



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, June 25, 2013 - 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, Norton, Wynns

**Government Audit and Oversight Committee**  
Supervisors Cohen, Tang, Campos

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

**Neighborhood Services and Safety Committee**  
Supervisors Campos, Mar, Yee

**Rules Committee**  
Supervisors Yee, Breed, Cohen

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
1:30 PM

## **Agenda Item Information**

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

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

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

## **Meeting Procedures**

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

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

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

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

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

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

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

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

### **Disability Access**

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

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

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

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

### **Know Your Rights Under The Sunshine Ordinance**

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

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](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 May 21, 2013, 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 11**

**Recommendations of the Budget and Finance Committee**

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

1. **130365** **[De-Appropriation and Re-Appropriation - Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 for Public Utilities Commission - FY2013-2014]**

**Sponsor: Mayor**

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,955,900 and re-appropriating \$55,169,000 in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.

(Fiscal Impact)

**Attachments:** [Leg Ver1.doc](#)

[Approp List](#)

[Bdgt Analyst Rpt 050813](#)

[Comm Pkt 050813](#)

[Board Packet 051413](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

05/14/2013; CONTINUED ON FIRST READING.

06/18/2013; PASSED, ON FIRST READING.

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

2. [130414](#) **[Appropriation - \$1,267,985 for the San Francisco Airport Commission - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,267,985 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[Budget Analyst 052213](#)

[Comm Pkt 052213](#)

[Leg Ver2](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

3. [130417](#) **[Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[Budget Analyst 052213](#)

[Comm Pkt 052213](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

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

4. [130415](#) **[Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[Comm Pkt 052913](#)

[Budget Analyst 052913](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

5. [130416](#) **[Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014.

(Fiscal Impact)

**Attachments:** [Leg Ver1](#)

[Comm Pkt 052913](#)

[Budget Analyst 052913](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

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

*Present: Supervisors Wiener, Kim, Chiu*

**6. [120125](#) [Planning Code - Mobile Food Facilities at Certain Institutions in Specified Districts]**

**Sponsor: Wiener**

Ordinance amending the Planning Code, Section 205.4, to allow mobile food facilities at certain types of institutions in RH (Residential House), RM (Residential Mixed), RED (Residential Enclave), and RTO (Residential Transit Oriented) Districts, subject to specified conditions; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Dig\\_Ver1](#)

[Response\\_PLN\\_022812](#)

[Response\\_PLN\\_042312](#)

[Response\\_SBC\\_011613](#)

[Board\\_Packet\\_061813](#)

[Board\\_Packet\\_062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

**7. [120193](#) [Public Works Code - Mobile Food Truck Facilities Locational Requirements]**

**Sponsor: Wiener**

Ordinance amending the Public Works Code, Article 5.8, to address various locational and noticing requirements concerning mobile food facilities; and making environmental findings.

**Attachments:** [Leg\\_Ver1](#)

[Response\\_PLN\\_030912](#)

[Response\\_Youth\\_042312](#)

[Leg\\_Ver2](#)

[Response\\_SBC\\_011613](#)

[Leg\\_Ver3](#)

[Leg\\_Dig\\_Ver3](#)

[Leg\\_Ver4](#)

[Board\\_Packet\\_061813](#)

[Board\\_Packet\\_062513](#)

06/18/2013; PASSED, ON FIRST READING.

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



**8. [121108](#) [Transportation Code - Selling or Distributing from a Vehicle Restrictions]****Sponsor: Wiener**

Ordinance amending the Transportation Code, Division I, Article 7 (Violations), Section 7.2.82, to prohibit any person to park a mobile food facility vehicle in either a business district or a residential area and, from that vehicle, offer food or beverages for sale unless displaying a valid permit issued by the Department of Public Works, in a format and manner approved by the Municipal Transportation Agency.

**Attachments:** [Leg Ver1](#)[Response SBC 011613](#)[Response PLN 013113](#)[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?****9. [130296](#) [Improvements - Mission Bay South Park P10]**

Ordinance dedicating City property, within portions of State Trust Parcel 2, known as Mission Bay Park P10, lying along Mission Bay Circle and Mission Bay Drive as open public right-of-way and naming the new park Mission Bay Park P10; accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

**Attachments:** [Leg Ver1](#)[Leg Dig Ver1](#)[Warranties](#)[Redev Agency Ltr 013012](#)[DPWOrder 181148](#)[Gen Plan Referral 121511](#)[Maps](#)[Offer Improvements](#)[Board Packet 061813](#)[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

10. [130297](#) **[Improvements - Mission Bay Drive Extension Public Infrastructure]**  
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with the Mission Bay Drive Extension, including acquisition facilities on Mission Bay Drive, Mission Bay Circle, and a portion of Owens Street; accepting additional property on a portion of Owens Street; declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, eight priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[DPWOrder 181148](#)

[Redev Agency Ltr 013012](#)

[Gen Plan Referral 121511](#)

[Offer Improvements](#)

[Maps](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

### **Recommendation of the Rules Committee**

*Present: Supervisors Yee, Breed*

11. [130501](#) **[Administrative Code - Assessment Appeals Boards - Modify Board No. 3 Membership and Function; Procedural Revisions]**

Ordinance amending the Administrative Code, regarding Assessment Appeals Boards, to modify the structure of Assessment Appeals Board No. 3 to provide that the members of Board No. 3 are different than the members of Board No. 1; that the function of Board No. 3 is the same as Board No. 2; provide for staggered terms of initial Board No. 3 members; remove provisions regarding Board Members not meeting current State requirements; add a public comment timing option; and making nonsubstantive clarifying revisions. (Clerk of the Board)

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 060613](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED, ON FIRST READING.

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

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendations of the Budget and Finance Committee

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

12. [130533](#) **[Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**

**Sponsor: Mayor**

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

**Attachments:** [Interim AAO](#)

[Comm Pkt 061213](#)

[Budget Analyst 061213](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED ON FIRST READING.

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

13. [130534](#) **[Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**

**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, 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)

**Attachments:** [Interim ASO](#)

[Comm Pkt 061213](#)

[Budget Analyst 061213](#)

[Board Packet 061813](#)

[Board Packet 062513](#)

06/18/2013; PASSED ON FIRST READING.

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

## **NEW BUSINESS**

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

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

14. [130392](#) **[Agreement Amendment - Motorola, Inc., 800 MHz - \$24,000,000]**  
Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$24,000,000 for the period of September 22, 1997, through September 21, 2017. (Department of Technology)

(Fiscal Impact)

**Attachments:** [Leg\\_Ver1](#)

[Assignment\\_Assumption\\_Agreement.pdf](#)

[Seventh\\_Amendment.pdf](#)

[Contract\\_Amend\\_1.pdf](#)

[Contract\\_Amend\\_2.pdf](#)

[Contract\\_Amend\\_3.pdf](#)

[Contract\\_Amend\\_4.pdf](#)

[Contract\\_Amend\\_5.pdf](#)

[Contract\\_Amend\\_6.pdf](#)

[Agreement\\_Master.pdf](#)

[Exhibit\\_B.pdf](#)

[Exhibit\\_C.pdf](#)

[Exhibit\\_D.pdf](#)

[Exhibit\\_E.pdf](#)

[Exhibit\\_F.pdf](#)

[Exhibit\\_G.pdf](#)

[Exhibit\\_H.pdf](#)

[Exhibit\\_I.pdf](#)

[Exhibit\\_J.pdf](#)

[Exhibit\\_K.pdf](#)

[Exhibit\\_L.pdf](#)

[Form\\_126.pdf](#)

[Comm\\_Pkt\\_061713](#)

[Budget\\_Analyst\\_061713](#)

[Leg\\_Ver2](#)

[Board\\_Packet\\_062513](#)

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

15. [130560](#) **[Grant Agreement - Mission Creek Senior Community - 225 Berry Street - Not to Exceed \$11,468,518]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XX, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Mission Creek Senior Community, 225 Berry Street, for a 15 year period, in an amount not to exceed \$11,468,518.

(Fiscal Impact)

- Attachments:** [Leg\\_Ver1](#)  
[Grant\\_Agmt](#)  
[Form\\_126](#)  
[Comm\\_Pkt\\_061713](#)  
[Board\\_Packet\\_062513](#)

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

16. [130561](#) **[Grant Agreement - Third & LeConte Associates - 1075 Le Conte Avenue - Not to Exceed \$12,974,190]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Third & LeConte Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 1075 Le Conte Avenue, for a 15 year period, in an amount not to exceed \$12,974,190.

(Fiscal Impact)

- Attachments:** [130561.docx](#)  
[Grant\\_Agmt](#)  
[Form\\_126\\_1](#)  
[Form\\_126\\_2](#)  
[Comm\\_Pkt\\_061713](#)  
[Board\\_Packet\\_062513](#)

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



17. [130562](#) **[Grant Agreement - Rene Cazenave Apartments - 25 Essex Street - Not to Exceed \$17,882,085]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 25 Essex, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Rene Cazenave Apartments, 25 Essex Street, for a 15 year period, in an amount not to exceed \$17,882,085.

(Fiscal Impact)

- Attachments:** [Leg Ver1](#)  
[Grant Agmt](#)  
[Form 126](#)  
[Comm Pkt 061713](#)  
[Board Packet 062513](#)

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

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

18. [130565](#) **[Official Advertising - The Examiner and The San Francisco Chronicle - FY2013-2014]**

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

(Fiscal Impact)

- Attachments:** [Leg Ver1](#)  
[Dept Transmittal](#)  
[Form 126](#)  
[Bid Summ](#)  
[Comm Pkt 061913](#)  
[Leg Ver2](#)  
[Board Packet 062513](#)

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

19. [130566](#) **[Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]**

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

- Attachments:** [Leg\\_Ver1](#)  
[Dept\\_Transmittal](#)  
[Form\\_126](#)  
[Bid\\_Summ](#)  
[Comm\\_Pkt\\_061913](#)  
[Board\\_Packet\\_062513](#)

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

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

*Present: Supervisors Cohen, Tang, Campos*

20. [130453](#) **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

**Attachments:** [Leg\\_Ver1](#)  
[Agmt\\_051413](#)  
[Comm\\_Pkt\\_061313](#)  
[Board\\_Packet\\_062513](#)

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

21. [130454](#) **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

**Attachments:** [Leg\\_Ver1.doc](#)  
[MOU](#)  
[Comm\\_Pkt\\_061313](#)  
[Board\\_Packet\\_062513](#)

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

22. [130455](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2013-2014.

**Attachments:** [Leg\\_Ver1](#)  
[MOU](#)  
[Comm\\_Pkt\\_061313](#)  
[Board\\_Packet\\_062513](#)

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

23. [130456](#) **[Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]**

**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.

**Attachments:** [Leg Ver1](#)

[Comm Pkt 061313](#)

[Board Packet 062513](#)

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

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

*Present: Supervisors Wiener, Kim, Chiu*

24. **130272** **[Zoning Map - Rezoning of 909 Tennessee Street]**  
Ordinance amending Zoning Map, Sheet No. ZN08, to rezone Assessor's Block No. 4108, Lot No. 036 (909 Tennessee Street) from Public to Urban Mixed Use; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

**Attachments:** [Leg\\_Ver1](#)  
[Hrg\\_Notice\\_061713](#)  
[Comm\\_Pkt\\_061713](#)  
[Board\\_Packet\\_062513](#)

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

**From the Land Use and Economic Development Committee Without Recommendation**

*Present: Supervisors Wiener, Kim, Chiu*

25. [121019](#) **[Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]**

**Sponsor: Wiener**

Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings.

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Cat Ex 111312](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Response PLN 120312](#)

[Leg Ver3](#)

[Leg Dig Ver3](#)

[Response PLN 031813](#)

[Response HPC 032713](#)

[Leg Ver4](#)

[Leg Dig Ver4](#)

[Comm Pkt 040813](#)

[Cat Ex 040513](#)

[Leg Ver5](#)

[Comm Pkt 042213](#)

[Leg Ver6](#)

[Leg Dig Ver6](#)

[Comm Pkt 050613](#)

[Cat Ex 050213](#)

[Leg Ver7](#)

[Leg Dig Ver7](#)

[Comm Pkt 051313](#)

[Leg Ver8](#)

[Leg Dig Ver8](#)

[Comm Pkt 052013](#)

[Leg Ver9](#)

[Leg Dig Ver9](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

**26. [130248](#) [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]**

**Sponsors: Kim; Campos, Avalos, Mar and Yee**

Ordinance amending Administrative Code, Chapter 31, to provide for appeals under the California Environmental Quality Act to the Board of Supervisors of environmental impact reports, negative declarations, exemption determinations, and determinations on modified projects; to clarify and update existing Chapter 31 procedures, including without limitation: to provide for the Planning Department or Planning Commission to approve all exemption determinations; to require the Planning Department to establish an electronic notification system; to expand noticing of exempt projects; to require new noticing when filing notices of exemption and notices of determination; to revise noticing of negative declarations and environmental impact reports for plans of 20 acres or more; to provide an expanded role for the Historic Preservation Commission; and making environmental findings.

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Ver2](#)

[Leg\\_Dig\\_Ver2](#)

[Cat\\_Ex\\_041713](#)

[Comm\\_Pkt\\_042213](#)

[Response\\_MTA\\_042213](#)

[Response\\_PLN\\_042913](#)

[Comm\\_Pkt\\_050613](#)

[Comm\\_Pkt\\_051313](#)

[Leg\\_Ver3](#)

[Leg\\_Dig\\_Ver3](#)

[Comm\\_Pkt\\_052013](#)

[Leg\\_Ver4](#)

[Leg\\_Dig\\_Ver4](#)

[Comm\\_Pkt\\_061713](#)

[Leg\\_Ver5](#)

[Board\\_Packet\\_062513](#)

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

27. [130508](#) **[General Plan - Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]**  
Ordinance amending the General Plan, Van Ness Area Plan, in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard, and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

**Attachments:** [Leg Ver1](#)  
[Leg Dig Ver1](#)  
[Response PLN 052413](#)  
[PC Res 18882](#)  
[PC Motion 18883](#)  
[Hrg Notice 061713](#)  
[Comm Pkt 061713](#)  
[Board Packet 062513](#)

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

28. [130509](#) **[General Plan Maps - Urban Design Element and Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]**  
Ordinance amending the General Plan, Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385 feet and 466 feet, respectively, for the Cathedral Hill Campus Hospital site and 265 feet and 290 feet, respectively, for the Cathedral Hill Campus Medical Office Building site; Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Campus Hospital and Cathedral Hill Campus Medical Office Building as the Van Ness Medical Use Subdistrict and increase the floor area ratio to 7.5:1 for the Cathedral Hill Campus Medical Office Building site; Map 2 of the Van Ness Area Plan, to create a 230-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

**Attachments:** [Leg Ver1](#)  
[Leg Dig Ver1](#)  
[Response PLN 052413](#)  
[PC Res 18882](#)  
[PC Motion 18883](#)  
[Hrg Notice 061713](#)  
[Maps](#)  
[Comm Pkt 061713](#)  
[Board Packet 062513](#)

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



**29. [130510](#) [General Plan Maps - Urban Design Element - California Pacific Medical Center - St. Luke's Campus]**

Ordinance amending the General Plan, Map 4 of the Urban Design Element, to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot No. 001-002, Assessor's Block No. 6576, Lot 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 145 feet for a portion of the St. Luke's Campus Hospital site where the hospital tower will be located, and 105 feet for the balance of the Campus; Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 229 feet and 285 feet, respectively, for the St. Luke's Campus Hospital site and 204 feet and 228 feet, respectively, for the St. Luke's Medical Office Building site; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Response PLN 052413](#)

[PC Res 18881](#)

[PC Motion 18883](#)

[Hrg Notice 061713](#)

[Maps](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

30. [120357](#) **[Planning Code - Maximum Floor Area Ratios - Establishing the Van Ness Medical Use Subdistrict Within the Van Ness Special Use District - California Pacific Medical Center: Cathedral Hill Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending the Planning Code, Section 124, to allow a floor area ratio of 7.5:1 for a medical office building within the Van Ness Special Use District, Medical Use Subdistrict; amending Section 243 to include the establishment of the Van Ness Medical Use Subdistrict and associated controls; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 061512](#)

[Comm Pkt 062512](#)

[Comm Pkt 070912](#)

[Comm Pkt 071612](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Hrg Notice 061713](#)

[EIR Addendum 050913](#)

[Response PLN 052413](#)

[PC Motion 18880](#)

[MMRP](#)

[PC Motion 18883](#)

[PC Res 18888](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

31. [120358](#) **[Planning Code - Maximum Permitted Floor Area Ratio - Establishing the Cesar Chavez/Valencia Streets Medical Use Special Use District - California Pacific Medical Center: St. Luke's Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending the Planning Code, by adding Section 124(l), to allow a floor area ratio of 2.6 to 1 in the Cesar Chavez/Valencia Streets Medical Use Special Use District; adding Section 249.68 to establish the Cesar Chavez/Valencia Streets Medical Use Special Use District; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 061512](#)

[Comm Pkt 062512](#)

[Comm Pkt 070912](#)

[Comm Pkt 071612](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Response PLN 052413](#)

[PC Motion 18883](#)

[PC Res 18884](#)

[Hrg Notice 061713](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

**32. [120359](#) [Planning Code, Zoning Map - California Pacific Medical Center: Cathedral Hill Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU02 and HT02, to reflect the creation of the Van Ness Medical Use Subdistrict (Assessor's Block No. 0695, Lot Nos. 005 and 006, and Assessor's Block No. 0694, Lot Nos. 005, 006, 007, 008, 009, 009A, and 010); to allow an increase in height at Assessor's Block No. 0695, Lot Nos. 005 and 006, in order to allow for a new seismically safe hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Dig\\_Ver1](#)

[Comm\\_Pkt\\_061512](#)

[Comm\\_Pkt\\_062512](#)

[Comm\\_Pkt\\_070912](#)

[Comm\\_Pkt\\_071612](#)

[Leg\\_Ver2](#)

[Leg\\_Dig\\_Ver2](#)

[Zoning\\_Maps](#)

[Response\\_PLN\\_052413](#)

[PC\\_Motion\\_18883](#)

[PC\\_Res\\_18888](#)

[Hrg\\_Notice\\_061713](#)

[Comm\\_Pkt\\_061713](#)

[Board\\_Packet\\_062513](#)

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

**33. [120360](#) [Planning Code, Zoning Map - California Pacific Medical Center: St. Luke's Campus]****Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU07 and HT07, to reflect the creation of the Cesar Chavez/Valencia Streets Medical Use Special Use District at the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot Nos. 001 and 002, Assessor's Block No. 6576, Lot No. 021, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street); to allow increased heights in the western portion of the California Pacific Medical Center's St. Luke's Campus (all of Assessor's Block No. 6575, Assessor's Block No. 6576, Lot No. 21, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street) in order to allow for a new seismically safe replacement hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg Ver1](#)[Leg Dig Ver1](#)[Comm Pkt 061512](#)[Comm Pkt 062512](#)[Comm Pkt 070912](#)[Comm Pkt 071612](#)[Leg Ver2](#)[Leg Dig Ver2](#)[Zoning Maps](#)[Response PLN 052413](#)[PC Motion 18883](#)[PC Res 18884](#)[Hrg Notice 061713](#)[Comm Pkt 061713](#)[Board Packet 062513](#)

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

34. [120361](#) **[Summary Street Vacation - Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - California Pacific Medical Center: St. Luke's Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance ordering the summary street vacation of a portion of San Jose Avenue, between 27th Street and Cesar Chavez Street, as shown on Department of Public Works SUR Map No. 2012-001, dated May 14, 2012; rescinding an existing encroachment permit; making findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 et seq; adopting environmental findings pursuant to the California Environmental Quality Act, and findings that the actions contemplated herein are consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Dig\\_Ver1](#)

[Comm\\_Pkt\\_061512](#)

[Comm\\_Pkt\\_062512](#)

[Comm\\_Pkt\\_070912](#)

[Comm\\_Pkt\\_071612](#)

[Leg\\_Ver2](#)

[Leg\\_Dig\\_Ver2](#)

[SUR\\_Map\\_2012-001](#)

[DPW\\_Order\\_180254](#)

[Response\\_PLN\\_052413](#)

[PC\\_Motion\\_18883](#)

[PC\\_Motion\\_18887](#)

[Vacation\\_Notice\\_061713](#)

[On-Site\\_Notice\\_061713](#)

[Hrg\\_Notice\\_061713](#)

[DPW\\_Ltr\\_051513](#)

[Response\\_Real\\_Estate\\_061113](#)

[Comm\\_Pkt\\_061713](#)

[Board\\_Packet\\_062513](#)

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

35. [120362](#) **[Street Encroachments - Van Ness Avenue, Cedar Street, and Geary Boulevard - California Pacific Medical Center: Cathedral Hill Campus]**  
**Sponsors: Mayor; Chiu, Farrell and Campos**

Resolution granting revocable permission to the California Pacific Medical Center to occupy a portion of the public right of way on Van Ness Avenue, in order to construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101), to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue, respectively; to construct and maintain off-site improvements on the north side of Cedar Street, between Van Ness Avenue and Polk Street, across the street from the medical office building and on the south side of Cedar Street contiguous to the property at 1001 Polk Street (Assessor's Block No. 0694, Lot No. 004), including reconstructing and widening the existing sidewalk, installing new landscaping and reconstructing the existing roadway with pavers; and to install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard, between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

**Attachments:** [Leg Ver1](#)

[Comm Pkt 061512](#)

[Comm Pkt 062512](#)

[Comm Pkt 070912](#)

[Comm Pkt 071612](#)

[Leg Ver2](#)

[ARS App 032911](#)

[DPW Order 180262](#)

[Drawing Q-20-699](#)

[Maps](#)

[MTA Res 12-064](#)

[Response PLN 052413](#)

[PC Motion 18883](#)

[PC Motion 18891](#)

[Response DOT 042512](#)

[Str Encroach Agmt](#)

[TASC Minutes 022312](#)

[Hrg Notice 061713](#)

[DPW Ltr 051513](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

36. [120363](#) **[Land Transfer Agreement - Sale of a Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - Sutter West Bay Hospitals - California Pacific Medical Center: St. Luke's Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Resolution authorizing the Director of Property to execute a land transfer agreement with Sutter West Bay Hospitals, doing business as California Pacific Medical Center (CPMC), for the future conveyance by the City and County of San Francisco to CPMC of real property consisting of a portion of San Jose Avenue between 27th Street and Cesar Chavez Street; and making findings, including findings under the California Environmental Quality Act, and findings of consistency with the General Plan and Planning Code, Section 101.1.

**Attachments:** [Leg\\_Ver1](#)

[Comm\\_Pkt\\_061512](#)

[Comm\\_Pkt\\_062512](#)

[Comm\\_Pkt\\_070912](#)

[Comm\\_Pkt\\_071612](#)

[Leg\\_Ver2](#)

[Drawing\\_Q-20-701](#)

[SUR\\_Map\\_2012-001](#)

[Response\\_Real\\_Est\\_061113](#)

[Transfer\\_Agmt](#)

[Response\\_PLN\\_052413](#)

[PC\\_Motion\\_18883](#)

[PC\\_Motion\\_18887](#)

[Form\\_126](#)

[Hrg\\_Notice\\_061713](#)

[On-Site\\_Notice\\_061713](#)

[Comm\\_Pkt\\_061713](#)

[Board\\_Packet\\_062513](#)

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



37. [120364](#) **[Changing the Official Sidewalk Widths - Portions of Post Street, Geary Boulevard, Geary Street, Cedar Street, and Van Ness Avenue - California Pacific Medical Center: Cathedral Hill Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1596, to change the official sidewalk width of the southerly side of Post Street, starting at the southeast intersection with Franklin Street, continuing east to the southwest intersection with Van Ness Avenue; the northerly side of Geary Boulevard, starting at the northeast intersection with Franklin Street, continuing east to the northwest intersection with Van Ness Avenue; the northerly side of Geary Street, starting at the northeast intersection of Van Ness Avenue, continuing east 325 feet; both sides of Cedar Street, starting at the intersection with Van Ness Avenue, continuing east to the intersection with Polk Street; the westerly side of Van Ness Avenue, starting at the intersection with Geary Boulevard, continuing north to the intersection with Post Street; and the easterly side of Van Ness Avenue, starting at the intersection with Geary Street, continuing north to the intersection with Cedar Street; making environmental findings and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 061512](#)

[Comm Pkt 062512](#)

[Comm Pkt 070912](#)

[Comm Pkt 071612](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[DPW Order 180165](#)

[Drawing Q-20-699](#)

[MTA Res 12-064](#)

[Response PLN 052413](#)

[PC Motion 18883](#)

[PC Motion 18891](#)

[Hrg Notice 061713](#)

[DPW Ltr 051513](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

38. [120365](#) **[Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street and 27th Street - California Pacific Medical Center: St. Luke's Campus]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1591, to change the official sidewalk width of the southerly side of Cesar Chavez Street, starting at the southeast intersection with Guerrero Street, continuing east to the southwest intersection with Valencia Street; the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street, continuing south to the northwest intersection with Duncan Street; and the northern portion of 27th Street, starting at the intersection of 27th Street and San Jose Avenue, continuing west for 44.24 feet; making environmental findings, and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 061512](#)

[Comm Pkt 062512](#)

[Comm Pkt 070912](#)

[Comm Pkt 071612](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[DPW Order 180164](#)

[Drawing Q-20-701](#)

[MTA Res 12-064](#)

[MTA Res 13-069](#)

[DPW Ltr 051513](#)

[Response PLN 052413](#)

[PC Motion 18883](#)

[PC Motion 18887](#)

[DPW Ltr 051513](#)

[Hrg Notice 061713](#)

[Comm Pkt 061713](#)

[Board Packet 062513](#)

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

39. [120366](#) **[Development Agreement - Sutter West Bay Hospitals - California Pacific Medical Center]**

**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance approving a Development Agreement between the City and County of San Francisco and Sutter West Bay Hospitals, for certain real property associated with the California Pacific Medical Center Long Range Development Plan, located at various locations in the City and County of San Francisco and generally referred to as the St. Luke's Campus, Cathedral Hill (Van Ness and Geary) Campus, Davies Campus, Pacific Campus, and California Campus; 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, and ratifying certain actions taken in connection therewith.

(Economic Impact)

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Comm Pkt 061512](#)

[Comm Pkt 062512](#)

[Comm Pkt 070912](#)

[Comm Pkt 071612](#)

[Leg Ver2](#)

[Leg Dig Ver2](#)

[Dev Agmt 042413](#)

[Dev Agmt Amend 061013](#)

[MOU](#)

[MOU Amend 1](#)

[Dwnpmnt Asst Ln Pgm](#)

[MTA Res 12-064](#)

[MTA Res 13-069](#)

[Report PLN 041912](#)

[Report PLN 051613](#)

[Response PLN 052413](#)

[PC Motion 18883](#)

[PC Res 18893](#)

[Form 126](#)

[Hrg Notice 061713](#)

[Comm Pkt 061713](#)

[Econ Impact Rpt 061413](#)

[Board Packet 062513](#)

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

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

## SPECIAL ORDER 3:00 P.M.

*(Pursuant to File No. 130574, approved June 18, 2013.)*

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

40. [130575](#) **[Hearing - Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]**

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 the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Public Works Department)

**Attachments:** [Board Packet 062513](#)

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

41. [130576](#) **[Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]**

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

**Attachments:** [Leg Ver1](#)

[Cover Ltr](#)

[Report of Costs](#)

[Board Packet 062513](#)

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

## SPECIAL ORDER 3:00 P.M.

*(Pursuant to File No. 130630, approved June 18, 2013.)*

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

42. [130526](#) **[Hearing - Redevelopment Plan Amendment - Mission Bay South]**  
Hearing of persons interested in or objecting to the Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b). (Clerk of the Board)

**Attachments:** [Board Packet 062513](#)

**Question: Shall this Hearing be HEARD AND FILED?**

## Committee of the Whole Adjourn and Report

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

*Present: Supervisors Wiener, Kim, Chiu*

43. [130458](#) **[Redevelopment Plan Amendment - Mission Bay South]**  
**Sponsor: Mayor**  
Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

**Attachments:** [Leg Ver1](#)

[Leg Dig Ver1](#)

[Succ Agcy Rpt 052113](#)

[BOS Res 854-98](#)

[CCII Res 15-2013](#)

[CCII Res 16-2013](#)

[Comm Pkt 061713](#)

[Succ Agcy Rpt 061013](#)

[Over Bd Res 5-2013](#)

[PC Motion 18905](#)

[Memo Over Bd 061013](#)

[Board Packet 062513](#)

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

## COMMITTEE REPORT

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, June 24, 2013, 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, June 25, 2013.*

**44. [130624](#) [Resolution of Intention - Expenditure Plan, Revenue Bond - 1239 Turk Street (Rosa Parks II Senior Housing) - Not to Exceed \$30,000,000]**

**Sponsor: Breed**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing 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 \$30,000,000 for 1239 Turk Street (Rosa Parks II Senior Housing); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 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 \$30,000,000; 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).

**Attachments:** [Leg Ver1](#)

[Mayor's OHCD](#)

[Project Descrp](#)

[Comm Pkt 062413](#)

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

## 45. 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.*

## 46. 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 47 and 48

47. [130629](#) **[Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]**  
**Sponsors: Farrell; Chiu**  
Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.

**Attachments:** [Leg Ver1](#)  
[Board Packet 062513](#)

06/18/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

48. [130518](#) **[Final Map 7277 - 3559-3561A 17th Street and 28 Dolores Terrace]**  
Motion approving Final Map 7277, a Five Residential Unit Condominium Project, located at 3559-3561A 17th Street and 28 Dolores Terrace being a subdivision of Assessor's Block No. 3578, Lot No. 069, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

**Attachments:** [Leg Ver1](#)  
[Dept Checklist](#)  
[Mylar Sheet](#)  
[Tax Cert](#)  
[Cover Letter](#)  
[Routing Sheet](#)  
[Board Packet 062513](#)

06/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

## 49. 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 ORDINANCES**

### **130646**

#### **[Planning Code - Mixed Use Office District]**

Ordinance amending the Planning Code, Section 842 and Section 842.49, of the Zoning Control Table to permit a tourist hotel without a specified room limit in a Mixed Use Office District in height districts that are 105 feet and above with a Conditional Use authorization; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

**Attachments:** [Dept Trans](#)

06/13/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

### **130647**

#### **[Planning Code - Housing Trust Fund Provisions]**

Ordinance amending the Planning Code to add a definition of "significant increase in residential development potential" consistent with the Housing Trust Fund provisions in Charter Section 16.110; and making environmental findings, and findings of consistency with general plan; this Ordinance shall become effective 30 days from the date of passage. (Planning Department)

**Attachments:** [Dept Trans](#)

06/13/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

### **130650**

#### **[Administrative Code - Home Detention Program and Electric Monitoring Program]**

Ordinance amending the Administrative Code to expand the category of jail inmates eligible for the Home Detention Program; and authorize the Sheriff to offer a voluntary Electronic Monitoring Program to pretrial detainees being held in lieu of bail. (Sheriff)

**Attachments:** [Leg\\_Dig\\_Ver1](#)

[Cover\\_Ltr](#)

06/17/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

## PROPOSED RESOLUTIONS

**130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]**

Resolution authorizing the Sheriff's Department to enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)

**Attachments:** [Sheriff Ltr](#)  
[Contract Meals](#)  
[Agmt 070112](#)

06/14/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**130649 [Accept and Expend Grant - Community Scale Renewable Energy Integration - Central Corridor EcoDistrict - \$300,000]**

Resolution authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission for the purpose of exploring Community Scale Renewable Energy Integration in San Francisco's Central Corridor Eco-District for the term June 1, 2013, to March 31, 2015. (Environment)

**Attachments:** [Dept Trans](#)  
[Grant Reso](#)  
[Grant Cost List](#)  
[Notice Proposed Awards](#)  
[App](#)  
[Form 126](#)

06/14/2013; RECEIVED FROM DEPARTMENT.

06/25/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**130652 [Petitions and Communications]**

Petitions and Communications received from June 10, 2013, through June 17, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 25, 2013.

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

From Controller, submitting discussion of the Mayor's FYs 2013-14 & 2014-15 Proposed Budget. (1)

\*From Controller, submitting Public Education Enrichment Fund Annual Report for FY 2013-14. (2)

\*From Superior Court of California, submitting 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability." Copy: Each Supervisor, Clerk of the Board, Legislative Deputy, Government Audit & Oversight Committee Clerk, Legislation Clerk. (3)

From Clerk of the Board, reporting Ethics Commission approval of four draft regulations for electronic filing of Statement of Economic Interests. Copy: Each Supervisor. (4)

From Juvenile Probation Department, submitting notice of retirement, Chief Probation Officer William P. Siffermann. (5)

From Controller, regarding result of Sale of Annual Equipment Lease Revenue Bond. (6)

From Treasurer and Tax Collector, submitting Monthly Investment Report for May 2013. (7)

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (8)

Danny Yadegar - Legislative Aide - Leaving.

From Clerk of the Board, regarding the following appointments by the Mayor: (9)

Abby Sadin Schnair - Arts Commission

Dorka Keehn - Arts Commission

Gregory Chew - Arts Commission

Janine Shiota - Arts Commission

Leona Bridges - Retirement Board

From Dennis G. MacKenzie, regarding proposed Warriors Arena High School-College Career Pathway Classroom. Copy: Each Supervisor. (10)

From Controller, submitting Economic Impact Report on Development Agreement for California Pacific Medical Center Long Range Development Plan. File Nos. 120357-120366 and 130508-130510. Copy: Each Supervisor, Land Use and Economic Development Clerk. (11)

From Department of Public Works, regarding California Pacific Medical Center Revised Long Range Development Plan Project. File Nos. 120361, 120362, 120364, 120365. Copy: Each Supervisor, Land Use and Economic Development Clerk. (12)

From Terrie Frye, regarding Housing Authority and Section 8 voucher holders. (13)

From Rose Merryman, regarding proposed condo conversion legislation. File Nos. 120669 and 130480 (14)

From San Francisco Chamber of Commerce, regarding condo conversion legislation. File No. 120669. Copy: Each Supervisor. (15)

From concerned citizens, regarding changes to Noe Valley library hours. 2 letters. (16)

From Jane Roach, regarding support of the arts. (17)

From Barbara Berwick, regarding Department of Human Services. (18)

From San Francisco Labor Council, regarding negotiations between BART and labor unions. (19)

From Zakhary Mallett, regarding use of Fast Pass® on BART. File No. 121187. (20)

From Casey Farrell, regarding license plate writing. (21)

From Allen Jones, regarding dwindling black population. (22)

From Eric Guajardo, regarding proposed new homeless shelter in Bayview area. (23)

From Kris Ongoco, regarding expiration on Fee Deferral Program. (24)

From Chris Trimble, regarding fiber broadband. (25)

From Ivan E. Pratt, regarding bath houses in San Francisco. (26)

From Marcelo Fonseca, regarding New Online-Enabled Transportation Services. (27)

From concerned citizens, regarding Masonic Avenue Cycle Track Project. File No. 120974. 2 letters. (28)

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

## **ADJOURNMENT**