

File No. 141111

Committee Item No. _____

Board Item No. 33

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date _____

Board of Supervisors Meeting

Date October 28, 2014

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: John Carroll Date October 23, 2014

Completed by: _____ Date _____

1 [Committee of the Whole - Consent to Provisions of a Variation Decision - October 28, 2014]

2
3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting**
4 **in its capacity as the Successor Agency to the former Redevelopment Agency of the**
5 **City and County of San Francisco, on October 28, 2014, at 3:00 pm., to hold a public**
6 **hearing to conditionally consent to the Provisions of a Variation Decision by the**
7 **Commission on Community Investment and Infrastructure modifying the On-Site**
8 **Affordable Housing Requirement for 181 Fremont, consisting of two parcels located on**
9 **the east side of Fremont Street, between Mission and Howard Streets, in the Transbay**
10 **Redevelopment Project Area.**

11
12 **MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole**
13 **acting in its capacity as the Successor Agency to the former Redevelopment Agency of the**
14 **City and County of San Francisco on October 28, 2014, at 3:00 p.m., to hold a public hearing**
15 **to conditionally consent to the Provisions of a Variation Decision by the Commission on**
16 **Community Investment and Infrastructure modifying the On-Site Affordable Housing**
17 **Requirement for 181 Fremont Street, consisting of two parcels located on the east side of**
18 **Fremont Street, between Mission and Howard Streets in the Transbay Redevelopment Project**
19 **Area.**

Lamug, Joy

From: Ausberry, Andrea
Sent: Friday, October 17, 2014 9:14 AM
To: Caldeira, Rick (BOS)
Cc: Miller, Alisa; Lamug, Joy; Carroll, John (BOS)
Subject: FW: DA - 181 Fremont Street - Board Motion

Rick,

Tiffany confirmed the order of the items:

1. Board of Supervisors Sitting as a Committee of the Whole for the consent provisions (Resolution)
2. Recommendation from the Land Use Committee for the Development Agreement Ordinance (First Reading).

The COW motion will be introduced by Supervisor Kim on October 21st for the Board to sit as COW on October 28th.

Best,

Andrea S. Ausberry

Assistant Clerk

Land Use and Economic Development Committee

San Francisco Board of Supervisors

Office 415.554.4442

Website | <http://www.sfbos.org/>

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From: Bohee, Tiffany (CII)
Sent: Thursday, October 16, 2014 6:21 PM
To: Ausberry, Andrea
Subject: RE: DA - 181 Fremont Street -

Andrea – The Planning Commission approved the 181 Fremont DA and related project authorizations so you will have an updated DA and signed motion/resolution emailed to you by an OCII staff person in my office by or before 11 am.

In addition, the after consulting with the City Attorney, the order [on Oct. 28] will be as follows:

- 1) Board of Supervisors Sitting as a Committee of the Whole for the consent provisions (Resolution)
- 2) Recommendation from the Land Use Committee for the Development Agreement Ordinance (First Reading).

The Committee of the Whole motion has been drafted and is expected to be introduced by Supervisor Kim on Oct: 21 (for the Committee of the Whole on Oct. 28). The City Attorney's Office will be providing the Clerk's office, Mayor and Supervisor with the final paper and electronic files (by tomorrow I believe).

Best,
Tiffany

Tiffany Bohee

Executive Director
Office of Community Investment and Infrastructure
Successor to the San Francisco Redevelopment Agency
One South Van Ness Avenue, Fifth Floor
San Francisco, CA 94103
Tel: 415-749-2588
Email: tiffany.bohee@sfgov.org

From: Ausberry, Andrea
Sent: Thursday, October 16, 2014 9:07 AM
To: Bohee, Tiffany (CII)
Subject: RE: DA - 181 Fremont Street -

Hi Tiffany,

It's Andrea ☺...

Thank you for coordinating the submittal by the deadline and clarification of the title. I look forward to the City Attorney's answer on order.

Best regards,

Andrea Ausberry

San Francisco Board of Supervisors

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From: Tiffany.Bohee@sfgov.org [mailto:Tiffany.Bohee@sfgov.org]
Sent: Wednesday, October 15, 2014 5:04 PM

To: Ausberry, Andrea
Subject: Re: DA - 181 Fremont Street -

li, Angela - we'll coordinate with Planning to make sure the motions are in Board file by the deadline.

I'll have to consult with the City Attorney on the status of the motion for Oct. 21. It will only cover the consent provisions and not the development agreement. The order for full Board consideration is a good question and I'll get back to you after City Attorney consultation.

Tiffany Bohee
Office of Community Investment and Infrastructure
415.749.2588

On Oct 15, 2014, at 3:59 PM, "Ausberry, Andrea" <andrea.ausberry@sfgov.org> wrote:

Hi Tiffany,

The attached Development Agreement is tentatively scheduled to be heard in LU, but we are not in receipt of Planning Commission's transmittal (P.4, Lines 11-14). The Planning Commission meets tomorrow on the item, but we will need the transmittal before 11:00 am, Friday, October 17th.

Also, can you please confirm 1) whether the motion OCII will submit for introduction on October 21st for the Board to sit as a Committee of the Whole, will include both the Development Agreement and Consent to Provisions in the title and 2) The order in which the items should be heard in Board.

Thank you,

Andrea S. Ausberry
Assistant Clerk
Land Use and Economic Development Committee
San Francisco Board of Supervisors
Office 415.554.4442
Website | <http://www.sfbos.org/>
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Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2014 OCT 21 PM 1:47
 Time stamp
 or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

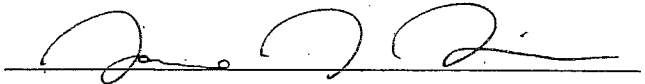
Supervisor Kim

Subject:

Committee of the Whole - Consent to Provisions of a Variation Decision - October 28, 2014

The text is listed below or attached:

[]

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: