

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 6, 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 2:05 p.m. On the call of the roll, Supervisors Kim and Mar were noted not present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of April 1, 2014. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Tang, Wiener, Yee
Absent: 2 - Kim, Mar

COMMUNICATIONS

There were none.

Supervisor Kim was noted present at 2:07 p.m.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

140377 [Appropriation and De-Appropriation - Surplus Expenditures of \$1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$1,712,732 to overtime and de-appropriating \$1,712,732 consisting of \$1,322,877 in salaries and \$389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

Ordinance No. 068-14

FINALLY PASSED

140378 [Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

Ordinance No. 069-14**FINALLY PASSED****Recommendation of the Budget and Finance Sub-Committee****140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,391,392 - FY2013-2014]****Sponsors: Mayor; Farrell**

Ordinance appropriating \$31,391,392 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.
(Fiscal Impact)

Ordinance No. 067-14**FINALLY PASSED****Recommendation of the Land Use and Economic Development Committee****140097 [Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]****Sponsor: Yee**

Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 066-14**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

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendation of the Budget and Finance Committee

140379 [Appropriation and De-Appropriation - Surplus Expenditures of \$420,993 Supporting Increased Overtime Expenditures - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$420,993 to overtime and de-appropriating \$420,993 consisting of \$219,359 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

PASSED ON FIRST READING

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

Absent: 1 - Mar

Supervisor Mar was noted present at 2:08 p.m.

Recommendations of the Budget and Finance Sub-Committee

140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]

Sponsors: Mayor; Farrell

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

140339 [Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]

Sponsor: Kim

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.

PASSED, ON FIRST READING by the following vote:

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

140417 [Apply for, Accept, and Expend Grant - HOME Investment Partnership Program - FY2014-2015 - \$4,274,293]

Sponsor: Mayor

Resolution approving the FY2014-2015 HOME Investment Partnership (HOME) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,244,293 and to expend Program Income in the amount of \$30,000 for a combined total of \$4,274,293 for the term of July 1, 2014, through June 30, 2019.

(Fiscal Impact)

Resolution No. 141-14

ADOPTED by the following vote:

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

140418 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - \$8,889,789]

Sponsors: Mayor; Wiener and Campos

Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,241,932 and to expend program income and reprogrammed funds in the amount of \$647,857 for a combined total of \$8,889,789 for the period of July 1, 2014, through June 30, 2019.

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

Resolution No. 142-14

ADOPTED by the following vote:

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

140419 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015 - \$1,393,730]**Sponsor: Mayor**

Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of \$1,393,730 from the U.S. Department of Housing and Urban Development, for an unspecified period starting July 1, 2014.

Resolution No. 143-14**ADOPTED by the following vote:**

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

140420 [Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2014-2015 - \$20,090,918]**Sponsor: Mayor**

Resolution approving the FY2014-2015 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 CDBG Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$16,627,564 and to expend program income and reprogrammed funds in the amount of \$3,463,354 for a combined total of \$20,090,918 for a period beginning July 1, 2014, without an expiration date.

Resolution No. 144-14**ADOPTED by the following vote:**

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

Recommendation of the Government Audit and Oversight Committee**140261 [Park, Police, Public Works Codes - Graffiti Prevention and Abatement]****Sponsors: Breed; Farrell, Wiener, Tang and Chiu**

Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 1, Lines 20 and 21, by adding 'vandalism' after 'Graffiti.' The motion carried by the following vote:

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

Supervisor Kim, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 2, Line 1, by deleting 'create this disorder'. The motion carried by the following vote:

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

Supervisor Kim, seconded by Supervisor Breed, following a friendly amendment by Supervisor Breed, moved that this Ordinance be AMENDED on Page 6, Line 16, by adding 'including but not limited to restorage justice outcomes such as community service and/or repair of affected properties.' The motion carried by the following vote:

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

Supervisor Kim, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 7, Line 2, by replacing 'ten' with 'seven.' The motion carried by the following vote:

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

131205 [Planning Code - Production, Distribution, and Repair Zoning]

Sponsors: Mayor; Cohen, Campos, Chiu, Wiener and Mar

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

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.

Resolution No. 150-14

ADOPTED by the following vote:

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140390 [Hearing - Homeless Outreach Services - FY2013-2014 - \$1,387,500]

Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the release of reserve relating to homeless outreach services as referenced in Ordinance No. 42-14 (File No. 140121). Supervisor Farrell made some opening remarks. Maria Martinez (Department of Public Health) provided an overview of the request for release of reserves and responded to questions raised throughout the discussion. Ray Hartz (San Francisco Open Government); Peter Warfield (Library User's Association); Espinola Jackson; spoke in opposition of the release of reserves. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND RELEASED

Committee of the Whole Adjourn and Report

RELEASE OF RESERVE

Supervisor Farrell, seconded by Supervisor Mar, moved to release \$1,387,500 placed on Board of Supervisors' reserve for the Department of Public Health for homeless outreach services. The motion carried by the following vote:

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

Noes: 1 - Tang

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140294 [Hearing - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds]

Hearing to consider the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into an Air Rights Lease, for a term of 75 years commencing upon Board approval, for the purpose of developing housing for very low-income families, located at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law and a 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.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File Nos. 140292 and 140293. Supervisor Kim provided opening remarks. Elizabeth Colomello (Office of Community Investment and Infrastructure) provided an overview of the bonds and air rights lease. Dr. Espinola Jackson; spoke neither in support nor opposition to the project. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

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.

Resolution No. 130-14**ADOPTED by the following vote:**

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

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.

Resolution No. 131-14**ADOPTED by the following vote:**

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140425 [Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to a proposed continuance for File Nos. 140425 and 140426. Dr. Espinola Jackson; expressed various concerns and spoke neither in support nor opposition to the proposed continuance. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

Supervisor Kim, seconded by Supervisor Wiener, moved that this Hearing be CONTINUED to May 13, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

Committee of the Whole Adjourn and Report

140426 [Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]

Sponsor: Kim

Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Supervisor Kim, seconded by Supervisor Wiener, moved that this Resolution be CONTINUED to May 13, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

140255 [Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED to May 20, 2014. The motion carried by the following vote:

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

Supervisor Cohen, seconded by Supervisor Campos, 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

Supervisor Kim, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED open to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

140256 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

140257 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

140258 [Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.**140355 [Public Hearing - Appeal of Tentative Parcel Map - 653-655 Fell Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).

The President inquired as to whether any member of the public wished to address the Board. Jeremy Herzog (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. There were no speakers in support of the appeal. Bruce Storrs, City and County Surveyor, and Aaron Starr (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Guillermo Loyola (Project Sponsor) 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. There were no speakers in support of the project and in opposition to the appeal. Jeremy Herzog (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.

Supervisor Breed, seconded by Supervisor Kim, moved to recind the closing of the public hearing and re-open the public hearing. The motion carried by the following vote:

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

Jeremy Herzog (Appellant) and Guillermo Loyola (Project Sponsors) responded to questions raised through the discussion. There were no other speakers.

Supervisor Breed, seconded by Supervisor Kim, moved that this Hearing be CONTINUED open to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

140356 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be CONTINUED to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

140357 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 653-655 Fell Street]

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be CONTINUED to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

140358 [Preparation of Findings Related to the Tentative Parcel Map - 653-655 Fell Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be CONTINUED to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

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

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Avalos, seconded by Supervisor Cohen, 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

ASIAN-PACIFIC AMERICAN HERITAGE MONTH

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Asian-Pacific American Heritage Month, their accomplishments, and their continued community support as referenced below:

*Supervisor Avalos recognized Jeneva Bakery; and
Supervisor Cohen recognized John Nauer (Community Response Network); and
Supervisor Campos recognized Gaynor Siagata (Community Advocate Works); and
Supervisor Wiener recognized Zoon Nguyen, Deputy Assessor-Recorder; and
Supervisor Yee recognized Liana Szeto, Principal (Alice Fong Yu Alternative School); and
Supervisor Kim recognized Roger and Christian Huang (SF City Impact); and
Supervisor Breed recognized Kent Uyehara (FTC Skateboarding); and
Supervisor Tang recognized Ike Kwon, General Manager (California Academy of Sciences); and
Supervisor Chiu recognized Asian and Pacific Islander Council (API); and
Supervisor Farrell recognized Rose Hilson; and
Supervisor Mar recognized Cynthia Huie (Clement Street Merchants Association).*

Claudine Cheng, President, APA Heritage Foundation, shared in this commendation.

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to Christine Pelosi from 'Bring Back our Girls' Campaign in support of the Nigerian school girl hostages.

COMMITTEE REPORTS

Recommendation of the Land Use and Economic Development Committee

140452 [Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]

Sponsor: Cohen

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

Resolution No. 145-14

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Emil Guillermo; spoke relating to the recent death of Stephen Guillermo.

Marc Guillermo; spoke relating to the recent death of Stephen Guillermo.

Sharmaine Guillermo; spoke relating to the recent death of Stephen Guillermo.

Rocky Chau; spoke relating to the recent death of Stephen Guillermo.

Peter Warfield (Library User's Association); spoke relating to the opening of North Beach Branch Library, related delays, SF Public Library hours.

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

Ray Hartz (San Francisco Open Government); spoke relating to taxation without representation, constitutional rights, and current make-up of the Sunshine Ordinance Task Force.

Male Speaker; spoke relating to Mother's Day and homelessness.

Christopher Dahl; spoke relating to his autobiography and signage in the Chamber.

Thomas Gilberty; expressed various concerns relating to noise pollution.

Rubert Faller; spoke relating to the recent death of Stephen Guillermo.

Dr. Espinola Jackson; expressed concerns relating to residential management laws and regulations and delays in shipyard clean-up.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**140449 [Supporting Senate Bill 962 (Leno) - Smartphone Theft Prevention]****Sponsors: Chiu; Mar and Campos**

Resolution supporting Senate Bill 962, introduced by Senator Leno, the Smartphone Theft Prevention Act, to require the installation of theft-detering technological solutions on all smartphones sold in the State of California.

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

Resolution No. 146-14

ADOPTED

140457 [North Beach Branch Library Grand Opening - May 10, 2014]**Sponsor: Chiu**

Resolution recognizing the grand opening of the new North Beach Branch Library and commending the San Francisco Public Library, Department of Public Works, and members of the North Beach community for their hard work to bring the new branch to fruition.

Resolution No. 147-14

ADOPTED

140458 [Supporting California Assembly Bill 2175 (Daly and Ting) - The Renter's Tax Assistance Act]**Sponsors: Chiu; Campos**

Resolution supporting Assembly Bill 2175, introduced by Assemblymembers Daly and Ting, a tax rebate program for low-income renters to create financial security for low-income tenants and address the affordable housing needs in the State of California.

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

Resolution No. 148-14

ADOPTED

140422 [Final Map 7734 - 17 Ashbury Street]

Motion approving Final Map 7734, a six residential unit Condominium Project, located at 17 Ashbury Street being a subdivision of Assessor's Block No. 1188, Lot No. 001, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-078

APPROVED

140440 [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.

Motion No. M14-079

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

[Purely Commendatory Finding]

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

Supervisor Mar, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[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.

Supervisor Mar, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

140475 [Wah Mei School Day - May 9, 2014]

Sponsors: Mar; Chiu, Yee and Tang

Resolution declaring May 9, 2014, as Wah Mei School Day and recognizing the 40th anniversary of the school in the City and County of San Francisco.

Resolution No. 149-14

ADOPTED by the following vote:

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

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

140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

05/06/14; ASSIGNED to Budget and Finance Committee.

140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program.

05/06/14; ASSIGNED to Budget and Finance Committee.

140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

05/06/14; ASSIGNED to Budget and Finance Committee.

140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]

Sponsor: Mayor

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$111,326,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

05/06/14; ASSIGNED to Budget and Finance Committee.

140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$846,906,000 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

05/06/14; ASSIGNED to Budget and Finance Committee.

140484 [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$290,431,536 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

05/06/14; ASSIGNED to Budget and Finance Committee.

140485 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**Sponsor: Chiu**

Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

140486 [Administrative Code - Minimum Compensation Ordinance]**Sponsor: Mar**

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.
(Fiscal Impact)

05/06/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/5/2014.

Resolutions

140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140488 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140489 [Building Safety Month - May 2014]

Sponsor: Chiu

Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities.

05/06/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (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 in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; 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 in an aggregate principal amount not to exceed \$47,500,000; 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.

05/06/14; ASSIGNED to Budget and Finance Committee.

140491 [Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**Sponsor: Mar**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

(Economic Impact)

02/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2014.

02/18/14; REFERRED TO DEPARTMENT.

03/03/14; RESPONSE RECEIVED.

04/08/14; TRANSFERRED to Budget and Finance Committee.

05/06/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Requests for Hearing

140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140492 [Hearing - City's External Auditors - FY2013-2014]

Sponsor: Breed

Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140493 [Hearing - Controller's Office City Performance Group Data and Reports]

Sponsor: Breed

Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140495 [Hearing - Community Safety Performance and Intelligence Strategy Unit]**Sponsor: Farrell**

Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime.

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140496 [Hearing - San Francisco Unified School District's Vision 2025 Policy]**Sponsor: Kim**

Hearing on San Francisco Unified School District's Vision 2025 Policy with presentation and updates on job readiness locally for students graduating in the next ten years; parent, business, and community engagement strategies to ensure student success post-graduation, as well as defining what "success" means for students; and a shared vision of how to implement innovative models to educate, mentor, and employ the next generation of San Francisco public school students of 2025.

05/06/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

140497 [Hearing - Traffic Calming Programs on Arterial Streets]**Sponsors: Mar; Yee**

Hearing on the status of traffic calming programs on arterial streets.

05/06/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

(Planning Commission)

04/23/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/24/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

PROPOSED RESOLUTION

140439 [Settlement of Claim - Amy Blackstone - \$28,544]

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

04/28/14; RECEIVED FROM DEPARTMENT.

05/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Request Granted

From: Supervisor Breed

To: City Attorney

Requesting/Inquiring: In light of the substantial threat to public safety posed by smart phone theft and trafficking, requesting the City Attorney to draft legislation prohibiting the sale of any new smart phone or tablet in San Francisco that is not equipped with a "kill switch" safety feature, subject to civil penalties for the seller, while allowing the buyer to opt-out at the point of sale.

In Memoriams

Ruby Gim - Board President Chiu

Stephen Guillermo - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:15 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 June 10, 2014.

Angela Calvillo, Clerk of the Board