



City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Alisa Somera (415) 554-4447

Monday, July 19, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Sophie Maxwell and David Chiu

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 1:14 p.m.

REGULAR AGENDA

100693 [Mission Bay North-Block N1 Public Infrastructure Improvements]

Ordinance accepting of the irrevocable offer of additional property along Townsend Street, King Street, and Fourth Street and the irrevocable offer of public infrastructure improvements associated with Mission Bay North Block N1, including acquisition facilities on Third Street, Townsend Street, King Street, and Fourth Street; declaring such areas as shown on official Department of Public Works maps as open public right-of-way; designating such areas and improvements for street and roadway purposes; designating street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code section 101.1, and the Mission Bay North Redevelopment Plan; accepting Department of Public Works Order No. 178,676; and authorizing official acts in connection with this Ordinance. (Public Works Department)

05/28/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Moy, Department of Public Works; Kelley Watts.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

100852 [Mission Bay South - Park P17 Improvements]

Ordinance dedicating a portion of State Trust Parcel 5, known as Park P17, lying along Mission Bay Boulevard North, Mission Bay Boulevard South and Terry A. Francois Boulevard for public use and naming the new park "Commons Park;" accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of City Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 178,716 and authorizing official acts in connection with this Ordinance. (Public Works Department)

06/17/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Moy, Department of Public Works; Kelley Watts.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

100853 [Mission Bay South - Park P18 Improvements]

Ordinance dedicating a portion of State Trust Parcel 5, known as Park P18, lying along Terry A. Francois Boulevard between Mission Bay Boulevard North and China Basin Street for public use and naming the new park "Bayfront Park;" accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of City Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 178,715 and authorizing official acts in connection with this Ordinance. (Public Works Department)

06/17/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Moy, Department of Public Works; Kelley Watts.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

100883 [Agreement Regarding the Exchange of Fire Station No. 1 Located at 676 Howard Street and Portions of Hunt Street for 935 Folsom Street and a Replacement Fire Station]**Sponsor: Mayor**

Ordinance authorizing the Director of Property to execute a conditional land disposition and acquisition agreement with the San Francisco Museum of Modern Art and its affiliate (collectively, Museum) for the proposed future conveyance by the City and County of San Francisco (City) to Museum of real property located at 676 Howard Street, San Francisco (Fire Station No. 1) and all of that portion of Hunt Street within Block No. 3722, collectively, in exchange for conveyance by Museum to City of a parcel of real property located at 935 Folsom Street, a new fire station to be constructed by or on behalf of Museum on such parcel, and an easement for parking purposes adjacent to such parcel; exempting from the competitive bidding and contract requirements of Chapter 6 of City's Administrative Code all contracts to be entered into by Museum for the design and construction of the new fire station and the improvement of such parcel and parking easement; and making findings, including findings of consistency with the General Plan and Planning Code Section 101.1(b).

06/29/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/13/10; RESPONSE RECEIVED. The Planning Department submitted the General Plan Case Report stating that the project is consistent with Planning Code Section 101.1 and in conformance with the General Plan.

07/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department, Fire Department, Arts Commission, Department of Public Works, Department of Building Inspection, and Real Estate Department for informational purposes.

Heard in Committee. Speakers: Ken Rich, Office of Economic and Workforce Development; John Updike, Assistant Director, Real Estate Department; Monica Fields, Deputy Chief – Administration, SF Fire Department; Richard Handel, Deputy City Attorney; Michael Theirault, SF Building Trades; Neal Benezra, Director, SF Museum of Modern Art; Tom O'Connor, President, SF Fire Fighters Union; Steve Vettel; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

100804 [Interim Zoning - Requiring Conditional Use Authorization for Change in Use or Reduction of Child Care Facilities]**Sponsors: Alioto-Pier; Dufty, Daly, Chiu, Maxwell and Mar**

Resolution imposing interim zoning controls establishing a requirement for conditional use authorization for a change in use or reduction in size of any child care facility that serves more than 13 children, for an 18 month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

06/15/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. Notice posted on July 8, 2010; published in newspaper on July 9, 2010.

06/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/18/10; REFERRED TO DEPARTMENT. Referred to the Youth Commission and Small Business Commission for review and recommendation.

06/18/10; RESPONSE RECEIVED. Exempt from environmental review per CEQA Guidelines Section 15060(c)(2); not a project.

07/13/10; RESPONSE RECEIVED. The Small Business Commission recommended approval.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Board of Supervisors; Michelle Rutherford, Human Services Agency; Candace Wong, Long Income Investment Fund; Paul Kelley, SEED; Claire Chase, SEIU 1021; Arwa Katura; Walter Paulson; Sabrina Quto, SEED; Alex Coleman; Dede Workman; George Wesolek, Archdiocese of San Francisco; Lisa Fennimore; Gabrielle Slanina, Catholic Charities CYO; Laura Kuma.

Supervisors Chiu and Maxwell requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

100639 [Permits for Commercial Parking Garages and Lots]**Sponsor: Alioto-Pier**

Ordinance amending sections of the San Francisco Police Code, Business and Tax Regulations Code and Fire Code to: (1) transfer responsibility for parking garage and parking lot permits from the Fire Department to the Police Department; (2) require a commercial parking permit to operate a garage or lot where members of the public can park for a charge; set fees; establish permit issuance, suspension and revocation procedures; establish requirements for permit holders and individuals working at parking garages and lots; and (3) limit the term of a commercial parking permit to one year and require annual application for a commercial parking permit.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/17/2010. Fee Ad posted on July 8, 2010; published in newspaper on July 9, 2010.

05/26/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; and to the Police Department, Fire Department, Office of the Treasurer Tax Collector, Planning Department, and Risk Manager for informational purposes.

07/13/10; RESPONSE RECEIVED. The Small Business Commission recommended approval.

Heard in Committee. Speakers: Supervisor Michela Alioto-Pier, Board of Supervisors; Jim O'Meara, SF Police Department.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

100467 [Zoning Map Amendment for One Capitol Avenue]**Sponsor: Avalos**

Ordinance amending Section Maps ZN12 of the Zoning Maps of the City and County of San Francisco for the real property at One Capitol Avenue (Assessor's Block No. 7148/Lot No. 040), to reclassify the property from a P (Public) Zoning District to an RH-1 (Residential, House, One-Family) Zoning District; and adopting General Plan, Planning Code Section 101.1, and environmental findings. (Planning Department)

06/01/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Al Harris; Edna James, President, OMI Community Action Organization; Mukulla Moduoir; Helen Dilworth; Deny Sepaher, BTP Capitol Ave LLC; Steve Vettel, Farella Braun and Martel; Dan Leaver, OMI Neighbors in Action.

RECOMMENDED by the following vote:

Ayes: 2 - Maxwell, Chiu

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 2:47 p.m.