



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, February 25, 2014 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

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

Government Audit and Oversight Committee
Supervisors Breed, Tang, Chiu

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

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Tang, Campos

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
2:00 PM

Agenda Item Information

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

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

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the [January 7, 2014](#), and [January 14, 2014](#), Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

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

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

Items 1 through 5

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. [130938](#) [Planning Code - Transit Impact Development Fee Exemptions]**Sponsor: Wiener**

Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg_Ver1](#)
[Leg_Dig_Ver1](#)
[Response_DBI_100413](#)
[Leg_Dig_Ver2](#)
[Cat_Ex_101013](#)
[Response_Plann_Comm_122013](#)
[Leg_Ver2](#)
[Comm_Pkt_020314](#)
[Board_Pkt_021114](#)
[Response_PLN_Dept_101613](#)
[Board_Pkt_022514](#)

02/11/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [140029](#) [Resolution of Intent - Street Vacation - Hunters View Phase 2 - West Point Road]

Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project and setting a hearing date of March 18, 2014, for all persons interested in the proposed vacation of said street areas. (Public Works Department)

Attachments: [DPW_Order_No_182055](#)
[Planning_Ltr_070513](#)
[Vacation_Map](#)
[Comm_Pkt_021014](#)
[Leg_Ver1](#)
[Board_Pkt_022514](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

3. [140025](#) **[Appointments, SRO Task Force - Dan Jordan, Amelia Rudberg, Joshua Vining, Angela Chu, and Nicolette Alexander]**
Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Attachments: [Comm Pkt 020614](#)
[Leg Ver2](#)
[Board_Pkt_022514](#)

Question: Shall this Motion be APPROVED?

4. [140085](#) **[Appointment, Developmental Disabilities Area Board V - Donna Adkins]**
Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Attachments: [Comm Pkt 020614](#)
[Leg Ver2](#)
[Board_Pkt_022514](#)

Question: Shall this Motion be APPROVED?

5. [140086](#) **[Appointments, Workforce Investment Community Advisory Committee - Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter]**
Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Attachments: [Comm Pkt 020614](#)
[Leg Ver2](#)
[Board_Pkt_022514](#)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

6. [131147](#) **[Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]**

Sponsor: Campos

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

Attachments: [Leg_Ver1](#)

[Transmittal_COB](#)

[Grant_Info](#)

[Agmt_070113](#)

[Grant_Packge](#)

[Comm_Pkt_021214](#)

[Board_Pkt_022514](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar, Avalos

7. [140014](#) **[Apply for Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]**

Sponsor: Cohen

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Grant Info Form](#)

[Grant Budget](#)

[Grant Application](#)

[Comm_Pkt_021214](#)

[Bdgt_Analyst_Rpt_020514](#)

[Board_Pkt_022514](#)

Question: Shall this Resolution be ADOPTED?

8. [140050](#) **[Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)

Attachments: [Leg_Ver1](#)

[Dept_Ltr_011714](#)

[Fact Sheet](#)

[Comm_Pkt_021214](#)

[Board_Pkt_022514](#)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. [131163](#) **[Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]**
Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission Project Revised Term Sheet among the Port Commission, the City and County of San Francisco, and PG&E. (Port)

(Fiscal Impact)

- Attachments:** [Leg_Ver1](#)
[Memo_110413](#)
[Memo_090613](#)
[PG&E_Public Testimony](#)
[Response Pln Dept 010214](#)
[Comm_Pkt_021214](#)
[Bdgt_Analyst_Rpt_020514](#)
[Leg_Ver2](#)
[Board_Pkt_022514](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang, Chiu

10. [131206](#) **[Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**
Sponsors: Avalos; Campos and Chiu
Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

- Attachments:** [Leg_Ver1](#)
[Leg_Dig_Ver1](#)
[Comm Pkt 021314](#)
[Board_Pkt_022514](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [140100](#) **[Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]**
Sponsor: Chiu
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021.

Attachments: [Leg Ver1](#)
[Agreement](#)
[ER Determination](#)
[Comm Pkt 021314](#)
[Board_Pkt_022514](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

12. [131178](#) **[Planning Code - Article 11 Designation of 660 California Street]**
Sponsor: Chiu
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)
- Attachments:** [Planning_Ltr_112113](#)
[Response Pln Comm 010214](#)
[Leg Ver1](#)
[Comm Pkt 021014](#)
[Board_Pkt_022514](#)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

13. [140033](#) **[Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**
Sponsors: Mayor; Chiu, Tang and Wiener
Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.
- Attachments:** [Leg_Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 021014](#)
[Board_Pkt_022514](#)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

14. [131062](#) **[Police Code - Reporting Information About Employees of Privately Owned Parking Garages and Parking Lots]**

Sponsors: Wiener; Cohen, Campos and Mar

Ordinance amending the Police Code to require applicants for commercial parking permits to provide the residential zip code, gender, and duration of employment for employees and other individuals working in privately owned parking lots or parking garages.

Attachments: [Leg_Ver1](#)

[Leg_Dig_Ver1](#)

[Leg_Ver2](#)

[Leg_Dig_Ver2](#)

[Comm Packet_NSS020614_131062](#)

[Board_Pkt_022514](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

- 15. [130402](#) **[Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Comm Pkt 100313](#)
[Board Pkt 102213](#)
[Comm Pkt 011614](#)
[Leg Ver2](#)
[Leg Dig Ver2](#)
[Fee Ad 020614](#)
[Comm Pkt 020614](#)
[Board Pkt 022514](#)

10/22/2013; RE-REFERRED to the Rules Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 16. [140087](#) **[Appointments, San Francisco Local Agency Formation Commission - Supervisors John Avalos and Eric Mar]**
Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

Attachments: [Leg Ver1](#)
[Comm Pkt 020614](#)
[Board Pkt 022514](#)

Question: Shall this Motion be APPROVED?

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

Black History Month

17. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

18. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION**CONFERENCE WITH LABOR NEGOTIATORS**

- 19. [140129](#) [Closed Session - Update on Labor Negotiations]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on February 25, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.
- Attachments:** [Leg Ver1](#)
[Board Pkt 022514](#)

Question: Shall this Motion be APPROVED?

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption , or approved, as indicated.

Items 20 through 23

- 20. [140125](#) **[Apply for Grants - California Department of Resources Recycling and Recovery Funds]**
Sponsor: Mayor
 Resolution authorizing the Department of the Environment to submit applications for a used oil recycling competitive grant, and all grants offered by California Department of Resources Recycling and Recovery, for the purpose of advancing zero waste, and safely managing and reducing household hazardous waste and used motor oil.

Attachments: [Leg Ver1](#)
[Draft Grant Info Form](#)
[Board Pkt 022514](#)

02/11/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 21. [140126](#) **[Departmental Study of Waterfront Ballot Initiative]**
Sponsor: Wiener
 Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.

Attachments: [Leg Ver1](#)
[Board Pkt 022514](#)

02/11/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. [140130](#) [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber.

Attachments: [Leg Ver1](#)

[Board Pkt 022514](#)

02/11/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

23. [140138](#) [Final Map 7620 - 2558 Mission Street]

Motion approving Final Map 7620, a two-lot Airspace Subdivision, being also 114 residential units within Parcel A, and three commercial units within Parcel B, a Mixed-Use Condominium Project, located at 2558 Mission Street, being a subdivision of Assessor's Block No. 3616, Lot No. 084, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Attachments: [Rte Sheet 7620](#)

[DPW No 182167](#)

[Planning Lte 072613](#)

[Tax Cert 012814](#)

[Mylar Sheet](#)

[Board Pkt 022514](#)

02/12/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

24. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

140114

[Settlement of Lawsuit - State Farm Insurance Company - \$115,000]

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

02/07/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140118

[Settlement of Lawsuit - Elevated Investors II LLC - City to Receive \$20,000]

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

02/10/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140119**[Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4 LLC - \$512,581.50]**

Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4 LLC against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled BRE/GLEN Portfolio Mezz 4 LLC v. City and County of San Francisco. (City Attorney's Office)

02/10/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140137**[Settlement of Lawsuit - Gabe Terry v. CCSF - \$125,000]**

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

02/12/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140141**[Administrative Code - Reauthorizing Reentry Council]**

Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

Attachments: [Leg Dig Ver1](#)

[Dept Ltr 021414](#)

[Report Cover 021114](#)

[Report A 021114](#)

[Report B 021114](#)

[Report C 021114](#)

02/14/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS**140115****[Settlement of Claim - John C. Lyons - \$125,000]**

Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office)

02/07/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140116

[Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]

Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office)

02/07/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140140

[Emergency Contract - San Francisco General Hospital Building 80/90 Elevator Modernization - Not to Exceed \$2,500,000]

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

Attachments:

Leg Ver1

DPW Ltr 01/11/14

DPW Order No. 182027

MOH Memo 12/17/13

02/14/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; NOT RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140139**[Petitions and Communications]**

Petitions and Communications received from February 3, 2014, through February 14, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 25, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, regarding general obligation bonds partially financing the San Francisco General Hospital project. (1)

From concerned citizens, submitting letters regarding bikes for low-income families. File No. 131206. Copy: Each Supervisor. 198 letters. (2)

From concerned citizens regarding proposed ordinance on prohibiting e-cigarette use. File No. 131208. Copy: Each Supervisor. 7 letters. (3)

From Controller, submitting economic impact report. File No. 130788. Copy: Each Supervisor. (4)

From concerned citizens, submitting letters regarding the official status of English in the United States. Copy: Each Supervisor. 70 letters. (5)

From Controller, regarding a report issued on the Airport Commission. (6)

From Controller, regarding six-month Budget Status report. (7)

From Budget & Legislative Analyst, regarding the impact of the 34th America's Cup to the City. Copy: Each Supervisor. (8)

From State Fish and Game, providing notice of proposed emergency action with regards to low flow closures to fishing due to drought conditions. Copy: Each Supervisor. (9)

From Controller, regarding FY2012-2013 Annual Overtime report. (10)

From Controller, regarding a report issued on the Port Commission. (11)

From John Barry, regarding the Geary underpass. (12)

From California Fish and Wildlife, providing notice of a status review of the Townsend's Big-eared Bat. Copy: Each Supervisor. (13)

From Board President Chiu, submitting a letter of appointment to the Building Inspection Commission: (14)

Debra Walker, a residential tenant

Warren Mar, a residential landlord

Myrna Melgar, a member of the general public

From Sandra Mangold, regarding intolerance. Copy: Each Supervisor. (15)

From James Robinson, regarding crack pipes. Copy: Each Supervisor. (16)

From Vanessa Hales, regarding formal complaints. Copy: Each Supervisor. (17)

From David Khan, regarding issues with the taxi industry. Copy Each Supervisor. 2 letters. (18)

From Carl Macmurdo, regarding the taxi industry. Copy: Each Supervisor. (19)

From Elections, regarding the certification for the voter approval for Waterfront development height increases. (20)

From Abdalla Megahed, regarding various projects in the City. Copy: Each Supervisor. (21)

From Sophie Jasson-Holt, regarding CleanPowerSF. (22)

From Mayor, submitting a letter designating Supervisor Malia Cohen as acting Mayor from February 16th to February 19, 2014. Copy: Each Supervisor. (23)

From Mayor, submitting a letter designating Supervisor Jane Kim as acting Mayor from February 20th to February 22, 2014. Copy: Each Supervisor. (24)

From Kermit Kubitz, regarding Earthquake Safety and Emergency Response ordinance. File No. 131190. Copy: Each Supervisor. (25)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. Copy Each Supervisor. 4 letters. (26)

From Clerk of the Board, submitting a memo regarding an appointment by the Mayor to the Rent Stabilization & Arbitration Board: (27)
Richard S.J. Hung

From Entertainment Commission, submitting One-Time Event and Extended Hours Premises permit quarterly reports. Copy: Each Supervisor. (28)

From Terry Chong, regarding soda tax. File No. 140098. Copy Each Supervisor. (29)

From Youth Commission, regarding Transgender and Gender Non-conforming Youth and Restorative Justice Resolution. File No. 140070. Copy: Each Supervisor. (30)

From Small Business Commission, regarding the ordinance considering criminal history information. File No. 131192. Copy: Each Supervisor. (31)

From Deputy City Attorney, regarding a letter of inquiry submitted by Supervisor Avalos. Copy: Each Supervisor. (32)

From Small Business Commission, regarding private parking garages and lots. File No. 131062. Copy: Each Supervisor. (33)

From concerned citizens, submitting a petition regarding Sharp Park. 976 signatures. Copy: Each Supervisor. (34)

From District Attorney, regarding expanding eligibility for electronic monitoring. File No. 130650. Copy: Each Supervisor. (35)

From concerned citizens, submitting a petition regarding fiber broadband for San Francisco. 1300 signatures. Copy: Each Supervisor. (36)

From Howard Chabner, regarding the Municipal Transportation Agency. (37)

From Ron Lee, regarding a proposed Broadway Alcohol Use District. File No. 131120.
Copy: Each Supervisor. (38)

From Elections, submitting a memo regarding Notice of Ballot Simplification Committee meeting on June 3, 2014. (39)

From Controller, regarding a memo issued on the Airport Commission. (40)

From John Rizzo, regarding solar and renewable energy. (41)

From Recreation and Park, submitting a report on lead poisoning prevention for the 2nd quarter of FY2013-2014. Copy: Each Supervisor. (42)

From Controller, regarding a report issued on the Government Barometer for the 2nd quarter of FY 2014. (43)

From Alice Gleghorn, regarding demand on substance abuse treatment report. Copy: Each Supervisor. (44)

From Historic Preservation, regarding Mutual Savings Bank building. Copy: Each Supervisor. (45)

From Mayor, regarding water conservation. Copy: Each Supervisor. (46)

From Public Utilities Commission, regarding water conservation. Copy: Each Supervisor. (47)

From Public Utilities Commission, submitting presentation on water conservation. Copy: Each Supervisor. (48)

Attachments: [Board Pkt 022514](#)

ADJOURNMENT