



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, April 18, 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, Kim, Sheehy

Budget and Finance Federal Select Committee

Supervisors Cohen, Sheehy, Fewer

Budget and Finance Sub-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

Thursday
1:00 PM

2nd and 4th Thursday
1:05 PM

Thursday
10:00 AM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:30 AM

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 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 March 7, 2017, Board Meeting Minutes.

AGENDA CHANGES

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 4

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

1. [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)

04/11/2017; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Safai, Fewer, Yee

2. [170396](#) **[Appointments, Park, Recreation, and Open Space Advisory Committee - Various District Appointees]**
Motion appointing Elisa Laird-Metke and Wendy Aragon, terms ending February 1, 2018; appointing Reanna Tong, Jorell Corpus, and Theresa Factora, terms ending February 1, 2019; reappointing Mark Scheuer, term ending February 1, 2018; and reappointing Natalie Dillon, Nicholas Belloni, Steffen Franz, Robert Brust, Anthony Cuadro, Maya Rodgers, Richard Rothman, and Jane Weil, terms ending February 1, 2019, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

3. [170404](#) **[Appointments, Commission on the Aging Advisory Council - Juliet Rothman, Catherine Russo, Patricia Spaniak, and Allegra Fortunati]**
Motion appointing Juliet Rothman and Catherine Russo, terms ending March 31, 2018, and Patricia Spaniak and Allegra Fortunati, terms ending March 31, 2019, to the Commission on the Aging Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

4. [170405](#) **[Appointments, Eastern Neighborhoods Citizens Advisory Committee - Keith Goldstein, Irma Lewis, and Roshann Pressman]**
Motion appointing Keith Goldstein, Irma Lewis, and Roshann Pressman, for terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Yee, Tang

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

Sponsor: Cohen

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

Question: Shall this Resolution be ADOPTED?

6. [170100](#) **[Real Property Lease - SPOK, Inc. - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]**

Sponsor: Cohen

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

Question: Shall this Resolution be ADOPTED?

7. [170153](#) **[Real Property Lease - C & E Haas Development Company, LLC - 1 Bayview Park Road- Initial Annual Rental of \$91,800]**

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

Question: Shall this Resolution be ADOPTED?

8. [170154](#) **[Telecommunication Ground Lease - Emergency Radio Tower - State of California - San Bruno Mountain State Park - \$43,884 Initial Annual Base Rent - \$175,000 Payment to the State Park Benefit Fund]**

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. [170180](#) **[Emergency Declaration - Kezar Pavilion Boilers - Estimated Cost of Repairs Exceeds \$250,000]**

Sponsor: Mayor

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. [170192](#) **[California Constitution Appropriations Limit - FY2016-2017 - \$3,185,468,215]**

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. [170231](#) **[Grant Agreement - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - \$66,972,930]**

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. [170265](#) **[Agreement Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations; Program Administrator's Evidence of Financial Responsibility - 2017 Calendar Year - Not to Exceed \$2,000,000]**

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

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Yee, Tang

13. [170270](#) **[Renovation of County Jail No. 2 - Supplemental Information for State Funding Application]**

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

Question: Shall this Resolution be ADOPTED?

14. [170280](#) **[Accept and Expend Grant - California Department of Public Health - HIV CARE Program Supplemental - \$1,336,000]**

Sponsor: Sheehy

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

Question: Shall this Resolution be ADOPTED?

15. [170303](#) **[Issuance of Bonds - California Municipal Finance Authority - Institute on Aging, a California Nonprofit Public Benefit Corporation - Not to Exceed \$45,000,000]**

Sponsor: Fewer

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

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Ronen, Sheehy, Fewer

16. [170155](#) **[Liquor License - 277 Taylor Street]**
Resolution determining that the issuance of a Type 64 special on-sale general theatre license to The Cutting Ball Theater, dba Cutting Ball Theater, located at 277 Taylor Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Safai, Fewer, Yee

17. [170406](#) **[Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Joe Henderson]**
Motion appointing Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Joe Henderson, terms ending December 16, 2018, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

Present: Supervisors Fewer, Yee

18. [170407](#) **[Appointment, San Francisco International Airport Community Roundtable - Supervisor Ahsha Safai]**
Motion appointing Supervisor Ahsha Safai, for an indefinite term, to the San Francisco International Airport Community Roundtable. (Rules Committee)

Question: Shall this Motion be APPROVED?

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 March 21, 2017.)

19. [161146](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 2675 Folsom Street]

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

11/29/2016; CONTINUED OPEN.

12/13/2016; CONTINUED OPEN.

01/10/2017; CONTINUED OPEN.

03/21/2017; 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.)**20. [161147](#) **[Affirming the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]****

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

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

01/10/2017; CONTINUED.

03/21/2017; CONTINUED.

Question: Shall this Motion be APPROVED?

21. [161148](#) **[Conditionally Reversing the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]**

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

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

01/10/2017; CONTINUED.

03/21/2017; CONTINUED.

Question: Shall this Motion be APPROVED?

22. [161149](#) **[Preparation of Findings to Reverse the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]**

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

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

01/10/2017; CONTINUED.

03/21/2017; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing scheduled pursuant to Motion No. M16-176 (File No. 161277) approved on December 6, 2016.)

23. [170286](#) **[Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 1515 South Van Ness Avenue]**

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

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.)

24. [161002](#) **[Affirming the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

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

10/25/2016; CONTINUED.

11/15/2016; TABLED.

12/06/2016; REACTIVATED.

Question: Shall this Motion be APPROVED?

25. [161003](#) **[Reversing the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**

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

10/25/2016; CONTINUED.

11/15/2016; APPROVED.

12/06/2016; PREVIOUS VOTE RESCINDED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, April 13, 2017, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 18, 2017.

26. [170352](#) **[Apply for Grant - California Department of Forestry and Fire Protection - State Greenhouse Gas Reduction Funding - Urban Forestry Project - \$245,000]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 17, 2017, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 18, 2017.

27. [170202](#) **[Green Building and Environment Codes - Requirements for Installation of Electric Vehicle Chargers]**

Sponsors: Mayor; Tang

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

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 32**30. [170425](#) [Public Works Week - April 24, 2017, through April 28, 2017]**

Sponsor: Sheehy

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

04/11/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. [170426](#) [Condemning Anti-LGBT Actions in the Chechen Republic]**Sponsor: Sheehy**

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

04/11/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. [170412](#) [Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 6, 2017]**Sponsor: Cohen**

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

04/11/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. 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.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

170389

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

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

04/07/2017; RECEIVED FROM DEPARTMENT.

04/18/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170408

[General Plan Amendments - 1500 Mission Street Project]

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

04/04/2017; RECEIVED FROM DEPARTMENT.

04/18/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTION

170409

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

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

04/07/2017; RECEIVED FROM DEPARTMENT.

04/18/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

170427 [Petitions and Communications]

Petitions and Communications received from April 3, 2017, through April 10, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 18, 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 Office of the Mayor, pursuant to Charter, Section 3.100(18), submitting the following appointment: (1)

Daniel Bernal - Health Commission - term ending January 15, 2019

From the Department of Recreation and Parks, pursuant to Administrative Code, Section 6.60(b), submitting a declaration of emergency at Camp Mather. Copy: Each Supervisor. (2)

From the Department of Public Health, pursuant to Administrative Code, Section 10.170-1(H), submitting a budget revision for the Hepatitis C Virus Testing & Linkage grant. Copy: Each Supervisor. (3)

From the Clerk of the Board, reporting that the following individuals submitted a Form 700 Statement: (4)

Sunny Angulo - Legislative Aide - Annual
Yoyo Chan - Legislative Aide - Annual
Carolyn Goossen - Legislative Aide - Annual
Lee Hepner - Legislative Aide - Annual
Samantha Roxas - Legislative Aide - Annual
Jess Montejano - Legislative Aide - Annual
Angelina Yu - Legislative Aide - Annual
Mawuli Tugbenyoh - Legislative Aide - Annual

From the Clerk of the Board, pursuant to Administrative Code, Section 23A.5, submitting annual Surplus City Property report. (5)

From the California Fish and Game Commission, submitting a notice of proposed regulatory action relative to amending Section 300, Title 14, California Code of Regulations, relating to upland game bird regulations, which was published in the California Regulatory Notice Register on April 7, 2017. Copy: Each Supervisor. (6)

From California Fish and Game, pursuant to Section 2073.3 of the Fish and Game Code, submitting a Notice of Receipt to list Cascades frog as threatened or endangered under the California Endangered Species Act. Copy: Each Supervisor. (7)

From concerned citizens, regarding 650 Divisadero. (7 letters) File No. 151258. Copy: Each Supervisor. (8)

From Phil Shell, applying for a type 40 beer license for a location at 650 California Street. File No. 170339. (9)

From Jennifer Friedenbach, regarding Petra DeJesus' reappointment to the Police Commission. Copy: Each Supervisor. (10)

From Sue Nightingale, regarding the Significant Natural Resource Areas Management Plan (SNRAMP). File No. 170044. Copy: Each Supervisor. (11)

From Cindy Wong, regarding Rincon Hill construction. (12)

From the Yimby Party, regarding File Nos. 170208 and 161351. Copy: Each Supervisor.
(13)

ADJOURNMENT