



# 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 17, 2014 - 2:00 PM

## Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos, Breed, Wiener

**Budget and Finance Sub-Committee**  
Supervisors Farrell, Mar, Avalos

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

**Government Audit and Oversight Committee**  
Supervisors Breed, Tang, Chiu

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

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

**Rules Committee**  
Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **Agenda Item Information**

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

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

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

## **Meeting Procedures**

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

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

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

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

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

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

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

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

### **Disability Access**

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

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

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

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

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

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

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

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the May 13, 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 4

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

*Present: Supervisors Wiener, Kim, Cohen*

1. [140382](#) **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**  
**Sponsor: Kim**  
 Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, 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.

06/10/2014; PASSED, ON FIRST READING.

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

2. [140416](#) **[Police Code - Hospitality Industry Worker Retention]**  
**Sponsors: Kim; Cohen, Campos, Mar and Avalos**  
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance.

06/10/2014; PASSED, ON FIRST READING.

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

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

3. [140587](#) **[Appointments, Child Care Planning and Advisory Council - Roslyn Mardis and Sandee Blechman]**  
Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

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

4. [140588](#) **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Ongoco, Allan Manalo, John Elberling, and Thomas Temprano]**  
Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

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

## REGULAR AGENDA

### UNFINISHED BUSINESS

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

*Present: Supervisors Breed, Tang, Chiu*

- 5. [130374](#) **[Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**  
**Sponsors: Chiu; Cohen**  
 Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.  
  
 06/10/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.  
  
 06/10/2014; PASSED ON FIRST READING AS AMENDED.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Wiener, Kim, Cohen*

- 6. [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 (Assessor’s 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 eight priority policies of Planning Code, Section 101.1. (Public Works Department)  
  
 04/08/2014; CONTINUED.  
  
 04/15/2014; CONTINUED.  
  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Campos, Yee*

7. [140317](#) **[Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]**  
**Sponsors: Campos; Avalos, Kim, Mar, Yee and Cohen**  
Ordinance revising the Health Care Security Ordinance to phase in over a three-year period requirement that all health care expenditures to be made irrevocably; to permit waiver of unused portions of certain revocable expenditures; to clarify that the existing City public benefit program known as the Health Access Program (HAP) has two component programs, Healthy San Francisco and Medical Reimbursement Accounts; to charge the Department of Public Health with creating a plan to maximize HAP participants' enrollment in the State health insurance exchange, Covered California, by plan year 2016.
- 06/10/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 06/10/2014; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Yee, Tang*

8. [140371](#) **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**  
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)
- 06/03/2014; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

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

9. [140479](#) **[Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

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

10. [140480](#) **[Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$105,878,198 and FY2015-2016 at \$111,600,638; and placing \$173,755,378 of bond funded appropriation on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing \$3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.

(Fiscal Impact)

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



11. [140481](#) **[Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

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

12. [140482](#) **[Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

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

13. [140483](#) **[Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

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

14. [140484](#) **[Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

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

15. [140618](#) **[Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

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

(Fiscal Impact)

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

16. [140620](#) **[Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

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

(Fiscal Impact)

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

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Mar, Avalos*

17. [140462](#) **[Contract - Guardsmark, LLC - Security Services - \$19,785,392]**  
Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of \$19,785,392.  
(Human Services Agency)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
18. [140513](#) **[Accept and Expend Grant - Legal Educational Advocacy Program - \$230,121]**  
**Sponsor: Campos**  
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$230,121 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program for the period of January 1, 2014, through December 31, 2014.  
  
**Question: Shall this Resolution be ADOPTED?**
19. [140564](#) **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$881,721]**  
**Sponsor: Wiener**  
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling \$881,721 including \$440,860.50 for the Department of Public Works and \$440,860.50 for the Municipal Transportation Agency.  
  
**Question: Shall this Resolution be ADOPTED?**
20. [140589](#) **[Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]**  
Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Wiener, Cohen*

**21. [140652](#) [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed \$15,000,000]**

**Sponsor: Breed**

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

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

**22. [140653](#) [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed \$32,500,000]**

**Sponsor: Cohen**

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 and Community Development 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 \$32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); 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 \$32,500,000; 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 and the application.

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

23. [140654](#) **[Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed \$32,500,000]**

**Sponsor: Cohen**

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 and Community Development 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 \$32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); 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 \$32,500,000; 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 and the application.

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

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

*Present: Supervisors Wiener, Cohen*

24. [140414](#) **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

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

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

*Present: Supervisors Campos, Mar, Yee*

25. [140259](#) **[Liquor License Transfer - 246 Kearny Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 246 Kearny Street (District 3) to Brian Sheehy for Future Beverages Inc., dba Rick House, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

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

**Recommendations of the Rules Committee**

*Supervisors Yee, Tang, Campos*

- 26. [140341](#) **[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**  
**Sponsor: Wiener**  
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 27. [140327](#) **[Confirming Reappointment, Port Commission - Leslie Katz]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.  
**Question: Shall this Motion be APPROVED?**
  
- 28. [140328](#) **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018.  
(Mayor)  
**Question: Shall this Motion be APPROVED?**

**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.

29. [140522](#) **[Public Hearing - Appeal of Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency's (SFMTA) determination that the SFMTA's FY2015-2016 Two-Year Operating and Capital Budget is statutorily exempt from the California Environmental Quality Act. (Appellant: James Birkelund, on behalf of Livable City, the San Francisco Transit Riders Union, and Mario Tanev) (Filed May 15, 2014). (Clerk of the Board)

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

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

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

30. [140523](#) **[Affirming the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Motion affirming the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

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

31. [140524](#) **[Reversing the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Motion reversing the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

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

32. [140525](#) **[Preparation of Findings to Reverse the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

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

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

33. [140578](#) **[Public Hearing - Appeal of Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 24, 2014, certification of a Final Environmental Impact Report identified as Planning Case Nos. 2007.1275E and 2007.1275EM, through its Motion Nos. 19121 and 19122, for the proposed 2004 and 2009 Housing Element. (Appellant: Kathryn R. Devincenzi, on behalf of Pacific Heights Residents Association, Cow Hollow Association, Francisco Heights Civic Association, Greater West Portal Neighborhood Association, Jordan Park Improvement Association, Lakeshore Acres Improvement Club, Laurel Heights Improvement Association of San Francisco, Inc., Marina-Cow Hollow Neighbors and Merchants, Miraloma Park Improvement Club, Presidio Heights Association of Neighbors, St. Francis Homes Association, Sunset-Parkside Education and Action Committee, Inc., and Westwood Highlands Association, associated in the unincorporated association known as San Franciscans For Livable Neighborhoods) (Filed May 22, 2014). (Clerk of the Board)

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

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



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

34. [140579](#) **[Affirming Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
35. [140580](#) **[Reversing Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
36. [140581](#) **[Preparation of Findings to Reverse Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
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 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-094 (File No. 140583) approved June 10, 2014.)*

37. [140584](#) **[Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)  
**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

38. [140585](#) **[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

**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 Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 12, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 17, 2014.*

39. [140526](#) **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
40. [140552](#) **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
41. [140551](#) **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

42. [140550](#) **[Compensation for Unrepresented Employees]**  
**Sponsor: Mayor**  
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City 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, 2014.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
43. [140549](#) **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
44. [140548](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
45. [140547](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
46. [140546](#) **[Memorandum of Understanding - Transport Workers Union of America, Local 200]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
47. [140545](#) **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 48.    [140544](#)    **[Memorandum of Understanding - Supervising Probation Officers]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 49.    [140543](#)    **[Memorandum of Understanding - Stationary Engineers, Local 39]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 50.    [140542](#)    **[Memorandum of Understanding - Service Employees International Union, Local 1021]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 51.    [140541](#)    **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 52.    [140540](#)    **[Memorandum of Understanding - San Francisco City Workers United]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****
  
- 53.    [140539](#)    **[Memorandum of Understanding - Operating Engineers, Local 3]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?****

- 54. [140538](#) [Memorandum of Understanding - Municipal Executives Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 55. [140537](#) [Memorandum of Understanding - Municipal Attorneys' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 56. [140536](#) [Memorandum of Understanding - Machinists, Local 1414]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 57. [140535](#) [Memorandum of Understanding - Laborers International Union, Local 261]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 58. [140534](#) [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 59. [140533](#) [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 60.**[140532](#)    **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 61.**[140531](#)    **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 62.**[140530](#)    **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 63.**[140529](#)    **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

64. [140528](#) **[Memorandum of Understanding - Crafts Coalition]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

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

65. [140527](#) **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

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

66. [140601](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

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

67. [140602](#) **[Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

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

**68. [140603](#) [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

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

**69. [140604](#) [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

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

**70. 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.*

**71. 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 72 through 74

- 72. [140609](#) [Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**  
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

06/10/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**
- 73. [140674](#) [Final Map 7687 - 360 Lily Street]**  
 Motion approving Final Map 7687, a five residential unit Condominium Project, located at 360 Lily Street, being a subdivision of Assessor's Block No. 0840, Lot No. 036, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

06/04/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**
- 74. [140676](#) [Final Map 5626 - 1001 California Street]**  
 Motion approving Final Map 5626, a 14 residential unit Condominium Project, located at 1001 California Street, being a subdivision of an existing commercial unit (Assessor's Block No. 0254, Lot No. 091) into two residential condominium units, in addition to the existing 12 residential condominium units, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

06/04/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**75. 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****140664 [Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140665 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140666 [Settlement of Lawsuit - Siobhan McAuliffe - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for \$250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

**PROPOSED RESOLUTIONS****140670 [Contract Approval - PGH Wong Engineering, Inc. - Airport Terminal 3 Project - Not to Exceed \$13,700,000]**

Resolution approving Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$13,700,000 and with a contract end date of no later than February 1, 2017, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/05/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140671 [Contract Approval - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed \$14,700,000]**

Resolution approving Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,700,000 with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/06/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140672 [Settlement of Claims - The Regents of the University of California - \$580,631.86]**

Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for \$580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140673**

**[Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]**

Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$66,217.67; claim was filed on March 13, 2013. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140394 [Petitions and Communications]**

Petitions and Communications received from June 2, 2014, through June 9, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 17, 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 Clerk of the Board, regarding Public Utilities Commission Municipal Power Rates, FY2015-2016. Copy: Each Supervisor. (1)

From Mayor Lee, regarding appointment to the Golden Gate Park Concourse Authority. Copy: Each Supervisor. (2)  
Zoon Nguyen - term ending March 25, 2015

From Mayor Lee, regarding nominations to the Planning Commission. Copy: Each Supervisor. (3)  
Rodney Fong - term ending June 30, 2018  
Christine D. Johnson - term ending June 30, 2018

From Mayor Lee, regarding nomination to the Police Commission. Copy: Each Supervisor. (4)  
Sonia Melara - term ending April 30, 2018

From Mayor Lee, regarding nomination to the Municipal Transportation Agency Board of Directors. Copy: Each Supervisor. (5)  
Gwyneth J. Borden - term ending March 1, 2018

From Ann deJesus, regarding Quint Street vacation. File No. 140453. Copy: Copy Supervisor. (6)

From Controller, regarding audit of the Materials Management Department at General Hospital. Copy: Each Supervisor. (7)

From Controller, regarding audit of the Treasurer's Schedule of Cash, Investments, and Accrued Interest Receivable, as of September 30, 2013. Copy: Each Supervisor. (8)

From Public Health, submitting annual list of membership organizations for FY2014-2016. Copy: Each Supervisor. (9)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,619 signatures. Copy: Each Supervisor. (10)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 192 signers. Copy: Each Supervisor. (11)

From concerned citizens, regarding Contest Promotions lawsuit. 2 letters. File No. 140371. Copy: Each Supervisor. (12)

From Charles Curtis Grisham Jr., regarding construction related public endangerment. Copy: Each Supervisor. (13)

From Chamber of Commerce, regarding Proponent's and Opponent's Ballot Arguments. File No. 140341. Copy: Each Supervisor. (14)

From California Office of Historic Preservation, regarding National Register of Historic Places nomination for Burr House. Copy: Each Supervisor. (15)

From Ann Garrison, regarding Sam Kutesa as UN General Assembly President. Copy: Each Supervisor. (16)

From Mayor's Office of Housing and Community Development, regarding response to Condominium Conversion Fee Appeal. File No. 140469. Copy: Each Supervisor. (17)

From Contemporary Jewish Museum, regarding support for the Mayor's proposed budget. Copy: Each Supervisor. (18)

From Aaron Goodman, regarding the 2009 Housing Element. File No. 140414. Copy: Each Supervisor. (19)

From Building Inspection, regarding Soft Story Program on August 11, 2014, at the Public Library. Copy: Each Supervisor. (20)

From Neighborhood Emergency Response Team, regarding the NERT training in June and July 2014. Copy: Each Supervisor. (21)

From Clerk of the Board, distributing FY2014 Edward Byrne Memorial Justice Assistance Grant Program application for review. Copy: Each Supervisor. (22)

From Mayor, submitting the Mayor's proposed budget, and related materials for FYs 2014-2016. Copy: Each Supervisor. (23)

From Controller, submitting proposed Budget and Appropriation Ordinance for FY2015-2016. (24)

From Controller, submitting proposed Salary Ordinance for FY2015-2016. (25)

## **ADJOURNMENT**