



# 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, March 14, 2017 - 2:00 PM

#### Regular Meeting

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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](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

##### Meeting Days

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

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

## 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 [sotf@sfgov.org](mailto:sotf@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 **January 24, 2017**, and **January 31, 2017**, Board Meeting Minutes.

## AGENDA CHANGES

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Farrell, Tang, Peskin

1. [170002](#) **[General Plan Amendment - Commerce and Industry Element; Guidelines for Eating and Drinking Establishments]**  
Ordinance amending the Commerce and Industry Element of the General Plan to update the guidelines regarding overconcentration of Eating and Drinking Establishments in a single area; 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. (Planning Commission)  
  
(Supervisor Peskin dissented in Committee.)  
  
03/07/2017; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

Present: Supervisors Farrell, Tang

- 2. [170003](#) **[Planning Code, Zoning Map - Upper Market Street Districts]**  
**Sponsor: Sheehy**  
 Ordinance amending the Planning Code to revise Sectional Map ZN07 of the Zoning Map to delete the Upper Market Street Neighborhood Commercial (NC) District and reclassify Assessor's Parcel Block No. 2623, Lot No. 006, at 376 Castro Street and Assessor's Parcel Block No. 2623, Lot No. 091, at 2416-2420 Market Street, from the Upper Market NC District to the Upper Market Street Neighborhood Commercial Transit (NCT) District; revising several sections of Article 4 to include the entirety of the Upper Market Street NCT District, including portions outside of the Market and Octavia Plan Area; 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. (Planning Commission)

03/07/2017; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

- 3. [170094](#) **[Administrative Code - Affordable Housing Cash-Out Proceeds Restriction]**  
**Sponsor: Farrell**  
 Ordinance amending the Administrative Code to require that all cash-out proceeds received by an owner of an affordable housing development supported in whole or in part by taxpayer funds shall be used only for residential and tenant services and the creation, development, and preservation of affordable housing.

03/07/2017; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## NEW BUSINESS

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

Present: Supervisors Cohen, Yee, Tang

- 4. [170004](#) **[Administrative Code - Amending Local Hiring Policy to Set Percentages]**  
**Sponsor: Fewer**  
 Ordinance amending the Administrative Code to move the Local Hiring Policy from Chapter 6 to a new Chapter 82, set mandatory participation levels for project work hours permanently at 30% for all projects covered by the policy, clarify language regarding application of the policy to projects outside of San Francisco, change the due date for annual reports regarding the policy from March 1 to April 1, and make other clarifications to the policy. (City Administrator)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. [170128](#) **[Conceptual Term Sheet Endorsement - JPPF OP Acquisitions, LLC (“Jamestown”) - Proposed Lease of Pier 29 Bulkhead]**  
**Sponsor: Mayor**  
Resolution endorsing the Conceptual Term Sheet between the Port and JPPF OP Acquisitions, LLC (“Jamestown”) for a proposed 15-year lease of approximately 20,000 square feet of space at the Pier 29 Bulkhead Building, located at Chestnut Street and the Embarcadero. (Port)  
**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Cohen, Tang*

6. [170129](#) **[Cooperative Agreement - State of California Department of Transportation (Caltrans) - Design and Construction of the Lombard Street Vision Zero Project (State Route 101)]**  
**Sponsor: Farrell**  
Resolution approving the Cooperative Agreement between San Francisco and the State of California Department of Transportation (Caltrans) concerning the design and construction of the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street (State Route 101) between Francisco Street and Van Ness Avenue; and making environmental findings. (Public Works)  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Peskin, Breed*

7. [170031](#) **[Administrative Code - Retention of Department of Building Inspection Records]**  
**Sponsor: Peskin**  
Ordinance amending the Administrative Code to require the Department of Building Inspection to retain certain records permanently.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [161134](#) **[Urging the San Francisco Employees Retirement System Board to Review Executive Compensation]**  
**Sponsor: Kim**  
Resolution urging the San Francisco Employees Retirement System Board to review executive compensation, evaluate best practices on salary compensation, hold a public hearing on the matter, and issue a report.  
**Question: Shall this Resolution be ADOPTED?**

9. [170181](#) **[Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts - Annual Report for FY2015-2016]**  
**Sponsor: Peskin**  
Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
10. [170182](#) **[Greater Union Square Business Improvement District - Annual Report for FY2015-2016]**  
**Sponsor: Peskin**  
Resolution receiving and approving the annual report for the Greater Union Square Business Improvement District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
11. [170184](#) **[Castro/Upper Market Community Benefit District - Annual Report for FY2015-2016]**  
**Sponsor: Sheehy**  
Resolution receiving and approving the annual report for the Castro/Upper Market Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
12. [170110](#) **[Setting the Budget 2017 and Legislative Analyst Services Audit Plan - Department of Public Health]**  
**Sponsor: Safai**  
Motion directing the Budget and Legislative Analyst to conduct a management audit in 2017 of the Department of Public Health's Community Behavioral Health Services, including profile of inpatient and outpatient behavioral services provided to San Francisco residents, service utilization over the past ten years and the Department's projections for future utilization, current and projected future costs and funding sources, the Department's assessment of current and behavioral health needs, the Department's practices to plan and prioritize for current and future behavioral health services, the Department's quality management and measurement of outcomes, and the Department's behavioral services provided through Jail Health Services.
- Question: Shall this Motion be APPROVED?**

13. [170111](#) **[Setting the 2017 Budget and Legislative Analyst Services Audit Plan - Police Department]**  
**Sponsors: Yee; Ronen**  
Motion directing the Budget and Legislative Analyst to conduct a performance audit in 2017 of the Police Department's allocation of police staff resources funded by the General Fund, including evaluating the staffing levels and efficient deployment of uniform staff to best meet public safety needs, and allocation of uniform staff to administrative and patrol duties.
- Question: Shall this Motion be APPROVED?**
14. [170164](#) **[Setting the 2017 Budget and Legislative Analyst Services Work Plan]**  
**Sponsor: Kim**  
Motion approving the Budget and Legislative Analyst Services work plan for 2017, which allocates hours for calendar year 2017, authorizes the Budget and Legislative Analyst to reallocate up to 20% of the hours between service categories based on Board of Supervisors service needs, and requires Board of Supervisors approval for reallocation of hours greater than 20%; and establishes performance goals and sets a date for the 2017 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.
- Question: Shall this Motion be APPROVED?**

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

*Present: Supervisors Farrell, Peskin, Tang*

15. [170028](#) **[Planning Code, Zoning Map - Calle 24 Special Use District]**  
**Sponsors: Mayor; Ronen**  
Ordinance amending the Planning Code to create the Calle 24 Special Use District, and revising the Zoning Map to reflect the Calle 24 Special Use District generally bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, and Capp Street, as well as 24th Street to Bartlett Street, and as more specifically defined in this Ordinance; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Ronen, Sheehy, Fewer*

16. [160041](#) **[Liquor License - 456 Larkin Street as an Extension of 460 Larkin Street]**  
Resolution determining that the issuance of a Type 48 on-sale general public premises license to Donegal All Blacks, LLC, dba Harry Harrington's Pub, located at 456 Larkin Street, as an extension of an existing business at located at 460 Larkin Street (District 6), will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

17. [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)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Safai, Fewer, Yee*

18. [170163](#) **[Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Miguel Bustos]**  
Motion confirming the Mayor's reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Rules Committee)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 31, 2017)

**Question: Shall this Motion be APPROVED?**

19. [170166](#) **[Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]**  
Motion confirming the Mayor's reappointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Rules Committee)
- (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 31, 2017)
- Question: Shall this Motion be APPROVED?**
20. [170167](#) **[Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]**  
Motion confirming the Mayor's reappointment of Darshan Singh to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Rules Committee)
- (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 31, 2017)
- Question: Shall this Motion be APPROVED?**
21. [170225](#) **[Appointments, Bicycle Advisory Committee - Devon Warner, Marc Brandt, Ann Brask, Melyssa Mendoza, Mary Kay Chin, Bert Hill, Diane Serafini, Catherine Orland, Paul Wells and Jeffrey Taliaferro]**  
Motion appointing Devon Warner, Marc Brandt, Ann Brask, Melyssa Mendoza, Mary Kay Chin, Bert Hill, Diane Serafini, Catherine Orland, Paul Wells and Jeffrey Taliaferro, for the unexpired portions of two-year terms ending November 19, 2018, to the Bicycle Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
22. [170226](#) **[Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]**  
Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, for the unexpired portions of two-year terms ending January 31, 2019, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
23. [170227](#) **[Appointments, Local Homeless Coordinating Board - Laura Guzman and Sophia Isom]**  
Motion appointing Laura Guzman (residency requirement waived), for the unexpired portion of four-year term ending October 21, 2019, and Sophia Isom (residency requirement waived), for the unexpired portion of four-year term ending October 21, 2018, to the Local Homeless Coordinating Board. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

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

## SPECIAL ORDER 3:00 P.M.

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

*(Hearing scheduled pursuant to Motion No. M17-007 (File No. 170112) approved on January 31, 2017; continued open from March 7, 2017.)*

24. [170145](#) **[Hearing - Committee of the Whole - Housing for Families with Children - March 7, 2017]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 7, 2017, at 3:00 p.m., to hear and discuss findings and recommendations made by the Planning Department in the report entitled "Housing for Families with Children," and the Family-Friendly Design Guidelines; and requesting the Planning Department to report; scheduled pursuant to Motion No. M17-007, adopted January 31, 2017. (Clerk of the Board)
- 03/07/2017; CONTINUED OPEN.
- Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 13, 2017, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on, Tuesday, March 14, 2017.

25. [170160](#) **[Transportation, Public Works Codes - Unauthorized Bicycle Violations, Stationless Bicycle Share Program]**  
**Sponsor: Peskin**  
Ordinance amending Division I of the Transportation Code to establish a violation for bicycles that are a part of a Stationless Bicycle Share Program, to be parked, left standing, or left unattended on any sidewalk, street, or public right-of-way under the jurisdiction of the San Francisco Municipal Transportation Agency (SFMTA) or Public Works (PW) without a permit issued by the SFMTA authorizing the bicycle to be parked, left standing, or left unattended at that location; amending the Public Works Code to authorize PW to take any necessary enforcement action to abate or remove unauthorized bicycles that are part of an unpermitted Stationless Bicycle Share Program, that are parked, left standing, or left unattended on any sidewalk, street, or public right-of-way under the jurisdiction of PW or the SFMTA in violation of the Transportation Code; and affirming the Planning Department's determination under the California Environmental Quality Act.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
26. [170186](#) **[Urging California State Legislature and Governor to Pass California State Assembly Bill 342 (Chiu) - Automated Speed Enforcement]**  
**Sponsors: Yee; Kim, Safai, Peskin and Sheehy**  
Resolution urging the California State Legislature and Governor to pass California State Assembly Bill 342, introduced by Assembly Member Chiu, authorizing a five-year pilot of Automated Speed Enforcement technology in the City and County of San Francisco and the City of San Jose.  
**Question: Shall this Resolution be ADOPTED?**
27. [170199](#) **[Easement Agreement - Pacific Gas and Electric Company - Northern Border of 1975 Galvez Street - \$1.00]**  
Resolution approving an Easement Agreement between the City and County of San Francisco and the Pacific Gas and Electric Company, consisting of 3,660 square feet of land running east to west along the northern border of 1975 Galvez Street for \$1.00; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)  
**Question: Shall this Resolution be ADOPTED?**

**28. 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.

**29. 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.

**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 30 through 37**

- 30. [170244](#) [Urging the Treasurer/Tax Collector to Update the Socially Responsible Investment Matrix]**  
**Sponsors: Fewer; Ronen, Kim, Yee, Sheehy, Tang, Peskin and Safai**  
Resolution urging the Office of the Treasurer/Tax Collector to immediately update the City's socially responsible investment matrix by adding financing of the Dakota Access Pipeline as a screening factor.

03/07/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

31. [170245](#) **[Supporting California State Senate Bill 709 (Wiener) - Oil Spill Response and Contingency Planning]**  
**Sponsor: Peskin**  
Resolution supporting California State Senate Bill 709, authored by Senator Wiener, and co-authored by Senators Allen, Beall, Hill, McGuire, Skinner, and Stern, to establish oil spill contingency plans and revising requirements for Oil Spill Response Organizations to recover and contain non-floating oils, such as tar sands, in the event of an oil spill.
- 03/07/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
32. [170246](#) **[Urging the District Attorney to Investigate Transportation Network Companies' Use of "Greyball" Technology as Potential Obstruction of Justice]**  
**Sponsor: Peskin**  
Resolution urging the San Francisco District Attorney's Office to initiate an investigation into whether the use of "greyball" technology by Transportation Network Companies constitutes an intentional obstruction of justice.
- 03/07/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
33. [170247](#) **[Urging the End of the Use of the "R" Word]**  
**Sponsors: Yee; Kim, Sheehy, Tang and Fewer**  
Resolution supporting the elimination of the derogatory use of the "R" word from everyday speech, and promoting the acceptance and inclusion of people with intellectual disabilities.
- 03/07/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
34. [170235](#) **[Final Map 8812 - 5 Hallam Street]**  
Motion approving Final Map 8812, a six residential unit condominium project, located at 5 Hallam Street, being a subdivision of Assessor's Parcel Block No. 3755, Lot No. 096, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 03/03/2017; RECEIVED FROM DEPARTMENT.
- 03/08/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

35. [170236](#) **[Final Map 9050 - 1601 Mariposa Street]**  
Motion approving Final Map 9050, 1601 Mariposa Street, a block and lot merger and three lot vertical subdivision, a 238 residential unit condominium project within Lot 1, being a subdivision of those certain lands described in those certain grant deeds recorded January 9, 2015, in document numbers 2015-K002972, 2015-K002973, 2015-K002974, 2015-K002975, and 2015-K002988, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/03/2017; RECEIVED FROM DEPARTMENT.

03/08/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

36. [170237](#) **[Final Map 8847 - 33-8th Street]**  
Motion approving Final Map 8847, a merger and four lot vertical subdivision, a 541 residential unit and 7 commercial unit, mixed-use Condominium Project within Lot 1, located at 33-8th Street, being a subdivision of Assessor's Parcel Block No. 3702, Lot Nos. 053 and 390, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/02/2017; RECEIVED FROM DEPARTMENT.

03/08/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

37. [170238](#) **[Final Map 8685 - 359-363 Waller Street]**  
Motion approving Final Map 8685, a six residential unit condominium project, located at 359-363 Waller Street, being a subdivision of Assessor's Parcel Block No. 0868, Lot No. 028, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/02/2017; RECEIVED FROM DEPARTMENT.

03/08/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**38. 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 is 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](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 ORDINANCE****170228 [Settlement of Lawsuit - CF Contracting, Inc. - Up to \$120,000]**

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

03/03/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****170229 [Emergency Declaration - Construct a Temporary Road Around a Landslide Area at Calaveras Road - Total Estimated Cost Not to Exceed \$1,500,000]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to construct a temporary road around a landslide area at Calaveras Road; with a total estimated cost not to exceed \$1,500,000. (Public Utilities Commission)

03/03/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170230 [California Environmental Quality Act Findings - Sewer System Improvement Program, Southeast Water Pollution Control Plant New Headworks Facility]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of the Sewer System Improvement Program - Southeast Water Pollution Control Plant New Headworks Facility; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

03/03/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**170231 [Grant Agreement - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - \$131,486,797]**

Resolution retroactively approving a grant agreement between the City and County of San Francisco and Homebridge for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports, for the period of July 1, 2016, through June 30, 2019, in the amount of \$131,486,797. (Human Services Agency)

02/28/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170232 [Real Property Lease Extension - Huey Lan F. 2004 Trust - 1701 Ocean Avenue - \$215,400 Annual Base Rent]**

Resolution authorizing the Director of Property to exercise a Lease Extension for the real property located at 1701 Ocean Avenue with Huey Lan F. 2004 Trust for a five-year extension term to commencing upon approval by the Board of Supervisors and the Mayor, at the monthly base rent of \$17,950 for a total annual base rent of \$215,400. (Public Health Department)

03/06/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170233 [Settlement of Unlitigated Claim - Mei Har Chin - \$44,500]**

Resolution approving the settlement of the unlitigated claim filed by Mei Har Chin against the City and County of San Francisco for \$44,500; the claim was filed on September 23, 2016; the claim involves a personal injury on a City street. (City Attorney)

03/03/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170234 [Settlement of Unlitigated Claim - Marriott International Administrative Services, Inc. - \$383,346.02]**

Resolution approving the settlement of the unlitigated claim filed by Marriott International Administrative Services, Inc. against the City and County of San Francisco for \$383,346.02; the claim was filed on April 19, 2016; the claim involves a refund of payroll expense taxes. (City Attorney)

03/03/2017; RECEIVED FROM DEPARTMENT.

03/14/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170253 [Petitions and Communications]**

Petitions and Communications received from February 27, 2017, through March 6, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 14, 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 the Capital Planning Committee, pursuant to Administrative Code, Section 3.21, regarding a recommendation on the City & County of San Francisco Proposed 10 year Capital Plan FY2018 - FY2027. Copy: Each Supervisor. (1)

From The Clerk of the Board, pursuant to Administrative Code, Section 10.19-5, submitting a Quarterly Report on Departmental Spending, quarter ending December 31, 2016. Copy: Each Supervisor. (2)

From the Clerk of the Board, reporting that the following individuals submitted a Form 700 Statement. (3)

Dawn Duran - AAB Administrator - Annual

Peggy Nevin - Operations Deputy Director - Annual

From Mayor Lee, Pursuant to Charter, Section 3.100, designating Supervisor Malia Cohen as Acting-Mayor from Friday, March 3, 2017, at 11:00 p.m., until Friday, March 10, 2017, at 11:59 p.m., Katy Tang from Saturday, March 11, 2017, at 12:00 a.m., until Wednesday, March 15, 2017. Copy: Each Supervisor. (4)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), the Mayor has made the following appointments. (5)

Nancy Hellman Bechtle - the War Memorial Board of Trustees - term ending January 2, 2021

Wallace Levin - the War Memorial Board of Trustees - term ending January 2, 2021

Goretti Lo Lui - the War Memorial Board of Trustees - term ending January 2, 2021

Eugenia Moscone - the War Memorial Board of Trustees - term ending January 2, 2021

Paul F. Pelosi - the War Memorial Board of Trustees - term ending January 2, 2021

Charlotte Mailliard Shultz - the War Memorial Board of Trustees - term ending January 2, 2021

Diane B. Wilsey - the War Memorial Board of Trustees - term ending January 2, 2021

From the Department of Public Health, pursuant to Administrative Code, Section 10.170-1(H), submitting a grant budget revision for years (10/1/15 - 9/30/17). Copy: Each Supervisor. (6)

From the Public Utilities Commission, pursuant to Administrative Code, Chapter 6, Section 6.60, submitting a Declaration of Emergency - Temporary Construction Bypass of Calaveras Road Landslide. Copy: Each Supervisor. (7)

From the Graffiti Advisory Board, regarding graffiti vandalism and abatement on AT&T property. Copy: Each Supervisor. (8)

From State of California Board of State Community Corrections, pursuant to Welfare and Institutions Code, Sections 209 and 885, submitting the 2014/2016 Biennial Inspection Report. Copy: Each Supervisor. (9)

From the California Department of Fish and Game, submitting notice regarding Use of Dogs for Pursuit/Take of Mammals, Section 265, Title 14, California Code of Regulations; published in California Notice Register, November 18, 2016, Notice File No. Z2016-1108-06, Register 2016, No. 47-Z. Copy: Each Supervisor. (10)

From the Office of the Mayor, regarding the additional staffing at the public defender's office. File No. 161289. Copy: Each Supervisor. (11)

From concerned citizens, regarding the funding for additional staffing in the Public Defender's Deportation Unit. 24 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding Sharp Park Golf Course. File No. 170044. 2 letters. Copy: Each Supervisor. (13)

From concerned citizens, regarding Jamestown Properties proposed legislation at Pier 29. File No. 170128. 6 letters. Copy: Each Supervisor. (14)

From Dennis Hong, expressing various concerns. File Nos. 170196, 170112, and 170145. Copy: Each Supervisor. (15)

From Aaron Goodman, regarding the shortage of affordable rental homes. (16)

From concerned citizens, regarding Dakota Access Pipeline (DAPL). 2 letters. Copy: Each Supervisor. (17)

From concerned citizens, regarding the Muslim registry, Urban Shield and Standing Rock. 5 letters. Copy: Each Supervisor. (18)

From The Citizens for a Beekeeping Ordinance in San Francisco, regarding the need for a beekeeping ordinance. Copy: Each Supervisor. (19)

From concerned citizens, regarding the comfort woman statue. 2 letters. Copy: Each Supervisor. (20)

From Kevin Zhang, regarding Rincon Hill construction. Copy: Each Supervisor. (21)

From the Public Utilities Commission, regarding a Government Bulk Purchasing 12B waiver request. Copy: Each Supervisor. (22)

## ADJOURNMENT