

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 12, 2015 - 2:00 PM

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

Regular Meeting

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisors Avalos and Kim were not present. There was a quorum.

Supervisor Avalos was noted present at 2:04 p.m.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 7, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Christensen, moved to approve the Board Meeting Minutes of April 7, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Absent: 1 - Kim

Supervisor Kim was noted present at 2:06 p.m.

AGENDA CHANGES

There were no agenda changes.

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

150477 [Formal Policy Discussions - May 12, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee - One of the biggest complaints we hear from small business owners is that the City's permitting process is too difficult. They cite issues such as the high cost for permits, as well as the lengthy amount of time it takes to make it through the process. Additionally, small business owners have expressed that when their project involves review by multiple departments, in addition to Planning Department and Department of Building Inspection, that the process becomes even more lengthy and unpredictable. Given the importance of our small business community, what is your office and the relevant City departments doing to address these permitting challenges? We want to ensure that great, neighborhood-serving businesses can be set up and continue to thrive in San Francisco. (Supervisor Tang, District 4)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

There were no consent agenda items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen, Kim, Christensen and Farrell

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

Ordinance No. 070-15

FINALLY PASSED by the following vote:

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

150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 071-15

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendation of the Budget and Finance Committee

150347 [Appropriation and De-Appropriation - Surplus Expenditures of \$9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]

Sponsors: Mayor; Farrell

Ordinance appropriating \$9,630,762 to overtime and de-appropriating \$9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015 and placing \$91,499 of the Sheriff's Department appropriation on Controller's Reserve; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of \$105,000 to the Public Utilities Commission of this request.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Budget and Finance Sub-Committee

150408 [Purchase and Sale of Electricity and Related Products and Services - Public Utilities Commission]

Sponsors: Mayor; Breed, Avalos, Mar and Campos

Ordinance authorizing the Public Utilities Commission (PUC) to use pro forma agreements to purchase and sell electricity and related products and services to operate the City's municipal electric utility and community choice aggregation program; authorizing the General Manager of the PUC, in such agreements, to deviate from certain otherwise applicable requirements of City law, under certain circumstances; and authorizing the PUC, within specified parameters, to approve agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for renewable and greenhouse-gas-free power and related products and services.

(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

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

Supervisor Breed, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, on Page 11, beginning on Line 11, by adding '(6) That within 30 days of any agreements and/or contracts authorized by this legislation being fully executed by all parties, the final agreement or contract shall be provided to the Clerk of the Board for inclusion in the official file.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$7,546,780]

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$7,546,780 for a three-year term with three one-year options to extend. (Airport Commission)

Resolution No. 181-15

ADOPTED by the following vote:

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

150212 [Lease Agreement Termination - Buth-na-Bodhaige, Inc., dba The Body Shop]

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

Resolution No. 182-15

ADOPTED by the following vote:

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

150342 [Lease of Real Property - BRCP 1390 Market, LLC - 1390 Market Street - \$479,031.70 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the lease with BRCP 1390 Market, LLC, as Landlord, for approximately 10,846 square feet of space at 1390 Market Street at \$47,903.17 monthly in the initial year, with the base rent for the first two months abated, for a total rent of \$479,031.70 in the initial year, for use by the Department of Children, Youth, and their Families from December 1, 2015, through November 30, 2020. (Real Estate Department) (Fiscal Impact)

Resolution No. 167-15

ADOPTED by the following vote:

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

150411 [Accept and Expend Grant - Preterm Birth Initiative Project - \$213,369]

Sponsor: Christensen

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$213,369 from The Regents of the University of California, San Francisco to participate in a program entitled "Preterm Birth Initiative Project" for the period of July 1, 2014, through May 31, 2015.

Resolution No. 184-15

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

141302 [Health Code - Massage Practitioner and Business Permits, Associated Fees]

Sponsors: Tang; Yee and Farrell

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) eliminating the exemption for massage businesses that employ solely massage practitioners certified by the California Massage Therapy Council from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for massage practitioner permits; 3) denying massage business permits to applicants who have been convicted of criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking massage practitioner permits, massage establishment permits, sole practitioner massage establishment permits, and outcall massage service permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

Supervisor Yee 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

141303 [Planning Code - Massage Establishments]

Sponsors: Tang; Yee and Farrell

Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Yee 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

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

There were no recognition of commendations.

President Breed recessed the meeting without objection at the hour of 2:57 p.m., and reconvened at 3:05 p.m.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150359 [Hearing - Report of Assessment Costs for Blighted Properties]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150360. Gretchen Rude (Public Works); provided an overview of the assessments. Male Speaker; Robert Dale (representing Barney Jackson); Mark Trout; Female Speaker; spoke objecting to the proposed assessments. There were no other speakers. Gretchen Rude and Phil Galli (Public Works) responded to questions raised throughout the discussion. 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

150360 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Gretchen Rude, Phil Galli, and Joseph Thoppil (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 820 Lawton Street; 3376-25th Street, #3; 575 Bayview Avenue; and 100-26th Avenue. The amendments to the accompanying report were received without objection.

Supervisor Christensen duplicated the file, see File No. 150485.

Supervisor Christensen, seconded by Supervisor Tang, moved that the following addresses be removed from the accompanying report: 411 Grant Avenue; and 730 Grant Avenue. The motion carried by the following vote:

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

The amendments to the accompanying report, as provided by Public Works, and further amended by the Board of Supervisors, included in File No. 150360, were received.

Resolution No. 183-15

Supervisor Cohen, seconded by Supervisor Christensen, moved that this Resolution be ADOPTED, after accepting the amendments to the accompanying report, carried by the following vote:

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

150485 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Duplicated by Supervisor Christensen from File No. 150360.

Supervisor Christensen, seconded by Supervisor Tang, moved that the accompanying report be amended to only include: 411 Grant Avenue; and 730 Grant Avenue. The motion carried by the following vote:

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

The amendments to the accompanying report, as amended by the Board of Supervisors, included in File No. 150485, were received.

Supervisor Christensen, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to May 19, 2015, after accepting the amendments to the accompanying report, carried by the following vote:

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

COMMITTEE REPORT

Recommendation of the Rules Committee

150399 [Reappointment, Police Commission - L. Julius Turman]

Motion confirming the Rules Committee's nomination of, and reappointing, L. Julius Turman, term ending April 30, 2019, to the Police Commission. (Rules Committee)

Motion No. M15-082

APPROVED 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

Francisco Da Costa, spoke requesting public comment earlier in the meeting and expressed various concerns relating to accessibility and allowing standing in the Chamber.

Vladimir; expressed various concerns relating to homelessness and fascism.

Christopher Dahl; expressed various concerns relating to sea level and governance in the 21st century.

Walter Paulson; shared in song certain concerns with the Board.

Beverly Upton; spoke regarding landmarks and expressed various concerns relating to affordable housing.

Female Speaker; spoke regarding upcoming landmark event and expressed various concerns relating to affordable housing and ellis act evictions.

Male Speaker; expressed various concerns relating to illegal office conversions, indoor bicycle parking, and permits.

Diana Martinez (Mission SRO Collaborative); expressed various concerns relating to single room occupancies, need for additional resources for affordable housing, and in support for proposed moratorium legislation.

Jeff Buck (Mission SRO Collaborative); expressed various concerns relating to single room occupancies, need for additional resources for affordable housing, and in support for proposed moratorium legislation.

Peter Warfield (Library User's Association); expressed concerns regarding the SF Public Library, relating to upcoming budget, reduced services, entry restrictions, inappropriate use of the bathrooms, and BiblioCommons outsourcing and censorship.

Vick Fahrer; expressed various concerns relating to property maintenance.

Dan Rosey; expressed various concerns relating to back problems, sleep disturbance, and breast cancer.

Male Speaker; expressed various religious concerns.

Thomas Gilberty; expressed various concerns relating to corporate buses, car sharing, and wheelchair accessibility.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150437 [Supporting Implementation of the 22 Fillmore Transit Priority Project and Urging Approval of the 2015 TIGER VII Grant Application]

Sponsors: Mayor; Kim

Resolution supporting the implementation of the 22 Fillmore Transit Priority Project; and urging the United States Department of Transportation to approve the 2015 TIGER VII Grant Application submitted by the San Francisco Municipal Transportation Agency.

Resolution No. 168-15

ADOPTED

150473 [Supporting California State Senate Bill 32 (Pavley) - Climate Pollution Reduction Beyond 2020]

Sponsor: Wiener

Resolution supporting California Senate Bill 32, authored by Senator Fran Pavley, which sets an enforceable greenhouse gas reduction target of 80% below 1990 levels in California by 2050.

Resolution No. 185-15

ADOPTED

150449 [Final Map 8268 - 3322-16th Street]

Motion approving Final Map 8268, a six residential unit Condominium Project, located at 3322-16th Street, being a subdivision of Assessor's Block No. 3557, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M15-083

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda 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

150461 [Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]

Sponsors: Campos; Mar, Kim, Avalos and Yee

Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, merge, convert, or construct housing projects, as defined, on the issuance of any permits to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the interim zoning moratorium for the issuance of permits for 100% affordable housing projects, as defined, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez from the east side of Valencia to the west side of Potrero; the west side of Potrero from the north side of Cesar Chavez to the south side of 20th Street; the south side of 20th Street from the west side of Potrero to the west side of Bryant; the west side of Bryant from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant to the east side of Valencia; the east side of Valencia from the south side of U.S. Route 101 to the north side of Cesar Chavez); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

05/05/15; ASSIGNED to Land Use and Transportation Committee.

05/12/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$250,000,000]**Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$250,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

05/12/15; ASSIGNED to Budget and Finance Sub-Committee.

150491 [Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - \$4,000,000 - FY2014-2015]**Sponsors: Mayor; Breed, Avalos and Christensen**

Ordinance appropriating \$4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.

(Fiscal Impact)

05/12/15; ASSIGNED to Budget and Finance Sub-Committee.

150493 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$500,000,000]**Sponsors: Avalos; Campos and Mar**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$500,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

05/12/15; ASSIGNED to Budget and Finance Committee.

150494 [Planning Code - Residential Mergers; Permeable Surfaces and Landscaping Requirements]**Sponsor: Avalos**

Ordinance amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/12/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/11/2015.

150495 [Business and Tax Regulations Code - Transfer Tax Recording Requirements]**Sponsor: Farrell**

Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

05/12/15; ASSIGNED to Budget and Finance Sub-Committee.

150496 [Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**Sponsor: Kim**

Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and 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.

05/12/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/11/2015.

Resolutions**150489 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$300,000,000]****Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$250,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150492 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$350,000,000]**Sponsors: Avalos; Campos and Mar**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$500,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150497 [Authorizing Expenditures - SoMa Community Stabilization Fund - Housing and Infrastructure Projects - \$2,505,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars for various housing and infrastructure projects, as referenced herein, in the amount of \$2,505,000.

(Fiscal Impact)

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150498 [Authorizing Expenditures - SoMa Community Stabilization Fund - Pedestrian Crosslight at 7th and Minna Streets - \$210,000]**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$210,000 to partially fund a pedestrian crosslight at 7th and Minna Streets, as referenced herein.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150499 [Resolution of Intention - Renew and Expand Yerba Buena Community Benefit District]**Sponsor: Kim**

Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district (community benefit district) known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/12/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150500 [Supporting California Assembly Bill 775 (Chiu and Burke) - The Reproductive Freedom, Accountability, Comprehensive Care, and Transparency Act]**Sponsors: Cohen; Kim and Tang**

Resolution supporting California Assembly Bill 775, co-authored by Assemblymembers David Chiu and Autumn Burke, which advances reproductive freedom, accountability, comprehensive care, and transparency for women in California.

05/12/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150501 [Declaring CHEER San Francisco as the Official Cheerleaders of the City and County of San Francisco]**Sponsors: Wiener; Farrell**

Resolution declaring CHEER San Francisco to be the Official Cheerleaders of the City and County of San Francisco; and commending the organization on the occasion of its 35th anniversary.

05/12/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150502 [National Mental Health Awareness Month - May]**Sponsors: Yee; Mar**

Resolution recognizing and supporting efforts to bring more resources to mental health services locally and declaring May as National Mental Health Awareness Month in the City and County of San Francisco.

05/12/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**150503 [Committee of the Whole - Urgency Ordinance - Zoning - Interim Moratorium on New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan - June 2, 2015]****Sponsor: Campos**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 2, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Urgency Ordinance for an Interim Moratorium on New Residential Uses and Elimination of Production, Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan.

05/12/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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 RESOLUTION

150448 [Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed \$11,610,866]

Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increase the contract from \$9,945,866 to an amount not to exceed \$11,610,866 for a term expiring December 31, 2016.

(Public Works Department)

(Fiscal Impact)

05/01/15; RECEIVED FROM DEPARTMENT.

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request Granted

From: Supervisors Farrell and Wiener

To: Controller

Requesting/Inquiring: Requesting the Chief Economist, through the Controller's office, to produce an economic report and analysis on what the effects of a moratorium on market-rate housing in the Mission District would be for an indefinite and two-year period:

- The effect the moratorium will have on housing and rental prices in the Mission and across San Francisco*
- The effect on the City's efforts to produce more new housing at all income levels*
- The effect the moratorium will have on eviction and buy-out pressures for tenants and homeowners*
- A detailed analysis on the amount of resources that the City would lose for affordable housing production*
- Other areas deemed important for the public interest and good*

In Memoriam

Stanley Francis Cordes - Supervisor Avalos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:38 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 June 23, 2015.

Angela Calvillo, Clerk of the Board