



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, May 13, 2014 - 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-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee
Supervisors Breed, Tang, Chiu

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

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Tang, Campos

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
2:00 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 [April 8, 2014](#), 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. **140494** **[Formal Policy Discussions - May 13, 2014]**

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 from Supervisor representing District 1. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee, San Francisco is now the city with the fastest-growing gap between rich and poor. Yet, we have not raised our minimum wage in a decade. Washington, D.C., Seattle, and Oakland, among other cities, have recently moved to raise their minimum wage. I was involved in the battle to increase our minimum wage ten years ago and remain involved in this issue now.

Some labor groups in the City have proposed to increase the city's minimum wage to \$15 an hour. I applaud this bold increase as it represents a significant enough jump to make a real difference in working peoples' lives. At the same time, I am sensitive to the concerns of small business owners and non-profits who worry about their ability to cover additional salary costs and the impact that increasing the wages of those at the bottom will have on their salary scales.

Can you share what level you are currently considering increasing the minimum wage to and how you plan on mitigating impacts on small businesses and non-profits?
(Supervisor Mar, District 1)

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 7

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

2. [140233](#) **[Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

(Fiscal Impact)

05/06/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [140339](#) **[Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]**
Sponsor: Kim
Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.

05/06/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

4. [131205](#) **[Planning Code - Production, Distribution, and Repair Zoning]**
Sponsors: Mayor; Cohen, Campos, Chiu and Wiener
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

5. [140435](#) **[Appointment, Bicycle Advisory Committee - Amar Puri]**
Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?
6. [140436](#) **[Appointment, Graffiti Advisory Board - Jana Lord]**
Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Question: Shall this Motion be APPROVED?
7. [140437](#) **[Appointment, SRO Task Force - Bruce Burge]**
Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Breed, Wiener

- 8. [140379](#) **[Appropriation and De-Appropriation - Surplus Expenditures of \$420,993 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
 Ordinance appropriating \$420,993 to overtime and de-appropriating \$420,993 consisting of \$219,359 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

 (Fiscal Impact)

 05/06/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang, Chiu

- 9. [140261](#) **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**
Sponsors: Breed; Farrell, Wiener, Tang, Chiu and Campos
 Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

 05/06/2014; AMENDED.

 05/06/2014; AMENDED.

 05/06/2014; AMENDED.

 05/06/2014; AMENDED.

 05/06/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

10. [140380](#) **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]**

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [131156](#) **[Accept and Expend Grant - Creeks to Peaks Connector Trails Project - \$130,679]**

Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$130,679, for the period of July 1, 2013, through June 30, 2033, from the California Department of Parks and Recreation's Habitat Conservation Fund to support the development of the Creeks to Peaks Connector Trails Project in Twin Peaks and Glen Canyon Park.

Question: Shall this Resolution be ADOPTED?

12. [140093](#) **[Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]**

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, which shall be effective retroactive to May 1, 2013, and through July 31, 2015. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. [140249](#) **[Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - \$37,208.33 Monthly]**
Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove with Ruth Mellinger, for five years for use by the Sheriff's Department at \$37,208.33 monthly for the period of May 31, 2014 through May 30, 2019. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
14. [140286](#) **[Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - \$100,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014.
- Question: Shall this Resolution be ADOPTED?**
15. [140309](#) **[Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**
Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval through January 15, 2023. (Port)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. [140374](#) **[Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of \$6,817,955]**
Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of \$6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
17. [140410](#) **[Agreement - Use of Fast Pass on BART]**
Resolution 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 of July 1, 2014, through June 30, 2020, and a not to exceed amount of \$74,821,040. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

18. [140448](#) **[Transfer Agreement, Option to Ground Lease, and Ground Lease in the amount of \$4,558,269, \$0 and \$1, respectively - 1500 Page Street LLC and Mercy Housing California 57 - 1500 Page Street]**
Sponsor: Breed
Resolution authorizing the execution and performance of a Transfer Agreement in the amount of \$4,558,269 which expires on June 30, 2014 between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, San Francisco, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease in the amount of \$0 which expires on June 30, 2015 and a Ground Lease in the amount of \$1 annual base rent for so long as HUD is senior lender and 10% of fair market value at all times thereafter bearing a 75 year term and one 24 year extension between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

19. [130217](#) **[Liquor License Transfer - 1097 Howard Street]**
Resolution determining that the transfer of a Type 42 off-sale beer and wine, person-to-person and premise-to-premise, license from 1097 Howard Street, Unit 209, to 1097 Howard Street, Unit 101 (District 6), to William Marci for the San Francisco Champagne Society, LLC, will serve the public convenience and necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?**
20. [140221](#) **[Liquor License Transfer - 256 Columbus Avenue]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 43-6th Street to 256 Columbus Avenue (District 3), to Brian Sheehy for Future Bars, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4.
- Question: Shall this Resolution be ADOPTED?**
21. [140223](#) **[Liquor License Transfer - 90 Natoma Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 10-16 California Street to 90 Natoma Street (District 6) to Dennis Leary for Alcyone, LLC, dba Natoma Cabana, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Rules Committee

Present: Supervisors Yee, Tang, Campos

- 22. [140226](#) [Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

(Pursuant to withdrawal received from Appellants on April 30, 2014, following official noticing for these matters, Item Nos. 23-26 (File Nos. 140397-140400) are hereby TABLED BY OPERATION OF LAW. No action will be taken on these matters.)

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

- 23. [140397](#) [Public Hearing - Appeal of Tentative Parcel Map - 1514-1518 Waller Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 9, 2014, approving a Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012. (District 5) (Appellants: Pete Kiehart, on behalf of himself and Frank Clare) (Filed April 17, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

24. [140398](#) **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1514-1518 Waller Street]**
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
25. [140399](#) **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1514-1518 Waller Street]**
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
26. [140400](#) **[Preparation of Findings Related to the Tentative Parcel Map - 1514-1518 Waller Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-076 (File No. 140391) approved as amended April 29, 2014.)

27. [140392](#) **[Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - \$4,515,000]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board)
- 04/29/2014; CONTINUED.
- Question: Shall this Hearing be HEARD AND RESERVE FUNDS RELEASED?**

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-075 (File No. 140424) approved April 29, 2014.)

28. [140425](#) **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

05/06/2014; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

29. [140426](#) **[Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

05/06/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-073 (File No. 140330) approved April 29, 2014.)

30. [140331](#) **[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 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 a blight abatement fund. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

31. [140332](#) **[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 Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

- Small Business Week

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, May 8, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 13, 2014.

32. [140415](#) **[Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**
Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee
Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.
Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, May 12, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 13, 2014.

33. [140319](#) **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener, Breed and Chiu
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.
Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 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.

35. 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.

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 36 and 37

- 36. [140489](#) [Building Safety Month - May 2014]**
Sponsor: Chiu
Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities.
- 05/06/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
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- 37. [140491](#) [Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**
Sponsor: Mar
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 05/06/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

38. 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 RESOLUTIONS**140456 [Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group****- \$52,896 Rent for FY 2014-2015]**

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of \$52,896 for FY 2014-2015. (Airport Commission)

04/28/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140462 [Contract - Guardsmark, LLC - Security Services - \$19,785,392]

Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of \$19,785,392. (Human Services Agency)

05/02/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140473 [Emergency Contract - KONE, Inc. - Elevator Repairs at 170 Otis Street - \$415,099]

Resolution concurring with the Human Services Commission's Declaration of Emergency to enter into a contract with KONE, Inc. and the San Francisco Human Services Agency to provide emergency elevator overhaul and upgrade for the three elevators located at 170 Otis Street, a city owned building, in the amount of \$415,099. (Human Services Agency)

05/02/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140474

[Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - \$21,363,292]

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed \$21,363,292 for a 1,700-day term to commence upon Board approval. (Municipal Transportation Agency)

05/05/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140305 [Petitions and Communications]

Petitions and Communications received from April 28, 2014, through May 5, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 13, 2014.

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 concerned citizens, regarding Strawberry Music Festival. 437 letters. (1)

From California Office of Historic Preservation, regarding Union Iron Works Historic District listing on the National Register. Copy: Each Supervisor. (2)

From Police, regarding report on gift received for purchase of a police dog. Copy: Each Supervisor. (3)

From Clerk of the Board, submitting professional/organization memberships memorandum to Mayor's Office and Controller's Office. Copy: Each Supervisor. (4)

From Aging and Adult Services, submitting Community Living Fund: Program for Case Management and Purchase of Resources and Services memorandum. (5)

From Public Health, regarding release of San Francisco Homeless Outreach Team supplemental funds. File No. 140390. Copy: Each Supervisor. (6)

From Building Inspection, regarding six-month performance update. Copy: Each Supervisor. (7)

From Aaron Goodman, regarding overleveraged housing. (8)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,606 signatures. (9)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 182 signatures. (10)

From Peggy Mather, regarding CleanPowerSF. (11)

From Ray Hartz, Jr., regarding comments from April 29, 2014, Board of Supervisors meeting. (12)

From Lozeau Drury, LLP, regarding notice of intent to file suit under the California Environmental Quality Act regarding SFMTA Commuter Shuttle Policy and Pilot Program. File No. 140143 Copy: Each Supervisor. (13)

From Human Resources, submitting chapter 12B waiver request to administer the Sheriff's Sergeant and Sheriff's Lieutenant promotional examinations on October 27, 2014. (14)

From Mayor, submitting proposed 2014-2015 and 2015-2016 Budget and supporting legislation. Copy: Each Supervisor. (15)

ADJOURNMENT

