



# 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, July 8, 2014 - 2:00 PM

#### Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://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](mailto: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 **June 3, 2014**, Board Meeting Minutes.

## COMMUNICATIONS

## 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 1 through 5

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

Present: Supervisors Wiener, Kim, Cohen

1. [140236](#) **[Planning Code - Mission Alcoholic Beverage Special Use District]**  
**Sponsor: Campos**  
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
06/24/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

2. [140485](#) **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**  
**Sponsor: Chiu**  
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/24/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Yee, Campos*

3. [140598](#) **[Settlement of Lawsuit - Sonya Knudsen - \$465,000]**  
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

06/24/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Yee, Tang, Campos*

4. [140438](#) **[Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]**

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

5. [140696](#) **[Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]**

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

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

*Present: Supervisors Wiener, Kim, Cohen*

6. [140413](#) **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**  
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/24/2014; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

#### Recommendation of the Rules Committee

*Present: Supervisors Yee, Tang*

7. [140371](#) **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**  
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

06/03/2014; CONTINUED ON FIRST READING.

06/17/2014; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

*(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget earlier than July 15th nor later than August 1st.)*

8. [140619](#) **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [140621](#) **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. [140635](#) **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**

**Sponsor: Mayor**

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Question: Shall this Resolution be ADOPTED?**

11. [140639](#) **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.  
  
**Question: Shall this Resolution be ADOPTED?**
12. [140508](#) **[General Obligation Bond Election - Transportation and Road Improvement]**  
**Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos**  
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety 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 Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Resolution be ADOPTED?**
13. [140509](#) **[General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]**  
**Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related 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 Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**



- 14. [140510](#) [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**  
**Sponsors: Mayor; Tang and Chiu**  
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 15. [140590](#) [Administrative Code - County Clerk's Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 16. [140591](#) [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 17. [140592](#) [Building Code - Temporary Fee Reduction]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 18. [140593](#) [Planning Code - Fee Elimination]**  
**Sponsor: Mayor**  
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 19.    [140594](#)    **[Subdivision Code - Fee to Set Survey Monuments]**  
**Sponsor: Mayor**  
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department’s determination under the California Environmental Quality Act.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 20.    [140623](#)    **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to define “art enrichment”; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department’s property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission’s jurisdiction over works of art consistent with the Charter; and making environmental findings.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 21.    [140624](#)    **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**  
**Sponsor: Mayor**  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 22.    [140627](#)    **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department’s determination under the California Environmental Quality Act.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****

23. [140628](#) **[Health Code - Patient Rates 2014-2016]**  
**Sponsor: Mayor**  
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. [140640](#) **[Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. [140642](#) **[Park Code - Annual Increase of West Harbor Berthing License Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
26. [140625](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Resolution be ADOPTED?**

27. [140626](#) **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**
28. [140629](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.
- Question: Shall this Resolution be ADOPTED?**
29. [140630](#) **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**
30. [140631](#) **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**

- 31.    [140632](#)    **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?****
  
- 32.    [140633](#)    **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Resolution be ADOPTED?****
  
- 33.    [140636](#)    **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsors: Mayor; Mar**  
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
  
**Question: Shall this Resolution be ADOPTED?****
  
- 34.    [140637](#)    **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsors: Mayor; Mar**  
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
  
**Question: Shall this Resolution be ADOPTED?****
  
- 35.    [140641](#)    **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**  
**Sponsor: Mayor**  
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Resolution be ADOPTED?****

**36. [140683](#) [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]  
Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

**Question: Shall this Resolution be ADOPTED?**

**37. [140684](#) [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]  
Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

**Question: Shall this Resolution be ADOPTED?**

**38. [140685](#) [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]  
Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

**Question: Shall this Resolution be ADOPTED?**

**39. [140686](#) [Accept and Expend Grant - Medical Monitoring Project - \$556,874]  
Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Tang, Chiu*

40. [140444](#) **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**  
**Sponsors: Mayor; Cohen**  
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.
- (Fiscal Impact)  
(Economic Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
41. [140646](#) **[Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed \$19,119,769]**  
**Sponsor: Mayor**  
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed \$19,119,769.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
42. [140647](#) **[Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed \$434,998]**  
**Sponsor: Mayor**  
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed \$434,998.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

**43. [140648](#) [Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed \$4,570,219]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed \$4,570,219.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**44. [140649](#) [Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed \$3,745,499]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed \$3,745,499.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**45. [140650](#) [Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed \$10,254,142]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed \$10,254,142.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**46. [140651](#) [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed \$8,380,458]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed \$8,380,458.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



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

*Present: Supervisors Wiener, Kim, Cohen*

47. [140036](#) **[Planning Code - Dwelling Unit Density]**  
**Sponsors: Wiener; Cohen and Kim**  
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
48. [140675](#) **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**  
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
49. [140445](#) **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**  
**Sponsors: Mayor; Cohen**  
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitation Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
50. [140644](#) **[Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed \$1,400,000,000]**  
**Sponsors: Mayor; Kim**  
Resolution of intention to incur bonded indebtedness in an amount not to exceed \$1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.  
**Question: Shall this Resolution be ADOPTED?**

51. [140645](#) **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**

**Sponsors: Mayor; Kim**

Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Wiener, Cohen*

52. [140719](#) **[Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed \$15,000,000]**

**Sponsor: Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

**Question: Shall this Resolution be ADOPTED?**

53. [140733](#) **[Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed \$30,000,000]**

**Sponsor: Breed**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

\*File No. 140706 (formerly Item No. 54) was removed from the agenda on 7/2/14 at 10:38 p.m.

### **Recommendations of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

54. [131106](#) **[Liquor License - 222 Hyde Street]**  
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), 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, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

**Question: Shall this Resolution be ADOPTED?**

55. [140055](#) **[Liquor License Transfer - 559 Hayes Street]**  
Resolution determining that the transfer of a Type 21 off-sale general license from 424 Hayes Street to 559 Hayes Steet (District 5), to Ramiz Yousef for Nabila's Naturals, 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, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

56. [140557](#) **[Health Code - Assisted Outpatient Treatment ("Laura's Law")]**  
**Sponsors: Farrell; Wiener, Tang and Breed**  
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

Present: Supervisors Yee, Campos

57. [140597](#) **[Settlement of Lawsuit - Cole Anderson - \$35,000]**  
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
58. [140600](#) **[Settlement of Lawsuit - Mark Morgan - \$238,000]**  
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
59. [140605](#) **[Settlement of Lawsuit - Joseph Luebberke - \$100,000]**  
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
60. [140606](#) **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]**  
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
61. [140439](#) **[Settlement of Claim - Amy Blackstone - \$28,544]**  
Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
62. [140607](#) **[Settlement of Claim - Pacific Gas and Electric Company - \$112,204]**  
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Yee, Tang, Campos

63. [140616](#) **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]**  
**Sponsor: Mayor**  
Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.  
**Question: Shall this Motion be APPROVED?**
64. [140617](#) **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**  
**Sponsor: Mayor**  
Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.  
**Question: Shall this Motion be APPROVED?**
65. [140667](#) **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J Borden]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.  
**Question: Shall this Motion be APPROVED?**
66. [140669](#) **[Appointment, Planning Commission - Christine D. Johnson]**  
**Sponsor: Mayor**  
Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.  
  
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)  
**Question: Shall this Motion be APPROVED?**
67. [140677](#) **[Appointment, Police Commission - Sonia Melara]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.  
  
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2014)  
**Question: Shall this Motion be APPROVED?**

**68. [140668](#) [Reappointment, Planning Commission - Rodney Fong]****Sponsor: Mayor**

Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

**Question: Shall this Motion be APPROVED?**

*(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)*

**69. [140443](#) [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]****Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

**Referred Without Recommendation from the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

**70. [140554](#) [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**

**Sponsors: Avalos; Campos and Mar**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

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

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

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 7, 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, July 8, 2014.*

**71. [140736](#) [Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**

**Sponsors: Wiener; Campos and Mar**

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Resolution be ADOPTED?**

**72. 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.*



**73. 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 74 through 78****74. [140709](#) [Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]****Sponsors: Avalos; Campos, Mar and Kim**

Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.

06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/24/2014; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**



75. [140737](#) **[Apply for Grants - 2014 Emergency Preparedness Grants]**  
**Sponsor: Mayor**  
Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2014 Urban Areas Security Initiative Grant, the FY2014 State Homeland Security Grant Program, the FY2014 Emergency Management Performance Grant, and the 2014 Local Government Oil Spill Contingency Plan Grant Program.
- 06/24/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
76. [140738](#) **[Urging the Newly Elected Government of the Republic El Salvador to Respect and Uphold the Rights and Protections of Members of the Lesbian Gay Bisexual Transgender and Intersex Community of El Salvador]**  
**Sponsors: Campos; Wiener, Avalos and Mar**  
Resolution urging the newly elected government of the Republic El Salvador to respect and uphold the rights and protections of members of the Lesbian, Gay, Bisexual, Transgender and Intersex Community of El Salvador.
- 06/24/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
77. [140739](#) **[Urging a Moratorium on Redemption Center Closures]**  
**Sponsor: Mar**  
Resolution urging for a moratorium on redemption center closures in the City and County of San Francisco; and for supermarkets in San Francisco and the State agency CalRecycle to meet their statutory obligations by convening with the Department of the Environment to find solutions for a more evenly distributed network of recycling centers and ensure that a recycling center is located in their parking lots or redemption recycling is provided immediately nearby.
- 06/24/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
78. [140722](#) **[Final Map 7803 - 1865 Clay Street]**  
Motion approving Final Map 7803, a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)
- 06/23/2014; RECEIVED FROM DEPARTMENT.
- Question: Shall this Motion be APPROVED?**

**79. 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](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****140731****[Official Advertising - The Examiner - FY2014-2015]**

Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

06/17/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140742****[Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,548,174]**

Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)

06/27/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140743****[Contract Amendment - Edgewood Center for Children and Families - Not to Exceed \$38,083,283]**

Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from \$29,109,089 by \$8,974,194 for a total contract amount of \$38,083,283 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)

06/23/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140744** **[Contract Amendments - Richmond Area Multi Services, Inc. - \$43,955,232]**  
Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to 1) children, youth and families, increasing the total contract amount to \$20,819,627 and 2) adults, increasing the total contract amount to \$23,135,605 for a total value of \$43,955,232 for the term of July 1, 2010, through December 31, 2015. (Public Health Department)

06/23/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140745** **[Contract Amendment - HealthRIGHT360 - Not To Exceed \$69,451,787]**  
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of \$42,477,760 by \$26,974,027 for a total contract amount of \$69,451,787 for a five and one half year term of July 1, 2010, through December 31, 2015. (Public Health Department)

06/23/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140746** **[Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed \$23,455,376]**

Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc. to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed \$23,455,376. (Public Health Department)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140747** **[Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**

Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one half years, for the term April 1, 2014, through March 30, 2018.

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140748** **[Contract Amendment - HealthRIGHT360 - \$71,260,913]**

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of \$9,700,495 by \$61,560,418, to \$71,260,913. (Public Health Department)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140749**

**[License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - \$15,275,205.35]**

Resolution approving License No. 15762 between the Port Commission and Pacific, Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the foot of 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term to commence following Board approval, with a 26 year option. (Port)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140750**

**[Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**

Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140723 [Petitions and Communications]**

Petitions and Communications received from June 16, 2014, through June 30, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 8, 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 Mayor Lee, designating Supervisor Malia Cohen as Acting Mayor from June 19 to June 21, 2014. Copy: Each Supervisor. (1)

From Mayor Lee, designating Supervisor Mark Farrell as Acting Mayor from June 22 to June 24, 2014. Copy: Each Supervisor. (2)

From Mayor Lee, regarding appointment to the Library Commission. Copy: Each Supervisor. (3)

Dr. Mary Wardell Ghirarduzzi

From Treasurer and Tax Collector, submitting Monthly Investment Report for May 2014. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,641 signatures. Copy: Each Supervisor. (5)

From California Public Utilities Commission, regarding notice of Pacific Gas and Electric Company's demand response direct participation cost recovery. Copy: Each Supervisor. (6)

From Sheriff, regarding waiver request for Rapid Notify, Inc. Copy: Each Supervisor. (7)

From Sheriff, regarding waiver request for Recology Peninsula Services. Copy: Each Supervisor. (8)

From Sheriff, regarding waiver request for Chevron USA, Inc. Copy: Each Supervisor. (9)

From Dr. Kerry Kriger, regarding Sharp Park Golf Course. Copy: Each Supervisor. (10)

From Fish and Game Commission, submitting a notice of proposed regulatory action relating to Pacific hagfish traps. Copy: Each Supervisor. (11)

From Fish and Game Commission, submitting a notice of proposed regulatory action relating to tiger salamanders. Copy: Each Supervisor. (12)

From Status of Women, regarding Sugar-Sweetened Beverage Tax Ordinance. File No. 140098. Copy: Each Supervisor. (13)

From Kermit R. Kubitz, regarding recreation and open space element hearing. Copy: Each Supervisor. (14)

From concerned citizens, regarding Sunday parking. 4 letters. Copy: Each Supervisor. (15)

From California Association of Psychiatric Technicians, regarding Laura's Law. File No. 140558. Copy: Each Supervisor. (16)

From Tim Stafford, regarding Strawberry Music Festival. Copy: Each Supervisor. (17)

From Hayes Valley Neighborhood Association, regarding liquor license application of Nabila's Naturals. Copy: Each Supervisor. (18)

From Hollis Court Associates, regarding assessment costs for sidewalk repairs. File No. 140584. Copy: Each Supervisor. (19)

From Allen Jones, regarding naming of new Trans Bay Terminal. Copy: Each Supervisor. (20)

From Jordan Park Improvement Association, regarding 2009 Housing Element. File No. 140414. Copy: Each Supervisor. (21)

From Treasurer and Tax Collector, submitting Annual Report for 2013 Payroll Expense Tax Exclusion. Copy: Each Supervisor. (22)

- Central Market Street and Tenderloin Area
- Stock-Based Compensation
- Enterprise Zone
- Surplus Business Tax Revenue
- Net New Payroll
- Clean Technology Business
- Biotechnology

From Marvis Phillips, regarding project funding for city departments. 2 letters. File No. 140619. Copy: Each Supervisor. (23)

From Roger Lake, regarding cost of sidewalk repairs. File Nos. 140584 and 140585. Copy: Each Supervisor. (24),

From Roland Salvato, regarding World War II memorial garden. (25)

From concerned citizens, regarding Municipal Transportation Agency proposals. 2 letters. Copy: Each Supervisor. (26)

From Bay Area Council, regarding housing shortage. Copy: Each Supervisor. (27)

From Controller, submitting memorandum on Combined Construction Audits, Assessments, and Reviews for FYs 2012-2013 and 2013-2014. Copy: Each Supervisor. (28)

From Thomas N. Lippe, regarding 706 Mission Street. Copy: Each Supervisor. (29)

From Castro/Upper Market Community Benefit District, regarding LGBT Historical Society and Museum. Copy: Each Supervisor. (30)

From Alicia Gaylord, regarding Housing Affordability. Copy: Each Supervisor. (31)

From Francisco Da Costa, regarding planned housing units. Copy: Each Supervisor. (32)

From Lou Ann Bassan, regarding homeless budget. Copy: Each Supervisor. (33)

From Health Service System, regarding delayed opening every other Thursday. Copy: Each Supervisor. (34)

From Janette Barroca, regarding Governor Romney's predictions. Copy: Each Supervisor. (35)

- From Brian Browne, regarding elevator complaint. Copy: Each Supervisor. (36)
- From Nancy Ewart, regarding cleanup crews. Copy: Each Supervisor. (37)
- From Craig Thomas Yates, regarding Lucas museum. (38)
- From Office of Inspector General, regarding audit report for July 1, 2012, through June 30, 2013. Copy: Each Supervisor, Controller. (39)
- From Mayor, regarding amended Mayor's Executive Directive 14-02, San Francisco Inter-Agency Council on Homelessness. Copy: Clerk of the Board, Legislative Deputy. (40)
- From Clerk of the Board, regarding 2013-2014 Civil Grand Jury Report "The Port of San Francisco, Caught Between Public Trust and Private Dollars." Copy: Each Supervisor. (41)
- From Clerk of the Board, regarding 2013-2014 Civil Grand Jury Report "Rising Sea Levels...At Our Doorstep." Copy: Each Supervisor. (42)
- From Clerk of the Board, regarding 2013-2014 Civil Grand Jury Report "Ethics in the City: Promise, Practice or Pretense." Copy: Each Supervisor. (43)
- From concerned citizen, regarding sit-lie ordinance. Copy: Each Supervisor. (44)
- From John Fitch, regarding meter parking and disabled placards. Copy: Each Supervisor. (45)
- From John Fitch, regarding money management class. Copy: Each Supervisor. (45)
- From Fish and Game Commission, regarding notice of proposed changes to sections 163 and 164, Title 14, California Code of Regulations. Copy: Each Supervisor. (46)
- From Fish and Game Commission, regarding notice of proposed changes to section 786.9, Title 14, California Code of Regulations. Copy: Each Supervisor. (47)
- From Pinwheels, Inc., regarding notification of application for a passenger stage corporation certificate. (48)
- From Capital Planning Committee, regarding CPC action at the June 23, 2014, CPC Meeting. Copy: Each Supervisor. (49)
- From SFERS, regarding Actuarial Cost and Effect Report. File No. 140455. Copy: Each Supervisor. (50)
- From Controller, regarding audit of the Bay Institute Aquarium Foundation. (51)
- From Controller, regarding City Services Auditor Annual Work Plan FY2014-15. (52)
- From Clerk of the Board, regarding agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Review Report. (53)
  - Board of Appeals
  - Dept. of Children, Youth and Their Families (DCYF)
  - Children and Families First Commission
  - Citizen's General Obligation Bond Oversight Committee
  - Civil Service Commission
  - Controller
  - Finance Corporation



Golden Gate Park Concourse Authority  
Human Services Commission  
Juvenile Probation Dept.  
Residential Rent Stabilization and Arbitration Board  
Sheriff  
War Memorial

From Clerk of the Board, regarding departments that submitted their reports regarding Sole Source Contracts for FY2013-2014. (54)  
311 Customer Service Center  
Controller  
Dept. of Emergency Management  
Dept. of Human Resources  
Mayor's Office of Community Development & Housing  
Mayor's Office on Disability  
Residential Rent Stabilization & Arbitration  
Treasure Island Development

From Metropolitan Transportation Commission, regarding release of draft 2015 Transportation Improvement Program and draft Air Quality Conformity Analysis for Public Review and Comment. (55)

From Patricia Kincaid, regarding Golden Gate Bridge suicide prevention. Copy: Each Supervisor. (56)

From James Miller, regarding Safeway recycling center. (57)

From Port, regarding Bond Accountability Report. (58) Copy: Each Supervisor. (58)

From Public Health, regarding increases in contracts during FY2013-2014. Copy: Each Supervisor. (59)

From Public Defender, regarding Laura's Law. File No. 140557. Copy: Each Supervisor. (60) (see also item 16)

## **ADJOURNMENT**