



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, June 11, 2013 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

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

Budget and Finance Sub-Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 7, 2013, Board Meeting Minutes.

COMMUNICATIONS

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

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [130573](#) [Formal Policy Discussions - June 11, 2013]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted by the Supervisors representing Districts 1, 3, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. As part of our state's efforts to curb greenhouse gases by 15% by 2040, California, under SB 375, requires that the San Francisco Bay Area, create land-use and transportation based "Sustainable Communities Strategies" to meet this goal. The Association of Bay Area Governments and MTC are developing a plan called Plan Bay Area to comply with this mandate.

The Plan requires that most of the additional 2.1 million people projected to live in the Bay Area by 2040 be housed near transit and jobs to discourage the use of cars as their primary means of commuting. San Francisco would build 92,400 more housing units for 280,000 more people and 190,000 more jobs, most in the high tech sector.

SB 375 also calls for streamlining the CEQA process for "Transit Priority Projects." Potentially, the entire city of San Francisco would be eligible for CEQA exemption. This proposed reduction in scrutiny of development projects could further exacerbate those displacement impacts to existing communities.

Upwards of 33% of people living in communities of concern in San Francisco, areas with high numbers of renters, low income households, and non-English-speakers, could be displaced. Over 40 local and regional environmental and community advocacy groups oppose the current draft Plan.

A consensus has formed around the following recommendations for making Plan Bay Area better:

- Provide \$3 billion in additional operating revenue for local transit service and commit to a long-range "Regional Transit Operating Program" to boost transit operating subsidies by another \$9 billion over the coming years,
- Move 5 percent of the housing growth from low-income communities (mainly in San Francisco, Oakland, and San Jose) to transit-connected suburban job centers.
- Incorporate strong anti-displacement policies for community stabilization measures, such as land banking and preservation of affordable housing in at-risk neighborhoods.
- Direct the Planning Department to analyze the impacts of potential CEQA streamlining as soon as possible and create strong mitigation measures.

Do you support these measures, and are you committed to a plan with lower displacement levels than the current proposal? If you do not support these ideas, why not? (Supervisor Mar, District 1)

2. Mr. Mayor, last year, the Board of Supervisors made small but important changes to your proposed budget that represented our shared citywide priorities. In recent months, Controller data indicates that positions allocated by the Board for librarians, recreation and park staff, building inspection, health and labor enforcement, urban agriculture and other Board priorities were either not filled or only recently hired. Will you commit to ensuring that when the FY13-14 budget is approved, our Board of Supervisors' priorities are treated equally to your Administration's, with positions filled as soon as possible? What can we do to work together to improve our hiring process once positions are created? (Supervisor Chiu, District 3)

3. At my request, the Budget and Legislative Analyst recently released a performance audit of the San Francisco Housing Authority that details an agency in crisis. I know you have been conducting a Housing Authority working group for many months to address this crisis. Given the local management problems at the Housing Authority and the fact

that the Federal government has, for years, been turning its back on the nation's poorest residents by defunding housing authorities across the nation, what is your long term vision to save public housing--a significant public asset to San Francisco? (Supervisor Campos, District 9)

4. The housing search engine, Rent Jungle, estimates that as of May 2013, the average rent for a one-bedroom apartment in San Francisco is \$2547, and the average rent for a two-bedroom apartment is \$3206. Using the accepted standard that you should not spend more than 30% of your income on housing, this means a household salary of \$128,000 is needed to rent the average two-bedroom.

Working people and even most professionals cannot afford the current rents, and those who are in rent-controlled housing are feeling very vulnerable to displacement with the increased pressure on their landlords to find some way to evict them and triple their rents.

Are you concerned that your administration's policies to stimulate economic activity, especially supporting the tech industry, have created one-sided development and only jobs for high-income "appsters," and have exacerbated the already extremely limited housing market? Do you have any plans to address the increasing rents, and increasing rate of evictions and displacement of long-time San Francisco renters? (Supervisor Avalos, District 11)

Attachments: [Board Packet 061113](#)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 6

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Breed, Wiener

2. [130340](#) **[Park Code - Farmers' Market Permits]**

Sponsor: Wiener

Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

Attachments: [Leg_Ver1](#)

[Response_PLN_050713](#)

[Comm_Pkt_052213](#)

[Board_Packet_060413](#)

[Board_Packet_061113](#)

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Avalos, Breed, Wiener

3. [130482](#) **[Appropriation - Port Revenue Bond Proceeds, Surplus Revenues, and Expenditures of Supporting Capital Projects - \$34,722,930 - FY2012-2013]**

Sponsors: Mayor; Chiu

Ordinance appropriating \$34,722,930 consisting of \$25,265,500 of 2013 Port Revenue Bond Series A and B proceeds, \$849,680 of Interest Earnings, \$6,445,220 from 2010 Revenue Bond funded projects, \$1,689,074 from 2012 Certificates of Participation Series B funded projects and \$473,456 from Port Capital Funded projects to the Port Commission in FY2012-2013 for the development of the Cruise Terminal Project at Pier 27 and the Northern Waterfront Historic Pier Structures Repair Project.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Comm_Pkt_052913](#)

[Budget_Analyst_052913](#)

[Board_Packet_060413](#)

[Board_Packet_061113](#)

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

4. [130465](#) **[Settlement of Claims, Litigation, and Appropriation - Water Pipeline Break - 15th Avenue and Wawona Street - Not to Exceed \$4,000,000]**

Sponsors: Yee; Chiu

Ordinance authorizing the Public Utilities Commission (SFPUC) and the City Attorney's Office to approve settlements of claims or litigation arising out of the February 27, 2013, accidental break of the SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Section 10.22 et.seq., subject to a total amount not to exceed \$4,000,000 if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Rules Committee; and appropriating \$4,000,000 from the Water Enterprise fund balance for such purpose.

Attachments: [Leg_Ver1](#)

[Cover_Letter](#)

[Budget_Analyst_0513](#)

[Comm_Pkt_052213](#)

[Board_Packet_060413](#)

[Board_Packet_061113](#)

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Chiu

5. **111278** **[Planning Code, Zoning Map - Establishing the Art and Design Educational Special Use District - 1111 Eighth Street]**

Sponsor: Cohen

Ordinance amending the Planning Code, by adding Section 249.67, and the Zoning Map, Section Map SU08, to establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts, and provide a regulatory scheme for a potential future phased expansion of the campus; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Attachments: [Leg_Ver1](#)

[Leg_Dig_Ver1](#)

[Leg_Ver2](#)

[Leg_Dig_Ver2](#)

[Response_PLN_043013](#)

[Comm_Pkt_052013](#)

[Leg_Ver3](#)

[Board_Packet_060413](#)

[Board_Packet_061113](#)

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [130180](#) **[Planning Code - Pre-Application Meetings in Production/Distribution/Repair-1-B (Light Industrial Buffer) District]**

Sponsor: Cohen

Ordinance amending the Planning Code, by adding Section 313, to require pre-application meetings for certain projects in the Product/Distribution/Repair -1-B (Light Industrial Buffer) District; and making environmental, General Plan, and Planning Code, Section 101(b), findings.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Cat Ex 030813](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Response PLN 051413](#)

[Comm Pkt 052013](#)

[Board Packet 060413](#)

[Board Packet 061113](#)

06/04/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Chiu

7. [120488](#) **[Environment Code - Bottle Filling Stations]**
Sponsors: Chiu; Mar
Ordinance amending the Environment Code, by adding Chapter 23, to require new buildings that have drinking fountains to provide bottle filling stations; and making environmental and other findings.
Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[Cat Ex 071312](#)
[Leg Ver2](#)
[Leg Dig Ver2](#)
[Comm Pkt 052013](#)
[Leg Ver3](#)
[Leg Dig Ver3](#)
[Board Packet 060413](#)
[Leg Ver4](#)
[Leg Dig Ver4](#)
[Board Packet 061113](#)

06/04/2013; AMENDED.

06/04/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos, Breed, Wiener

8. [130483](#) **[Appropriation - Water Revenue Bonds for the Public Utilities Commission Calaveras Dam Project - \$55,064,799; and Re-Appropriation - Water System Improvement Projects - \$77,271,24 - FY2012-2013]**

Sponsor: Mayor

Ordinance appropriating \$55,064,799 of proceeds from San Francisco Public Utilities Commission (SFPUC) Water Revenue Bonds to fund the Water System Improvement Program (WSIP) Calaveras Dam Project and re-appropriating \$77,271,241 of WSIP Project appropriations to various WSIP Projects consistent with the revised April 2013 WSIP Program Budget adopted by the SFPUC.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Approp Table](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [121186](#) **[Feeder Agreement - BART]**

Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Budget Analyst 013013.pdf](#)

[Comm Pkt 013013](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

[Leg_Ver2](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

10. [121187](#) **[Agreement - Use of Fast Pass® on BART]**
Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)
[Budget_Analyst_013013.pdf](#)
[Comm_Pkt_013013](#)
[Leg_Ver2](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

11. [130404](#) **[Agreements - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$5,000,000 Each]**
Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D) for Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring, each with an agreement amount not to exceed \$5,000,000 and each with a term not to exceed 14 years pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

Attachments: [Leg_Ver1](#)
[Reso_13-0053.pdf](#)
[Form_126_Shaw.pdf](#)
[Form_126_CDM.pdf](#)
[Form_126_URS.pdf](#)
[Form_126_ICF.pdf](#)
[Agreement_CS_211A.pdf](#)
[Agreement_CS_211B.pdf](#)
[Agreement_CS_211C.pdf](#)
[Agreement_CS_211D.pdf](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

12. [130487](#) **[Real Property Lease - 1145 Market Street - San Francisco Law Library - \$42,753.75 Per Month]**

Sponsor: Mayor

Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street, LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Letter_of_Intent](#)

[130487 - Lease - 1145 Law Library 052913 Board file RO \(2\).doc](#)

[Budget_Analyst_060513](#)

[Comm_Pkt_060513](#)

[Leg_Ver2](#)

[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

13. [130466](#) **[Real Property Lease - 1145 Market Street - Health Service System - \$743,280 Annually]**

Sponsor: Mayor

Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street, LP, for an initial annual rent of \$743,280.

Attachments: [Leg_Ver1](#)

[Form_126](#)

[Lease_Draft](#)

[Budget_Analyst_060513](#)

[Comm_Pkt_060513](#)

[Leg_Ver2](#)

[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

14. [130468](#) **[Real Property Lease Amendment - PROXYdevelopment, LLC - Revised Monthly Base Rent to \$7,200]**
Sponsor: Breed
Resolution approving the execution of a lease amendment for a portion of property commonly known as Assessor's Block No. 0817, Lot No. 30 (Parcel K), by and between the City and County of San Francisco and PROXYdevelopment, LLC, for an extended term through January 31, 2021, and a revised monthly base rent of \$7,200 effective June 1, 2015.

Attachments: [Leg_Ver1](#)
[Lease Amend2](#)
[Comm_Pkt_060513](#)
[Board Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

15. [130425](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services for the period of July 1, 2012, through June 30, 2013.

Attachments: [Leg_Ver1](#)
[Comm_Pkt_060513](#)
[Board Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

16. [130469](#) **[Accept and Expend Gift - EcoCenter - \$20,000]**
Sponsor: Kim
Resolution authorizing the Department of the Environment to retroactively accept and expend a gift in the amount of \$20,000 from CH2MHill to build out the Department of the Environment's EcoCenter at 1455 Market Street for an unspecified period starting February 1, 2013.

Attachments: [Leg_Ver1](#)
[Grant_Checklist](#)
[Grant_Info2_020113](#)
[Grant_Info3_020113](#)
[Grant_Info4_020113](#)
[\[Dept\]_Ltr_110112](#)
[Comm_Pkt_060513](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

17. [130471](#) **[SOMA Community Stabilization Fund Program - \$300,000]**
Sponsor: Kim
Resolution authorizing the 2013 South of Market Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars in the amount of \$300,000.

Attachments: [Leg_Ver1](#)
[Fund_Rec_052013](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

18. [130473](#) **[Emergency Contract - Laguna Honda Hospital Cart Wash - Not to Exceed \$328,644]**
Sponsor: Yee
Resolution approving funding increase for an emergency public work contract under Administrative Code, Section 6.60, to repair a kitchen cart wash leak and related mold abatement at Laguna Honda Hospital in an amount not to exceed \$328,644.

Attachments: [Leg_Ver1](#)
[Budget_Analyst_060513](#)
[Comm_Pkt_060513](#)
[Leg_Ver2](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

19. [130489](#) [Apply for, Accept, and Expend Grant - HOME Program - FY2013-2014 - \$4,113,152]

Sponsor: Mayor

Resolution approving the FY2013-2014 HOME Investment Partnership (HOME) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,083,152 and to expend program income in the amount of \$30,000 for the period of July 1, 2013, through June 30, 2018.

(Fiscal Impact)

Attachments: [Leg Ver1](#)

[Grant Form](#)

[Proposed Expenditure Schedule](#)

[Support Doc.](#)

[Form 2011](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

20. [130490](#) [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2013-2014 - \$1,182,146]

Sponsor: Mayor

Resolution approving the Emergency Solutions Grants Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 Emergency Solutions Grants Program entitlement in the amount of \$1,182,146 from the U.S. Department of Housing and Urban Development for an unspecified period starting July 1, 2013.

Attachments: [Leg Ver1](#)

[Grant Info 051713](#)

[Grant Into2 051713](#)

[Expenditure Schedule](#)

[Form 126](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

21. [130491](#) **[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2013-2014 - \$11,179,285]**

Sponsor: Mayor

Resolution approving the Housing Opportunities for Persons with AIDS (HOPWA) Program and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,633,125 and to expend program income and reprogrammed funds in the amount of \$2,546,160 for the period of July 1, 2013, through June 30, 2018.

Attachments: [Leg Ver1](#)

[Grant Info 051713](#)

[Gran Info2 051713](#)

[Expenditure Schedule](#)

[Form 126](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

22. [130492](#) **[Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2013-2014 - \$24,094,211]**

Sponsor: Mayor

Resolution approving the Community Development Block Grant (CDBG) Program authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2013-2014 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$17,155,981 and to expend program income and reprogrammed funds in the amount of \$6,938,230 for a combined total of \$24,094,211 for a period beginning July 1, 2013, without an expiration date.

Attachments: [Leg Ver1](#)

[Check List](#)

[Grant Info 072011](#)

[Expend Sched](#)

[Form 126](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

23. [130495](#) **[Term Sheet Endorsement - Forest City Development - Development of Pier 70 Waterfront Site - Fiscal Feasibility]**

Sponsors: Mayor; Cohen

Resolution finding the proposed development of the Pier 70 Waterfront Site, an approximately 28-acre site located in the southeast corner of Pier 70, fiscally feasible under Administrative Code, Chapter 29, and endorsing the Term Sheet between Forest City Development California, Inc., a California corporation, and the Port Commission.

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Dept Memo 052113](#)

[Term Sheet](#)

[Dept Report 052113](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

[Leg_Ver2](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

24. [130499](#) **[Accept and Expend Grant - San Francisco Parks Alliance - Carl Larsen Park - \$225,000]**

Sponsor: Tang

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of \$225,000 from the the San Francisco Parks Alliance for the renovation of the playground in Carl Larsen Park, for the period of June 1, 2013, through October 1, 2013.

Attachments: [Leg_Ver1](#)

[Dept Letter 051413](#)

[Grant Info 051413 2](#)

[130499 Support3.pdf](#)

[Agmt 032513](#)

[Comm Pkt 060513](#)

[Leg_Ver2](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar

25. [130362](#) **[Lease Extension Agreement - 711 Van Ness Avenue - Emergency Management and Assessor-Recorder - 14.5 Months for \$17,996.67 Per Month]**

Resolution authorizing a 14.5 month extension of the Lease with SFOC, LLC, of 9,800 sq. ft. at 711 Van Ness Avenue, for a total lease term of thirty-five months with a base rent of \$17,966.67 per month, for the Department of Emergency Management and the Office of the Assessor-Recorder for the period of April 14, 2014, through June 30, 2015. (Real Estate Department)

(Fiscal Impact)

Attachments: [Leg_Ver1](#)

[Lease Extension](#)

[Form 126](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

26. [130393](#) **[Professional Services Agreement - Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc. - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Not to Exceed \$32,000,000]**

Resolution approving Professional Services Agreement, Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program between T1 Partners, a Joint Venture of Parsons Transportation Group, Inc., The Allen Group, LLC, and EPC Consultants, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$4,453,178 for the first year of services; this is a multi-year, multi-phased program with an estimated total contract value in the not to exceed amount of \$32,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

Attachments: [Leg_Ver1.doc](#)

[Reso 13 0087.pdf](#)

[Contract No. 9185.9.pdf](#)

[Form 126.doc](#)

[Budget Analyst 060513](#)

[Comm Pkt 060513](#)

[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

27. [130427](#) **[New Market Tax Credit Program - Continuation]**
Sponsors: Mayor; Breed
Resolution approving the continuation of the New Market Tax Credit Program, established by the former Redevelopment Agency of the City and County of San Francisco, revisions to the Bylaws of the San Francisco Community Investment Fund, and contributions of City staff under a Cooperative Agreement, and authorizing the San Francisco Community Investment Fund to enter into contracts to implement New Market Tax Credit Program at no cost to the City's General Fund.

Attachments: [Leg_Ver1](#)
[Community Invest Fund Ltr 050713](#)
[Econ Social Impact](#)
[Agmt Draft 041113](#)
[Amended Bylaws](#)
[Comm Pkt 060513](#)
[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

28. [130500](#) **[Emergency Contract - Water and Sewer Pipelines - Vicinity of 15th Avenue and Wawona Street - Not to Exceed \$1,450,000]**
Sponsor: Yee
Resolution approving an emergency public work contract for the Public Utilities Commission under Administrative Code, Section 6.60, to replace the water and sewer pipelines in the vicinity of 15th Avenue and Wawona Street with a contract amount not to exceed \$1,450,000.

(Fiscal Impact)
Attachments: [Leg_Ver1](#)
[Packet_Checklist](#)
[MOU](#)
[MOU_2](#)
[Comm_Pkt_060513](#)
[130500-2.doc](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

29. [120669](#) [Subdivision Code - Condominium Conversion Impact Fee]

Sponsors: Farrell; Wiener, Chiu, Yee and Kim

Ordinance amending the Subdivision Code, by adding Section 1396.4, to adopt a condominium conversion impact fee applicable to certain buildings that would be permitted to convert during a seven year period, and subject to specified requirements, including lifetime leases for non-purchasing tenants; adding Section 1396.5, to suspend the annual condominium conversion lottery until 2024 and resume said lottery under specified circumstances tied to permanently affordable rental housing production; amending Section 1396, to restrict future condominium lotteries to buildings of no more than four units with a specified number of owner occupied units for three years prior to the lottery; and adopting environmental findings.

(Economic Impact)

(Supervisor Wiener dissented in Committee.)

- Attachments:** [Leg_Ver1](#)
[Leg_Dig_Ver1](#)
[Response_Controller_030212](#)
[Response_Controller_0309012](#)
[Cat_Ex_010413](#)
[Leg_Ver2](#)
[Leg_Dig_Ver2](#)
[Fee_Ad_012813](#)
[Comm_Pkt_012813](#)
[Leg_Ver3](#)
[Leg_Dig_Ver3](#)
[Comm_Pkt_022513](#)
[Response_Youth_022713](#)
[Comm_Pkt_031113](#)
[Comm_Pkt_032513](#)
[Econ_Analysis_Rpt_040213](#)
[Comm_Pkt_041513](#)
[Leg_Ver4](#)
[Leg_Dig_Ver4](#)
[Response_PLN_041713](#)
[Comm_Pkt_042213](#)
[Board_Packet_050713](#)
[Comm_Pkt_051313](#)
[Comm_Pkt_052013](#)
[Leg_Ver5](#)
[Leg_Dig_Ver5](#)
[Comm_Pkt_060313](#)
[Board_Packet_061113](#)

05/07/2013; RE-REFERRED to the Land Use and Economic Development Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. [130251](#) **[Public Works Code - Public Improvements as Gifts]**
Sponsors: Wiener; Yee
Ordinance amending the Public Works Code, by adding Section 791, to allow the Director of the Department of Public Works, subject to specified requirements, to accept certain public improvements as public gifts and dedicate such improvements to public use; and making environmental findings.

Attachments: [Leg_Ver1](#)
[Cat_Ex_032513](#)
[Leg_Ver2](#)
[Leg_Dig_Ver2](#)
[Comm_Pkt_060313](#)
[Leg_Ver3](#)
[Board_Packet_061113](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. [130252](#) **[Administrative Code - Street Design Review Committee]**
Sponsors: Wiener; Yee
Ordinance amending the Administrative Code to establish a Street Design Review Committee.

Attachments: [Leg_Ver1](#)
[Leg_Dig_Ver1](#)
[Leg_Ver2](#)
[Leg_Dig_Ver2](#)
[Comm_Pkt_060313](#)
[Leg_Ver3](#)
[Leg_Dig_Ver3](#)
[Board_Packet_061113](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. [130253](#) **[Fire Code - Fire Apparatus Access Roads]**
Sponsors: Wiener; Yee
Ordinance amending the Fire Code, Chapter 5, Section 503.4, to clarify what does not constitute an obstruction of a Fire Apparatus Access Road.

Attachments: [Leg_Ver1](#)
[Leg_Dig_Ver1](#)
[Comm_Pkt_060313](#)
[Board_Packet_061113](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [130255](#) **[Urging the Public Utilities Commission, Department of Public Works, Municipal Transportation Agency, and Planning Department to Ensure the Coordination of Street, Transit, and Utility Infrastructure]**
Sponsors: Wiener; Yee
Resolution urging the Public Utilities Commission, Department of Public Works, Municipal Transportation Agency, and Planning Department to develop a clear policy for reviewing street improvement projects that overlap the jurisdiction of various agencies and for those agencies to expeditiously modernize codes, standards, regulations, and other guidelines to ensure that the City's collective public policy interests are advanced.
Attachments: [Leg_Ver1](#)
[Comm Pkt 060313](#)
[Board Packet 061113](#)

Question: Shall this Resolution be ADOPTED?

34. [130256](#) **[Urging the California State Legislature to Adopt Legislation Allowing Local Jurisdictions Greater Flexibility to Amend the Fire Code]**
Sponsors: Wiener; Yee
Resolution urging the California State Legislature to adopt legislation allowing local jurisdictions flexibility to amend local fire code street width standards in order to maximize pedestrian and bicyclist safety goals.
Attachments: [Leg_Ver1](#)
[Comm_Pkt_060313](#)
[Board_Packet_061113](#)

Question: Shall this Resolution be ADOPTED?

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

35. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

36. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CALLED FROM COMMITTEE

(Pursuant to Board Rule 3.36, by Supervisors Farrell, Tang, Wiener, and Breed on June 4, 2013.)

37. [130480](#) [Subdivision Code - Condominium Conversion Impact Fee]

Sponsors: Farrell; Wiener, Chiu, Yee and Kim

Ordinance amending the Subdivision Code, by adding Section 1396.4, to adopt a condominium conversion impact fee applicable to certain buildings that would be permitted to convert during a seven year period, and subject to specified requirements, including lifetime leases for non-purchasing tenants; adding Section 1396.5, to suspend the annual condominium conversion lottery until 2024 and resume said lottery under specified circumstances tied to permanently affordable rental housing production; amending Section 1396, to restrict future condominium lotteries to buildings of no more than four units with a specified number of owner occupied units for three years prior to the lottery; and adopting environmental findings.

(Economic Impact)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 060313](#)

[Board Packet 061113](#)

06/04/2013; CALLED FROM COMMITTEE.

Question: Shall this Ordinance be PASSED ON FIRST READING?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 38 through 44

38. [130593](#) **[Designation - League of California Cities Voting Delegate and Alternate - Supervisor Mark Farrell and Treasurer-Tax Collector Jose Cisneros]**
Sponsor: Farrell
Resolution designating Supervisor Mark Farrell as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.

Attachments: [Leg_Ver1](#)
[Board_Packet_061113](#)

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. [130590](#) **[Supporting Military Justice Improvement Act of 2013]**
Sponsors: Cohen; Avalos, Campos, Chiu, Farrell and Yee
Resolution supporting Senator Kirsten Gillbrand's Military Justice Improvement Act of 2013.

Attachments: [Board_Packet_061113](#)

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. [130591](#) **[Supporting Assembly Bill 362 - Same Sex Couple Tax Fairness Act]**
Sponsor: Farrell
Resolution in support of Assembly Bill 362 Same Sex Couple Tax Fairness Act.

Attachments: [Board_Packet_061113](#)

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. [130593](#) **[Designation - League of California Cities Voting Delegate and Alternate - Supervisor Mark Farrell and Treasurer-Tax Collector Jose Cisneros]**
Sponsor: Farrell
Resolution designating Supervisor Mark Farrell as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.

Attachments: [Leg_Ver1](#)
[Board_Packet_061113](#)

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. [130594](#) [Urging the California State Legislature to Pass Local Control Funding Formula]

Sponsor: Mar

Resolution urging the California State Legislature to pass the Local Control Funding Formula, in the 2013-2014 California State Budget, as proposed by Governor Brown.

Attachments: [Leg Ver1](#)

[Board Packet 061113](#)

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. [130571](#) [Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

Attachments: [Leg Ver1](#)

[Board Packet 061113](#)

06/04/2013; RECEIVED AND ASSIGNED to the Board of Supervisors.

Question: Shall this Motion be APPROVED?

44. [130595](#) [Committee of the Whole - Elimination and/or Reduction of Medical Services (Beilenson) - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a).

Attachments: [Leg Ver1](#)

[Board Packet 061113](#)

06/04/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

45. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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**130527****[General Plan - San Francisco Bicycle Transportation Plan]**

Ordinance re-adopting the 2009 San Francisco Bicycle Transportation Plan; rescinding Ordinance No. 0109-05 in its entirety; amending the San Francisco General Plan in connection with the San Francisco Bicycle Plan; adopting modified environmental findings, and findings that the General Plan amendment is consistent with the General Plan and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection thereto. (Planning Department)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130528**[Planning, Environment Codes - Bicycle Parking Standards]**

Ordinance amending the Planning Code to revise the bicycle parking standards, allow a portion of the bicycle parking requirements to be satisfied by payment of an in lieu fee, allow automobile parking spaces to be reduced, and replaced by bicycle parking spaces, and authorize the Zoning Administrator to waive or modify required bicycle parking; amending the Environment Code to revise cross-references to the Planning Code and make technical amendments; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

Attachments: [Transmittal Ltr](#)

[Gen Plan Amend 18870](#)

[Plan Code Amend 18871](#)

[Exec Sum 051613](#)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

130529**[Settlement of Lawsuit - Paulette Adams-Irving - \$350,000]**

Ordinance authorizing settlement of the lawsuit filed by Paulette Adams-Irving against the City and County of San Francisco for \$350,000.00; the lawsuit was filed on March 15, 2011, in San Francisco Superior Court, Case No. CGC 11-509216; entitled Paulette Adams-Irving v. City and County of San Francisco, et al. (City Attorney's Office)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130530**[Settlement of Lawsuit - Maria Camacho - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Maria Camacho against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 7, 2012, in San Francisco Superior Court, Case No. CGC 12-517261; entitled Maria Camacho, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130568**[Administrative Code - City Contractors and Subcontractors - Consideration of Criminal History in Hiring and Employment Decisions]**

Ordinance amending the Administrative Code to require that City contractors and their subcontractors not discriminate against employees or applicants based on criminal history and refrain from asking applicants about criminal history as part of their initial application for employment. (Sheriff)

Attachments: [Leg Dig Ver1](#)

[Cover Ltr](#)

06/03/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

130523**[Major Encroachment - San Francisco State University - Pedestrian Tunnel Below Winston Drive]**

Resolution granting a revocable permission to San Francisco State University (SFSU) to occupy portions of the public right-of-way to construct and maintain a pedestrian tunnel below Winston Drive to provide a safe and accessible connection from the main campus of SFSU to the site of a new Recreation Wellness Center; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

Attachments: [Routing Sheet](#)

[Content List](#)

[App Encroach](#)

[Gen Plan Ref](#)

[DPW Order 181211](#)

[Tunnel Fig](#)

05/29/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130524**[Street Encroachment - Atlantic Richfield Company - 2 Richardson Avenue]**

Resolution granting revocable permission to Atlantic Richfield Company to occupy a portion of the public right-of-way to install and maintain four soil vapor extraction conduits connecting to two new vapor extraction wells crossing under Broderick Street fronting 2 Richardson Avenue (Assessor's Block No. 0934, Lot No. 019), conditioned upon the payment of an annual assessment fee, and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

Attachments: [Reso Routing Sheet](#)

[Transmittal Sheet](#)

[Permit App](#)

[DPH Letter](#)

[Gen Plan Ref](#)

[DPW No 181055](#)

[Loc Site Map](#)

[Agmt Street Encroach](#)

05/29/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130525**[Street Encroachment - 1281-1283 Greenwich Street]**

Resolution granting revocable permission to Jeremy Ricks to occupy a portion of the public right-of-way to extend an unimproved portion of Greenwich Street with a privately maintained driveway to provide access to a new garage at 1281-1283 Greenwich Street (Assessor's Block No. 0095, Lot Nos. 023-025); and to install additional landscaping and public access improvements within the unimproved portion of the Greenwich Street public right-of-way between Hyde and Larkin Streets, conditioned upon the payment of an annual assessment fee of \$4433.00; and making environmental findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Public Works Department)

Attachments: [Reso Routing Sheet](#)

[Transmittal Ltr](#)

[Permit Ltr](#)

[Gen Plan Ref](#)

[Ltr Intent](#)

[DPW No 180800](#)

[Memo](#)

[Agmt 042713](#)

[Site Map](#)

05/29/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

130531 [Settlement of Claim - Travelers Insurance Company and Connie Curran - \$42,876.54]

Resolution approving the proposed settlement of claim filed by Travelers Insurance Company and Connie Curran against the City and County of San Francisco for \$42,876.54; claim was filed on November 15, 2011, bearing Claim No. 12-01124. (City Attorney's Office)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Rules Committee.

130532 [Agreement Amendments - Crestwood Behavioral Health Services and Canyon Manor - \$90,940,630]

Resolution approving a second amendment to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services by \$14,253,906 from \$48,717,156 to \$62,971,062; Mental Health Management I, Inc. dba Canyon Manor by \$7,002,810 from \$20,966,758 to \$27,969,568. For a combined increase of \$90,940,630 with an extension of the term of 18 months, for a total contract term of October 1, 2008, through December 31, 2014. (Public Health Department)

Attachments: [Form_126](#)

[Agmt_Amend1](#)

[Agmt_100108](#)

[130532 support4](#)

[130532 support5](#)

05/30/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130565 [Official Advertising - The Examiner - FY2013-2014]

Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

Attachments: [Dept Transmittal](#)

[Form_126](#)

[Bid Summ](#)

05/31/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130566 [Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration)

Attachments: [Dept Transmittal](#)
[Form 126](#)
[Bid Summ](#)

05/31/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

130569 [Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

06/03/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

130576 [Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Public Works Department)

Attachments: [Cover Ltr](#)
[Report of Costs](#)
[Leg Ver1](#)

06/03/2013; RECEIVED FROM DEPARTMENT.

06/11/2013; RECEIVED AND ASSIGNED to the Board of Supervisors.

130578 [Petitions and Communications]

Petitions and Communications received from May 27, 2013, through June 3, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 11, 2013.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (1)

Michael P. Lee - Legislative Aide - Leaving.

*From Controller, submitting the final FY2014-2023 Ten-Year Capital Plan. Copy: Each Supervisor. (2)

*From Controller, submitting the FY2014-2015 Proposed Budget and Appropriation Ordinance as of May 31, 2013. Copy: Each Supervisor. (3)

*From Controller, submitting the FY2014-2015 Proposed Salary Ordinance as of May 31, 2013. Copy: Each Supervisor. (4)

From Controller, issuing The Airport Commission Should Require Increased Accountability of Airport and Aviation Professionals, Inc. memorandum. Copy: Each Supervisor. (5)

From Controller, regarding Budget and Legislative Analyst services for FYs 2013-2014 and 2014-2015. Copy: Each Supervisor. (6)

From Police Commission, regarding selection of Thomas P. Mazzucco and L. Julius Turman as President and Vice President of the Commission. Copy: Each Supervisor. (7)

From Office of Economic and Workforce Development, submitting 2012-2013 Local Hiring Report. Copy: Each Supervisor. (8)

From UCSF Medical Center, providing notification of relocation of Department of Neurodiagnostic Services to 400 Parnassus, 8th Floor, as of June 17, 2013. Copy: Each Supervisor. (9)

From concerned citizens, regarding the Neighborhood Energy Response Team program. 2 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding the Masonic Avenue cycle track project. File No. 120974. 2 letters. Copy: Each Supervisor. (11)

From Richard Hack, regarding the UCSF Mount Sutro Management Project. Copy: Each Supervisor. (12)

From Larry Barsetti, regarding the proposed Retiree Health Care Trust Fund ballot measure. File No. 130481. Copy: Each Supervisor. (13)

From Lee Goodin, regarding the Central Subway budget. Copy: Each Supervisor. (14)

From Marvis Phillips, regarding Department of Public Health budgeting. Copy: Each Supervisor. (15)

From Paul Diaz, regarding bacterial meningitis prevention. 2 letters. Copy: Each Supervisor. (16)

From Terry Aston Bennett, regarding the Polk Street Corridor Improvement Project. Copy: Each Supervisor. (17)

From Leona Clark, regarding City trees maintenance. (18)

From Bhanu Vikram, regarding City parks. Copy: Each Supervisor. (19)

From Adrian Bartoli, regarding fiber broadband. Copy: Each Supervisor. (20)

From Linda Nakasone, regarding Public Library evening hours. Copy: Each Supervisor. (21)

From James Corrigan, regarding parking enforcement. Copy: Each Supervisor. (22)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

Attachments: [Board Packet 061113](#)

ADJOURNMENT