



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 10, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, 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 Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee
Supervisors Farrell, Tang, Mar

City and School District Select Committee
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee
Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee
Supervisors Mar, Campos, Christensen

Rules Committee
Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 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 1 Dr. Carlton B. Goodlett Place, City Hall, 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 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. 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 above. 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 should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, 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: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 Wilson Ng at (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, 6, 9, 19, 21, 47, 49, 71, and 71L. 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sof@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the [February 3, 2015](#), Board Meeting Minutes.

COMMUNICATIONS

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.

1. [150236](#) **[Formal Policy Discussions - March 10, 2015]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor - We have both repeatedly discussed our mutual desires to support and increase the number of community serving businesses along the Third Street merchant corridor. We have also worked extensively together with your Office of Economic and Workforce Development to support existing businesses, attract new businesses, and to fund physical and tenant improvements all in an effort to increase foot traffic and better serve the surrounding community. However, in recent months several non-profit organizations and City agencies including the Human Services Agency (HSA) have been looking for office space on the merchant corridor. While these organizations provide key services to District 10 residents they are competing for the same spaces that are needed for new businesses. We have identified office space surrounding the merchant corridor where these services can expand and continue to serve District 10 residents. We have also proposed ways that these non-profits and City agencies might partner together to leverage their collective resources to lease or buy new space. Given that we have room for both new businesses and expanding City departments in the Bayview do you support efforts to prioritize Third Street storefronts for commercial businesses? What is your position on where various City agencies should locate in the Bayview including HSA? (Supervisor Cohen, District 10)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

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 2 through 4

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Cohen, Wiener, Kim

2. [140805](#) **[Administrative, Environment Codes - Clean Construction Ordinance]**
Sponsors: Cohen; Kim
 Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.
- 03/03/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

3. [150178](#) **[Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**
 Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
4. [150182](#) **[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**
 Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

5. [141038](#) **[Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50.
- (Fiscal Impact)
- 02/24/2015; PASSED, ON FIRST READING.
- 03/03/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 03/03/2015; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

6. [150027](#) **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. [150044](#) **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]**
Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
8. [150067](#) **[Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,700,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,700,000. (Public Works)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
9. [150110](#) **[Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]**
Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of January 1, 2015, through December 31, 2024. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?
10. [150124](#) **[Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

11. [150125](#) **[Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - \$1,000,000]**
Sponsor: Yee
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.
- Question: Shall this Resolution be ADOPTED?**
12. [150152](#) **[License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**
Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
13. [150161](#) **[Accept and Expend Grant - Association of Bay Area Governments - \$371,258]**
Sponsor: Mar
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

14. [141095](#) **[Environment Code - Safe Drug Disposal]**
Sponsors: Breed; Mar and Yee
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

15. [140954](#) **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsors: Wiener; Breed
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; 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?
16. [150121](#) **[Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.
Question: Shall this Resolution be ADOPTED?
17. [150122](#) **[Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.
Question: Shall this Resolution be ADOPTED?

18. [150159](#) [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - \$1 Base Rent]

Sponsors: Mayor; Kim, Campos, Wiener and Cohen

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of \$1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORT

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

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 9, 2015, 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, March 10, 2015.

19. [150192](#) [Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor’s Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor’s Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

20. 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.

21. 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 22 through 26

22. [150206](#) **[Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]**
Sponsor: Mar
Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.
- 02/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 03/03/2015; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**

23. [150228](#) **[Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco’s State and Federal Representatives to Express Their Support for the City’s Complaint Against PG&E]**

Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener and Yee
Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City’s customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco’s representatives in the California State legislature and the United States Congress to express their support for the City’s complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [150229](#) **[Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]**

Sponsor: Farrell
Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. [150230](#) **[Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]**

Sponsors: Kim; Tang
Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. [150235](#) **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the “Rim Fire” Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

27. 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**150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$6,434,187]**

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$6,434,187 for a three-year term, with three one-year options to extend. (Airport Commission)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150211 [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of \$29,666,807.61]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of \$29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150212 [Lease Termination Agreement - Buth-na-Bodhaige, Inc., dba The Body Shop]

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

02/24/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150213 [International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$21,000,000]

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by \$3,000,000 to support the Patron and Document Verification Services, for a new total not to exceed amount of \$21,000,000 for the Agreement, term expiring June 30, 2021. (Airport Commission)

02/24/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150214 [Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed \$68,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by \$29,500,000 for a total not to exceed agreement amount of \$68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/02/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$19,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not to exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/02/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150207 [Petitions and Communications]

Petitions and Communications received from February 23, 2015, through March 2, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 10, 2015.

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 Capital Planning, regarding supplemental request from 2012 General Obligations Bonds & General Fund. Copy: Each Supervisor. (1)

From Public Health, regarding Treatment on Demand Assessment for FY2014-2015 report. (2)

From California Public Utilities Commission, regarding request for Pacific Gas and Electric Company to increase rates for the electric vehicle infrastructure and education program. Copy: Each Supervisor. (3)

From Daniel Rubin, regarding possible violations of San Francisco labor laws. Copy: Each Supervisor. (4)

From Dennis Hong, regarding project at 1546-1550 Market Street. Copy: Each Supervisor. (5)

From concerned citizens, regarding Wendolyn Aragon as a referral to the Equal Pay Advisory Board. 2 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding Safe Drug Disposal Stewardship program. 29 letters. File No. 141095. Copy: Each Supervisor. (7)

From Teresa Welborn, regarding request to launch CleanPowerSF in 2015. Copy: Each Supervisor. (8)

From Ted Loewenberg, regarding nomination of Nick Belloni to the Entertainment Commission. Copy: Each Supervisor. (9)

From Marcelo Fonseca, regarding jurisdiction of the California Public Utilities Commission over the Transportation Network Companies. Copy: Each Supervisor. (10)

From Rose Hillson, regarding public comment at "Working Groups." (11)

From Nicole Chavez, regarding support for Pacific Rod and Gun Club and future operations at Lake Merced. Copy: Each Supervisor. (12)

From James Corrigan, regarding conflict of interest from the Academy of Art. Copy: Each Supervisor. (13)

From Julianna Agardi, regarding an amendment to homeless policies complaint. Copy: Each Supervisor. (14)

From Allen Jones, regarding ban on chewing tobacco. Copy: Each Supervisor. (15)

From concerned citizens, regarding hostile work environment at Recreation and Park. 2 letters. Copy: Each Supervisor. (16)

ADJOURNMENT