



# 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, March 4, 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

##### Meeting Days

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Wednesday

1:00 PM

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

Wednesday

10:00 AM

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

4th Thursday

3:30 PM

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

2nd and 4th Thursday

10:30 AM

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

Monday

1:30 PM

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

1st and 3rd Thursday

10:00 AM

###### **Rules Committee**

Supervisors Yee, Tang, Campos

1st and 3rd Thursday

2:00 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 January 28, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 12

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Avalos*

- [131147](#)** **[Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]**  
**Sponsor: Campos**  
Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

02/25/2014; PASSED, ON FIRST READING.

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

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

*Present: Supervisors Breed, Tang, Chiu*

2. **131206** **[Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**  
**Sponsors: Avalos; Campos, Chiu, Mar and Yee**  
Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.  
  
02/25/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Wiener, Kim, Cohen*

3. **131178** **[Planning Code - Article 11 Designation of 660 California Street]**  
**Sponsor: Chiu**  
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)  
  
02/25/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
4. **140033** **[Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**  
**Sponsors: Mayor; Chiu, Tang and Wiener**  
Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.  
  
02/25/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

- 5.     **130402**     **[Health, Business and Tax Regulations Codes - Safe Body Art]**  
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

10/22/2013; RE-REFERRED to the Rules Committee.

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 6.     **131237**     **[Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]**  
Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**
  
- 7.     **140048**     **[Settlement of Claim - Jacqueline Mallorca - \$45,000]**  
Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**
  
- 8.     **140088**     **[Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]**  
Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10, on August 1, 2012. (City Attorney's Office)

**Question: Shall this Resolution be ADOPTED?**
  
- 9.     **140133**     **[Appointment, San Francisco Health Authority - Brenda Yee]**  
Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco Health Authority. (Rules Committee)

**Question: Shall this Motion be APPROVED?**
  
- 10.    **140134**     **[Appointment, Graffiti Advisory Board - Dee Dee Workman]**  
Motion appointing Dee Dee Workman, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

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

- 11. [140135](#) **[Appointment, Citizens' General Obligation Bond Oversight Committee - Michael Seville]**  
Motion appointing Michael Seville, term expiring November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)

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

- 12. [140136](#) **[Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson]**  
Motion appointing Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Neighborhood Services and Safety Committee

*Present: Supervisors Campos, Mar, Yee*

- 13. [131062](#) **[Police Code - Reporting Information About Employees of Privately Owned Parking Garages and Parking Lots]**  
**Sponsors: Wiener; Cohen, Campos and Mar**  
Ordinance amending the Police Code to require applicants for commercial parking permits to provide the residential zip code, gender, and duration of employment for employees and other individuals working in privately owned parking lots or parking garages.

02/25/2014; AMENDED.

02/25/2014; PASSED ON FIRST READING AS AMENDED.

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos*

14. [131218](#) **[Real Property Lease - Employees' Retirement System - 1145 Market Street - \$15,645,100.01]**  
**Sponsor: Cohen**  
Resolution authorizing a 10-year Lease of 35,579 sq. ft. at 1145 Market Street for space for the San Francisco Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership for \$113,727.50 monthly for an approximate total of \$15,645,100.01 for the period of August 1, 2014, through July 31, 2024.  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
15. [131229](#) **[Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**  
Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for, accept and expend up to \$4,195,576 to establish the San Francisco County Secure Reentry Program Facility (SPRF) to house for up to 60 days state inmates that are scheduled to be released from state prison within 60 days or less to Post Release Community Supervision in San Francisco County. The Sheriff's Department will provide housing appropriate for program delivery. The Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs. The Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and CDCR on the implementation of this SPRF after a period of one, two and three years as part of this pilot program, to commence upon Board approval for a three-year term. The Sheriff's Department and Adult Probation will report annually to the Board of Supervisors and the Capital Planning Committee on the increase in the average daily inmate population. (Sheriff)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
16. [131236](#) **[Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**  
Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**



17. [140049](#) **[California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)

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

*Present: Supervisors Farrell, Mar*

18. [131222](#) **[Apply for Grant - BioDiversity Action Plan - \$250,000]**

**Sponsor: Yee**

Resolution authorizing the Department of the Environment to apply for a \$250,000 grant from the California Strategic Growth Council to create the Biodiversity Action Plan, for the period of July 1, 2014, through June 30, 2015.

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

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

*Present: Supervisors Wiener, Kim, Cohen*

19. [130999](#) **[Zoning Map - Transferable Development Right Sale Eligibility - 133-135 Golden Gate Avenue (St. Boniface Church and Rectory)]**

**Sponsor: Kim**

Ordinance amending the Planning Code, 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.

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

20. [131059](#) **[Planning Code - Allowing Certain Non-Conforming Structures to be Rebuilt Under Certain Conditions]**

**Sponsors: Mayor; Chiu and Cohen**

Ordinance amending the Planning Code to allow non-conforming secondary structures in a C-3-R (Downtown Retail) Zoning District to be demolished and rebuilt to the prior non-conforming size under certain conditions; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

21. [130987](#) **[Liquor License - 1040 Hyde Street]**  
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Timothy Lee for Liquid Gold, LLC, located at 1040 Hyde Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

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

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

22. [130401](#) **[Health Code - Hazardous Materials]**  
Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

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

23. [130710](#) **[Terms of and Expansion of Scope - Existing Local Agency Formation Commission Positions]**  
**Sponsors: Avalos; Campos and Mar**  
Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer; extending the term of employment additional three years through June 30, 2016; and utilizing the existing LAFCo budget to continue funding this position.

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

## SPECIAL ORDER 3:00 P.M.

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

*(Pursuant to Motion No. M14-015 (File No. 140101), approved February 11, 2014.)*

24. [140102](#) **[Hearing - Ground Lease - Successor Agency Land - 1751 Carroll Avenue - Bayview Senior Housing]**  
Hearing of persons interested in or objecting to proposed Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carroll Avenue Senior Homes, LP, a California limited partnership, for a term of 55 years for the purpose of developing housing for very low-income senior households; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

25. [140103](#) **[Ground Lease - Successor Agency Land - 1751 Carroll Avenue - Bayview Senior Housing]**  
**Sponsor: Cohen**  
Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carroll Avenue Senior Homes, LP, a California limited partnership, for a term of 55 years for the purpose of developing housing for very low-income senior households; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORTS

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

*The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, February 27, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 4, 2014.*

26. [140128](#) **[Setting the 2014 Budget and Legislative Analyst Services Audit Plan]**  
**Sponsors: Breed; Cohen**  
Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

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

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, March 3, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 4, 2014.*

27. [131207](#) **[Environment Code - Bottled Water]**  
**Sponsors: Chiu; Mar, Kim and Cohen**  
Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

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

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

*Women's History Month*

## 28. 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.*

## 29. 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.

## CLOSED SESSION

## CONFERENCE WITH LABOR NEGOTIATORS

### 30. [140129](#) [Closed Session - Update on Labor Negotiations]

**Sponsor: Chiu**

Motion that the Board of Supervisors convene in closed session on March 4, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

02/25/2014; AMENDED.

02/25/2014; CONTINUED AS AMENDED.

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

*[Elect To Disclose]*

*Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.*

## 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 31 through 35

31. [140156](#) **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) That Would Establish the Broadway Alcohol Restricted Use District]**  
**Sponsor: Chiu**  
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
32. [140157](#) **[Supporting Senate Bill 391 (DeSaulnier) - Establishing Permanent Funding Source for Affordable Housing Development]**  
**Sponsors: Chiu; Mar, Kim, Campos, Avalos and Breed**  
Resolution supporting Senate Bill 391, authored by Senator Mark DeSaulnier, to establish a permanent funding source for affordable housing development in California .  
  
02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
33. [140158](#) **[Problem Gambling Awareness Month - March 2014]**  
**Sponsors: Mar; Avalos and Cohen**  
Resolution declaring March 2014 as Problem Gambling Awareness Month in the City and County of San Francisco.  
  
02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

34. [140159](#) **[Supporting Senate Bill 1000 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**

**Sponsors: Mar; Wiener, Cohen, Chiu and Avalos**

Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as Senate Bill 1000, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

35. [140170](#) **[Authorizing Preparation of Proponent Ballot Argument and Rebuttal Ballot Argument for Submittal to the Voters at the June 3, 2014, Consolidated Statewide Direct Primary Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2014, Consolidated Statewide Direct Primary Election. (Clerk of the Board)

02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

36. **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 RESOLUTION

### 140148 [Street Encroachment - 1410 Stanyan Street]

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues, conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works Department)

02/24/2014; RECEIVED FROM DEPARTMENT.

03/04/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.



**140152**      **[Petitions and Communications]**

Petitions and Communications received from February 17, 2014, through February 24, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 4, 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 Howard Chabner, regarding Masonic project. Copy: Each Supervisor. (1)

From Aaron Goodman, regarding tree-cutting on Brotherhood Way. Copy: Each Supervisor. (2)

From Controller, regarding audit of Human Services Agency contract with security contractor. (3)

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

From Library Users Association, regarding replacement of Bernal Mural. Copy: Each Supervisor. (5)

From Peter Kirby, regarding United Taxicab Workers/Save MUNI meeting. Copy: Each Supervisor. (6)

From concerned citizens, regarding liquor moratorium. File No. 131120. Copy: Each Supervisor. 2 letters. (7)

From Mary Robinson, regarding street lamps in Presidio Heights. Copy: Each Supervisor. (8)

From David Khan, regarding transportation network companies. Copy: Each Supervisor. 2 letters. (9)

From concerned citizens, submitting letters regarding bikes for low-income families. File No. 131206. Copy: Each Supervisor. 24 letters. (10)

From concerned citizens, submitting signatures for petition to restore Sharp Park. 1000 signatures. (11)

From Sheriff, regarding Sole Source Waiver Request for Sentinel Offender Services, Inc. (12)

From Building Inspection Commission, regarding the ordinance concerning legalizing dwelling units. File No. 131148. Copy: Each Supervisor. (13)

From Building Inspection Commission, regarding the ordinance concerning storage of tenants' personal items. File No. 140009. Copy: Each Supervisor. (14)

From Building Inspection Commission, regarding the ordinance concerning earthquake evaluations of private elementary and secondary schools. File No. 140120. Copy: Each Supervisor. (15)

From Ivan E. Pratt, regarding governance and religion. (16)

From San Francisco Zen Center, regarding growing home community gardens. Copy: Each Supervisor. (17)

From MaryAnn Cheng, regarding Potrero Streetscape proposal plan. Copy: Each Supervisor. (18)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (19)

Rick Caldeira - Legislative Deputy - Annual

Frances Hsieh - Legislative Aide - Annual

William Conor Johnston - Legislative Aide - Annual

From Marisa Cat, regarding Woodhouse on Marina Green. File No. 120987. Copy Each Supervisor. (20)

From concerned citizens, regarding proposed ordinance on prohibiting e-cigarette use. File No. 131208. Copy: Each Supervisor. 2 letters. (21)

## **ADJOURNMENT**