



**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: Katy Tang, Jane Kim, Ahsha Safai*

*Clerk: Erica Major (415) 554-4441*

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**Monday, May 7, 2018**

**1:30 PM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Katy Tang, Jane Kim, and Ahsha Safai

*The Land Use and Transportation Committee met in regular session on Monday, May 7, 2018, with Chair Katy Tang presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Tang called the meeting to order at 1:35 p.m. On the call of the roll, Chair Tang, Vice Chair Kim, and Member Safai were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **180089 [Transportation Code - Board of Supervisors Review of Certain Municipal Transportation Agency Decisions]**

**Sponsors: Safai; Peskin**

Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain Municipal Transportation Agency Decisions.

01/23/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/22/2018.

02/06/18; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency for informational purposes.

02/13/18; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee. Supervisor Safai introduced a substitute Ordinance bearing the same title.

02/16/18; REFERRED TO DEPARTMENT. Re-referred substitute (Version 2) to Municipal Transportation Agency for informational purposes.

04/19/18; NOTICED. First 10-Day Fee Ad for 4/30/2018 Land Use and Transportation Committee hearing published in the Examiner; per Government Code Section 6062(a).

04/25/18; NOTICED. Second 10-Day Fee Ad for 4/30/2018 Land Use and Transportation Committee hearing published in the Examiner; per Government Code Section 6062(a).

04/30/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Director Ed Reiskin and Tom Maguire (San Francisco Municipal Transportation Agency); Dan Sider (Planning Department); Jon Givner (Office of the City Attorney); Alisa Somera (Office of the Clerk of the Board); presented information and answered questions raised throughout the discussion. Brian Weittenmeir; Glen Texera; Eileen Boken (SPEAK); spoke in support of the hearing matter. Jody Mazzerous; Rachel Hyden; Alisa Kies (SPUR); spoke in opposition of the hearing matter.

04/30/18; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Director John Rahaim (Planning Department); Jon Givner (Office of the City Attorney); Sarah Jones (San Francisco Municipal Transportation Agency); Brian Wiedenmeier (San Francisco Bicycle Coalition); presented information and answered questions raised throughout the discussion. Mari Eliza; Bob Vinepath; Paula Katz; Eileen Boken; spoke in support of the hearing matter. Matt Brezima (People Protected); Jodie Meders (Walk SF); Alice Rodgers; Theodore Randolph; spoke in opposition of the hearing matter. Peter Strauss (San Francisco Transit Riders); Arielle Fleisher (SPUR); Otto Duffy; spoke on various concerns relating to the hearing matter.*

**Member Safai moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding clarifying language on the provision regarding Scheduling of Review Hearing; reinstating a filing fee in Subsection (b)(3) totaling \$250 payable to the Clerk of the Board of Supervisors; adding language on the option to request a Filing Fee Waiver; and adding other clarifying and conforming verbiage. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

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

Ayes: 3 - Tang, Kim, Safai

**180117 [Planning Code - Increasing the Transportation Sustainability Fee for Large Non-Residential Projects]****Sponsor: Peskin**

Ordinance amending the Planning Code to increase the Transportation Sustainability Fee by \$5 for Non-Residential Projects larger than 99,999 gross square feet; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/30/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/1/2018.

02/06/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b); and Small Business Commission for comment and recommendation.

02/16/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Section 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

04/26/18; NOTICED. First 10-Day Fee Ad for 5/7/2018 Land Use and Transportation Committee hearing published in the Examiner; per Government Code Section 6062(a).

05/02/18; NOTICED. Second 10-Day Fee Ad for 5/7/2018 Land Use and Transportation Committee hearing published in the Examiner; per Government Code Section 6062(a).

*Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Director John Rahaim and Lisa Chen (Planning Department); Sarah Jones (Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Josie Ahrens (Walk SF); Karen Bach (Sierra Club); Peter Strauss (San Francisco Transit Riders); Calvin Mulch; Brian Wedienmeir (San Francisco Bicycle Coalition); spoke in support of the hearing matter. Male Speaker; Bob Allen (Urban Habitat); J.R. Utler; Alice Rodgers; spoke on various concerns relating to the hearing matter.*

*Vice Chair Kim requested that this Ordinance be DUPLICATED.*

*Vice Chair Kim moved that the Duplicated Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the Transportation Sustainability Fee by \$5 for Non-Residential Projects larger than 99,999 gross square feet; substituting the Board of Supervisors own findings and recommendation; and adding other clarifying and conforming language. The motion carried by the following vote:*

*Ayes: 3 - Tang, Kim, Safai*

*Vice Chair Kim moved that this Ordinance be RECOMMENDED AS AMENDED. The motion FAILED by the following vote:*

*Ayes: 1 - Kim*

*Noes: 2 - Tang, Safai*

*Member Safai moved to rescind the motions to AMEND and RECOMMEND the Duplicated Ordinance. The motion carried by the following vote:*

*Ayes: 3 - Tang, Kim, Safai*

*Vice Chair Kim withdrew her request to Duplicate the Ordinance.*

**AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE, by increasing the Transportation Sustainability Fee by \$5 for Non-Residential Projects larger than 99,999 gross square feet; substituting the Board of Supervisors own findings and recommendation; and adding other clarifying, conforming language. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

Ordinance amending the Plannig Code to increase the Transportation Sustainability Fee by \$5 (to \$24.04) for Non-Residential Projects larger than 99,999 gross square feet, except in the Central South of Market Area Plan area, where the fee for such projects would be increased by \$2 (to \$21.04); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience and welfare, and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

**Vice Chair Kim moved that the Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of May 21, 2018. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

**131095 [Hearing - Central Market/Tenderloin Citizen's Advisory Committee Report - Community Benefit Agreements]**

**Sponsor: Kim**

Hearing to provide a report regarding the implementation and execution of the Community Benefit Agreements (CBAs) called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion, including an overview of the benefits provided to the community and any unmet needs to date; recommendations to the Board of Supervisors on the issues and needs currently confronting the community; and advice regarding policies and/or programs to address these needs that may be incorporated into the CBAs.

11/05/13; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/04/14; REMAIN ACTIVE. Supervisor Kim requested this matter to remain active for an additional six months; 12/10/14.

06/16/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peter Masiak, Chair (Citizen's Advisory Committee/Central Market & Tenderloin Area); presented information concerning the matter and answered questions raised throughout the hearing. Tiffany Maleshefski (Zen Desk); Jackie Jenks, Leslie Truong and Sam Dennison (Market Street for the Masses Coalition); Tim Svoboda (YWAM); Julie Phelps (Counter Pulse); Mallory Hasick (Episcopal Community Services); Paul Avvento and Mike Anderer (DeMarillac Academy); Calvin Welch and Peter Cohen (Council of Community Housing Organizations); Moses and Jessie James Johnson (Hospitality House); Tracy Parent (SF Community Land Trust); James Tracy; Hatty Lee and Don Frank (TNDC); Jeff Kositky; Dell Seymore; Laura Siatty (Gubbio Project); Gail Gilman; Ryan Thayer; spoke on various concerns regarding the hearing matter.

04/10/15; REMAIN ACTIVE. Supervisor Kim requested this matter remain active for an additional six months; 10/2/15

10/28/15; REMAIN ACTIVE. 10/28/2015 - Supervisor Kim requested that this item remain active for an additional six months; 4/28/2016

09/27/16; REMAIN ACTIVE. Supervisor Kim requested that this matter remain open for an additional six months; 3/27/2017

06/16/17; REMAIN ACTIVE. Supervisor Kim requested that this matter remain open for an additional six months; 12/14/2017

04/02/18; REMAIN ACTIVE. Supervisor Kim requested that this matter remain open for an additional six months; 10/02/18

04/10/18; REMAIN ACTIVE. Supervisor Kim requested this matter remain active for an additional 6 months; 10/10/18.

*Heard in Committee. Speakers: Sam Dennison (Citizens' Advisory Committee for the Central Market and Tenderloin Area); presented information and answered questions raised throughout the discussion. Otto Duffy; spoke on various concerns relating to the hearing matter.*

**Vice Chair Kim moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

## **ADJOURNMENT**

*There being no further business, the Land Use and Transportation Committee adjourned at the hour of 4:01 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.*