

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, November 5, 2013 - 2:00 PM**

**Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**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*

### BOARD COMMITTEES

**Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos

Wednesday

10:30 AM

**City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynn

4th Thursday

3:30 PM

**Government Audit and Oversight Committee**

Supervisors Cohen, Tang, Campos

2nd and 4th Thursday

10:00 AM

**Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Chiu

Monday

1:30 PM

**Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

1st and 3rd Thursday

10:00 AM

**Rules Committee**

Supervisors Yee, Breed, Cohen

1st and 3rd Thursday

1:30 PM

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**Members Present:** John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:11 p.m. On the call of the roll, all Supervisors were noted present.*

## AGENDA CHANGES

*There were none.*

## APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Avalos, moved to approve the Board Meeting Minutes of October 1, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

## COMMUNICATIONS

*There were none.*

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

#### 130822 [Administrative Code - Mayor's Fund for the Homeless]

**Sponsors:** Mayor; Farrell, Kim and Campos

Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

**Ordinance No.** 251-13

**FINALLY PASSED**

**130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]**

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)  
(Fiscal Impact)

**Ordinance No. 252-13**

**FINALLY PASSED**

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**Recommendations of the Land Use and Economic Development Committee****130673 [Naming a Portion of the Carolina Street Stairway as Jack Balestreri Way - Carolina and 20th Streets]****Sponsor: Cohen**

Ordinance establishing the name for a portion of the Carolina Street stairway, at Carolina and 20th Streets, that connects the Carolina Street cul-de-sac, as "Jack Balestreri Way;" commemorating this location under Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance, in honor of Mr. Balestreri; accepting a plaque in honor of Jack Balestreri as a gift to the City and County of San Francisco; waiving fees for the street naming process and plaque installation; and directing official acts in furtherance of this Ordinance.

**Ordinance No. 253-13****FINALLY PASSED****130836 [Building Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**

Ordinance repealing the 2010 Building Code in its entirety and enacting a 2013 Building Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

**Ordinance No. 254-13****FINALLY PASSED****130837 [Building Code - Residential Building Requirements]**

Ordinance incorporating the provisions of the 2013 California Residential Code into various chapters of the Building Code with local amendments, and adding Chapter 36 to serve as a directory of where such provisions may be found in the Building Code; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

**Ordinance No. 255-13****FINALLY PASSED****130838 [Electrical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**

Ordinance repealing the 2010 Electrical Code in its entirety and enacting a 2013 Electrical Code consisting of the new model code, as amended by the State of California and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

**Ordinance No. 256-13****FINALLY PASSED**

**130839 [Mechanical Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**

Ordinance repealing the 2010 Mechanical Code in its entirety and enacting a 2013 Mechanical Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

**Ordinance No. 257-13**

**FINALLY PASSED**

**130840 [Plumbing Code - Repeal of Existing 2010 Code and Enactment of 2013 Edition]**

Ordinance repealing the 2010 Plumbing Code in its entirety and enacting a 2013 Plumbing Code consisting of the new model code, as amended by the State of California, and as further amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

**Ordinance No. 258-13**

**FINALLY PASSED**

**130841 [Green Building Code - Enactment of New Code]**

Ordinance enacting a 2013 San Francisco Green Building Code consisting of the 2013 California Green Building Standards Code, as amended by San Francisco; adopting environmental findings and findings required by the California Health and Safety Code, California Public Resources Code, and Title 24 of the California Code of Regulations; providing for an operative date of January 1, 2014; and directing the Clerk of the Board to forward the legislation to the State Building Standards Commission, as required by State law. (Building Inspection Commission)

**Ordinance No. 259-13**

**FINALLY PASSED**

**130961 [Acquisition of Discharge Easements - California Water Service Company - Bay Division Pipeline Nos. 3 and 4 Crossovers Project in San Mateo County - \$3,640]**

Resolution approving and authorizing the acquisition of two Discharge Easements from the California Water Service Company, a California Corporation, for \$3,640 to be used by the City and County of San Francisco (City) for discharge of pipeline water and groundwater, as needed for the installation, construction, modification, removal, inspection, maintenance, repair, and replacement of the water system infrastructure in the City's right of way, including without limitation, periodic scheduled maintenance, emergency repairs, and the construction of the project known as the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

**Resolution No. 392-13**

**ADOPTED**

**Recommendation of the Neighborhood Services and Safety Committee****130814 [Public Works Code - Control of Construction Site Runoff]**

Ordinance amending the Public Works Code to protect water quality by controlling the discharge of sediment or other construction pollutants from construction sites and preventing erosion and sedimentation due to construction activities; and making environmental findings. (Public Utilities Commission)

**Ordinance No. 260-13**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendation of the Budget and Finance Committee****130940 [Contract Agreement - IPS Group, Inc. - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$51,200,000]**

**Sponsor: Avalos**

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

(Supervisor Farrell dissented in Committee.)

**Supervisor Avalos, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to November 26, 2013. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

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

### **130766 [Park Code - Hours of Operation for City Parks]**

**Sponsors: Wiener; Farrell and Cohen**

Ordinance amending the Park Code to establish hours of operation for City parks from 5:00 a.m. to midnight, with certain exceptions; and making environmental findings.

(Supervisor Kim dissented in Committee)

**Supervisor Yee, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

*Supervisor Cohen requested to be added as a co-sponsor.*

*Privilege of the floor was granted to Phil Ginsberg, Director (Recreation and Park Department), who responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

*Privilege of the floor was granted to Chief Greg Suhr (Police Department), who responded to questions raised throughout the discussion.*

**Supervisor Kim, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

*Privilege of the floor was granted to Phil Ginsberg, Director (Recreation and Park Department), and Chief Greg Suhr (Police Department), who responded to questions raised throughout the discussion.*

**Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 6 - Chiu, Cohen, Farrell, Tang, Wiener, Yee

Noes: 5 - Avalos, Breed, Campos, Kim, Mar

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]**

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)  
(Fiscal Impact)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

*Supervisor Yee was noted absent at 6:45 p.m. and noted present 6:50 p.m.*

#### **130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]**

**Sponsors: Farrell; Campos and Chiu**

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.  
(Fiscal Impact)

*Supervisor Campos requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener

Absent: 1 - Yee

#### **130960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2014-2015]**

**Sponsor: Chiu**

Resolution supporting the FY2014-2015 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

*Supervisor Chiu requested to be added as sponsor.*

**Resolution No. 393-13**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee



**131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]****Sponsor: Mayor**

Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

*Privilege of the floor was granted to Dave Curto (Human Services Agency), who responded to questions raised throughout the discussion.*

**Supervisor Cohen, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to November 19, 2013. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**131038 [Lease - 1995 Evans Street - \$1,190,000]****Sponsor: Cohen**

Resolution retroactively authorizing the lease of 1995 Evans Street from Claire A. Spencer, surviving trustee of Spencer Living Trust, for various Departments to use as a storage for the period of August 1, 2013, through December 31, 2014, for the initial base rental rate of \$70,000 a month for an approximate total of \$1,190,000 with one two-year option to extend the lease and option to purchase the property.

(Fiscal Impact)

**Resolution No. 390-13**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**Recommendations of the Government Audit and Oversight Committee****130400 [Health Code - Massage Practitioners]**

Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**130789 [Health Code - Licensing and Regulations of Massage Establishments and Practitioners]****Sponsors: Tang; Chiu, Kim, Yee and Farrell**

Ordinance amending the Health Code to require massage practitioners, licensed by San Francisco, to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

**Supervisor Tang, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**Supervisor Tang, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee  
Ordinance amending the Health Code to require massage establishments to post the photo identification cards of all practitioners licensed by San Francisco working at the establishment; deny Massage Establishment permits to applicants convicted of specified crimes; provide an appeal process for persons denied a Massage Establishment permit; establish health and safety requirements for all Massage Establishments; establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

*Supervisor Farrell requested to be added as a co-sponsor.*

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**130610 [Board Response - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

**Resolution No. 394-13**

**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

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

**130549 [Planning Code - Controller's Reports]****Sponsor: Mayor**

Ordinance amending the Planning Code to modify when the Controller is required to issue various reports; and making environmental findings, and findings of consistency with the General Plan.

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**130084 [Planning Code, Zoning Map - Establishing the Excelsior Outer Mission Street Neighborhood Commercial District]****Sponsor: Avalos**

Ordinance amending the Planning Code to establish the Excelsior Outer Mission Street Neighborhood Commercial District (NCD) along Mission Street between Alemany Boulevard and the San Francisco-San Mateo County line; repealing the Excelsior Alcohol Restricted Use District and adding controls on liquor establishments to the new NCD; amending various sections to make conforming and other technical changes; amending the Zoning Map to rezone specified properties to the new NCD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

**130734 [Administrative Code - Planning Commission Review of Medical Cannabis Dispensary Location Regulations]****Sponsors: Avalos; Cohen**

Ordinance amending the Administrative Code, by adding Section 2A.54, to direct the Planning Commission to prepare and submit a report to the Board of Supervisors evaluating the provisions of the Planning Code related to the location of medical cannabis dispensaries.

**Supervisor Campos, seconded by Supervisor Kim, moved that this Ordinance be AMENDED on Page 2, Line 11, by changing 'January 1, 2014', to 'May 1, 2014'. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

*Supervisor Cohen requested to be added as a co-sponsor.*

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

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

**Supervisor Kim, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

*Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Oz Erickson and Alastair A. Mactaggart of the Emerald Fund in recognition of their donation of public open space to the Rincon Hill neighborhood.*

**SPECIAL ORDER 3:00 P.M.****130896 [Public Hearing - Appeal of Final Mitigated Negative Declaration - 1050 Valencia Street]**

Hearing of persons interested in or objecting to the Planning Commission's approval of a Final Mitigated Negative Declaration (Case No. 2007.1457E) adopted and issued on September 30, 2010, for the proposed demolition of an existing one-story commercial building and construction of a five-story mixed-use building within the Valencia Street NCT (Neighborhood Commercial Transit) Zoning District and a 55-X Height and Bulk District on property located at 1050 Valencia Street, Assessor's Block No. 3617, Lot No. 008. (District 8) (Appellant: Stephen M. Williams on behalf of the Liberty Hill Neighborhood Association) (Filed September 12, 2013). (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Board. Supervisor Wiener provided an overview of the project and the appeal. Stephen Williams (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Vladimir Prikupeth; Richard Grasseti; Stephanie Weisman; Charlie Varon; Audrey Dileo; Sherry Snyder; Chip Isaac; David Kleinberg; Jean Score; Annette Roman; Anastasia Glickshtern; Risa Teitelbaum; Emily Khon; Female Speaker; Alicia Gamez; Erick Arguello; Maica Folch; Mary Gallagher; Courtney Harrell; John Barbey; Leonard Fisher; Female Speaker; Cary Whiner; Josh Kombluth; Marga Gomez; Gail Buchbinder; Fran Cavanaugh; Adrian Abbott; Marilyn Pittman; Nato Green; Barbara Ruckles; Susan; Kenny Yun; Candace Roberts; Alec White; Joy Kent; Ric West; John Levin; Susan; Male Speaker; Sue Lebeck; Mike Maier; Margaret Wilson; Dale Duncan; Robert Livingston; Jenefer Bickers; Sue Englander; Rosalee Jenkins; Linda; Gail Davies; spoke in support of the appeal. Lisa Gibson, Rich Sucre, Tania Sheyner, and Sarah Jones (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Melinda Sarjapur, Andrew, Junick, and Mark Rutherford (Project Sponsors) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Tim Pullen; Nicole Schneider; Paulo; spoke in support of the project and in opposition to the appeal. Stephen Williams (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.*

**HEARD AND FILED**

**130897 [Affirming the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

**Motion No. M13-138**

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 6 - Breed, Chiu, Farrell, Tang, Wiener, Yee

Noes: 5 - Avalos, Campos, Cohen, Kim, Mar

**130898 [Reversing the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**

Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 6 - Breed, Chiu, Farrell, Tang, Wiener, Yee

Noes: 5 - Avalos, Campos, Cohen, Kim, Mar

**130899 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]**

Motion directing the Clerk of the Board to prepare findings reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 6 - Breed, Chiu, Farrell, Tang, Wiener, Yee

Noes: 5 - Avalos, Campos, Cohen, Kim, Mar

*Supervisor Tang was noted absent at 7:55 p.m. for the remainder of the meeting.*

**Supervisor Tang Excused from Voting**

**Supervisor Farrell, seconded by Supervisor Breed, moved that Supervisor Tang be excused from voting for the remainder of the meeting. The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

## SPECIAL ORDER 3:00 P.M.

### **131024 [Public Hearing - Conditional Use Appeal - 725 Taraval Street]**

Hearing of persons interested in or objecting to the Planning Commission's approval on September 19, 2013, of a Conditional Use Authorization identified as Planning Case No. 2012.0648C, by its Motion No. 18972, pursuant to Planning Code, Sections 303(c) and 711.83, to install a wireless telecommunications services facility consisting of up to nine screened panel antennas located on the rooftop and electronic equipment in a basement room of an existing mixed-use building as part of AT&T Mobility's Wireless Telecommunications Network within a NC-2 (Neighborhood Commercial, Small Scale) Zoning District, Taraval Street Restaurant Subdistrict, and 40-X Height and Bulk District, on property located at 725 Taraval Street, Assessor's Block No. 2408, Lot No. 052. (District 7) (Appellant: Robert Carson) (Filed October 17, 2013). (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Board. Supervisor Yee provided an overview of the project and the appeal. Robert Carson (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Male Speaker; spoke in support of the appeal. AnMarie Rodgers and Omar Masry (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mike Blake and engineer (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Jon Givner, Deputy City Attorney, responded to questions raised throughout the discussion. There were no speakers in support of the project and in opposition to the appeal. Robert Carson (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.*

**HEARD AND FILED**

### **131025 [Approving Planning Commission's Decision Related to the Conditional Use Authorization - 725 Taraval Street]**

Motion approving decision of the Planning Commission by its Motion No. 18972, approving Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Motion No. M13-139**

**Supervisor Yee, seconded by Supervisor Breed, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

### **131026 [Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 725 Taraval Street]**

Motion disapproving decision of the Planning Commission in Motion No. 18972 to approve Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street. (Clerk of the Board)

**Supervisor Yee, seconded by Supervisor Breed, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

**131027 [Preparation of Findings Related to the Conditional Use Authorization - 725 Taraval Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street. (Clerk of the Board)

**Supervisor Yee, seconded by Supervisor Breed, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

## COMMITTEE REPORTS

**Recommendation of the Rules Committee****131042 [Park, Recreation, and Open Space Advisory Committee - Membership List]**

**Sponsors: Yee; Mar**

Resolution approving and modifying the Recreation and Park Commission's list of recommended organizations for membership in the Park, Recreation, and Open Space Advisory Committee.

*Supervisor Mar requested to be added as a co-sponsor.*

**Supervisor Yee, seconded by Supervisor Mar, moved that this Resolution be AMENDED, by adding 'Friends of Larsen Park, Friends of West Sunset Playground.' The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

**Supervisor Cohen, seconded by Supervisor Yee, moved that this Resolution be AMENDED, by adding 'Parks 94124.' The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

**Supervisor Kim, seconded by Supervisor Mar, moved that this Resolution be AMENDED, by adding 'Friends of Boeddeker Park, Friends of Victoria Manalo Draves Park & Gene Friend Rec Center, South Park Improvement Association, District 6 Open Space Task Force, and Yerba Buena Neighborhood Alliance.' The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

**Resolution No. 391-13**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

## ROLL CALL FOR INTRODUCTIONS

*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).*



## PUBLIC COMMENT

*James Chaffee; expressed concerns relating to the SF Public Library.*

*Peter Warfield; expressed concerns relating to the SF Public Library.*

*Anastasia Glikshtern; spoke relating to healthy trees and National Association of Parks.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **131072 [Urging the Director of the Mayor's Office of Housing and Community Development to Convene a Nonprofit Displacement Work Group]**

**Sponsors: Kim; Cohen and Mar**

Resolution urging the Director of the Mayor's Office of Housing and Community Development to convene a work group to develop a series of recommendations on how the City can address the issue of nonprofit displacement.

*Supervisors Cohen and Mar requested to be added as co-sponsors.*

**Resolution No. 395-13**

**ADOPTED**

### **131073 [Supporting Increased Access to After-School Programs for all San Francisco Unified School District Students]**

**Sponsors: Kim; Mar, Yee, Avalos, Farrell and Cohen**

Resolution supporting increased access to After-School Programs for all San Francisco Unified School District students as part of a comprehensive educational plan.

*Supervisor Cohen requested to be added as a co-sponsor.*

**Resolution No. 396-13**

**ADOPTED**

### **131074 [Accept Gift - Santa Clara County Library - 3M Self Check Machines - \$33,592]**

**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Library to accept a gift of eight 3M Self Check Machines from the Santa Clara County Library with an estimated total value, at the time of receipt, of \$33,592.

**Resolution No. 397-13**

**ADOPTED**

### **131075 [Accept and Expend Gift - Patricia L. Strong Trust - \$25,000]**

**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center to accept and expend a gift of \$25,000 for the Laguna Honda Palliative Care and Hospice Fund from the Patricia L. Strong Trust.

**Resolution No. 398-13**

**ADOPTED**



**131052 [Final Map 7507 - 350 Linden Street]**

Motion approving Final Map 7507, a six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 350 Linden Street being a subdivision of Assessor's Block No. 0817, Lot No. 069, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works Department)

**Motion No. M13-140**

**APPROVED**

**131076 [Board of Supervisors Regular Meeting Schedule - 2014]**

Motion establishing the 2014 Board of Supervisors Regular Meeting Schedule by canceling the Board meetings of January 21, February 18, May 27, July 1, October 14, and November 11, December 2; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 30 through August 29, and December 17 through December 31. (Clerk of the Board)

**Motion No. M13-141**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Excused: 1 - Tang

**IMPERATIVE AGENDA**

*There were no items.*

## 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.*

### Ordinances

#### **130968 [Administrative, Planning Codes - Ellis Act Displaced Emergency Assistance Ordinance]**

**Sponsors: Chiu; Campos, Kim, Mar, Breed, Farrell and Cohen**

Ordinance amending the Administrative and Planning Codes to provide a preference in occupying units or receiving assistance under all affordable housing programs administered or funded by the City, including all former San Francisco Redevelopment Agency affordable housing programs administered or funded by the City, to certain tenants being evicted under the Ellis Act, California Government Code, Section 7060 et seq.; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/01/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/31/2013.

10/09/13; REFERRED TO DEPARTMENT.

10/10/13; RESPONSE RECEIVED.

10/30/13; REFERRED TO DEPARTMENT.

11/05/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

#### **131023 [Planning Code - Establishing the Excelsior Outer Mission Street Neighborhood Commercial District]**

**Sponsor: Avalos**

Ordinance amending the Planning Code to establish the Excelsior Outer Mission Street Neighborhood Commercial District (NCD) along Mission Street between Alemany Boulevard and the San Francisco-San Mateo County line; repealing the Excelsior Alcohol Restricted Use District and adding controls on liquor establishments to the new NCD; amending various sections to make conforming and other technical changes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in OEWD for the period of October 1, 2013, to June 30, 2016.

11/05/13; ASSIGNED to Budget and Finance Committee.

**131084 [Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]**

**Sponsor: Mayor**

Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.  
(Fiscal Impact)

11/05/13; ASSIGNED to Budget and Finance Committee.

**131085 [Planning Code - Fulton Street Grocery Store Special Use District]**

**Sponsor: Breed**

Ordinance amending the Planning Code, Section 249.35A, to allow a grocery store that may be defined as a formula retail use; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2013.

**131086 [Planning Code - 1500 Page Street Affordable Housing Special Use District]**

**Sponsor: Breed**

Ordinance amending the Planning Code to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004) and repeal the provisions establishing the 1500 Page Street Residential Care SUD; amending the Zoning Map to add the 1500 Page Street Affordable Housing SUD, delete the 1500 Page Street Residential Care SUD, and modify the height and bulk limit for the lot; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2013.

**131087 [Park Code - Rights in Permits]**

**Sponsor: Wiener**

Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/5/2013.

## **Resolutions**

### **131068 [Interim Zoning - Building Permits for Commercial Uses in an Area Bounded by Market, Second, Brannan, Division, and South Van Ness Streets]**

**Sponsor: Kim**

Resolution imposing interim zoning controls to require that for a 12-month period in the area bounded by Market Street from Van Ness Street east to 5th Street on the north side and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Street north to Market Street: 1) except for a permit to address life/safety issues, a building permit for a commercial building shall not be issued pending the Planning Department's determination that the commercial space has not been converted to any residential use; and 2) the reestablishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code Section 320 et seq. or a conditional use authorization; to require the Planning and Building Departments to complete a study of the conversion of commercial spaces to residential uses in this area; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/31/13; REFERRED TO DEPARTMENT.

11/01/13; REFERRED TO DEPARTMENT.

11/05/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

### **131088 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]**

**Sponsor: Mayor**

Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

11/05/13; RECEIVED AND ASSIGNED to Rules Committee.

### **131089 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 1991-1992 to 2012-2013]**

**Sponsor: Mayor**

Resolution approving a waiver of the payment in lieu of taxes (PILOT) for FYs 1991-1992 to 2012-2013 from the Housing Authority of the City and County of San Francisco.  
(Fiscal Impact)

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**131090 [Sale of General Obligation Bonds - General Hospital Improvement - Not to Exceed \$209,955,000]****Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$209,955,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2013D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**131091 [Issuance of Tax-Exempt Obligations - Pacific Primary - Not to Exceed \$4,500,000]****Sponsor: Breed**

Resolution approving the issuance of tax-exempt obligations by the Association of Bay Area Governments Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$4,500,000 to finance and refinance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof; and determining other matters in connection therewith.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**131092 [Lease Termination Agreement - Literacy for Environmental Justice - Lease No. L-13816 - EcoCenter]****Sponsor: Cohen**

Resolution authorizing the Mutual Termination Agreement between the Port and Literacy for Environmental Justice for Lease No. L-13816, for the EcoCenter at Heron's Head Park, located at Jennings and Cargo Way, pending Board approval.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**131093 [Multifamily Housing Revenue Bonds - 280 Beale Street - Not to Exceed \$17,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$17,000,000 for 280 Beale Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$17,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Requests for Hearing****131094 [Hearing - Budget and Legislative Analyst's Analysis of Tenant Displacement Report]****Sponsor: Campos**

Hearing on the Budget and Legislative Analyst's report to further understand the level of San Francisco's housing crisis, as well as to hear from any interested parties regarding potential solutions. San Francisco will not continue to be a diverse and vibrant City for all if everyone but the ultra rich are priced out.

11/05/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

**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 Economic Development Committee.

**131096 [Hearing - City's Traffic Enforcement Practices]****Sponsors: Mar; Yee**

Hearing on the City's traffic enforcement practices.

11/05/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

## **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**

*There were no items.*

## **PROPOSED RESOLUTIONS**

### **131054 [Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]**

Resolution approving award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission) (Fiscal Impact)

10/22/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **131055 [Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]**

Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **131056 [Street Artist Spaces - Post Street at Stockton Street]**

Resolution approving re-designation of two temporary selling spaces on Post Street, northwest corner, at Stockton Street for six months for street artists certified by the Arts Commission. (Arts Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

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

**131057 [Street Artist Space - Leavenworth Street at Jefferson Street]**

Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Sections 2405(c)(6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet of the display of any other street artist. (Arts Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

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

**131058 [Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]**

Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

10/25/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Rules Committee.

**In Memoriams**

*Ruth Dewson - Supervisor London Breed*

*Sandra Violeta Cuadra - Supervisor David Campos*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 8:47 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on December 10, 2013.*

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Angela Calvillo, Clerk of the Board