

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 25, 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, 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

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 2:07 p.m. On the call of the roll, Supervisors Kim and Mar were not present. There was a quorum.

AGENDA CHANGES

There were none.

COMMUNICATIONS

There were none.

CONSENT AGENDA

Supervisor Kim was noted present at 2:09 p.m.

Recommendation of the Budget and Finance Sub-Committee

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.

Ordinance No. 034-14

FINALLY PASSED

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

Ordinance No. 035-14

FINALLY PASSED

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.

Resolution No. 099-14

ADOPTED

Recommendations of the Rules Committee**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.

Ordinance No. 030-14

FINALLY PASSED

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)

Ordinance No. 036-14

FINALLY PASSED

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)

Ordinance No. 037-14

FINALLY PASSED

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)

Ordinance No. 038-14

FINALLY PASSED

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)

Ordinance No. 039-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Absent: 1 - Mar

Supervisor Mar, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

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

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

Recommendation of the Budget and Finance Sub-Committee

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)

Ordinance No. 033-14

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Absent: 1 - Mar

Recommendation of the Land Use and Economic Development Committee

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)

Ordinance No. 040-14

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Absent: 1 - Mar

NEW BUSINESS

Supervisor Mar was noted present at 2:19 p.m.

Recommendations of the Budget and Finance Committee

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.)

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
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 Board of Supervisors Reserve.

(Fiscal Impact)

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

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Noes: 1 - Tang

140190 [Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]

Sponsors: Chiu; Kim and Mar

Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.

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

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Budget and Finance Sub-Committee

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)

Resolution No. 100-14

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

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)

Motion No. M14-035

APPROVED by the following vote:

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

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)

Motion No. M14-036

APPROVED by the following vote:

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

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)

Motion No. M14-037

APPROVED by the following vote:

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

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)

Motion No. M14-038

APPROVED by the following vote:

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

Recommendation of the Neighborhood Services and Safety Committee**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.

ADOPTED by the following vote:

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

Supervisor Campos, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

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

Resolution No. 103-14

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

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Avalos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Norman Saucedo in recognition of his accomplishments and continued community support.

Supervisor Farrell was noted absent at 4:09 p.m., and noted present at 5:41 p.m.

SPECIAL ORDER 3:00 P.M.

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)

The President inquired as to whether any member of the public wished to address the Board. Brent Plater (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. W. Leo Leon; Stan Zeavin; Edwin; Mary Keitelman; Margaret Goodale; Noel Blincoe; Kerry Kriger (Save the Frogs); Leah Stein; Frances Ackerman; Michael Starkey; Emily Moskal; Anthony Serna; Rose Braz; Kassie Siegel; Male Speaker; Female Speaker; Male Speaker; Leah Thompson; Ron Sundergill; Kari Kiser; Barry Hermanson; Michael Katz; Jenny Osgood; Larry Pettit; Lyn Stein; Noreen Weeden; Laura Horton; Male Speaker; Tom Bennett; Barry Bryan; Toni Mendocino; Dyer Crouch; Anna Sylvester; Female Speaker; Walter Paulson; Larry Edmund; Douglas Yep; spoke in support of the appeal. Rick Cooper and Kei Zushi (Planning Department), Sarah Jones, Environmental Review Officer, Planning Department, Lisa Wayne (Recreation and Park Department), and Marlana Byrne, Deputy City Attorney, provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Lisa Wayne (Recreation and Park Department), speaking as the Project Sponsor, Kei Zushi (Planning Department), Sarah Jones, Environmental Review Officer, Planning Department, Dawn Kamalanathan, Open Space Director, Recreation and Park Department, and Marlana Byrne, Deputy City Attorney, provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Jack Scott; Male Speaker; Amirah Tullis; Queen Tulloch; Tom Weatherd; Bo Links; Richard Lim; Dan De Vries; Len Stone; Tony Willig; Douglas Morgan; Jay Blasi; Teddy Collins; Will Lee; Lisa Villasenor; Sally Stephens; Clarence Bryant; Sherri Lewis Wood; Robert Fontes; Richard Harris; Chris Cobner; spoke in support of the project and in opposition to the appeal. Brent Plater (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

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)

Motion No. M14-039

Supervisor Wiener, seconded by Supervisor Chiu, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Kim, Mar

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)

Supervisor Wiener, seconded by Supervisor Chiu, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Kim, Mar

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)

Supervisor Wiener, seconded by Supervisor Chiu, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Kim, Mar

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisors Campos and Wiener were noted absent at 7:01 p.m. for the remainder of the meeting. Supervisor Kim was noted absent at 7:08 p.m. for the remainder of the meeting.

PUBLIC COMMENT

Peter Warfield (Library User's Group); expressed concerns relating to the SF Public Library and librarian's secrecy and ongoing bad affects.

Mike Trout; expressed various religous concerns.

Male Speaker; expressed various concerns relating to housing.

Douglas Yep; expressed concerns relating to the alleged radiation at Treasure Island.

Larry Edmund; expressed various concerns.

Tessie Ester; expressed concerns relating to youth and housing in Hunterview.

Edmund James Brown; expressed concerns relating to single room occupancies.

Larry Edmund; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140263 [Urging Congress to Pass the California Emergency Drought Relief Act]

Sponsors: Breed; Chiu

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.

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

Resolution No. 104-14

ADOPTED

140264 [Supporting Assembly Bill 1553 (Yamada) - Prohibit Long-Term Care Insurance Providers from Charging Higher Premium Rates Based on Gender]

Sponsors: Chiu; Kim, Cohen and Mar

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.

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

Resolution No. 105-14

ADOPTED

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).

Resolution No. 102-14**ADOPTED****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.

Resolution No. 106-14**ADOPTED****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.

Resolution No. 101-14**ADOPTED****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)

Motion No. M14-040**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 8 - Avalos, Breed, Chiu, Cohen, Farrell, Mar, Tang, Yee

Absent: 3 - Campos, Kim, Wiener

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

140283 [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]

Sponsor: Kim

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/25/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/24/2014.

140284 [Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]

Sponsor: Tang

Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

03/25/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/24/2014.

Resolutions

140285 [Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series and Exercise, and High-Security Fencing - \$698,625]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$698,625 from the Department of Homeland Security's 2013 Port Security Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise, and \$511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31, 2015.
(Fiscal Impact)

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140286 [Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - \$100,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140287 [Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]

Sponsors: Campos; Wiener, Kim and Cohen

Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140288 [Lease of Real Property - North Beach Retail Associates, LLC - 2449 and 2450 Taylor Street - Initial Annual Rate \$7,920]

Sponsor: Chiu

Resolution retroactively approving a lease between North Beach Retail Associates, LLC, as landlord, and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), as tenant, for certain premises at 2449 and 2450 Taylor Street, for a ten-year term to commence on January 1, 2014, through December 31, 2023, with a ten-year option at an initial annual lease rate of \$7,920 with annual increases, for use as a SFMTA ticket sales room, restroom, and break room for Muni operators and other authorized Muni and City personnel.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140289 [California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]

Sponsor: Mar

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140290 [Approval of Groundwater Well in Golden Gate Park]**Sponsor: Mar**

Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4.113, as part of the San Francisco Groundwater Supply Project.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140292 [Multifamily Housing Revenue Bonds - Transbay/Block 6 Project - Not to Exceed \$15,000,000]**Sponsor: Kim**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

03/25/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140293 [Air Rights Lease - Mercy Housing California 62, LP - 280 Beale Street - Transbay Block 6 Affordable Housing]**Sponsor: Kim**

Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute an Air Rights Lease of a parcel at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, for a term of 75 years commencing on Board approval, for the purpose of developing housing for very low-income households.

03/25/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140295 [Supporting Assembly Bill 2591 (Weber) - The Basic Material Needs for Homeless Children Act]**Sponsor: Farrell**

Resolution supporting Assembly Bill 2591, authored by Assemblymember Shirley Weber, the Basic Material Needs for Homeless Children Act.

03/25/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**140296 [Hearing - Certification of Tagalog Pursuant to the Language Access Ordinance]****Sponsors: Avalos; Campos, Kim, Mar, Chiu, Yee and Cohen**

Hearing for information from the Office of Civic Engagement and Immigrant Affairs and Immigrant Rights Commission regarding certification of Tagalog pursuant to the Language Access Ordinance.

03/25/14; RECEIVED AND ASSIGNED to Rules Committee.

140297 [Hearing - Legal Representation for Tenants Facing Eviction]

Sponsor: Campos

Hearing on the availability of legal assistance and representation for tenants facing eviction in San Francisco, specifically how many housing attorneys are supported by City funding and how many attorneys would be needed so that every tenant facing eviction in San Francisco will have access to legal representation.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140298 [Hearing - Unmet Needs of Children and Youth in San Francisco with Currently or Previously Incarcerated Parent(s)]

Sponsor: Cohen

Hearing on the unmet needs of children and youth in San Francisco with currently or previously incarcerated parent(s) and review the policies in place currently to ensure the unique needs of these children are being met.

03/25/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]

Sponsor: Mar

Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced by the President 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)

(Fiscal Impact)

03/17/14; RECEIVED FROM DEPARTMENT.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

*Gerardo "Lalo" Castoreña – Supervisor Avalos
Oi Yeung - Supervisor Cohen
William Ferrero - Supervisor Farrell
William Callanan - Supervisor Farrell*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:17 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 April 29, 2014.

Angela Calvillo, Clerk of the Board