



City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

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

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, November 17, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

140875 [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 Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Police Department (Alcoholic Beverage Control) for informational purposes.

09/24/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15080(c)(2).

10/24/14; RESPONSE RECEIVED. Planning Commission Recommendation: Approval with Modification.

Heard in Committee. Speakers: Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Andrew Casteel (Laughing Monk); Eric Nyeste (Fog Horn); spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

141148 [Contracting Process - Van Ness Bus Rapid Transit Project]**Sponsor: Kim**

Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

11/04/14; ASSIGNED to Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Municipal Transportation Agency, Public Works, Human Rights Commission, City Administrator, Office of Contract Administration, Contract Monitoring Division and Department of Public Works for informational purposes.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140878 [Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**Sponsors: Kim; Cohen**

Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 8/28/2014.

08/04/14; TRANSFERRED to Land Use and Economic Development Committee. Pursuant to Board Rule No. 3.3, President Chiu transferred the item from the Neighborhood Services and Safety Committee to the Land Use and Economic Development Committee.

08/13/14; REFERRED TO DEPARTMENT. Referred to the Police Department, Office of Labor Standards Enforcement and Office of Contract Administration for informational purposes

09/02/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

09/12/14; REFERRED TO DEPARTMENT. Referred to the Police Department, Office of Labor Standards Enforcement, Rent Board, Housing Authority, Mayor's Office of Housing, and Office of Contract Administration for informational purposes

Heard in Committee. Speakers: None.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140348 [Hearing - Below Market Rate Policies and Procedures]**Sponsor: Kim**

Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

07/14/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Olson Lee, Director and Maria Benjamin (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing. Larry Rich; Theresa Imperial and Gary Bailey (Bishop); Caroline Calderon (Veterans Equity Center); Ace Washington (Community Reform); Dave Osgood, Laurel Tester, and Gloria Wright (Rincon Neighbors); spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.