



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, September 2, 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
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
11:00 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 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

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 [July 8, 2014](#), [July 15, 2014](#), [July 22, 2014](#), and [July 29, 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 Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

1. [140774](#) **[Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**
Sponsor: Mayor
Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014.

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [140801](#) **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of \$106,095,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.
- (Fiscal Impact)
- 07/29/2014; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

3. [140802](#) **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of \$57,840,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.
- (Fiscal Impact)
- 07/29/2014; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

4. [140776](#) **[Police Code - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.
- 07/29/2014; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Yee, Tang, Campos

5. [140643](#) **[Administrative Code - Energy Efficiency Coordinating Committee]**
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

6. [140795](#) **[Outreach Advertising and Neighborhood Outreach Advertising - FY2014-2015]**
Sponsor: Mayor
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American, Chinese and Hispanic communities; Sing Tao Daily and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; The Western Edition to be the neighborhood outreach newspaper of the City and County of San Francisco for the Western Addition neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County of San Francisco for the West Portal neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2014-2015.

07/29/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

7. [140586](#) **[Emergency Contract - Flatiron, West, Inc. - Repairing Lower Cherry Aqueduct - Not to Exceed \$14,000,000]**
Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed \$14,000,000. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

8. [140725](#) **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to File No. 140644 (Resolution No. 246-14) and File No. 140645 (Resolution No. 247-14) adopted 7/15/14; pending approval of File No. 140896 (Item No. 18))

9. [140836](#) **[Public Hearing - Establishing the Community Facilities District 2014-1 (Transbay Transit Center)]**
Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

10. [140814](#) **[Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.
Question: Shall this Resolution be ADOPTED?
11. [140815](#) **[Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.
Question: Shall this Resolution be ADOPTED?
12. [140816](#) **[Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).
Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to File No. 140656 (Resolution No. 292-14) adopted 7/29/14)

13. [140658](#) **[Hearing - Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent with the General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report**Referred Without Recommendation from the Land Use and Economic Development Committee**

Present: Supervisors Wiener, Kim, Cohen

14. [140657](#) **[Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsors: Kim; Wiener
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent with the General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

15. [140283](#) [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]

Sponsors: Kim; Wiener

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NCT-3/85-X and 40- X (Moderate-Scale Neighborhood Commercial Transit District) to P (Public Use)/OS (Open Space) as part of the establishment of McCoppin Hub Plaza; and making findings under the California Environmental Quality Act, 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?

16. 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.

17. 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 18 through 29

18. [140896](#) **[Committee of the Whole - Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 2, 2014, at 3:00 p.m., to hold a public hearing to consider a Resolution (File No. 140816) calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center). (Clerk of the Board)
Question: Shall this Motion be APPROVED?
19. [140883](#) **[Commitment to Investing in the Safety of Children in Parks and Open Space]**
Sponsors: Cohen; Breed, Avalos, Kim and Chiu
Resolution reaffirming the commitment of the City and County of San Francisco to invest in the safety of its children in our parks and open space.

07/29/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
20. [140887](#) **[Supporting California Assembly Bill 935 (Frazier) - California Veterans Driver's License]**
Sponsor: Farrell
Resolution supporting California State Assembly Bill 935, introduced by Assembly Member Frazier, which calls for the creation of clearly identifiable California state driver's licenses and identification cards for veterans.

07/29/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
21. [140872](#) **[Final Map 7788 - 530-534 Clipper Street]**
Motion approving Final Map 7788, a six residential unit condominium project, located at 530-534 Clipper Street, being a subdivision of Assessor's Block No. 6545, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

07/28/2014; RECEIVED FROM DEPARTMENT.
Question: Shall this Motion be APPROVED?

22. [140890](#) **[Final Map 7764 - 138-146 Beulah Street]**
Motion approving Final Map 7764, a six residential unit condominium project, located at 138-146 Beulah Street, being a subdivision of Assessor's Block No. 1250, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/01/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
23. [140891](#) **[Final Map 7633 - 45 Lansing Street]**
Motion approving Final Map 7633, a 320 residential unit condominium project, located at 45 Lansing Street, being a subdivision of Assessor's Block No. 3749, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/01/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
24. [140894](#) **[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

08/19/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
25. [140898](#) **[Final Map 7844 - 2715-2719 Sacramento Street]**
Motion approving Final Map 7844, a five residential unit condominium project, located at 2715-2719 Sacramento Street, being a subdivision of Assessor's Block No. 0633, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
26. [140899](#) **[Final Map 7726 - 870 Harrison Street]**
Motion approving Final Map 7726, a 26 residential unit and one commercial unit, mixed-use condominium project, located at 870 Harrison Street, being a subdivision of Assessor's Block No. 3752, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

27. [140900](#) **[Final Map 7761 - 400 Oak Street]**
Motion approving Final Map 7761, a six residential unit condominium project, located at 400 Oak Street, being a subdivision of Assessor's Block No. 0830, 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 Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
28. [140901](#) **[Final Map 7584 - 25-35 Dolores Street]**
Motion approving Final Map 7584, a 37 residential unit condominium project, located at 25-35 Dolores Street, being a subdivision of Assessor's Block No. 3534, Lot No. 069, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
29. [140902](#) **[Zoning - Report on Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Motion adopting the Planning Department's report on the interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west. (Clerk of the Board)

08/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. 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

140892

[Settlement of Lawsuit - Margarita Herrera - \$475,000]

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney)

08/04/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140904

[Settlement of Lawsuit - Justin Neisuler - \$63,000]

Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for \$63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco. (City Attorney)

08/25/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140905 **[Settlement of Lawsuit - Sean Alexander Hold - \$210,000]**
Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for \$210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney)

08/25/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140906 **[Settlement of Lawsuit - Eduardo Alegrett - \$285,000]**
Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for \$285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney)

08/25/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

140860 **[Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140861 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140862 **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140863 [Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]

Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140864 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140865 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140866 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140867 [Settlement of Grievance - Pamela Arons - \$130,000]

Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of Pamela Arons against the City and County of San Francisco for \$130,000; Service Employees International Union, Local 1021 notified the City of the grievance entitled Grievance of Pamela Arons, on June 30, 2008. (City Attorney)

07/28/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

- 140868** **[Settlement of Claim - Isa and Vegar Svanemyr - \$15,130,000]**
Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for \$15,130,000 to be paid in three installments; claim was filed on November 8, 2013. (City Attorney)
- 07/28/2014; RECEIVED FROM DEPARTMENT.
- 09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.
-
- 140869** **[Settlement of Claim - Wendy and Johnny Tseng - \$114,074.63]**
Resolution approving the settlement of the unlitigated claim filed by Wendy and Johnny Tseng against the City and County of San Francisco for \$114,074.63; claim was filed on January 21, 2014. (City Attorney)
- 07/28/2014; RECEIVED FROM DEPARTMENT.
- 09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.
-
- 140870** **[Settlement of Claim - Lisa Howe - \$35,000]**
Resolution approving the settlement of the unlitigated claim filed by Lisa Howe against the City and County of San Francisco for \$35,000; claim was filed on October 17, 2013. (City Attorney)
- 07/28/2014; RECEIVED FROM DEPARTMENT.
- 09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.
-
- 140871** **[Contract Approval - Andrews International - Armed and Unarmed Security Services - Not to Exceed \$29,226,586.68]**
Resolution approving the contract between the San Francisco Municipal Transportation Agency (SFMTA) and Andrews International to provide armed and unarmed security services for an amount not to exceed \$29,226,586.68, and an initial three year term of September 15, 2014, through August 31, 2017, with an option to extend for up to three additional years at the SFMTA's sole discretion. (Municipal Transportation Agency)
- 07/28/2014; RECEIVED FROM DEPARTMENT.
- 09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
-
- 140893** **[Settlement of Claim - Janie Vargas and Stanley E. Pond - \$55,000]**
Resolution approving the settlement of the unlitigated claim filed by Janie Vargas and Stanley E. Pond, Esq. against the City and County of San Francisco for \$55,000; claim was filed on March 3, 2014. (City Attorney)
- 08/04/2014; RECEIVED FROM DEPARTMENT.
- 09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140903

[Contracts - Various Vendors - Technology Marketplace - Not to Exceed \$12,000,000 Each]

Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of \$12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City.

08/22/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140895 [Petitions and Communications]

Petitions and Communications received from July 21, 2014, through August 25, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 2, 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 concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,022 signatures. Copy: Each Supervisor. (1)

From Controller, regarding an audit report issued on the Airport Commission. (2)

From Hilton San Francisco, submitting a letter regarding the Moscone Expansion. (3)

From American Lung Association, submitting State of Tobacco Control Report. (4)

From Department of Elections, regarding certification of the "Requiring Certain Athletic Fields in Golden Gate Park to be Maintained as Natural Grass" initiative petition. Copy: Each Supervisor. (5)

From Central Waterfront Advisory Group, regarding lease for historic buildings. File No. 140729. (6)

From Sterling Bank and Trust, regarding Planning Commission nominee, Dennis Richards. File No. 140842. Copy: Each Supervisor. (7)

From Galt Barber, regarding Strawberry Music Festival. Copy: Each Supervisor. (8)

From Supervisor Farrell, regarding "Laura's Law". File No. 140558. Copy: Each Supervisor. (9)

From Capital Planning Committee, regarding the approval of the Resolution authorizing the issuance of up to \$57,840,000 in Earthquake Safety and Emergency Response 2010 General Obligation Bonds and related supplemental appropriation ordinance. Copy: Each Supervisor. (10)

From concerned citizens, regarding ride sharing. 2 letters. Copy: Each Supervisor. (11)

From David Lee, regarding minimum wage in San Francisco. (12)

From Clerk of the Board, reporting the following agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (13)

- Arts Commission
- Asian Art Museum
- Assessor-Recorder
- Department of Emergency Management
- Department of Human Resources
- Department of Public Works
- Film Commission
- Fire Department
- Health Authority
- Mayor's Office
- Economic and Workforce Development
- Small Business Commission
- Produce Market Corporation

Public Defender
Public Library
Retiree Health Care Trust Fund
San Francisco County Transportation Authority
San Francisco International Airport
Workforce Investment Board

From Clerk of the Board, reporting the following departments have submitted reports regarding Sole Source Contracts for FY2013-2014: (14)

Adult Probation
Asian Art Museum
Assessor-Recorder
Civil Service Commission
Department of Building Inspection
Department of Children, Youth and Their Families
Department of Elections
Department of Public Works
Department of Technology
Department of the Environment
District Attorney's Office
Employees' Retirement System
Fine Arts Museums
Golden Gate Park Concourse Authority
Health Service System
Law Library
Mayor's Office
Citizen Complaints
Economic and Workforce Development
City Attorney
Public Defender
Police Department
Port of San Francisco
Public Utilities Commission
Recreation and Park Department
Sheriff
Status of Women
Treasurer and Tax Collector
War Memorial and Performing Arts Center
311 Customer Service Center

From Clerk of the Board, reporting the following individual has submitted Form 700 Statements: (15)

Beth Rubenstein - Legislative Aide - Leaving

From concerned citizens, regarding search for a new shelter director at the San Francisco Department of Animal Care and Control. 29 letters. Copy: Each Supervisor. (16)

From City Departments, submitting notification that the adopted Budget for FYs 2014-2015 and 2015-2016 is adequate for the Department to meet service levels as proposed by the Board: (17)

Board of Supervisors
City Attorney
Department of Children, Youth and Their Families
Controller
Department of Public Health
Ethics Commission
Public Library
Recreation and Park Department

Employees' Retirement System
Residential Rent Stabilization and Arbitration Board
Sheriff
War Memorial and Performing Arts Center
Health Service System
San Francisco International Airport
Arts Commission
Asian Art Museum
Assessor-Recorder
Board of Appeals
Department of Building Inspection
California Academy of Science
City Administrator
Civil Service Commission
Department of Child Support Services
District Attorney
Department of the Environment
Department of Technology
Department of Emergency Management
Economic and Workforce Development
Department of Elections
Fine Arts Museums
Children and Families Commission
Fire Department
Health Service System
Department of Human Resources
Human Rights Commission
Human Services Agency
Law Library
Mayor's Office of Housing and Community Development
Office of Citizen Complaints
Planning Department
Municipal Transportation Agency
Superior Court
Status of Women
Public Defender
Police Department
Port of San Francisco
Department of Public Health
Public Utilities Commission
Public Works
Treasurer and Tax Collector
Adult Probation

From Clerk of the Board, regarding the following appointments by the Mayor: (18)

Kaushik Roy - Aging and Adult Services Commission
Zoe Dunning - Library Commission
Maggie Wei - Recreation and Park Commission
Mark Buell - Recreation and Park Commission

From Controller, submitting City Services Benchmarking: Water and Wastewater Rates report. Copy: Each Supervisor. (19)

From Controller, submitting report for the audit of the franchise fees NRG Energy Center San Francisco, LLC. Copy: Each Supervisor. (20)

From Controller, submitting an annual contract report and Chapter 12 compliance for FY2014. Copy: Each Supervisor. (21)

From Police, submitting 2013 annual report, "Making IT Happen." (22)

From Mayor Lee, notifying Department of Elections of his intention to withdraw his ballot measure "Build Housing Now" from the November 2014 ballot. Copy: Each Supervisor. (23)

From San Francisco Beautiful, submitting support for interim controls on Business Signs. File No. 140821. Copy: Each Supervisor. (24)

From Recreation and Park, submitting FY2013-2014 Implementation Plan, 4th Quarter Status Report. Copy: Each Supervisor. (25)

From City Administrator, submitting Local Business Enterprise Contracting Report for FY2013-2014. Copy: Each Supervisor. (26)

From Supervisor London Breed, submitting memorandum regarding changing start time for Government Audit and Oversight Committee meetings from 10:30 am to 11:00 am on the 2nd and 4th Thursdays of the month, effective September 11, 2014. Copy: Each Supervisor. (27)

From Animal Control and Welfare Commission, submitting quarterly reports for April 2013 and November 2013. Copy: Each Supervisor. (28)

From Controller, submitting audit report on Port of San Francisco. Copy: Each Supervisor. (29)

From Department of Aging and Adult Services, regarding award letters. Copy: Each Supervisor. (30)

From Department of Public Health, submitting 2013 Annual Crop Report. Copy: Each Supervisor. (31)

From Derek Zarda, regarding City College of San Francisco. (32)

From Jack Barry, regarding the Ellis Act. File No. 140096. Copy: Each Supervisor. (33)

From Controller, regarding an audit report issued on the franchise fees and surcharges Pacific Gas and Electric paid to the City and County of San Francisco to use City streets. (34)

From Mayor Lee, submitting a memo designating Supervisor Katy Tang as Acting Mayor. Copy: Each Supervisor. (35)

From Verizon Wireless, regarding notification letter for East Market of GTE Mobilenet of California Limited Partnership. Copy: Each Supervisor. (36)

From U.S. Fish and Wildlife Service, regarding designation of critical habitat for Western Yellow-Billed Cuckoo. Copy: Each Supervisor. (37)

From State Fish and Game Commission, submitting notice of proposed emergency action for Merced River closure due to drought conditions. Copy: Each Supervisor. (38)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 202 signatures. Copy: Each Supervisor. (39)

From Assessor-Recorder's Office, submitting three annual reports: 2013 Biotechnology Exclusion, 2013 Clean Energy Technology Exclusion, and the 2013 Central Market Street and Tenderloin Area Exclusion. Copy: Each Supervisor. (40)

From Office of Citizen Complaints, submitting quarterly reports for second quarter 2014. Copy: Each Supervisor. (41)

From Southeast Community Facility Commission, submitting annual statement of purpose and annual report for FY2013-2014. Copy: Each Supervisor. (42)

From Treasurer and Tax Collector, regarding the CCSF pooled monthly report for July 2014. Copy: Each Supervisor. (43)

From Juvenile Probation, regarding budget for FYs 2014-2015 and 2015-2016. (44)

From University of California San Francisco, regarding notice of completion of a Draft Environmental Impact Report for the UCSF 2014 Long Range Development Plan. Copy: Each Supervisor. (45)

From Administrator, submitting S.F. Administrative Code Chapter 12B and 14B Waiver Request Forms for the following departments: (46)

Animal Health International
MWI Veterinary Supply

From Controller, submitting audit report on Sutter Stockton and Union Square Garages. Copy: Each Supervisor. (47)

From Controller, submitting audit report on Edge 1 Cellular, L.P. Copy: Each Supervisor. (48)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to proposed 2015 Sport Fishing regulations. Copy: Each Supervisor. (49)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to amending sections relating to recreational fishing regulations for federal groundfish and associated species. Copy: Each Supervisor. (50)

From State Department of Fish and Wildlife, submitting notification of adjustment in environmental filing fees for proposed projects requiring a Negative Declaration or Environmental Impact Report under the California Environmental Quality Act. Copy: Each Supervisor. (51)

From Patricia Needle, regarding crisis at UCSF Oncology/Hematology Department due to lack of beds. Copy: Each Supervisor. (52)

From Chamber of Commerce, regarding ordinance providing power to City departments and new developments. File No. 140704. Copy: Each Supervisor. (53)

From Mari Eliza, regarding public hearing on Van Ness Bus Rapid Transit. Copy: Each Supervisor. (54)

From Public Health, regarding grant budget revision involving multiple schools in the San Francisco Unified School District. Copy: Each Supervisor. (55)

From Human Rights Commission, submitting draft of procedures for considering arrests and convictions in employment and housing decisions. Copy: Each Supervisor. (56)

From Clerk of the Board, regarding responses to 2013-2014 Civil Grand Jury Report "The Port of San Francisco: Caught Between Public Trust and Private Dollars." 6 responses. File No. 140791. Copy: Each Supervisor. (57)

From Clerk of the Board, submitting report on sole source contracts received for FY2013-2014. Copy: Each Supervisor. (58)

ADJOURNMENT