



# 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, January 14, 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

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, 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  
10:30 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

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

## **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 [December 10, 2013](#), Board Meeting Minutes.*

## **COMMUNICATIONS**

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

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

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

**1. [140022](#) [Formal Policy Discussions - January 14, 2014]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 5, and 9. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee, we are in the midst of a housing affordability and evictions crisis not seen since the venture-capital tech surge and real estate speculation frenzy of the late 1990s "dot com boom." Your response in the last two months certainly deserves credit - - first, in supporting the preference legislation for Ellis evictees from private-owned rental housing to get into City-subsidized affordable units, and second, your Executive Directive prioritizing approvals for affordable housing projects in recognition that the real estate market is leaving out more and more low and moderate income San Franciscans. I look forward to the day that the Richmond District will break ground on new affordable housing projects to meet the housing needs of my District's growing low-income senior population.

However, these policy priorities are incumbent upon increasing the actual production of affordable housing units, which is entirely dependent on funding to do so. Moreover, the current tech induced affordable housing crisis and your administration's recent response are occurring in the midst of your simultaneous initiative to absorb the housing authority and rehabilitating and re-servicing 3,000 existing units of public housing, thus in combination committing your administration to the largest affordable housing program in recent City history and effecting a vast range of San Franciscans from residents with little or no income to low income to middle income households. This creates a serious challenge for us all to ensure the resources are sufficient to both expand and advance the citywide production of affordable housing to confront the growing crisis and renovate and enhance the City's public housing. Such an ambitious program far exceeds funds available from the Proposition C Housing Trust Fund.

Mr. Mayor, what additional funding can we expect in your budget proposal to address these significant needs for increasing as well as accelerating the City's production of affordable housing? (Supervisor Mar, District 1)

2. Mr. Mayor, according to the California Department of Education's most recent data, the high school graduation rate for African Americans in San Francisco is 12% lower than SFUSD's overall graduation rate. And African American males drop out at a far higher rate than any other group.

Although the homicide rate has declined from a high of 97 in 2008 to 48 in 2013, according to SPFD data, African American males continue to fall victim to violent crimes at an enormously disproportionate rate.

According to Sheriff's Department data and the Controller's October 2013 report, 56 percent of San Francisco inmates are African American while only six percent of adult San Franciscans are African American. African Americans aged 18 to 25 make up the single largest demographic group in jail, accounting for a whopping 16 percent of the total inmate population.

All the while, the African American population in San Francisco continues to plummet, decreasing by another 18 percent (59,461 to 48,870) from 2000 to 2010. And though San Francisco's overall population is expected to grow considerably, the California Department of Finance projects our African American population to decline yet further to 34,101 by 2050.

We are experiencing a crisis in the African American community in San Francisco, particularly among African American males. As we prepare to celebrate the Martin Luther King holiday this weekend, what can we as a city do to focus on this population and help them thrive? (Supervisor Breed, District 5)

3. For every Ellis Act eviction that takes place in San Francisco, we know that many other tenants have been displaced from their homes after accepting a monetary offer, often called "buy-outs" from their landlord. There are currently no municipal regulations of these buy-outs that lead to the significant reduction of rent controlled units in our City. Will you commit to working with me on legislation addressing buy-outs? (Supervisor Campos, District 9)

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

## **CONSENT AGENDA**

*There are no items.*

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

*There are no items.*

## **NEW BUSINESS**

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

*Present: Supervisors Farrell, Avalos*

2. [131141](#) **[Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FYs 2013-2014 and 2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (0.5 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.

(Fiscal Impact)

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

[Budget\\_Analysts\\_Rpt\\_121113](#)

[Comm\\_Pkt\\_121113](#)

[Budget\\_Analysts\\_Rpt\\_010814](#)

[Comm\\_Pkt\\_010814](#)

[Leg\\_Ver2](#)

[Board\\_Pkt\\_011414](#)

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

Present: Supervisors Farrell, Mar, Avalos

3. [131130](#) **[California Constitution Appropriations Limit - FY2013-2014]**

Sponsor: Farrell

Resolution establishing the appropriations limit for FY2013-2014 pursuant to California Constitution, Article XIII B.

(Fiscal Impact)

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

[Controller\\_Ltr\\_110813](#)

[Budget\\_Analysts\\_Rpt\\_010814](#)

[Comm\\_Pkt\\_010814](#)

[Board\\_Pkt\\_011414](#)

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

Present: Supervisors Farrell, Avalos

4. [131172](#) **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]**

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

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

[MOU\\_012010](#)

[Agmt\\_Ltr](#)

[Memo\\_041509](#)

[Agmt\\_092012](#)

[Reso\\_554-07](#)

[Reso\\_441-11](#)

[Reso\\_374-12](#)

[Reso\\_371-13](#)

[Memo\\_110613](#)

[Comm\\_Pkt\\_010814](#)

[Board\\_Pkt\\_011414](#)

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

Present: Supervisors Farrell, Mar, Avalos

5. [131182](#) **[Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]**

Resolution retroactively approving emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214 in an amount not to exceed \$1,000,000 for services already performed, for the period of July 11, 2013, to September 19, 2013. (Airport Commission)

(Fiscal Impact)

**Attachments:** [Leg\\_Ver 1](#)

[Airport\\_Ltr\\_071113](#)

[Airport\\_Ltr\\_092013](#)

[First\\_Amendment](#)

[Form\\_126\\_Myr](#)

[Form\\_126\\_BOS](#)

[Invoice](#)

[Budget\\_Analysts\\_Rpt\\_010814](#)

[Comm\\_Pkt\\_010814](#)

[Leg\\_Ver2](#)

[Board\\_Pkt\\_011414](#)

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

*Present: Supervisors Farrell, Avalos*

6. [131183](#) **[Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]**

Resolution retroactively approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000 for the period of November 18, 2013, to May 18, 2014. (Public Utilities Commission)

(Fiscal Impact)

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

[Memo\\_111813](#)

[Form\\_126\\_BOS](#)

[Budget\\_Analysts\\_Rpt\\_010814](#)

[Comm\\_Pkt\\_010814](#)

[Support](#)

[Board\\_Pkt\\_011414](#)

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

Present: Supervisors Farrell, Mar, Avalos

7. [131210](#) **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$687,988]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$687,988 for a total of \$22,619,300 from the U.S. Department of Homeland Security through the California Office of Emergency Services, for the period of September 1, 2013, through May 31, 2015.

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

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

[DEM\\_Memo\\_120213](#)

[Memo\\_120313](#)

[Grant\\_Info\\_Form](#)

[Grant\\_Fact\\_Sheet](#)

[Grant\\_Award\\_Ltr\\_092013](#)

[Comm\\_Pkt\\_010814](#)

[Board\\_Pkt\\_011414](#)

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

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

Present: Supervisors Wiener, Kim, Chiu

8. [130864](#) **[Planning Code - Transfer of Child Care Facility Oversight to Office of Early Care and Education]**

**Sponsor: Yee**

Ordinance amending the Planning Code to transfer proposed child care facility oversight from the Department of Children, Youth and Their Families to the Office of Early Care and Education; and making environmental findings.

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

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

[Cat\\_Ex\\_100113](#)

[Response\\_Youth\\_100713](#)

[Leg\\_Ver2](#)

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

[Response\\_PLN\\_Commission\\_112513](#)

[Board\\_Pkt\\_011414](#)

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

Present: Supervisors Wiener, Chiu

9. [131143](#) **[Changes to the Special Tax District No. 2009-1 - San Francisco Sustainable Financing]**

**Sponsors: Mayor; Chiu, Tang and Wiener**

Resolution authorizing the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to levy special taxes and incur debt to finance work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations.

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

[Board\\_Pkt\\_011414](#)

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

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

## SPECIAL ORDER 3:00 P.M.

### APPEAL PROCEDURES

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

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

10. [131225](#) **[Public Hearing - Appeal of Final Environmental Impact Report - 1111 California Street - The Masonic Center Renovation Project]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated November 14, 2013, certification of a Final Environmental Impact Report identified as Planning Case No. 2011.0471E, through its Motion No. 19019, for the proposed Masonic Center renovation project at 1111 California Street, Assessor's Block No. 0253, Lot No. 020. (District 3) (Appellants: Jay Wallace on behalf of the Coalition for San Francisco Neighborhoods, Nob Hill Neighbors and Berit Muh) (Filed December 13, 2013). (Clerk of the Board)

**Attachments:** [Board Pkt 011414](#)

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

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

**(Only one of the following two motions should be approved.)**

11. [131226](#) **[Affirming Final Environmental Impact Report Certification - 1111 California Street - The Masonic Center Renovation Project]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street. (Clerk of the Board)

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

[Board Pkt\\_011414](#)

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

12. [131227](#) **[Reversing Final Environmental Impact Report Certification - 1111 California Street - The Masonic Center Renovation Project]**

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street. (Clerk of the Board)

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

[Board Pkt\\_011414](#)

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

13. [131228](#) **[Preparation of Findings to Reverse Final Environmental Impact Report Certification - 1111 California Project - The Masonic Center Renovation Project]**

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street. (Clerk of the Board)

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

[Board Pkt\\_011414](#)

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

**SPECIAL ORDER 3:00 P.M.**

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

*(Pending approval of Item No. 24, File No. 140023.)*

14. [140024](#) **[Hearing - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**  
Hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Clerk of the Board)

**Attachments:** [Board Pkt\\_011414](#)

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

### Committee of the Whole Adjourn and Report

15. [131234](#) **[Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**  
Resolution authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Public Health Department)

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

[Dept Ltr\\_121813](#)

[Memo\\_121813](#)

[HC Reso\\_13-15](#)

[Sup\\_Doc](#)

[AB\\_85](#)

[Board Pkt\\_011414](#)

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, January 13, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, January 14, 2014.*

16. [131085](#) **[Planning Code - Fulton Street Grocery Store Special Use District]**  
**Sponsor: Breed**  
Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Attachments:** [Leg\\_Ver1](#)  
[Leg\\_Ver2](#)  
[Leg\\_Ver3](#)

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

17. [131214](#) **[Multifamily Housing Revenue Bonds - 227-228 West Point Road - Not to Exceed \$45,000,000]**  
**Sponsor: Cohen**  
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for 227-228 West Point Road (Assessor's Parcel No. 4624, Lot Nos. 29 and 31); 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 residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; 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](#)  
[Memo\\_121613](#)  
[Proj\\_Desc](#)  
[Notice\\_120913](#)

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

**18. 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.

**19. 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 20 through 24****20. 131197 [Moratorium on Hydraulic Fracturing]**

**Sponsor:** Chiu

Resolution supporting a moratorium on hydraulic fracturing in the State of California.

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

[Board Pkt\\_121713](#)

[Board Pkt\\_011414](#)

12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/17/2013; CONTINUED.

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

21. [140003](#) **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

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

[Mayor\\_Ltr\\_101813](#)

[Board\\_Pkt\\_011414](#)

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

22. [140016](#) **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Rezoning 133-135 Golden Gate Avenue from RC-4 to C-3-G (File No. 130999)]**

**Sponsor: Kim**

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130999) amending the Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

[File No 130999](#)

[Board\\_Pkt\\_011414](#)

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

23. [140017](#) **[Approval of a 30-Day Extension for Planning Commission Review of Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control (File No. 131063)]**

**Sponsor: Wiener**

Resolution extending by 30-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131063) amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot ("In-Law Units") on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154, and authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development in accordance with State law.

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

[File No 131063](#)

[Board Pkt\\_011414](#)

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

24. [140023](#) **[Committee of the Whole - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**

**Sponsor: Chiu**

Motion scheduling the Board to sit as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount.

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

[Board Pkt\\_011414](#)

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

## 25. 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.

There are no items.

**26. [140026](#) [Petitions and Communications]**

Petitions and Communications received from December 30, 2013, through January 6, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 14, 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 Supervisor Scott Wiener, submitting memorandum regarding Land Use and Economic Development Committee Report. File No. 131085. (1)

From Jim Nero, regarding Resolution to ban butterfly releases. (2)

From Controller, regarding a report issued on the results of the San Francisco Rebate Program. (3)

From Fish and Game, submitting a Notice of Findings regarding the America pika. Copy: Each Supervisor. (4)

From Fish and Game, submitting a Notice of Findings regarding the Northern spotted owl. Copy: Each Supervisor. (5)

From Fish and Game, submitting a Notice of Findings regarding the Townsend's big-eared bat. Copy: Each Supervisor. (6)

From David Khan, regarding San Francisco Police Department and cab drivers. (7)

From Controller, regarding a memorandum issued regarding the Assessor-Recorder's Social Security Number Truncation program. (8)

From District Attorney, regarding Sentencing Commission Annual Report. (9)

\*From Public Defender, submitting 2013 Annual Report and 2014 Calendar. (10)

From Controller, regarding the certification of surety bond requirements for new and continuing Supervisors. (11)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (12)

Laura Lane - Legislative Aide - Assuming

From Sid Castro, regarding ride shares. (13)

From Jonathan Bonato, regarding a request to investigate the City's termination of master lease to Midtown Park Corporation. (14)

\*(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

