



# 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, June 24, 2014 - 2:00 PM

## Regular Meeting

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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](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos, Breed, Wiener

**Budget and Finance Sub-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  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 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 SF Cable 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 Madeleine Licavoli at (415) 554-7722. **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.

**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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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 [sotf@sfgov.org](mailto:sotf@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 May 20, 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 36****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

1. **140479** **[Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

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

2. **140480** **[Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the Public Utilities Commission (PUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$105,878,198 and FY2015-2016 at \$111,600,638; and placing \$173,755,378 of bond funded appropriation on Controller's reserve by project, subject to PUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing \$3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

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

3. [140481](#) **[Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

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

4. [140482](#) **[Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

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

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

*Present: Supervisors Breed, Tang, Chiu*

5. [140526](#) **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**

**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

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

- 6.     [140527](#)     **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**  
          **Sponsor: Mayor**  
          Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.  
  
          06/17/2014; PASSED, ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**
  
- 7.     [140528](#)     **[Memorandum of Understanding - Crafts Coalition]**  
          **Sponsor: Mayor**  
          Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.  
  
          06/17/2014; PASSED, ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**
  
- 8.     [140529](#)     **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**  
          **Sponsor: Mayor**  
          Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.  
  
          06/17/2014; PASSED, ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**
  
- 9.     [140530](#)     **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**  
          **Sponsor: Mayor**  
          Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.  
  
          06/17/2014; PASSED, ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**

10. [140531](#) **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
11. [140532](#) **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
12. [140533](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
13. [140534](#) **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
14. [140535](#) **[Memorandum of Understanding - Laborers International Union, Local 261]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**



15. [140536](#) **[Memorandum of Understanding - Machinists, Local 1414]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
16. [140537](#) **[Memorandum of Understanding - Municipal Attorneys' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
17. [140538](#) **[Memorandum of Understanding - Municipal Executives Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
18. [140539](#) **[Memorandum of Understanding - Operating Engineers, Local 3]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
19. [140540](#) **[Memorandum of Understanding - San Francisco City Workers United]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

20. [140541](#) **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
21. [140542](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
22. [140543](#) **[Memorandum of Understanding - Stationary Engineers, Local 39]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
23. [140544](#) **[Memorandum of Understanding - Supervising Probation Officers]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
24. [140545](#) **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

25. [140546](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 200]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
26. [140547](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
27. [140548](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
28. [140549](#) **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
29. [140550](#) **[Compensation for Unrepresented Employees]**  
**Sponsor: Mayor**  
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

30. [140551](#) **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
31. [140552](#) **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
32. [140601](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
33. [140602](#) **[Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.  
  
06/17/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**34. [140603](#) [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/17/2014; PASSED, ON FIRST READING.

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

**35. [140604](#) [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/17/2014; PASSED, ON FIRST READING.

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

**Recommendation of the Rules Committee**

*Supervisors Yee, Tang, Campos*

**36. [140341](#) [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**

**Sponsor: Wiener**

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

06/17/2014; PASSED, ON FIRST READING.

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

**37. [140483](#) [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/17/2014; PASSED ON FIRST READING.

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

**38. [140484](#) [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/17/2014; PASSED ON FIRST READING.

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

39. [140618](#) **[Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
- (Fiscal Impact)
- 06/17/2014; PASSED ON FIRST READING.

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

40. [140620](#) **[Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- 06/17/2014; PASSED ON FIRST READING.

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

### **Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Cohen*

41. [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)
- 06/17/2014; PASSED ON FIRST READING.

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Breed, Wiener*

42. [140634](#) **[Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

43. [140638](#) **[Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.
44. [140681](#) **[Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

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



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

*Present: Supervisors Breed, Tang, Chiu*

45. [140663](#) **[Apply for Funding - CalHome Program - \$1,500,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

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

46. [140582](#) **[Contract Amendment - Global Tel\*Link - Inmate Telephone Services - \$3,000,000]**  
Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel\*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff)

(Fiscal Impact; No Budget and Legislative Analyst Report)

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

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

47. [140413](#) **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**  
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

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

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

*Present: Supervisors Wiener, Kim, Cohen*

48. [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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
49. [140485](#) **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**  
**Sponsor: Chiu**  
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental 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?**
50. [140562](#) **[Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**  
**Sponsor: Kim**  
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.  
**Question: Shall this Resolution be ADOPTED?**

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

## SPECIAL ORDER 3:00 P.M.

### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**51. [140469](#) [Public Hearing - Appeal of Application of Condominium Conversion Fee - 3348-3350 Scott Street]**

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for a property located at 3348-3350 Scott Street, Assessor's Block No. 0488A, Lot No. 044. (District 2) (Appellant: Louise Model) (Filed April 25, 2014). (Clerk of the Board)

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

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two motions should be approved.)**

**52. [140470](#) [Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

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

**53. [140471](#) [Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

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

54. [140472](#) **[Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street.  
(Clerk of the Board)

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

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

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

*(Pursuant to Motion No. M14-102 (File No. 140609) approved June 17, 2014.)*

55. [140610](#) **[Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

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

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

56. [140611](#) **[Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

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

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, June 19, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 24, 2014.*

57. [140329](#) **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.  
**Question: Shall this Motion be APPROVED?**
58. [140612](#) **[Confirming Reappointment, Port Commission - Doreen Woo Ho]**  
**Sponsor: Mayor**  
Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.  
**Question: Shall this Motion be APPROVED?**
59. [140613](#) **[Confirming Reappointment, Port Commission - William E. Adams]**  
**Sponsor: Mayor**  
Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.  
**Question: Shall this Motion be APPROVED?**
60. [140598](#) **[Settlement of Lawsuit - Sonya Knudsen - \$465,000]**  
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

The following items will be considered by the Rules Committee at a Special Meeting on Monday, June 23, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 24, 2014.

(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)

61. [140441](#) **[Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**  
**Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed**  
Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.
- Question: Shall this Charter Amendment be SUBMITTED?**
62. [140442](#) **[Charter Amendment - Public Education Enrichment Fund]**  
**Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen**  
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.
- Question: Shall this Charter Amendment be SUBMITTED?**
63. [140443](#) **[Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council, Rainy Day Reserve]**  
**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**  
Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.
- Question: Shall this Charter Amendment be SUBMITTED?**

**64. [140555](#) [Charter Amendment - Rainy Day Reserve]****Sponsor: Kim**

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

**65. 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.*

**66. 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 67 through 75****67. [140707](#) [Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed \$250,000]****Sponsor: Mayor**

Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed \$250,000.

06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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



68. [140708](#) **[Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed \$250,000]**  
**Sponsor: Mayor**  
Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed \$250,000.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
69. [140709](#) **[Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]**  
**Sponsors: Avalos; Campos and Mar**  
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
70. [140710](#) **[Urging the Prohibition of Clearcut Logging in California]**  
**Sponsors: Campos; Mar**  
Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
71. [140711](#) **[Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]**  
**Sponsor: Chiu**  
Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
72. [140712](#) **[Urging the Establishment of the San Francisco African-American Freedom Trail]**  
**Sponsors: Cohen; Breed and Chiu**  
Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commemorative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**



73. [140713](#) **[ASK (Asking Saves Kids) Day - June 21, 2014]**  
**Sponsor: Farrell**  
 Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe.
- 06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
74. [140721](#) **[Commending and Honoring Madeleine Licavoli]**  
**Sponsor: Board of Supervisors**  
 Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco.
- 06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
75. [140720](#) **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**  
 Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)
- 06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

## 76. 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 ORDINANCE

**140700** **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**  
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

06/12/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

## PROPOSED RESOLUTIONS

**140697** **[Donation of Obsolete Ambulance to City College of San Francisco]**  
Resolution authorizing the Fire Department to donate an obsolete ambulance to the Emergency Medical Services Academy of City College of San Francisco. (Fire Department)

06/10/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

**140698**     **[Donation of Obsolete Self Contained Breathing Apparatus to City College of San Francisco Fire Sciences Program]**

Resolution authorizing the Fire Department to donate thirty obsolete Self Contained Breathing Apparatus to the City College of San Francisco Fire Sciences Program. (Fire Department)

06/10/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

**140699**     **[Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**

Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

06/12/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**140701**     **[Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent \$3,500]**

Resolution authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of \$3,500 from estimated commencement date of July 1, 2014, through June 30, 2019.

06/13/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140396 [Petitions and Communications]**

Petitions and Communications received from June 9, 2014, through June 16, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 24, 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 Governor Brown, submitting proclamation calling the Statewide General Election on Tuesday, November 4, 2014. Copy: Each Supervisor. (1)

From Gray Panthers of San Francisco, regarding charges against MUNI drivers. Copy: Each Supervisor. (2)

From Chamber of Commerce, regarding health care security ordinance. File No. 140317. Copy: Each Supervisor. (3)

From Mayor Lee, regarding Rim Fire local emergency. Copy: Each Supervisor. (4)

From John Fitch, regarding tour buses. Copy: Each Supervisor. (5)

From Blake Harris, regarding billboards in neighborhood business districts. Copy: Each Supervisor. (6)

From concerned citizens, submitting signatures regarding GoSolarSF. File No. 140076. 220 signatures. Copy: Each Supervisor. (7)

From San Francisco Forest Alliance, regarding "Clean, Green, and Safe" budget packet. Copy: Each Supervisor. (8)

From Controller, submitting FYs 2014-2015 and 2015-2016 revenue estimates letter. (9)

From Letap Group Inc., regarding Health Reimbursement Accounts. Copy: Each Supervisor. (10)

From Alan Klonsky, regarding lobbyist legislation. File No. 130374. Copy: Each Supervisor. (11)

From concerned citizens, regarding recreational and open space element hearing. File No. 140413. Copy: Each Supervisor. 2 letters. (12)

From Castro Merchants, regarding LGBT Historical Society and Museum. Copy: Each Supervisor. (13)

From concerned citizens, regarding Sunday parking. File No. 140522. Copy: Each Supervisor. 2 letters. (14)

From concerned citizens, regarding Municipal Transportation Agency. Copy: Each Supervisor. 2631 signatures. (15)

From concerned citizens, regarding 2 Henry Adams Street. File No. 140307. Copy: Each Supervisor. 4 letters. (16)

From Fish and Game Commission, submitting notice of proposed emergency regulatory action relating to Pacific Halibut sport fishing. Copy: Each Supervisor. (17)

From Aaron Goodman, regarding Planning Commission's June 12, 2014, agenda item. File No. 140036. Copy: Each Supervisor. (18)

From Department of Elections, submitting certification of June 3, 2014, election results. Copy: Each Supervisor. (19)

From Arts Commission, submitting FY2013 annual report. Copy: Each Supervisor. (20)

From concerned citizens, regarding certification of final Environmental Impact Report for 2009 Housing Element. File No. 140578. Copy: Each Supervisor. 4 letters. (21)

From Mari Eliza, regarding FY2015-2016 capital budget for Municipal Transportation Agency. File No. 140524. Copy: Each Supervisor. (22)

From Clerk of the Board, reporting that the following departments have submitted reports regarding sole source contracts for FY2013-2014. (23)

Board of Appeals  
Ethics Commission

## **ADJOURNMENT**