



City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

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

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 9, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Scott Wiener, and Malia Cohen

Absent: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

File Nos. 140654 and 140653 were called together.

140654 [Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed \$32,500,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/05/14; REFERRED TO DEPARTMENT. Referred to Community Investment and Infrastructure; City Controller; Mayor's Office of Housing and Community Development; Real Estate; and Planning Department for informational purposes.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed \$32,500,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/05/14; REFERRED TO DEPARTMENT. Referred to Community Investment and Infrastructure; City Controller; Mayor's Office of Housing and Community Development; Real Estate; and Planning Department for informational purposes.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed \$15,000,000]

Sponsor: Breed

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/05/14; REFERRED TO DEPARTMENT. Referred to Community Investment and Infrastructure; City Controller; Mayor's Office of Housing and Community Development; Real Estate; and Planning Department for informational purposes.

06/05/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing. Ethan Daniel (EAH); spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

140236 [Planning Code - Mission Alcoholic Beverage Special Use District]**Sponsor: Campos**

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

03/28/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission; and Police for informational purposes.

04/01/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/15/14; RESPONSE RECEIVED. Recommends approval as drafted or with subsequent amendments to permit other entertainment uses as defined in Planning Code Section 790.38.

05/27/14; RESPONSE RECEIVED. Recommendation: Approval with Modifications.

Heard in Committee. Speakers: Lara Lane (Office of Supervisor Campos); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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CONTINUED AS AMENDED to June 16, 2014, by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

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

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

04/24/14; RECEIVED FROM DEPARTMENT.

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

05/21/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission and the Mayor's Office of Housing for informational purposes.

05/27/14; NOTICED. Special handling - General Plan 10-Day in advance publish, mail, and post.

Heard in Committee. Speakers: Menaka Mohan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

Kathy Devincenzi (San Franciscans for Livable Neighborhoods); spoke in support of the proposed legislation. Bernie Choden; Rose Hilson; spoke in opposition to the proposed legislation.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Wiener, Cohen

Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 2:21 p.m.

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