



# 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, July 15, 2014 - 2:00 PM

## Regular Meeting

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DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, 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](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos, Breed, Wiener

**Budget and Finance Sub-Committee**  
Supervisors Farrell, Mar, Avalos

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

**Government Audit and Oversight Committee**  
Supervisors Breed, Tang, Chiu

**Land Use and Economic Development Committee**  
Supervisors Wiener, Kim, Cohen

**Neighborhood Services and Safety Committee**  
Supervisors Campos, Mar, Yee

**Rules Committee**  
Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **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 SF Cable 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.

**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 SF Cable 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 [sotf@sfgov.org](mailto:sotf@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 [June 10, 2014](#), Board Meeting Minutes, and the [June 11, 2014](#), Special Meeting Minutes at the Rules Committee Meeting.*

## **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. [140794](#) [Formal Policy Discussions - July 15, 2014]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, we are all excited to have an opportunity to raise the minimum wage this November. Thank you for your leadership on this issue. Unfortunately, even with this potential increase on the horizon, many of our workers face significant barriers to achieving economic stability.

Formula retail establishments are a major employment base for San Francisco: there are approximately 1,250 formula retail establishments in the City, accounting for 12% of all retailers. The City has a strong interest in ensuring that the jobs created by these formula retail establishments are jobs that allow workers to meet basic needs and achieve economic security.

However, these employers have increasingly moved to scheduling practices that relegate their employees to involuntary part-time status and leave them with unpredictable and unstable work schedules, which contribute to the economic insecurity of their employees.

This unpredictability and instability in work schedules makes it extremely difficult for employees to plan a weekly budget, arrange for childcare, take on a second job, pursue job training, arrange for transportation to and from work, or attend class. These schedules significantly undermine workers' efforts to achieve economic security for themselves and their families.

Giving part-time employees the opportunity work more hours when the work is available advances the interests of the City as a whole by creating jobs that keep workers and their families out of poverty, and will help these workers meet basic needs and avoid economic hardship.

I am currently working on a proposal that will help to achieve these goals, can I count on your support in helping this sector of our workforce? (Supervisor Mar, District 1)

2. Mr. Mayor, last month, Supervisor Jane Kim and three colleagues introduced a ballot measure that would limit the production of market rate housing based on the total percentage of affordable housing in the City. You and others have argued that such a measure is counter-productive. In response, you introduced the "Build Housing Now" ballot measure, which is a statement of support for construction of housing at all levels, with language that would invalidate key portions of Supervisor Kim's measure.

Given our ongoing housing affordability crisis in San Francisco, I believe we must move beyond a divisive November ballot fight that would not actually build new housing and instead focus on ideas such as a 2015 affordable housing bond and a right of first purchase for tenants. Under what circumstances could we move beyond dueling ballot measures and work together to meet the housing needs of all of our residents? (Supervisor Chiu, District 3)

3. In April 2013, the Board of Supervisors unanimously passed my resolution urging the Retirement Board to divest from fossil fuels.

In February of this year, the Retirement Board initiated "Level 1" passive shareholder engagement with fossil fuel companies, but they have yet to take any steps to divest from fossil fuels or limit the Retirement Fund's exposure to the financial risks posed by climate change.

In April of this year on KQED's Forum program, you said that you have considered our resolution urging the Retirement Board to divest as part of "conversations that I am having with members of that Board to make sure they're in line with the City's values."

Last month, the Retirement Board held a special meeting dedicated to an Educational Session on Fossil Fuels. They heard from Bevis Longstreth, a former Securities and Exchange Commissioner, who explained the risks of investing in fossil fuel stocks in a post-climate change world and several other experts who explained how the Retirement Board could responsibly divest from fossil fuels while maintaining their fiduciary duty to protect and grow our retirement funds.

Mr. Mayor, how do you propose we work together with the Retirement Board to divest from fossil fuel companies and reinvest in less financially risky sectors of the energy market that can help support our local economy and create local jobs? (Supervisor Avalos, District 11)

**Discussion: The Mayor shall DISCUSS eligible questions 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 7

#### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

2. [140036](#) **[Planning Code - Dwelling Unit Density]**  
**Sponsors: Wiener; Cohen and Kim**  
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 07/08/2014; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang*

**3. [140371](#) [Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**

Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

06/03/2014; CONTINUED ON FIRST READING.

06/17/2014; CONTINUED ON FIRST READING.

07/08/2014; PASSED, ON FIRST READING.

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

*Present: Supervisors Yee, Campos*

**4. [140597](#) [Settlement of Lawsuit - Cole Anderson - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

07/08/2014; PASSED, ON FIRST READING.

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

**5. [140600](#) [Settlement of Lawsuit - Mark Morgan - \$238,000]**

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

07/08/2014; PASSED, ON FIRST READING.

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

**6. [140605](#) [Settlement of Lawsuit - Joseph Luebberke - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

07/08/2014; PASSED, ON FIRST READING.

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



7. [140606](#) **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]**  
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)  
  
07/08/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

8. [140509](#) **[General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]**  
**Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
07/08/2014; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**



9. [140619](#) **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
- (Fiscal Impact)
- 07/08/2014; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [140621](#) **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- 07/08/2014; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [140590](#) **[Administrative Code - County Clerk’s Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.
- (Fiscal Impact)
- 07/08/2014; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. [140591](#) **[Administrative Code - Eliminating Mayor’s Office of Housing and Community Development Escrow Account Administration Fee]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to eliminate the Mayor’s Office of Housing and Community Development escrow account administration fee.
- (Fiscal Impact)
- 07/08/2014; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 13.**[140592](#)    **[Building Code - Temporary Fee Reduction]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department’s determination under the California Environmental Quality Act.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 14.**[140593](#)    **[Planning Code - Fee Elimination]**  
**Sponsors: Mayor; Tang**  
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 15.**[140594](#)    **[Subdivision Code - Fee to Set Survey Monuments]**  
**Sponsor: Mayor**  
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department’s determination under the California Environmental Quality Act.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 16.**[140623](#)    **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to define “art enrichment”; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department’s property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission’s jurisdiction over works of art consistent with the Charter; and making environmental findings.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

17. [140624](#) **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**  
**Sponsor: Mayor**  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
18. [140627](#) **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**  
**Sponsors: Mayor; Chiu**  
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
19. [140628](#) **[Health Code - Patient Rates 2014-2016]**  
**Sponsor: Mayor**  
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. [140640](#) **[Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 21. [140642](#) [Park Code - Annual Increase of West Harbor Berthing License Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.
- (Fiscal Impact)
- 07/08/2014; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 22. [140510](#) [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**  
**Sponsors: Mayor; Tang and Chiu**  
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.
- 07/08/2014; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
- 23. [140625](#) [Adjusting the Access Line Tax with the Consumer Price Index of 2014]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.
- (Fiscal Impact)
- 07/08/2014; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
- 24. [140626](#) [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 07/08/2014; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**

**25. [140629](#) [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**

**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

07/08/2014; CONTINUED.

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

**26. [140630](#) [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**

**Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

(Fiscal Impact)

07/08/2014; CONTINUED.

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

**27. [140631](#) [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

07/08/2014; CONTINUED.

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

**28. [140632](#) [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

07/08/2014; CONTINUED.

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

- 29. [140633](#) [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.  
  
(Fiscal Impact)  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 30. [140635](#) [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 31. [140636](#) [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsors: Mayor; Mar**  
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 32. [140637](#) [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsors: Mayor; Mar**  
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 33. [140639](#) [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**

**34. [140641](#) [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**

**Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

(Fiscal Impact)

07/08/2014; CONTINUED.

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

**35. [140683](#) [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

07/08/2014; CONTINUED.

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

**36. [140684](#) [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

07/08/2014; CONTINUED.

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

**37. [140685](#) [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

07/08/2014; CONTINUED.

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



38. [140686](#) **[Accept and Expend Grant - Medical Monitoring Project - \$556,874]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

07/08/2014; CONTINUED.

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

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

*Present: Supervisors Tang, Chiu*

39. [140444](#) **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**  
**Sponsors: Mayor; Cohen**  
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)  
(Economic Impact)

07/08/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/08/2014; CONTINUED ON FIRST READING AS AMENDED.

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

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

40. [140445](#) **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**  
**Sponsors: Mayor; Cohen**  
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schlage Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitation Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
41. [140675](#) **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**  
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)  
  
07/08/2014; CONTINUED ON FIRST READING.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
42. [140644](#) **[Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed \$1,400,000,000]**  
**Sponsors: Mayor; Kim**  
Resolution of intention to incur bonded indebtedness in an amount not to exceed \$1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**

43. [140645](#) **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**  
**Sponsors: Mayor; Kim**  
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.  
  
07/08/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

44. [140413](#) **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**  
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)  
  
06/24/2014; CONTINUED ON FIRST READING.  
  
07/08/2014; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

45. [140557](#) **[Health Code - Assisted Outpatient Treatment (“Laura’s Law”)]**  
**Sponsors: Farrell; Wiener, Tang and Breed**  
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 (“Laura’s Law”), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.  
  
07/08/2014; AMENDED.  
  
07/08/2014; PASSED ON FIRST READING AS AMENDED.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

46. [140443](#) **[Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**  
**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

07/08/2014; CONTINUED.

**Question: Shall this Charter Amendment be SUBMITTED?**

### **Referred Without Recommendation from the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

47. [140554](#) **[Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**  
**Sponsors: Avalos; Campos and Mar**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

07/08/2014; CONTINUED.

**Question: Shall this Charter Amendment be SUBMITTED?**

## NEW BUSINESS

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

*Present: Supervisors Farrell, Avalos*

48. [140703](#) **[Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**  
**Sponsor: Farrell**  
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates.  
  
(Fiscal Impact)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
49. [140561](#) **[Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed \$30,000,000]**  
**Sponsor: Chiu**  
Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).  
  
**Question: Shall this Resolution be ADOPTED?**
50. [140570](#) **[Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed \$9,350,000]**  
**Sponsor: Farrell**  
Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed \$9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).  
  
**Question: Shall this Resolution be ADOPTED?**
51. [140705](#) **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**  
**Sponsor: Farrell**  
Resolution establishing the monthly contribution amount to the Health Service Trust Fund.  
  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**

52. [140731](#) **[Official Advertising - The Examiner and The San Francisco Chronicle - FY2014-2015]**  
Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

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

### **Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

53. [140679](#) **[Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**  
**Sponsors: Mayor; Chiu and Wiener**  
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

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

54. [140735](#) **[Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]**  
**Sponsor: Cohen**  
Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

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

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, July 10, 2014, at 2:00 p.m., or at a Special Meeting on Monday, July 14, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 15, 2014.*

*(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.)*

55. [140507](#) **[Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**  
**Sponsors: Cohen; Yee**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.  
**Question: Shall this Charter Amendment be SUBMITTED?**
56. [140556](#) **[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**  
**Sponsor: Wiener**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.  
**Question: Shall this Charter Amendment be SUBMITTED?**
57. [140752](#) **[Appointment, Market and Octavia Community Advisory Committee - Joshua Marker]**  
Motion appointing Joshua Marker, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**



The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 14, 2014, 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, July 15, 2014.

58. [140009](#) **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**  
**Sponsor: Farrell**  
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

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

59. [140235](#) **[Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**  
**Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar**  
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

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

## 60. 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.*

## 61. 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 62 through 69

62. [140785](#) **[Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]**  
**Sponsor: Campos**  
Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis.
- 07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
63. [140786](#) **[Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**  
**Sponsor: Chiu**  
Resolution extending by 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
64. [140787](#) **[Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**  
**Sponsor: Chiu**  
Supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California.
- 07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

65. [140788](#) **[Healthcare Quality and Cost Transparency Requirement]**  
**Sponsor: Farrell**  
Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families.  
  
07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
66. [140789](#) **[Nancy Lim Yee Day - July 18, 2014]**  
**Sponsors: Mar; Chiu and Yee**  
Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center.  
  
07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
67. [140763](#) **[Final Map 7746 - 4317 21st Street]**  
Motion approving Final Map 7746, a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)  
  
07/03/2014; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**
68. [140764](#) **[Final Map 7664 - 1747-1757 Larkin Street]**  
Motion approving Final Map 7664, a 5 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)  
  
07/03/2014; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**
69. [140765](#) **[Final Map 4690 - 520-530 Hampshire Street]**  
Motion approving Final Map 4690, an 11 residential unit and 12 commercial unit, mixed-use Condominium Project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)  
  
07/03/2014; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**

**70. 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](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****140599 [Settlement of Lawsuit - Jay Korber - \$4,072,519]**

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; RECEIVED AND ASSIGNED to the Rules Committee.

07/15/2014; SUBSTITUTED AND ASSIGNED to the Rules Committee.

**140760 [Settlement of Lawsuit - Rowena Seto - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140761 [Settlement of Lawsuit - Caramad Conley - \$3,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for \$3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140762 [Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**

Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Rules Committee.

## PROPOSED RESOLUTIONS

**140754 [Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - \$632,806 Yearly Base Rent]**

Resolution Approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands Market Rate Rental Housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of \$632,806 for a seven-year term to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)

07/01/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140757 [Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

07/03/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Board of Supervisors.

**140758 [Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]**

Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term to commence following Board approval. (Real Estate Department)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140759 [Mental Health Services Act 2014-2017 Integrated Plan]**

Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

**140766 [Petitions and Communications]**

Petitions and Communications received from June 30, 2014, through July 7, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 15, 2014.

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 Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2013-2014. (1)

Board of Supervisors  
Department of Public Health  
Human Services Agency

From Clerk of the Board, regarding agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Review Report: (2)

Health Service System  
Police Department

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,646 signatures. Copy: Each Supervisor. (3)

From concerned citizens, regarding Laura's Law. File No. 140557. 2 letters. Copy: Each Supervisor. (4)

From Clerk of the Board, regarding Watch Law requests during FY2013-2014. Copy: Each Supervisor. (5)

From Juvenile Probation, submitting Civil Immigration Detainers Annual Report - 2014. Copy: Each Supervisor. (6)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (7)

Madeleine Licavoli - Operations Deputy Director - Leaving  
Peggy Nevin - Operations Deputy Director - Assuming

From Clerk of the Board, regarding Diversity Tracking System. Copy: Each Supervisor. (8)

From Small Business Commission, regarding formula retail and large-scale retail controls. Copy: Each Supervisor. (9)

From Controller, submitting City Services Benchmarking: Financial Condition report. Copy: Each Supervisor. (10)

From concerned citizens, regarding recreation and open space element hearing. File No. 140413. 4 letters. Copy: Each Supervisor. (11)

From Controller, submitting memorandum on aid assistance disbursement controls at the Human Services Agency. Copy: Each Supervisor. (12)

From Public Health, regarding grant budget revision for Refugee Health Assessment Program. Copy: Each Supervisor. (13)

From Public Health, regarding grant budget revision for HRSA Title IV HIV Services. Copy: Each Supervisor. (14)



From Clerk of the Board, regarding 2013-2014 Civil Grand Jury report "Inquiry into the Operation and Programs of the San Francisco Jails." Copy: Each Supervisor. (15)

From Controller, submitting report on the Status of Civil Grand Jury recommendations, FY2012-2013. Copy: Each Supervisor. (16)

From Entertainment Commission, submitting the One Time Event Permits report from April 1 to June 30, 2014. Copy: Each Supervisor. (17)

From Roger Kat, regarding anti-speculation tax. Copy: Each Supervisor. (18)

From Kenneth Klein, regarding disabled parking placard. Copy: Each Supervisor. (19)

From Chamber of Commerce, regarding Minimum Wage Ballot Measure. File No. 140687. Copy: Each Supervisor. (20)

From Myron Roy, regarding public transit. Copy: Each Supervisor. (21)

## **ADJOURNMENT**