEPARTMENT.

01/24/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170019 [Petitions and Communications]

Petitions and Communications received from December 30, 2016, through January 13, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 24, 2017.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From President London Breed, submitting a memo announcing the 2017 Board of Supervisors Committee assignments. Copy: Each Supervisor. (1)

From the Clerk of the Board, reporting that the following individuals submitted a Form 700 Statement. (2)

Hsieh, Frances - Legislative Aide - Leaving
Pollock, Jeremy - Legislative Aide - Leaving
Rubenstein, Beth - Legislative Aide - Leaving
Ruiz, Dyan - Legislative Aide - Leaving

From the Controller's Office, submitting Proposed Five Year Financial Plan, Fiscal Years 2017-2018 through 2021-2022. Copy: Each Supervisor. (3)

From the Controller's Office, submitting Biennial Development Impact Fee Report for FY2014-2015 and FY2015-2016. Copy: Each Supervisor. (4)

From Capital Planning Committee, regarding San Francisco International Airport Revenue Bonds. Copy: Each Supervisor. (5)

From the Office of the District Attorney, submitting The San Francisco Sentencing Commission Annual Report for 2016. Copy: Each Supervisor. (6)

From Mayor Lee, designating Supervisor Mark Farrell as Acting-Mayor from January 11, 2017, to January 12, 2017. Copy: Each Supervisor. (7)

From Mayor Lee, regarding Charter, Section 3.100(18), appointment to the Juvenile Probation Commission. (8)

Leif Dautch - term ending January 15, 2020.

From Mayor Lee, regarding Charter, Section 3.100(18), reappointment to the Commission on the Environment. (9)

Elmy Bermejo - term ending October 5, 2020.

From Mayor Lee, regarding Charter, Section 3.100(18), appointment to the Human Rights Commission. (10)

Melanie Ampon - term ending September 2, 2018.

From Planning Department, regarding the publication of San Francisco Commerce & Industry Inventory for 2015. Copy: Each Supervisor. (11)

From Public Utilities Commission, submitting Energy Benchmarking Report for 2015. Copy: Each Supervisor. (12)

From Juvenile Probation Department, regarding Semi-annual Report on Civil Detainers and communications with Federal agency charged with enforcement of the Federal immigration law (City Ordinance 121). Copy: Each Supervisor. (13)

From Planning Department, regarding the Inclusionary Housing Technical Advisory

Committee. Copy: Each Supervisor. (14)

From the Office of the Sheriff, submitting semiannual report regarding Immigration and Customs Enforcement communications from July 1, 2016, through December 31, 2016, pursuant to S.F. Administrative Code 12I.5. Copy: Each Supervisor. (15)

From Recreation & Parks, regarding Kezar Pavilion Boilers, pursuant to S.F. Administrative Code, Section 6.60(b). Copy: Each Supervisor. (16)

From Recreation & Parks Department, submitting S.F. Administrative Code, Chapters 12B and 14B Waiver Request Form. Copy: Each Supervisor. (17)

From State of California Fish and Game Commission, submitting notice announcing an incorrect date for the Fish and Game Commission's discussion hearing scheduled for February 8, 2017. Copy: Each Supervisor. (18)

From American Lung Association, regarding State of Tobacco Control Report to be released January 25, 2017. Copy: Each Supervisor. (19)

From San Francisco Medical Society, regarding new UCSF Research and Academic Building at Zuckerberg San Francisco General. File No. 161345. Copy: Each Supervisor. (20)

From Eviction Defense, regarding Proposition Q homeless individuals' constitutional rights. Copy: Each Supervisor. (21)

From concerned citizens, regarding the Geary BRT project. 22 letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding 650 Divisadero. 38 letters. Copy: Each Supervisor. (23)

From Jonathan Bailey, regarding President Elect Trump. (24)

From concerned citizens, regarding the Cahill-Fifield Bay Area Ridge Trail. 2 letters. Copy: Each Supervisor. (25)

From Asian Americans Advancing Justice-Asian Law Caucus, regarding an update on SFPD's participation in FBI's Joint Terrorism Task Force. Copy: Each Supervisor. (26)

From Dennis Hong, regarding 1500 Mission Street and One Oak Project Draft Environmental Impact Reports. Copy: Each Supervisor. (27)

From Corey Urban, regarding red transit only lanes. Copy: Each Supervisor. (28)

From Alvin Ja, regarding teacher shortage. Copy: Each Supervisor. (29)

From Christopher Dahl, regarding red light runners. Copy: Each Supervisor. (30)

From Bob Brandt, regarding Free City College. Copy: Each Supervisor. (31)

ADJOURNMENT