

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 7, 2014 - 2:00 PM

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

Regular Meeting

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

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 1:00 PM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Cohen, Tang, Campos	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Chiu	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Breed, Cohen	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board Members that she had received a communication from the Director of Elections, certifying the candidates for the Office of Members of the Board of Supervisors who received a plurality of votes cast at the election held on November 5, 2013, who, therefore, have been declared elected to that office, namely:

Katy Tang, Supervisor (District 4)

Additionally, Ms. Calvillo informed the Board Members that she had received a communication from the Controller, confirming that certification of surety bond requirements were established for all newly elected and continuing Supervisors pursuant to San Francisco Administrative Code Article IX, Section 16.122(a)(e).

SPECIAL ORDER 2:00 P.M. - OATH OF OFFICE

President David Chiu introduced Cynthia Ming-mei Lee, Presiding Judge, Superior Court of California, County of San Francisco, whereupon Judge Lee administered the oath of office to Katy Tang, Supervisor (District 4).

President acknowledged the presence of the following elected officials, representatives of elected officials, and various City Department heads listed in the order announced:

*Mayor Edwin M. Lee
Assessor Carmen Chu
Former Member of the Board of Supervisors and Assemblymember Fiona Ma
Public Works Director Mohammed Nuru
Port Director Monique Moyer
Department of Building Inspection Tom Hui
Office of the Mayor's Chief of Staff Steve Kawa
Controller Ben Rosenfield
Budget and Legislative Analyst Harvey Rose
District Attorney George Gascon
Police Chief Greg Suhr
Fire Chief Joanne Hayes-White
and other City Department heads.*

President David Chiu introduced the Honorable Mayor Edwin M. Lee who congratulated newly elected Katy Tang (District 4), Board of Supervisor.

Supervisor Tang was called and afforded an opportunity for brief remarks and for introduction of family members or guests in attendance.

The Board recessed at 2:26 p.m. and reconvened at 2:45 p.m.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of November 19, 2013, and November 26, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

131140 [Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$9,191,670]

Sponsor: Mayor

Ordinance appropriating \$9,191,670 including de-appropriating \$2,338,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.
(Fiscal Impact)

Ordinance No. 002-14

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee

131061 [Administrative Code - Hearings on Tenant Allegations of Landlord Harassment to Recover Possession of the Tenant's Unit]

Sponsors: Campos; Avalos, Mar, Chiu, Cohen, Kim and Farrell

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," by providing for hearings at the Rent Board on tenant allegations of landlord harassment constituting a wrongful endeavor to recover possession of the tenant's unit.

Ordinance No. 001-14

FINALLY PASSED

131191 [Administrative Code - Clarifying Employer Definition for Family Friendly Workplace]

Sponsor: Chiu

Ordinance amending the Administrative Code to clarify the group of employers required to comply with the Family Friendly Workplace Ordinance.

Ordinance No. 003-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendation of the Budget and Finance Committee

131152 [Multifamily Housing Revenue Note - Bayview Senior Housing - 1751 Carroll Avenue - \$28,500,000]

Sponsor: Cohen

Resolution authorizing the execution, sale, and delivery of a housing revenue note in an aggregate principal amount not to exceed \$28,500,000 for the purpose of providing financing for the construction of a 121-unit affordable multifamily senior residential rental housing project, known as Bayview Senior Housing; approving the form and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project, as defined herein.

Resolution No. 001-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

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

There were none.

COMMITTEE REPORT

131085 [Planning Code - Fulton Street Grocery Store Special Use District]

Sponsor: Breed

Ordinance amending the Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store 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.

This item was not sent as a Committee Report.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns relating to public comment and commended everyone on the new year.

Emil Lawrence; expressed concerns relating to ride share programs and expressed support for taxi cabs.

Male Speaker; expressed concerns relating to ride share programs and expressed support for taxi cabs.

Barry Honcho; expressed concerns relating to pedestrian fatalities, ride share programs, and expressed support for taxi cabs.

Vera McQuire; expressed concerns relating to ride share programs and expressed support for taxi cabs.

Male Speaker; expressed various religious concerns.

Mark Bluberg; expressed concerns relating to pedestrian fatalities, ride share programs, and expressed support for taxi cabs.

Female Speaker; expressed concerns relating to pedestrian fatalities.

David Elliott Lewis; expressed concerns relating to pedestrian fatalities and Recology recklessness.

Walter Paulson; shared in song certain concerns with the Board including birthday wishes.

Charles Grabcar; expressed concerns relating to pedestrian fatalities.

Dale Leuth; expressed support for proposed legislation relating to health care and drug pricing.

Orlando Chavez; expressed support for drug pricing and treatment courses.

Jessie Brooks; expressed support for proposed legislation relating to health care and drug pricing.

Kermit Kubitz; expressed concerns relating to emergency drinking water and support for taxi cabs.

Christopher Howell; expressed concerns relating to food stamps and hunger.

Beverly Upton (Domestic Violence Coalition); spoke in support for Ellis Act legislation.

Female Speaker; spoke in support for Ellis Act legislation.

Jacqui Naylor; spoke in support for Ellis Act legislation.

James; expressed concerns relating to local hiring.

Melinda Gill; expressed concerns relating to pedestrian fatalities.

Jackie Bryson; expressed concerns relating to development in the Tenderloin.

Otto Duffy (Neighborhood by Neighborhood); expressed concerns relating to long term problems within the City and pedestrian fatalities.

Male Speaker; expressed concerns relating to improper plumbing and ventilation and support for services for the homeless population.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

131220 [Bay Area Water Centennial Day - December 19, 2013]

Sponsor: Chiu

Resolution retroactively declaring December 19, 2013, Bay Area Water Centennial Day in the City and County of San Francisco.

Resolution No. 002-14

ADOPTED

131221 [National Slavery and Human Trafficking Prevention Month and Human Trafficking Awareness Day]**Sponsors: Tang; Kim, Farrell, Yee, Chiu and Mar**

Resolution recognizing National Slavery and Human Trafficking Prevention Month and National Human Trafficking Awareness Day and supporting the campaign to bring awareness to the issue of human trafficking.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 003-14**ADOPTED****131233 [Final Map 7315 - 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley]**

Motion approving Final Map 7315, a four Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley being a subdivision of Assessor's Block No. 0104, Lot No. 031, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-001**APPROVED****131239 [Final Map 7433 - 1875 Mission Street]**

Motion approving Final Map 7433, a 39 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1875 Mission Street being a subdivision of Assessor's Block No. 3548, Lot No. 032, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-002**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chiu requested that File No. 131219 be severed so that it may be considered separately.

131219 [Supporting Amendments to State Law to Return Local Control Over the Ellis Act]**Sponsors: Mayor; Chiu, Campos, Cohen, Breed and Mar**

Resolution supporting amendments to State Law to return local control over the Ellis Act to prevent the speculation and abuse of no-fault evictions.

Supervisors Breed and Mar requested to be added as co-sponsors.

Resolution No. 004-14**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

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.

Ordinances

140008 [Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]

Sponsors: Chiu; Kim and Avalos

Ordinance appropriating \$2,515,000 to the Mayor's Office of Housing for FY2013-2014, establishing the Nonprofit Rent Stabilization Program.
(Fiscal Impact)

01/07/14; ASSIGNED to Budget and Finance Committee.

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.

01/07/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/6/2014.

Resolutions

140010 [Accept and Expend Grant - Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change - \$173,515]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140011 [Accept and Expend Grant - McLaren Bike Park Project, Phase 1 - \$249,835]**Sponsor: Avalos**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$249,835 from the California Department of Parks and Recreation's Land and Water Conservation Fund to support the development of Phase 1 of the McLaren Bike Park Project for the period of October 1, 2013, through June 30, 2016.

(Fiscal Impact)

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140012 [Reducing Pharmaceutical Prices]**Sponsors: Chiu; Wiener and Campos**

Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process.

01/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140013 [Accept and Expend Grant - Byrne Criminal Justice Innovation Program - Up to \$997,217]**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend up to \$997,217 awarded by the Office of Justice Programs for a project entitled the "Safer Together Consortium," for the period of October 1, 2013, through September 30, 2016.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140014 [Apply for, Accept, and Expend Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]**Sponsor: Cohen**

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.

(Fiscal Impact)

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140015 [Electric Service Agreement - Public Utilities Commission - Transbay Project]**Sponsor: Kim**

Resolution authorizing the Public Utilities Commission's General Manager to enter into an Electric Service Agreement with the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014 and ending January 2017; and making findings pursuant to the California Environmental Quality Act.

01/07/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140016 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Rezoning 133-135 Golden Gate Avenue from RC-4 to C-3-G (File No. 130999)]

Sponsor: Kim

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130999) amending the Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/07/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140017 [Approval of a 30-Day Extension for Planning Commission Review of Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control (File No. 131063)]

Sponsor: Wiener

Resolution extending by 30-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131063) amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot ("In-Law Units") on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154, and authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development in accordance with State law.

01/07/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140003 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

01/07/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140023 [Committee of the Whole - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]

Sponsor: Chiu

Motion scheduling the Board to sit as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount.

01/07/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140018 [Hearing - Mayor's Budget Instructions - FY2014-2015 and FY2015-2016]

Sponsor: Farrell

Hearing on the Mayor's FY2014-2015 and FY2015-2016 Budget Instructions to Department Heads and General Fund Deficit Projections and other related FY2014-2015 and FY2015-2016 budget updates.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140019 [Hearing - Unified School District's Surplus Property Portfolio and Strategy]

Sponsor: Kim

Hearing at the City and School District Joint Committee with a presentation from Unified School District staff on the school district existing surplus property portfolio and strategy for potential usages.

01/07/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

140020 [Hearing - Regulatory Status of Private Transportation Networks]

Sponsor: Mar

Hearing on the regulatory status of ridesharing companies and their role in meeting the City's transportation goals.

01/07/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140021 [Hearing - Code Enforcement Policies and Procedures]

Sponsors: Wiener; Cohen

Hearing directed to the Housing and Building divisions of the Department of Building Inspection, the Planning Department, the Department of Public Health, and the Fire Department to report on inspection and enforcement of city code violations in San Francisco's buildings, including internal departmental procedures for inspections, pursuit, and referral of violations; examples of problematic cases; requirements for referral of cases to the City Attorney's Office or departmental committees; description of types of cases, including examples, being referred to the City Attorney's Office or departmental committees; number and percentage of cases not being referred for enforcement and whether lack of referral for enforcement results from the merits of the case or other factors such as budget concerns; yearly statistics, including the number of cases received, the number of referrals made, the number of cases closed; and record-keeping practices, including ability of the public to track process of violations; whether legislation is needed to ensure better coordination on code enforcement and more consistent enforcement, and referrals by the various departments.

01/07/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140024 [Hearing - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]

Hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Clerk of the Board)

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**131229 [Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,576 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval for a three-year term. (Sheriff)
(Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]

Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131231 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]

Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131232 [Street Encroachment - Operator Convenience Facilities - Terminus of Various Muni Bus Routes]

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

12/16/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

131234 [Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]

Resolution authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Public Health Department)

12/19/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Board of Supervisors.

131235 [Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]

Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

12/20/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131236 [Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]

Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

12/23/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131237 [Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]

Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney)

12/23/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Rules Committee.

131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]

Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission)

12/24/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131240 [Contract Agreement - Department of Public Health and Health Advocates, LLC - Not to Exceed \$6,270,000]

Resolution retroactively approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,270,000. (Public Health Department)
(Fiscal Impact)

12/27/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Yee

To: Director, Department of Public Health

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, 311

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, City Attorney

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Department of Public Works

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Planning Department

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Entertainment Commission

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Police Department

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Department of Parks and Recreation

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Fire Department

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Municipal Transportation Authority

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

In Memoriams

Bishop Otis Charles - Supervisor Wiener

Paul Williams - Supervisor Wiener

Michael Gutierrez - Full Board

Donald Claw Yazzie - Full Board

Sofia Liu - Full Board

Zhen Guang Ng - Full Board

Isabel Huie - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:31 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 25, 2014.

Angela Calvillo, Clerk of the Board