



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, March 25, 2014 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Meeting Days

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

Wednesday
1:00 PM

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

Wednesday
10:00 AM

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

4th Thursday
3:30 PM

Government Audit and Oversight Committee
Supervisors Breed, Tang, Chiu

2nd and 4th Thursday
10:30 AM

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

Monday
1:30 PM

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

1st and 3rd Thursday
10:00 AM

Rules Committee
Supervisors Yee, Tang, Campos

1st and 3rd Thursday
2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 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 Madeleine Licavoli at (415) 554-7722. **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 Madeleine Licavoli at (415) 554-7722 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

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

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 8

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

1. [140189](#) **[Accept and Expend Grant - Rockefeller Foundation - Chief Resilience Officer - Amendment to the Annual Salary Ordinance - \$440,000]**

Sponsor: Mayor

Ordinance authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$440,000 from the Rockefeller Foundation to hire a Chief Resilience Officer for San Francisco, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect the addition of one grant-funded position (.25 FTE) in Class 0933, Manager V, at the Office of the City Administrator, for the period of April 1, 2014, through March 31, 2016.

Attachments: [Leg Ver1](#)

[Dept Ltr 030314](#)

[Grant Agreement](#)

[Grant Info Form](#)

[Project Description](#)

[Comm Pkt 031214](#)

[Board_Pkt_031814](#)

[Board_Pkt_032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

2. **131121** **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code, to amend the Third Street Alcohol Restricted Use District, to allow Alcoholic Beverage Control (ABC) Type 2, "Winegrower" licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg Ver1](#)

[Leg_Dig_Ver1](#)

[Response Pln Dept 120513](#)

[Response SmBus 010614](#)

[Response Pln Comm 031214](#)

[Comm Pkt 031714](#)

[Board Pkt 031814](#)

[Board_Pkt_032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. **140242** **[Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**

Sponsor: Wiener

Resolution approving and authorizing a temporary, non-exclusive, non-possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval.

Attachments: [Leg Ver1](#)

[Cover Ltr 022514](#)

[License Agreement](#)

[Planning Motion 17623](#)

[Planning Motion 17624](#)

[Planning Motion 17625](#)

[BOS RESO 307-08](#)

[EIR Addendum 010214](#)

[Notice of EIR 901 Tennessee St](#)

[Comm Pkt 031714](#)

[Board_Pkt_032514](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Mar

4. [131208](#) **[Health Code - Restrictions on Sale and Use of Electronic Cigarettes]**
Sponsors: Mar; Avalos, Chiu, Yee and Cohen
Ordinance amending the Health Code to prohibit the use of electronic cigarettes where smoking is otherwise prohibited; require a tobacco permit for the sale of electronic cigarettes; prohibit the sale of electronic cigarettes where the sale of tobacco products is otherwise prohibited; and making environmental findings.

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[CEQA Determination](#)
[Comm Pkt 030614](#)
[Rec Youth Comm 031714](#)
[Board Pkt 031814](#)
[Board_Pkt_032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [140081](#) **[Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**
Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 030614](#)
[Board Pkt 031814](#)
[Board Pkt 032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Tang

6. [140114](#) **[Settlement of Lawsuit - State Farm Insurance Company - \$115,000]**
Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)

Attachments: [Leg Ver1](#)
[Comm Pkt 030614](#)
[Board Pkt 031814](#)
[Board Pkt 032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [140118](#) **[Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]**
Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office)

Attachments: [Leg Ver1](#)
[Comm Pkt 030614](#)
[Board Pkt 031814](#)
[Board Pkt 032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [140137](#) **[Settlement of Lawsuit - Gabe Terry - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

Attachments: [Leg Ver1](#)
[Comm Pkt 030614](#)
[Board Pkt 031814](#)
[Board Pkt 032514](#)

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

- 9. [140008](#) **[Appropriating 4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor’s Office of Housing and the Arts Commission - FY2013-2014]**

Sponsors: Chiu; Kim, Avalos, Mar and Campos

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor’s Office of Housing in the amount of \$2,515,000 and to the Arts Commission in the amount of \$2,000,000 for FY2013-2014, establishing the Nonprofit Rent Stabilization Program, and placing these funds on Board of Supervisors reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

- Attachments:** [Leg_Ver1](#)
[Bdgt_Analyst_Rpt_020514](#)
[Leg_Ver2](#)
[Bdgt_Analyst_Rpt_022614](#)
[Budget_Analysts_Rpt_031214](#)
[Comm_Pkt_031214](#)
[Leg_Ver3](#)
[Board_Pkt_031814](#)
[Leg_Ver4](#)
[Board_Pkt_032514](#)

03/18/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

03/18/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

10. [140031](#)

[Street Vacation Order - Hunters View Phase 2 - West Point Road]

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; 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)

- Attachments:** [Leg Ver1](#)
[Leg Dig Ver1](#)
[DPW Order No 182055](#)
[Planning Ltr 070513](#)
[Vacation Map](#)
[Comm Pkt 021014](#)
[Board_Pkt_031814](#)
[Board_Pkt_032514](#)

03/18/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

- 11. [140121](#) **[Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]**
Sponsors: Farrell; Breed and Campos
 Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the \$1,387,500 of General Fund monies on Budget and Finance Committee Reserve.

(Fiscal Impact)
(Supervisor Avalos dissented in Committee.)

- Attachments:** [Leg Ver1](#)
[Comm Pkt 031914](#)
[Bdgt Analyst Rpt 031914](#)
[Leg Ver2](#)
[Board Pkt 032514](#)

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar, Avalos, Breed

- 12. [140190](#) **[Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]**
Sponsors: Chiu; Kim
 Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.

(Fiscal Impact)

- Attachments:** [Leg Ver1](#)
[Comm Pkt 031914](#)
[Bdgt Analyst Rpt 031914](#)
[Board Pkt 032514](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

13. [140140](#) **[Emergency Contract - San Francisco General Hospital Building 80/90 Elevator Modernization - Not to Exceed \$2,500,000]**

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, to replace Elevator 27 and modernize and repair Elevators 26 and 28 in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department)

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[DPW Ltr 01/11/14](#)

[DPW Order No. 182027](#)

[MOH Memo 12/17/13](#)

[Form 126](#)

[Contract](#)

[Comm Pkt 031914](#)

[Bdgt Analyst Rpt 031914](#)

[Leg Ver2](#)

[Board_Pkt_032514](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Tang, Chiu

14. [130601](#) **[Follow-Up Board Response - Civil Grand Jury Report - Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation]**
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 4.1 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Government Audit and Oversight Committee)

Attachments: [Comm Pkt 091213](#)
[Comm Pkt 031314](#)
[Leg Ver2](#)
[Board Pkt 032514](#)

Question: Shall this Motion be APPROVED?

15. [130603](#) **[Follow-Up Board Response - Civil Grand Jury Report - Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability]**
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability." (Government Audit and Oversight Committee)

Attachments: [Comm Pkt 091213](#)
[SFUSD Follow-Up Response](#)
[Comm Pkt 031314](#)
[Leg Ver2](#)
[Board Pkt 032514](#)

Question: Shall this Motion be APPROVED?

16. [130606](#) **[Follow-Up Board Response - Civil Grand Jury Report - Building a Better Future at the Department of Building Inspection]**
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection." (Government Audit and Oversight Committee)

Attachments: [Comm Pkt 031314](#)
[Leg Ver2](#)
[Board_Pkt_032514](#)

Question: Shall this Motion be APPROVED?

17. [130607](#) **[Follow-Up Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for The Future, A Continuity Report]**
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report." (Government Audit and Oversight Committee)

Attachments: [Comm_Pkt_092613](#)
[Comm Pkt 031314](#)
[Leg Ver2](#)
[Board_Pkt_032514](#)

Question: Shall this Motion be APPROVED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

- 18. **140123** **[Urging State Community College Chancellor Brice Harris to Restore City College of San Francisco’s Duly Elected Board of Trustees]**
Sponsors: Campos; Mar, Avalos, Wiener, Yee, Kim, Chiu and Cohen
 Resolution urging State Community College Chancellor Brice Harris to restore the voice of San Francisco voters and bring democratic decision-making, transparency, and public accountability back to City College of San Francisco by restoring the duly elected Board of Trustees.

Attachments: [Leg Ver1](#)
[Comm Pkt 031414](#)
[Leg Ver2](#)
[Board Pkt 032514](#)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

19. [140174](#) **[Public Hearing - Appeal of Negative Declaration - Sharp Park Pumphouse Safety and Infrastructure Improvement Project]**

Hearing of persons interested in or objecting to the Negative Declaration and Project Approval of January 23, 2014, for the Recreation and Park Department's Proposed Sharp Park Pumphouse Safety and Infrastructure Improvement Project (Appellant: Wild Equity Institute) (Filed February 21, 2014). (Clerk of the Board)

Attachments: [Appeal Letter 022114](#)
[Planning Final Neg Dec](#)
[Planning Appeal Response](#)
[Board Pkt 032514](#)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

20. [140175](#) **[Affirming the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]**

Motion affirming the approval of a final mitigated negative declaration under the California Environmental Quality Act by the Planning Commission for the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project. (Clerk of the Board)

Attachments: [Board Pkt 032514](#)

Question: Shall this Motion be APPROVED?

21. [140176](#) **[Reversing the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]**

Motion reversing the approval of a final mitigated negative declaration under the California Environmental Quality Act by the Planning Commission for the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project. (Clerk of the Board)

Attachments: [Board Pkt 032514](#)

Question: Shall this Motion be APPROVED?

22. [140177](#) **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a final mitigated negative declaration under the California Environmental Quality Act for the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project. (Clerk of the Board)

Attachments: [Board Pkt 032514](#)

Question: Shall this Motion be APPROVED?

23. **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.

24. **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 25 through 30

25. [140263](#) **[Urging Congress to Pass the California Emergency Drought Relief Act]**
Sponsor: Breed
Resolution urging the United States Congress to pass the California Emergency Drought Relief Act of 2014 in order to support critical water supply and conservation projects for the San Francisco Bay Area.
- Attachments:** [Leg Ver1](#)
[Board Pkt_032514](#)
- 03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
26. [140264](#) **[Supporting Assembly Bill 1553 (Yamada) - Prohibit Long-Term Care Insurance Providers from Charging Higher Premium Rates Based on Gender]**
Sponsors: Chiu; Kim and Cohen
Resolution supporting Assembly Bill 1553, authored by Assemblymember Mariko Yamada, to prohibit long-term care insurance providers from charging higher premium rates based on gender.
- Attachments:** [Leg Ver1](#)
[Board Pkt_032514](#)
- 03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
27. [140265](#) **[Resolution of Intent - Multifamily Housing Revenue Bonds - 200-6th Street]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds for 200-6th Street, (Assessor's Parcel No. 3731, Lot No. 1); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).
- Attachments:** [Leg Ver1](#)
[Board Pkt_032514](#)
- 03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

28. [140266](#) **[Supporting Assembly Bill 1743 (Ting) - Removing the Number of Syringes a Pharmacist Can Sell to an Adult Without a Prescription]**

Sponsor: Mar

Resolution urging the California State Legislature to pass Assembly Bill 1743, authored by Assemblymember Phil Ting, to remove the number of syringes a pharmacist can sell to an adult without a prescription and remove the sunset date in current law.

Attachments: [Leg Ver1](#)

[Board_Pkt_032514](#)

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. [140267](#) **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131064) That Would Modify the Definition of a “Bona Fide Eating Place”]**

Sponsor: Wiener

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 131064) amending the Planning Code, to expand the definition of “bona fide eating place” to include a definition based on food sales per occupant; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg Ver1](#)

[Board File 131064](#)

[Board_Pkt_032514](#)

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. [140253](#) [Final Map 7783 - 2121-3rd Street]

Motion approving Final Map 7783, a 105 residential unit Condominium Project, located at 2121-3rd Street, being a subdivision of Assessor's Block No. 4045, Lot No. 041, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Attachments: [Routing Sheet](#)
[Planning Dept Ltr 101013](#)
[Tax Certificate 022014](#)
[Tax Certificate 022014](#)
[Certificate of Compliance](#)
[DPW Order 182315](#)
[Mylar Sheet](#)
[Board Pkt 032514](#)

03/17/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

31. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

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

PROPOSED RESOLUTION**140249 [Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - \$37,208.33 Monthly]**

Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove Street with Ruth Mellinger, an unmarried woman, for five years for use by the Sheriff's Department at \$37,208.33 monthly, for the period of May 31, 2014, through May 30, 2019. (Real Estate Department)

Attachments: [Real Estate Ltr 031214](#)
[Sheriff Memo 030414](#)
[1st Amendment to Lease](#)
[140249 Support4.pdf](#)
[Form 126](#)
[Form 126](#)

03/17/2014; RECEIVED FROM DEPARTMENT.

03/25/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140252 [Petitions and Communications]

Petitions and Communications received from March 10, 2014, through March 17, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 25, 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 California Public Utilities Commission, regarding notice of Pacific Gas and Electric Company's supplemental filing for residential electric rate reform. Copy: Each Supervisor. (1)

From concerned citizens, regarding Sharp Park. File No. 140174. 2 letters. Copy: Each Supervisor. (2)

From SafetyBeltSafe U.S.A., regarding Safety Seat Checkup Week. (3)

From Youth Commission, submitting support for ordinance on tax on sugar-sweetened beverages. File No. 140098. Copy: Each Supervisor. (4)

From Katherine Roberts, regarding bottled water ordinance. File No. 131207. Copy: Each Supervisor. (5)

From concerned citizens, regarding private transportation networks and taxi services. File No. 140020. 2 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding ordinance on electronic cigarettes. File No. 131208. 3 letters. Copy: Each Supervisor. (7)

From Controller, submitting report on City Services Benchmarking: Public Transportation. Copy: Each Supervisor. (8)

From Residential Rent Stabilization and Arbitration Board, submitting Annual Report on Eviction Notices. Copy: Each Supervisor. (9)

From concerned citizens, regarding proposed Sharp Park Pumphouse Safety and Infrastructure Improvement Project. File No. 140174. 50 postcards. Copy: Each Supervisor. (10)

From Controller, submitting report for the audit of San Francisco Waterfront Partners, LLC. Copy: Each Supervisor. (11)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (12)

- Carolyn Goossen - Legislative Aide - Annual
- Chris Hyland - SOTF - Annual
- David Todd - SOTF - Annual
- Louise Fischer - SOTF - Annual
- Angela Calvillo - Clerk of the Board - Annual
- Jess Montejano - Legislative Aide - Annual

From Treasurer and Tax Collector, submitting 2013 Special School Parking Even Permit Report. Copy: Each Supervisor. (13)

From Recreation and Park, regarding the opening of Glen Canyon Park Playground. (14)

From Steve Wilson, regarding bikes for families. (15)

From Donald Reed, regarding English as the official language. Copy: Each Supervisor. (16)

From Bay Regional Water Quality Control Board, regarding Lagunitas Creek Watershed. Copy: Each Supervisor. (17)

From Elise Fox, regarding City College of San Francisco Board of Trustees. File No. 140123. Copy: Each Supervisor. (18)

From Paul Nisbett, regarding UCSF expansion in Mission Bay. Copy: Each Supervisor. (19)

From Asian Firefighters Association, regarding new testing process for entry-level firefighters. Copy: Each Supervisor. (20)

From San Francisco International Airport, regarding proposed issuance of tax-exempt airport revenue bonds. Copy: Each Supervisor. (21)

From Municipal Transportation Agency, submitting a Community Guide to the Transit Effectiveness Project. (22)

From Planning Department, submitting supplemental memorandum for Environmental Impact Report for the Transit Effectiveness Project. Available at the Planning Department web site at <<http://tepeir.sfplanning.org>>. Copy: Each Supervisor. (23)

Attachments: [Board Pkt 032514](#)

ADJOURNMENT