

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, March 10, 2015 - 2:00 PM**

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

**Regular Meeting**

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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
<b>Budget and Finance Sub-Committee</b> Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
<b>City and School District Select Committee</b> Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
<b>Land Use and Transportation Committee</b> Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
<b>Rules Committee</b> Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

**Members Present:** John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Tang was noted not present. There was a quorum.*

*Supervisor Tang was noted present at 2:01 p.m.*

## AGENDA CHANGES

*There were no changes.*

## APPROVAL OF MEETING MINUTES

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 3, 2015. There were no corrections.*

**Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of February 3, 2015. The motion carried by the following vote, following general public comment:**

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

## COMMUNICATIONS

*There were no communications.*

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

### **150236 [Formal Policy Discussions - March 10, 2015]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor - We have both repeatedly discussed our mutual desires to support and increase the number of community serving businesses along the Third Street merchant corridor. We have also worked extensively together with your Office of Economic and Workforce Development to support existing businesses, attract new businesses, and to fund physical and tenant improvements all in an effort to increase foot traffic and better serve the surrounding community. However, in recent months several non-profit organizations and City agencies including the Human Services Agency (HSA) have been looking for office space on the merchant corridor. While these organizations provide key services to District 10 residents they are competing for the same spaces that are needed for new businesses. We have identified office space surrounding the merchant corridor where these services can expand and continue to serve District 10 residents. We have also proposed ways that these non-profits and City agencies might partner together to leverage their collective resources to lease or buy new space. Given that we have room for both new businesses and expanding City departments in the Bayview do you support efforts to prioritize Third Street storefronts for commercial businesses? What is your position on where various City agencies should locate in the Bayview including HSA? (Supervisor Cohen, District 10)

*Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## CONSENT AGENDA

### **Recommendation of the Land Use and Economic Development Committee**

#### **140805 [Administrative, Environment Codes - Clean Construction Ordinance]**

**Sponsors: Cohen; Kim**

Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

**Ordinance No. 028-15**

**FINALLY PASSED**

**Recommendations of the Rules Committee****150178 [Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**

Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

**Motion No.** M15-049

**APPROVED**

**150182 [Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**

Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

**Motion No.** M15-050

**APPROVED**

The foregoing items were acted upon by the following vote:

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

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendation of the Budget and Finance Committee****141038 [Administrative Code - Establishing Legacy Business Registry and Fee]**

**Sponsors:** Campos; Farrell and Mar

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50.

(Fiscal Impact)

**Ordinance No.** 029-15

**FINALLY PASSED** by the following vote:

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

#### **150027 [Building Code - Temporary Fee Reduction]**

**Sponsor: Mayor**

Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

**PASSED, ON FIRST READING by the following vote:**

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

#### **150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact)

**PASSED, ON FIRST READING by the following vote:**

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

#### **150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,700,000]**

Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,700,000. (Public Works)

(Fiscal Impact)

**Resolution No. 067-15**

**ADOPTED by the following vote:**

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

**150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]**

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of January 1, 2015, through December 31, 2024. (Public Utilities Commission)

**Resolution No.** 068-15

**ADOPTED by the following vote:**

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

**150124 [Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]**

**Sponsor:** Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

**Resolution No.** 071-15

**ADOPTED by the following vote:**

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

**150125 [Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - \$1,000,000]**

**Sponsor:** Yee

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.

**Resolution No.** 072-15

**ADOPTED by the following vote:**

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

**150152 [License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

**Resolution No.** 058-15

**ADOPTED by the following vote:**

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

**150161 [Accept and Expend Grant - Association of Bay Area Governments - \$371,258]****Sponsor: Mar**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.

**Resolution No. 075-15****ADOPTED by the following vote:**

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

**Recommendation of the Government Audit and Oversight Committee****141095 [Environment Code - Safe Drug Disposal]****Sponsors: Breed; Mar, Yee, Kim, Avalos and Campos**

Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

*Supervisors Kim, Avalos, and Campos requested to be added as co-sponsors.*

**PASSED, ON FIRST READING by the following vote:**

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

**Recommendations of the Land Use and Transportation Committee****140954 [Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]****Sponsors: Wiener; Breed**

Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making 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, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**150121 [Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]****Sponsor: Cohen**

Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

**Resolution No. 069-15****ADOPTED by the following vote:**

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

**150122 [Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]****Sponsor: Cohen**

Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

**Resolution No. 070-15****ADOPTED by the following vote:**

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

**150159 [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - \$1 Base Rent]****Sponsors: Mayor; Kim, Campos, Wiener, Cohen, Mar and Avalos**

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of \$1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

*Supervisors Mar and Avalos requested to be added as co-sponsors.*

**Resolution No. 073-15****ADOPTED by the following vote:**

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

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

*There were no commendations.*



## COMMITTEE REPORT

### Recommendation of the Land Use and Transportation Committee

#### **150192 [Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]**

**Sponsor: Wiener**

Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Resolution No.** 076-15

**ADOPTED by the following vote:**

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Keith Dennis; expressed concerns regarding the downsizing of businesses in Fillmore.*  
*Male Speaker; expressed various concerns.*  
*Male Speaker; expressed concerns regarding senior citizen housing in District 10.*  
*Nancy Cross; expressed concerns relating to fires in low-income residential building.*  
*Peter Warfield; expressed concerns relating to the San Francisco Public Library.*  
*Christopher Dahl; expressed concerns relating to mass public transportation.*  
*Amy Farah Weiss; expressed concerns relating to the preservation of Harding Theater.*  
*John DiDonna; expressed concerns relating to gender-neutral bathrooms at gas stations.*  
*Madeleine Savit; expressed concerns relating to SFMTA's use of construction materials.*  
*Charlie Walker; shared concerns relating to African Americans being able to remain in San Francisco.*  
*Dwayne Gaines; expressed concerns relating to construction in Bayview Hunters Point.*  
*Andrew Long; expressed his appreciation for the legislation on sugary beverages.*  
*Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.*  
*Edmond Larry Juizye; shared his experiences with racial discrimination in single-room occupancy housing.*  
*Vladimir; shared his experiences with eviction and homelessness.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]**

**Sponsor: Mar**

Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

**Resolution No. 077-15**

**ADOPTED**

### **150228 [Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]**

**Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener, Yee and Christensen**

Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

**Resolution No. 078-15**

**ADOPTED**

**150229 [Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]****Sponsor: Farrell**

Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.

**Resolution No. 079-15****ADOPTED****150230 [Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]****Sponsors: Kim; Tang**

Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

**Resolution No. 080-15****ADOPTED****150235 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

**Motion No. M15-051****APPROVED**

The foregoing items were acted upon by the following vote:

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

**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

**150241 [Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**

**Sponsors: Cohen; Mar and Wiener**

Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

**150242 [Health Code - Ban on Smokeless Tobacco Use - Defining Tobacco Product to Include Devices for Using Tobacco]**

**Sponsors: Farrell; Mar, Avalos, Tang, Christensen, Wiener and Cohen**

Ordinance amending the Health Code to ban the use of smokeless tobacco products in stadiums, sports arenas, and playing fields; amending the definition of tobacco product to include a device or any portion of a device used to consume tobacco products; and making environmental findings.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

**150243 [Administrative Code - Barring City Departments from Purchasing and City Contractors from Selling or Distributing Sugar-Sweetened Beverages]**

**Sponsors: Mar; Wiener and Cohen**

Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages, and to bar the sale or distribution of sugar-sweetened beverages under City food services contracts.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

**150244 [Appropriation - Developer Contributions and Reimbursement - Public Works - \$6,354,478 - FY2014-2015]**

**Sponsor: Tang**

Ordinance appropriating \$6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing \$2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.  
(Fiscal Impact)

03/10/15; ASSIGNED to Budget and Finance Sub-Committee.

**150245 [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]****Sponsors: Wiener; Mar and Cohen**

Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

**150246 [Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]****Sponsor: Wiener**

Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/9/2015.

**150247 [Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]****Sponsor: Yee**

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

03/10/15; ASSIGNED to Government Audit and Oversight Committee.

**Resolutions****150248 [Contract - Cypress Security - Armed and Unarmed Security Services - \$38,314,208.17]****Sponsor: Avalos**

Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of \$38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Municipal Transportation Agency) (Fiscal Impact)

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**150249 [Accept and Expend Grant - Mentoring and Peer Support Project - \$348,142]****Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$348,142 from Substance Abuse and Mental Health Services Administration to participate in a program, entitled "Mentoring and Peer Support Project," for the period of September 30, 2014, through September 29, 2015, waiving indirect costs.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**150250 [Declaration of Intention to Work With Other Cities to Prevail Upon the Owners of Delinquent Mortgages to Sell to Non-Profits for Restructuring and Foreclosure Prevention]**

**Sponsor: Avalos**

Resolution declaring the Board of Supervisors' intent to work with other cities to prevail upon the owners of delinquent mortgages to sell these at-risk loans to qualified non-profits that have the funding and infrastructure to purchase, restructure, and hold the mortgages in order to prevent foreclosures and help keep struggling homeowners in their homes.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**150251 [Urging the Administration of City College of San Francisco to Restore Neighborhood Classes Displaced by the Closure of the Civic Center Campus]**

**Sponsors: Kim; Mar, Campos, Yee, Christensen and Avalos**

Resolution urging the administration of City College of San Francisco (CCSF) to present a construction plan for the seismic retrofitting of the Civic Center campus, located at 750 Eddy Street, so that this campus will reopen as soon as is possible, and further urging that CCSF provide temporary classrooms in the Central City/Tenderloin area for all classes that have been displaced by the decision to close the Civic Center campus in order that the students affected by this decision are able to continue to pursue higher education.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**150252 [Supporting California Senate Bill 203 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**

**Sponsors: Mar; Cohen and Wiener**

Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as California Senate Bill 203, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

03/10/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**150253 [Arbor Day - March 14, 2015]**

**Sponsor: Tang**

Resolution declaring March 14, 2015, as Arbor Day in the City and County of San Francisco.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Motion**

### **150254 [Successor Agency to the Former Redevelopment Agency - Adoption of the Board of Supervisors' Rules of Order]**

**Sponsor: Breed**

Motion 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, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

### **150255 [Hearing - Sprinklers in Residential Buildings]**

**Sponsors: Kim; Campos**

Hearing on the current regulatory framework governing sprinklers in residential buildings, the reasons for the lack of mandatory sprinklers for all residential buildings, and the costs, benefits, and feasibility of requiring residential sprinklers for buildings currently not covered by the aforementioned existing regulations; and requesting the Department of Building Inspection, the Fire Department, and the Public Utilities Commission to report.

03/10/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

### **150256 [Hearing - Impact and Feasibility of Extending the Childcare Impact Fee to Residential Development]**

**Sponsor: Yee**

Hearing on the impact and feasibility of extending the childcare impact fee to residential development.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-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 RESOLUTIONS****150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$6,434,187]**

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$6,434,187 for a three-year term, with three one-year options to extend. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**150211 [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of \$29,666,807.61]**

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of \$29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**150212 [Lease Agreement Termination - Buth-na-Bodhaige, Inc., dba The Body Shop]**

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

02/24/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.



**150213 [International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$21,000,000]**

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by \$3,000,000 to support the Patron and Document Verification Services, for a new total not-to-exceed amount of \$21,000,000 for the Agreement, term expiring June 30, 2021.  
(Airport Commission)  
(Fiscal Impact)

02/24/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**150214 [Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed \$68,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by \$29,500,000 for a total not-to-exceed agreement amount of \$68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$19,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

## Request Granted

*From: Supervisor Tang*

*To: City Attorney*

*Requesting/Inquiring: Requesting the City Attorney to draft legislation amending the Planning Code to allow for the construction of Accessory Dwelling Units in rear yards.*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:14 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 14, 2015.*

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Angela Calvillo, Clerk of the Board