

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, January 13, 2015 - 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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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Avalos, Mar	Wednesday 10:00 AM
<b>City and School District Select Committee</b> Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
<b>Land Use and Economic Development Committee</b> Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
<b>Neighborhood Services and Safety Committee</b> Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
<b>Rules Committee</b> Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

**Members Present:** John Avalos, London Breed, David Campos, Julie Christensen, 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**

*President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present.*

## **AGENDA CHANGES**

*There were none.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of December 9, 2014, and December 16, 2014. There were no corrections.*

**Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of December 9, 2014, and December 16, 2014. The motion carried by the following vote, following general public comment:**

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

## **COMMUNICATIONS**

*There were none.*

## **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors relating to minimum wage, improvements in our transportation system, a strong economy, and access to educational opportunities. Following public comment this matter was filed. No further action was taken.*

## **CONSENT AGENDA**

*There were no items.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

#### **141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]**

**Sponsors: Mayor; Farrell, Cohen, Avalos and Breed**

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

**Ordinance No. 003-15**

**FINALLY PASSED by the following vote:**

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

#### **141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]**

**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than \$30 a day to less than \$40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

**Ordinance No. 004-15**

**FINALLY PASSED by the following vote:**

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

#### **141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.

(Fiscal Impact)

**Ordinance No. 005-15**

**FINALLY PASSED by the following vote:**

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

**141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]****Sponsor: Mayor**

Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.  
(Fiscal Impact)

**Ordinance No. 006-15****FINALLY PASSED by the following vote:**

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

**141214 [Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]****Sponsors: Mayor; Breed**

Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

**Ordinance No. 007-15****FINALLY PASSED by the following vote:**

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

**Recommendation of the Land Use and Economic Development Committee****140919 [Health Code - Gas Station Bathrooms]****Sponsors: Farrell; Kim and Campos**

Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

**Ordinance No. 002-15****FINALLY PASSED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**

**Sponsors: Mayor; Mar**

Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

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

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

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

**141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]**

**Sponsor: Cohen**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

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

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

**141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]**

**Sponsor: Wiener**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

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

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

**140946 [Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (Max's Eatz and Max's the Greek) for a term of ten years and a Minimum Annual Guarantee of \$36,103; No. 03-0183 with Bayport Concessions, LLC (Willow Creek Grill) for a term of ten years and a Minimum Annual Guarantee of \$34,237; No. 03-0200 with SSP America, Inc. (Anchor Steam) for a term of ten years and a Minimum Annual Guarantee of \$150,329; Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (Peet's Coffee & Tea) for a term of ten years and a Minimum Annual Guarantee of \$36,487; No. 03-0180 with Sankaku, Inc. (Sankaku) for a term of ten years and a Minimum Annual Guarantee of \$37,125; and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to February 2014. (Airport Commission)

**Resolution No. 003-15**

**ADOPTED by the following vote:**

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

**141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]**

**Sponsors: Mayor; Mar**

Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025, which will result in a value not to exceed \$6,875,000.

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

**Resolution No. 004-15**

**ADOPTED by the following vote:**

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

**141221 [Accept and Expend Grant - Large Landscape Water Conservation Program - \$234,300]**

**Sponsors: Mayor; Breed and Mar**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$234,300 from State grant funds for its Large Landscape Water Conservation Program.

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

**Resolution No. 006-15**

**ADOPTED by the following vote:**

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

**141239 [Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of \$78,000]**

Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of \$78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

**Resolution No.** 008-15

**ADOPTED by the following vote:**

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

**141270 [Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]  
Sponsor: Cohen**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

**Resolution No.** 009-15

**ADOPTED by the following vote:**

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

**141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]  
Sponsors: Farrell; Breed and Mar**

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

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

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

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

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

### **140792 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

**Motion No.** M15-002

**APPROVED** by the following vote:

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

### **140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

**Supervisor Avalos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to January 27, 2015. The motion carried by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Christensen, 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 Avalos, 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 guest. The motion carried by the following vote:**

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

*Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to John McKnight on behalf of Emergency and Disaster Services in recognition of their accomplishments and continued community support.*



## SPECIAL ORDER 3:00 P.M.

### **141244 [Public Hearing - Appeal of Exemption from Environmental Review - 312 Green Street]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 15, 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley) (Filed November 24, 2014). (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Board. Ryan Patterson, Pat Buscovich, Jaqui Hogans, Eddy Lau, Jack Oswald (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. There were no speakers in support of the appeal. Tina Tam (Planning Department) provided an overview of the decision of the Planning Department. Bruno Kanter and Arnie Lerner (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. Trish Herman; Stephanie Greenburg; Peter Zuponi; Ron Silver; Brant Fleur; Bridgette Kanter; Jennifer; Suzanne Kanter; spoke in support of the project and in opposition to the appeal. Ryan Patterson and Pat Buscovich (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**

### **141245 [Affirming the Exemption Determination - 312 Green Street]**

Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

**Motion No. M15-003**

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

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

### **141246 [Reversing the Exemption Determination - 312 Green Street]**

Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

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

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

### **141247 [Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

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

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

**SPECIAL ORDER 3:00 P.M.****141291 [Public Hearing - Appeal of Conditional Use Authorization - 1963 Ocean Avenue]**

Hearing of persons interested in or objecting to the Planning Commission's decision of November 6, 2014, by Motion No. 19271, relating to approval of a Conditional Use Authorization (Case No. 2014.0206C), to allow a tobacco paraphernalia establishment (dba Happy Vape) within the Ocean Avenue Neighborhood Commercial Transit District and a 45-X Height and Bulk District, located at 1963 Ocean Avenue, Assessor's Block No. 6915, Lot No. 020. (District 7) (Appellant: Robert Karis, M.D.) (Filed: December 8, 2014). (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Board. Robert Karis, M.D. and Carlene Karis (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Inger Meyer; Irene Creps; Roger Ritter; Bob Gordon; Pamela Ling; Judith Heuser; Wendy Portnuff; Mark Goldstein; Anita Theoharis; Edmund Tong; spoke in support of the appeal. Aaron Starr (Planning Department) provided an overview of the decision of the Planning Commission. Derek Smith (Department of Public Health) responded to questions raised throughout the discussion. Blake He, Tom LaLanne, and Stefano Cassolato (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. Sam Kwong; Ron Lee; Jessie Leanas; Matthew Chimento; Gavin Wagner; Edward Ortiz; Patricia; Henry Yu; Ron Xie; Jame Ching; Jason He; Jessica Fisher; Ben Li; Derrick Lam; Sam Knight; Mike Yep; Reverend Roland Gordon; Male Speaker; Edmond Larry Juizye; spoke in support of the project and in opposition to the appeal. Robert Karis, M.D. and Carlene Karis (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**

**141292 [Approving Conditional Use Authorization - 1963 Ocean Avenue]**

Motion approving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

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

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee  
Noes: 2 - Cohen, Mar

**141293 [Disapproving the Conditional Use Authorization Decision and Approving with Additional Conditions - 1963 Ocean Avenue]**

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

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

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

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

**Motion No. M15-004**

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

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee  
Noes: 2 - Cohen, Mar

**141294 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1963 Ocean Avenue]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

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

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee  
Noes: 2 - Cohen, Mar

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

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

**150021 [Hearing - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**

Hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds (File No. 150018). (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Community Facilities District No. 2014-1 (Transbay Transit Center). Supervisor Kim provided some opening remarks. Nadia Sesay, Director, Office of Public Finance, announced the election results indicating that the City sent out eight ballots and received ballots from five voters and three voters did not return their ballots. Of the five ballots cast 12 "Yes" votes were cast with zero "No" votes cast. The measure passed and achieved 100% of the votes cast in the election. A tabulation of the final election is available on the Election Department's website. There were no speakers in support nor in opposition to the proposed district. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **141306 [Declaring Election Results - Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**

**Sponsor: Kim**

Resolution declaring results of Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

**Resolution No. 001-15**

**ADOPTED by the following vote:**

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

## **Recommendation of the Budget and Finance Committee**

### **141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**

**Sponsors: Mayor; Kim**

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

**Ordinance No. 001-15**

**FINALLY PASSED by the following vote:**

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

### **150018 [Repealing Resolution No. 468-14 - Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**

**Sponsors: Mayor; Kim**

Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

**Resolution No. 002-15**

**ADOPTED by the following vote:**

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

## COMMITTEE REPORTS

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

**141192 [Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**

**Sponsor: Wiener**

Resolution extending, for an additional six-month period, interim zoning controls requiring conditional use authorization for limited financial service and business or professional service uses in the Upper Market Neighborhood Commercial Transit District; and affirming the Planning Department's California Environmental Quality Act determination.

**Resolution No. 005-15**

**ADOPTED by the following vote:**

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

**141231 [Interim Zoning Controls - New Massage Establishments]**

**Sponsors: Tang; Yee**

Resolution imposing interim zoning controls requiring conditional use authorization for any new massage establishments, for eighteen months; and making findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

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

**Resolution No. 007-15**

**ADOPTED by the following vote:**

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

**141271 [Real Property Acquisition - 66 Raymond Avenue - Bridgeway Vista II, LP - \$1]**

**Sponsor: Cohen**

Resolution authorizing the acquisition of real property at 66 Raymond Avenue (Assessor's Block No. 6237, Lot Nos. 014, 015, 016, and 017) from Bridgeway Vista II, LP, for the nominal cost of \$1.

**Resolution No. 010-15**

**ADOPTED by the following vote:**

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Male Speaker; expressed various concerns relating to the Municipal Transportation Agency.  
Gail Simon; spoke regarding the upcoming 35th anniversary of the Comedy Appreciation Day.  
Christopher Dahl; expressed various concerns relating to nicotine addiction.  
Male Speaker; expressed various concerns relating to breast cancer.  
Tom Gilberty; expressed various concerns relating to affordable housing, public funding, and health communities.  
Female Speaker; expressed various concerns relating to harassment and below market rate apartments.  
Edmond Larry Juizye; expressed various concerns.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **141313 [Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**

**Sponsor: Mayor**

Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015.

**Resolution No. 011-15**

**ADOPTED**

### **141314 [National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]**

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

Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

*Supervisors Kim, Yee, and Mar requested to be added as co-sponsors.*

**Resolution No. 012-15**

**ADOPTED**

### **141308 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]**

**Sponsor: Kim**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

**Motion No. M15-006**

**APPROVED**

**150009 [Final Map 7868 - 1823 Turk Street]**

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M15-007**

**APPROVED**

**150010 [Final Map 7830 - 3171-3181 California Street]**

Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M15-008**

**APPROVED**

**150011 [Final Map 7887 - 718 Church Street]**

Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Motion No. M15-009**

**APPROVED**

**150012 [Final Map 7785 - 747 Lyon Street]**

Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M15-010**

**APPROVED**

**150022 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

**Motion No. M15-011**

**APPROVED**

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

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

## **Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Breed requested that File No. 150020 be severed so that it may be considered separately.*

### **150020 [Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**

**Sponsor: Kim**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds (File No. 150018).

*The President inquired as to whether any member of the public wished to address the Board relating to File No. 150020. Female Speaker; Edmond Larry Juizye; expressed various concerns and spoke in support of the Board sitting as a Committee of the Whole. There were no other speakers. The President declared public comment closed.*

**Motion No. M15-005**

**APPROVED** by the following vote:

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

*Supervisor Avalos requested that File No. 150019 be severed so that it may be considered separately.*

### **150019 [Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**

**Sponsor: Breed**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

**Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be CONTINUED to January 27, 2015. The motion carried by the following vote:**

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

## **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

#### **110548 [Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**

##### **Sponsor: Wiener**

Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/2/2011.

05/12/11; REFERRED TO DEPARTMENT.

08/25/11; RESPONSE RECEIVED.

10/13/11; RESPONSE RECEIVED.

04/09/12; RESPONSE RECEIVED.

05/31/12; RESPONSE RECEIVED.

09/06/12; REMAIN ACTIVE.

05/09/13; REMAIN ACTIVE.

10/29/13; REMAIN ACTIVE.

06/02/14; REMAIN ACTIVE.

06/24/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/16/14; REFERRED TO DEPARTMENT.

07/25/14; RESPONSE RECEIVED.

11/25/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

12/12/14; REFERRED TO DEPARTMENT.

12/18/14; RESPONSE RECEIVED.

01/13/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**141253 [Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]****Sponsor: Wiener**

Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/01/14; RECEIVED FROM DEPARTMENT.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2014.

01/13/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**150027 [Building Code - Temporary Fee Reduction]****Sponsor: Mayor**

Ordinance extending the reduction of all Building Code fees for staff services by 7% until the effective date of an updated Building Code fee schedule and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/13/15; ASSIGNED to Budget and Finance Committee.

**150028 [Administrative, Planning Codes - Suspension of Ordinance No. 218-14 - Regulation of Short-Term Residential Rentals]****Sponsor: Campos**

Ordinance amending the Administrative and Planning Codes to suspend Ordinance No. 218-14, which provided an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions, created procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance, established an application fee for the registry, and clarified that short-term residential rentals shall not change a unit's type as residential, but provide that Ordinance No. 218-14 will become operative again 30 days after the Treasurer/Tax Collector certifies that all short-term residential rental hosting platforms have remitted all Transient Occupancy Taxes that are due and payable; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/13/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/12/2015.

**150029 [Planning Code - City Housing Balance Monitoring and Reporting]****Sponsor: Kim**

Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; 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.

01/13/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/12/2015.

## **Resolutions**

### **150030 [Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - \$22,742,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of \$122,688 for a total of \$22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **150031 [Accept and Expend Grant - Energy Efficiency Program - \$6,659,949]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **150032 [Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - \$352,800 Per Year Base Rent]**

**Sponsor: Breed**

Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of \$352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

(Fiscal Impact)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **150033 [Multifamily Housing Revenue Bonds - Hunters View Phase II (Assessor's Parcel Block No. 4624, Lot Nos. 29 and 31) - Not to Exceed \$45,000,000]**

**Sponsor: Cohen**

Resolution approving, for purposes of the Internal Revenue Code, Section 147(f), the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for Hunters View Phase II (Assessor's Parcel Block No. 4624, Lot Nos. 29 and 31).

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150034 [Apply for Grant - Proud Parenting Program - Board of State and Community Corrections]****Sponsor: Cohen**

Resolution authorizing the Adult Probation Department to submit a grant proposal for the Proud Parenting Program administered by the Board of State and Community Corrections.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150035 [Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]****Sponsor: Kim**

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

01/13/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**150036 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$112,171]****Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150037 [Interim Zoning Controls - Moderate Scale Neighborhood Commercial Transit (NCT-3) District - Parcels along Market Street West of Octavia Boulevard]****Sponsor: Wiener**

Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Moderate Scale Neighborhood Commercial Transit (NCT-3) District for parcels along Market Street, west of Octavia Boulevard; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

01/13/15; ASSIGNED to Land Use and Economic Development Committee.

**150038 [Urging the California State Legislature to Amend State Law for Youth Fare Evasion]****Sponsors: Mar; Campos**

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

01/13/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

### **150039 [Hearing - Transient Occupancy Taxes - Short-Term Residential Rental Hosting Platforms]**

**Sponsor: Campos**

Hearing on whether short-term residential rental hosting platforms that do business in San Francisco have remitted all Transient Occupancy Taxes owed to the City, and the Treasurer/Tax Collector's efforts to collect such taxes; and requesting the Treasurer/Tax Collector to report.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **150040 [Hearing - Update on Willie Brown Jr. Middle School Development]**

**Sponsor: Kim**

Hearing to receive a presentation and update from the San Francisco Unified School District on the opening of Willie Brown Jr. Middle School in Fall 2015, including enrollment and facilities update.

01/13/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

### **150041 [Hearing - San Francisco Police Department's Citywide Traffic Enforcement]**

**Sponsor: Kim**

Hearing to receive an annual update on the San Francisco Police Department's citywide traffic enforcement progress implementing the Focus on Five strategy and Vision Zero enforcement goals, with data broken down by Police District.

01/13/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

### **150042 [Hearing - Pavement to Parks Program]**

**Sponsor: Wiener**

Hearing on the Pavement to Parks Program, including temporary plazas and parklets, the program's strategic plan, and proposed annual report; and requesting the Planning Department, the Municipal Transportation Agency, and Public Works to report.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

### **141309 [Hearing - Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**

Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the California Health and Safety Code, Section 33433 (California Community Redevelopment Law), as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Board of Supervisors.

**150043 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance 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 RESOLUTIONS****150007 [Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**150008 [Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed \$425,000]**

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed \$425,000. (Public Utilities Commission)  
(Fiscal Impact)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150015 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

01/05/15; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **In Memoriams**

*Karen Elizabeth McCoy - Supervisor Avalos  
Commissioner Patricia Thomas - Supervisor Christensen  
Kenneth Harold Lima - Supervisor Kim  
Tom Dallman - Supervisor Mar  
Helen Diller - Supervisor Wiener  
Pat Pinnick - Supervisor Yee*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 6:30 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 February 24, 2015.*

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Angela Calvillo, Clerk of the Board