



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

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

Members: Malia Cohen, Scott Wiener, Aaron Peskin

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 27, 2016

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Aaron Peskin

The Land Use and Transportation Committee met in regular session on Monday, June 27, 2016, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:31 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160499 [Summary Street Vacation - Greenwich Street - Pioneer Park Improvements]

Ordinance ordering the summary street vacation of a portion of Greenwich Street adjacent to Coit Tower, and generally bounded by Assessor's Parcel Block No. 0079 to the north, Assessor's Parcel Block No. 0086 to the south, Kearny Street to the west, and Montgomery Street to the east, as part of improvements to Pioneer Park; approving an interdepartmental transfer of the vacation area from Public Works to the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance. (Recreation and Park Commission)

05/09/16; RECEIVED FROM DEPARTMENT.

05/17/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/16/2016.

05/24/16; REFERRED TO DEPARTMENT. Public Works; Planning Department; Real Estate; Municipal Transportation Agency; Police Department; and Fire Department for informational purposes.

06/13/16; NOTICED. Summary Street Vacation 14-Day notice (Streets and Highways Code Sec. 8322); Publish June 13 and 21.

06/23/16; TRANSMITTED. Sent copy of legislation and the June 27, 2016 Land Use and Transportation Committee meeting agenda to PG&E notifying the adoption of street vacations pursuant to California Streets and Highways Code, Section 8346 and 8347.

Heard in Committee. Speakers: Cassandra Costello (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Male Speaker; spoke in support of the hearing matter.

Member Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 21, by adding a new 'Section 2(d)' that reserves a future easement, if 1) the kiosk is removed for any reason or 2) the new or amended lease is terminated, to operate and maintain the use of the kiosk for the purposes of selling food and/or beverages. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Member Peskin moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Chair Cohen requested File Nos. 160671 and 160672 be heard together.

160671 [Apply for Grant - Delegation of San Francisco Municipal Transportation Agency as Co-Applicant for Grant - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 480 Eddy Street Project]

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA), on behalf of the City and County of San Francisco, to execute a grant application, grant agreement, and related documents under the State of California's Affordable Housing and Sustainable Communities Program (AHSC Program) as a joint applicant with the Tenderloin Neighborhood Development Corporation for the project at 480 Eddy Street; authorizing the City to assume any joint and several liability for completion of the project required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)

06/07/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/09/16; REFERRED TO DEPARTMENT. Referred to Office of Investment and Infrastructure; Planning Department; and Municipal Transportation Agency for information purposes.

06/13/16; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice Chair Wiener moved that this Resolution be CONTINUED to the Land Use and Transportation Committee meeting of July 11, 2016. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160672 [Apply for Grant - Delegation of San Francisco Municipal Transportation Agency as Co-Applicant for Grant - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 455 Fell Street Project]

Sponsors: Mayor; Breed

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA), on behalf of the City and County of San Francisco, to execute a grant application, grant agreement, and related documents under the State of California's Affordable Housing and Sustainable Communities Program (AHSC Program) as a joint applicant with Mercy Housing, Inc., for the project at 455 Fell Street; authorizing the City to assume any joint and several liability for completion of the project required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)

06/07/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/09/16; REFERRED TO DEPARTMENT. Referred to Office of Investment and Infrastructure; Planning Department; and Municipal Transportation Agency for informational purposes.

06/13/16; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice Chair Wiener moved that this Resolution be CONTINUED to the Land use and Transportation Committee meeting of July 11, 2016. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Chair Cohen requested File Nos. 160690 and 160691 be heard together.

160690 [Mission Bay South - Accepting Portions of Channel, El Dorado Street North and South, and Long Bridge Street]

Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with Mission Bay South Redevelopment Plan Block 13 on Channel, El Dorado Street North, El Dorado Street South, and Long Bridge Street ("Block 13 Public Infrastructure"); accepting an irrevocable offer of dedication for real property underlying a portion of Long Bridge Street; declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Block 13 Public Infrastructure for public use and designating such streets and associated Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned streets; accepting the Block 13 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

06/14/16; ASSIGNED to Land Use and Transportation Committee. June 16, 2016 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

06/22/16; REFERRED TO DEPARTMENT. Referred to Public Works, Office of Community Investment and Infrastructure, and Planning Department for informational purposes.

Heard in Committee. Speaker: Barbara Moy (Public Works); presented information and answered questions raised throughout the discussion.

Vice Chair Wiener moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160691 [Mission Bay South - Park P26 Acceptance]

Sponsor: Kim

Ordinance dedicating City-jurisdictional property, located on a portion of State Trust Parcel 14, commonly known as Mission Bay Park P26, lying along Mariposa Street and Owens Street, as open public right-of-way and naming the new park "Mariposa Park," accepting an irrevocable offer for the acquisition facilities that comprise the park improvements; designating said facilities for public open space and park purposes, accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

06/14/16; ASSIGNED to Land Use and Transportation Committee. June 16, 2016 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

06/22/16; REFERRED TO DEPARTMENT. Referred to Public Works, Office of Community Investment and Infrastructure, Planning Department, and Recreation and Park Department for informational purposes.

Heard in Committee. Speaker: Barbara Moy (Public Works); presented information and answered questions raised throughout the discussion.

Vice Chair Wiener moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160541 [Term Sheet Endorsement - TZK Broadway, LLC - Teatro ZinZanni Theatre/Hotel Project]

Resolution endorsing the term sheet between TZK Broadway, LLC, whose members include Teatro ZinZanni and its financial and development partner, Kenwood Investments No. 6, LLC, and the Port Commission for the lease and development of a 180-200 room hotel, a dinner-theater featuring Teatro ZinZanni, an approximately 7,500 square-foot public park and open space, and ancillary uses on Seawall Lots 323 and 324 and portions of unimproved Vallejo and Davis Street rights-of-way on the west side of The Embarcadero at Vallejo Street. (Port)

05/16/16; RECEIVED FROM DEPARTMENT.

05/24/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/01/16; REFERRED TO DEPARTMENT. Referred to Planning Department; Real Estate; Office of Labor Standards Enforcement; Mayor's Office of Housing and Community Development; and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Ricky Tijani (Port of San Francisco); presented information and answered questions raised throughout the discussion. Michael Theriault (San Francisco Building Trades); Bill Hannan, President (Golden Gateway Tenants Association); Kristin Clayton; Lee Radner; Drea Webber; Deborah Bauer; Karen Quest; Cynthia Gomez; spoke in support of the hearing matter.

Member Peskin moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160491 [Hearing - Federal Emergency Management Agency's Preliminary Flood Insurance Rate Map]

Sponsor: Cohen

Hearing on the Federal Emergency Management Agency's ("FEMA") preliminary flood insurance rate map, and to solicit input from stakeholders; and requesting FEMA to report.

05/03/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

05/11/16; REFERRED TO DEPARTMENT. The Department of Emergency Management previously referred the subject hearing matter to FEMA (in place of the Clerk of the Board referral) and have already confirmed FEMA's attendance at the June 27, 2016, Land Use and Transportation Committee meeting, as evidenced by the included appointment confirmation.

Heard in Committee. Speakers: Jennifer Johnston, Deputy City Administrator (Office of the City Administrator); Edward Curtis and Edie Lowman (Federal Emergency management Agency); presented information and answered questions raised throughout the discussion.

Chair Cohen moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Chair Cohen requested File Nos. 160660 and 160675 be heard together.

160660 [Urging the San Francisco Legislative Delegation to Amend or Oppose the Proposed “By Right Housing Approvals” Budget Trailer Bill]

Sponsors: Peskin; Mar, Kim, Yee, Avalos and Campos

Resolution urging the San Francisco Legislative Delegation to amend or oppose the “By Right Housing Approvals” proposed Trailer Bill in recognition of San Francisco’s local planning tools and significant contributions to regional housing development.

05/31/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/07/16; CONTINUED. Supervisor Wiener, seconded by Supervisor Farrell, moved that this Resolution be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE. Before the vote was taken, Supervisor Wiener withdrew this motion, without objection.

06/14/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/14/16; RE-REFERRED AS AMENDED to Land Use and Transportation Committee.

06/22/16; REFERRED TO DEPARTMENT. Referred to the Planning Department, Mayor’s Office of Housing and Community Development, and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Connie Ford (San Francisco Labor Council); Denis Mosgofian; Tess Welborn (D5 Action); Ozzy Reel; Anastacia Olganosco; Russ Wells; Ebony Eisler; Tim Colen (San Francisco Housing Action Coalition); Gabriel Medina; Michael Theriault (San Francisco Building Trades); Peter Cohen (Council of Community Housing Organizations); Calvin Cole; Katherine Howard; Deepa Marv; Teresa Flanrick; Laurie Lederman; Teresa Imperial; Fernando Marti; Female Speaker; Tony Robles; Eileen Boken; Lavette Harlow; Female Speaker; spoke in support of the hearing matter.

Supervisor Peskin moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 7-12, Lines 13-14, and Lines 22-25, and Page 3, Lines 10-13, by adding additional WHEREAS clauses that further expand on the housing crisis and the significant negative impacts on San Francisco and low and middle income people; on Page 6, Line 19, by striking ‘180 days’ and adding ‘twelve months’; and on Page 7, Lines 8-10, by adding a RESOLVED clause on the Trailer Bill supporting competitive wages for construction workers and apprenticeship opportunities, and Lines 11-15, by adding a RESOLVED clause urging the Legislative Delegation to pursue measures to increase state support for public transportation. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

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

Ayes: 3 - Cohen, Wiener, Peskin

160675 [Urging the San Francisco Legislative Delegation to Work to Amend the Proposed "By Right Housing Approvals" Budget Trailer Bill]**Sponsor: Wiener**

Resolution urging the San Francisco Legislative Delegation to work to amend the "By Right Housing Approvals" proposed Trailer Bill, in recognition of San Francisco's severe housing crisis and existing obstacles to sufficient regional and statewide housing creation.

06/07/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/14/16; RE-REFERRED to Land Use and Transportation Committee.

06/22/16; REFERRED TO DEPARTMENT. Referred to the Planning Department, Mayor's Office of Housing and Community Development, and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Jim Lazarus (San Francisco Chamber of Commerce); Cindy Trout; Female Speaker; spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Wiener, Peskin

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 3:41 p.m.

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