



# 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 3, 2015 - 2:00 PM

#### 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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

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

**Neighborhood Services and Safety Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

## **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 SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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 [soft@sfgov.org](mailto:soft@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

## 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 7

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos*

1. [141299](#) **[Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - \$203,200 - FY2014-2015]**  
**Sponsor: Kim**  
Ordinance appropriating \$203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
01/27/2015; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang*

2. [141312](#) **[Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]**

**Sponsor: Kim**

Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

**Question: Shall this Resolution be ADOPTED?**

3. [150035](#) **[Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]**

**Sponsor: Kim**

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Wiener, Kim, Cohen*

4. [140982](#) **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**

**Sponsor: Wiener**

Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. [141265](#) **[Police Code - Property Services Contractors at Formula Retail Establishments]**  
**Sponsor: Breed**  
Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F, and 33G, which establish certain rights of employees of such contractors.
- 01/27/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

6. [140884](#) **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**  
**Sponsors: Cohen; Avalos, Breed, Mar, Farrell, Kim, Yee, Campos and Christensen**  
Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.
- 01/27/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. [141236](#) **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - \$360,753.71]**  
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for \$360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)
- 01/27/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos*

8. [141297](#) **[Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**  
**Sponsor: Avalos**  
Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.  
01/27/2015; PASSED ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Wiener, Cohen*

9. [141210](#) **[Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]**  
**Sponsor: Mayor**  
Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; 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.  
01/27/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.  
01/27/2015; PASSED ON FIRST READING AS AMENDED.  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

10. [141215](#) **[Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**  
**Sponsors: Avalos; Mar**

Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

01/27/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

01/27/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS**

**Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos*

11. [140978](#) **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - \$112,933,618]**

Resolution retroactively approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by \$33,119,241, from \$51,728,151 to \$84,847,392; Mental Health Management I, Inc. dba Canyon Manor, by \$1,555,679, from \$26,530,547 to \$28,086,226, for a combined increase of \$34,674,920, for a combined total amount of \$112,933,618 with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



*Present: Supervisors Farrell, Avalos*

12. [141186](#) **[Accept and Expend Grant - San Francisco Parks Alliance - Up to \$500,000]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

**Question: Shall this Resolution be ADOPTED?**

13. [141191](#) **[Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed \$3,500,000]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Mar, Avalos*

14. [141256](#) **[Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

**Question: Shall this Resolution be ADOPTED?**

15. [150006](#) **[Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - \$243,915 Base Rent for Remainder of FY2014-2015 - \$610,695 Estimated Tenant Improvement Cost]**  
Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of \$40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of \$243,915; and construction of tenant improvements at an estimated cost to the City of \$610,695. (Real Estate Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Farrell, Avalos

16. [150008](#) **[Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed \$425,000]**  
Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed \$425,000. (Public Utilities Commission)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

17. [150015](#) **[Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Farrell, Mar, Avalos

18. [150030](#) **[Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - \$22,742,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of \$122,688 for a total of \$22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

**Question: Shall this Resolution be ADOPTED?**

19. [150031](#) **[Accept and Expend Grant - Energy Efficiency Program - \$6,659,949]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Wiener, Cohen*

20. [110548](#) **[Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**  
**Sponsor: Wiener**  
Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. [141237](#) **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**  
**Sponsor: Wiener**  
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
22. [141253](#) **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**  
**Sponsor: Wiener**  
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
23. [141264](#) **[General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**  
**Sponsor: Wiener**  
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

24. [150003](#) **[Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**  
**Sponsor: Campos**  
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

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

### **SPECIAL ORDER 3:00 P.M.**

*(Pursuant to Motion No. M15-006 (File No. 141308) approved January 13, 2015)*

## **Board of Supervisors Sitting as a Committee of the Whole**

25. [141309](#) **[Hearing - Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**  
Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the California Health and Safety Code, Section 33433 (California Community Redevelopment Law), as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

## **Committee of the Whole Adjourn and Report**

26. [141310](#) **[Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**  
**Sponsor: Kim**  
Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9.

**Question: Shall this Resolution be ADOPTED?**

**27. 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.*

**28. 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.*

## 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 29 through 36

**29. [150038](#) [Urging the California State Legislature to Amend State Law for Youth Fare Evasion]**

**Sponsor: Mar**

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

01/13/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

01/27/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**30. [150093](#) [Supporting an Investigation into the Disappearance of 43 Mexican Students]**

**Sponsors: Campos; Mar and Avalos**

Resolution supporting a full investigation into the disappearance of 43 students from Iguala, Guerrero, Mexico.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**31. [150094](#) [Urging the State and Pacific Gas and Electric Company to Consider Pedestrian Safety and Neighborhood Character When Drafting Rules and Regulations for Wireless Facilities]**

**Sponsor: Wiener**

Resolution urging the California Public Utilities Commission, the State Legislature, and Pacific Gas and Electric Company to consider pedestrian safety and neighborhood character when drafting rules and regulations for wireless facilities.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

- 32. [150071](#) [Final Map 8277 - 1189 Tennessee Street]**  
Motion approving Final Map 8277, an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennessee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 01/16/2015; RECEIVED FROM DEPARTMENT.
- 01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 33. [150072](#) [Final Map 4268 - 1831-1841 Stockton Street]**  
Motion approving Final Map 4268, a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)
- 01/16/2015; RECEIVED FROM DEPARTMENT.
- 01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 34. [150073](#) [Final Map 7696 - 1200-1204 Castro Street]**  
Motion approving Final Map 7696, a five unit residential Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)
- 01/16/2015; RECEIVED FROM DEPARTMENT.
- 01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 35. [150074](#) [Final Map 8218 - 623-629 Dolores Street]**  
Motion approving Final Map 8218, a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 01/16/2015; RECEIVED FROM DEPARTMENT.
- 01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

- 36. [150075](#) [Final Map 8260 - 3731 Fillmore Street]**  
 Motion approving Final Map 8260, a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/16/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

### 37. 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](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****150063 [Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - \$52,500]**

Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for \$52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

**150064 [Settlement of Lawsuit - Brian O'Hara, By and Through His Successor-In-Interest Eileen O'Hara, Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for \$250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v City and County of San Francisco, et al. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

**150065 [Settlement of Lawsuit - Antionette Spears - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

**150066 [Settlement of Lawsuit - E. Lynn Shoenmann, Bankruptcy Trustee - \$45,500]**

Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann against the City and County of San Francisco for \$45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

## PROPOSED RESOLUTIONS

**150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,500,000]**

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 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,500,000. (Public Works)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150068 [Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive \$50,000]**

Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay \$50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

**150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - \$5,400,000 Minimum Annual Guarantee]**

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of \$5,400,000 for the first year of the Lease for a five year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

01/23/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150070 [Contract Amendment - Global Tel\*Link - Inmate Telephone Services]**

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel\*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

01/23/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150077**

**[Public Auction - Tax-Defaulted Real Property]**

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

01/26/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150104 [Petitions and Communications]**

Petitions and Communications received from January 16, 2015, through January 26, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 3, 2015.

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 Chamber of Commerce, regarding rights of Formula Retail employees in hotels. File No. 141300. Copy: Each Supervisor. (1)

From Aaron Goodman, regarding Balboa reservoir project meeting. Copy: Each Supervisor. (2)

From Shari O'Neill, regarding resignation from Animal Control and Welfare Commission. Copy: Each Supervisor. (3)

From Commonwealth Club, regarding proposed project at 110 The Embarcadero/115 Steuart Street. File No. 141320. Copy: Each Supervisor. (4)

From American Lung Association, regarding State of Tobacco Control Report. Copy: Each Supervisor. (5)

From Fish and Game Commission, regarding proposed regulatory action on the use of lead projectiles. Copy: Each Supervisor. (6)

From Patricia De Fonte, regarding street trees. File No. 141264. Copy: Each Supervisor. (7)

From Mayor, designating Supervisor Mark Farrell as Acting-Mayor from January 21 to January 24, 2015. Copy: Each Supervisor. (8)

From Kevin Reed, regarding medical cannabis community in San Francisco. Copy: Each Supervisor. (9)

From concerned citizens, regarding 110 The Embarcadero appeal. 8 letters. File No. 141320. Copy: Each Supervisor. (10)

From Treasure Island Development Authority, submitting Cooperative Agreement Modification. Copy: Each Supervisor. (11)

From Telegraph Hill Dwellers neighborhood association, regarding conditional use authorization for 115 Telegraph Hill Boulevard. File No. 141066. Copy: Each Supervisor. (12)

From Economic and Workforce Development, regarding Technical Skills Training grant budget revision. Copy: Each Supervisor. (13)

From Economic and Workforce Development, regarding Small Business Development Center grant budget revision. Copy: Each Supervisor. (14)

From International Longshore & Warehouse Union, regarding memorializing history of the 1934 strike. Copy: Each Supervisor. (15)

From concerned citizen, regarding homeless population in San Francisco. Copy: Each Supervisor. (16)

## **ADJOURNMENT**