



# 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, September 9, 2014 - 2:00 PM

## Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

## BOARD COMMITTEES

### Committee Membership

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

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, 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  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
11:00 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 SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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 [soft@sfgov.org](mailto:soft@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

## COMMUNICATIONS

## CONSENT AGENDA

*There were no items.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

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

*Present: Supervisors Wiener, Kim, Cohen*

1. [140657](#) **[Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**  
**Sponsors: Kim; Wiener**

Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent with the General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

09/02/2014; 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*

**2. [140283](#) [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]  
Sponsors: Kim; Wiener**

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NCT-3/85-X and 40- X (Moderate-Scale Neighborhood Commercial Transit District) to P (Public Use)/OS (Open Space) as part of the establishment of McCoppin Hub Plaza; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

09/02/2014; PASSED ON FIRST READING.

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

*Present: Supervisors Wiener, Kim*

**3. [140725](#) [Underground District - Ringold Alley]  
Sponsor: Kim**

Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

09/02/2014; PASSED ON FIRST READING.

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

**4. [140776](#) [Police, Business and Tax Regulations Codes - Regulating Mechanical Amusement Devices and Arcades]  
Sponsors: Breed; Wiener and Kim**

Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; amending the Business and Tax Regulations Code to clarify the appeal period for appealing mechanical amusement device permits and other Entertainment Commission permits to the Board of Appeals; and making environmental findings.

07/29/2014; PASSED, ON FIRST READING.

09/02/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

09/02/2014; 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, Avalos*

5. [140595](#) **[Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$1,970,000]**  
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Parks Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$1,970,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval. (Recreation and Park Department)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [140873](#) **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance levying property taxes at a combined rate of \$1.1743 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [140320](#) **[Accept Gift - Automated External Defibrillators - Approximately \$15,000]**  
**Sponsors: Kim; Breed**  
Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station.
- Question: Shall this Resolution be ADOPTED?**

8. [140559](#) **[Accept and Expend Grant - Summer Jobs Connect Program - \$478,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of \$478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.
- Question: Shall this Resolution be ADOPTED?**
9. [140742](#) **[Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc.- Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,543,834]**  
Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,543,834 pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
10. [140747](#) **[Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**  
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 31, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
11. [140778](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.
- Question: Shall this Resolution be ADOPTED?**

12. [140810](#) **[Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]**

**Sponsors: Mayor; Kim and Campos**

Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of \$2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

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

13. [140882](#) **[Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed \$1,192,651,577]**

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

Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed \$1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings.

(Fiscal Impact)

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

14. [140885](#) **[Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - \$121,860]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014.

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

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

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

*(Pursuant to File No. 140644 (Resolution No. 246-14) and File No. 140645 (Resolution No. 247-14) adopted 7/15/14; and File No. 140896 (Motion No. M14-141) approved 9/2/14; The President may entertain a motion to consider these matters following Item No. 22.)*

15. [140836](#) **[Public Hearing - Establishing the Community Facilities District (CFD) 2014-1 (Transbay Transit Center)]**  
Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

09/02/2014; CONTINUED.

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

**Committee of the Whole Adjourn and Report**

16. [140814](#) **[Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**  
**Sponsor: Mayor**  
Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.
17. [140815](#) **[Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**  
**Sponsor: Mayor**  
Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

09/02/2014; CONTINUED.

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

09/02/2014; CONTINUED.

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

18. [140816](#) **[Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**

**Sponsor: Mayor**

Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

09/02/2014; CONTINUED.

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

19. **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.*

20. **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

*(The President may entertain a motion to combine public comment on both Closed Session items, and convene in one Closed Session for both matters.)*

## CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

21. [140888](#) **[Closed Session - Anticipated Litigation - Buffer Zone at Reproductive Health Care Facilities]**

**Sponsor: Campos**

Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding anticipated litigation as defendant relating to Police Code, Article 43, prohibiting entering or remaining in buffer zones at reproductive healthcare facilities, in light of *McCullen v. Coakley* (2014) 573 U.S. \_\_\_\_; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

**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.*

**CLOSED SESSION**

**CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation**

**22. 140938 [Closed Session - Anticipated Litigation - Establishing Community Facilities District 2014-1 (Transbay Transit Center)]**

**Sponsor: Chiu**

Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential formation of Special Tax District 2014-1, also known as the Transbay Transit Community Facilities District; in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

**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 23 through 29**

**23. 140923 [Intention to Develop Competitive Grant Program to Fund Community Recidivism and Crime Reduction Services]**

**Sponsors: Cohen; Chiu**

Resolution affirming the Board of Supervisors' intention to develop, in collaboration with the Community Corrections Partnership, a competitive grant program to fund community recidivism and crime reduction services with funds awarded to the City and County of San Francisco by the California Board of State and Community Corrections.

09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

24. [140929](#) **[Supporting Bans on Nontherapeutic Uses of Antibiotics in Livestock Production]**  
**Sponsor: Avalos**  
Resolution supporting State and national bans on nontherapeutic uses of antibiotics in livestock production.  
  
09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
25. [140930](#) **[Urging Enactment of a Revenue-Neutral Carbon Tax]**  
**Sponsor: Avalos**  
Resolution urging the United States Congress to enact a revenue-neutral carbon tax.  
  
09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
26. [140933](#) **[Infant Mortality Awareness Month - September]**  
**Sponsor: Cohen**  
Resolution declaring September "Infant Mortality Awareness Month" in the City and County of San Francisco.  
  
09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
27. [140934](#) **[Apply for Grant - State-County Assessors' Partnership Agreement Program - Not to Exceed \$530,000 Annually Plus Required Matching Funds]**  
**Sponsor: Farrell**  
Resolution authorizing the Office of the Assessor-Recorder to apply for the State-County Assessors' Partnership Agreement Program to improve the administration of the county property tax rolls and related essential duties for an amount not to exceed \$530,000 annually plus required dollar-for-dollar matching funds for FYs 2014-2015 through 2016-2017 to commence no later than September 15, 2014, if approved.  
  
09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
28. [140912](#) **[Final Map 7832 - 75 Lily Street]**  
Motion approving Final Map 7832, a five residential unit condominium project, located at 75 Lily Street, being a subdivision of Assessor's Block No. 0837, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)  
  
08/26/2014; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**

29. [140913](#) **[Final Map 7820 - 124-5th Avenue]**  
Motion approving Final Map 7820, a six residential unit condominium project, located at 124-5th Avenue, being a subdivision of Assessor's Block No. 1364, Lot No. 034, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/26/2014; RECEIVED FROM DEPARTMENT.

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

## 30. **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 ORDINANCE****140909 [Administrative Code - Catastrophic Illness Programs]**

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

08/29/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**PROPOSED RESOLUTIONS****140907 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**

Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015; and authorizing the Department of Public Health - Community Behavioral Health Services Director to sign said agreement and any and all amendments in the future. (Public Health Department)

08/26/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140908 [Street Encroachment - 157-24th Avenue]**

Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

08/28/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**140910**

**[Lease Renewal - 617 Mission St. - Conner Children's Trust No. 2 - Child Support Services - \$1,435,414.56 Total Rent in the First Year]**

Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2 for the Department of Child Support Services at \$121,117.88 monthly for \$1,435,414.56 total rent in the first year of the period of January 1, 2015, through December 31, 2019. (Real Estate Department)

08/29/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140911**

**[Operation Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]**

Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency)

08/29/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140937 [Petitions and Communications]**

Petitions and Communications received from August 25, 2014, through August 29, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 9, 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 concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,032 signatures. Copy: Each Supervisor. (1)

From Controller, submitting the Government Barometer: 4th Quarter, FY2014. Copy: Each Supervisor. (2)

From San Francisco Green Party, regarding the Sharp Park Golf Course Redevelopment Project. Copy: Each Supervisor. (3)

From Clerk of the Board, regarding the following appointment by the Mayor: (4)  
Dr. David Pating - Health Commission

From Tim Gallaher, regarding Sharp Park. Copy: Each Supervisor. (5)

From D.A. Gardner, regarding Gleneagles Golf Partners, LP. Copy: Each Supervisor. (6)

From Subacute and Skilled Nursing Facility Registered Nurses of St. Luke's Hospital, regarding planned elimination of the subacute floor. Copy: Each Supervisor. (7)

From Transbay Joint Powers Authority, submitting Statement Pursuant to California Government Code, Section 53317(f)(3). File No. 140816. Copy: Each Supervisor. (8)

From State Fish and Game Commission, submitting notice of findings regarding the Northeastern Pacific white shark. Copy: Each Supervisor. (9)

From Controller, submitting FYs 2014-2015 and 2015-2016 Budget Certification. Copy: Each Supervisor. (10)

From Police Department, regarding grant budget revision for 2012 Forensic DNA Backlog Reduction Program. Copy: Each Supervisor. (11)

From Department of Public Works, submitting Administrative Code, Chapters 12B and 14B, Waiver Request Form for Ventura County. (12)

From Clerk of the Board, reporting the following agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (13)

General Services Agency - City Administrator  
Planning Department

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "Rising Sea Levels...At Our Doorstep." File No. 140792. Copy: Each Supervisor. (14)

City Administrator  
Controller  
Planning  
Building Inspection

Emergency Management  
Environment  
Public Works  
Port of San Francisco  
Public Utilities Commission  
San Francisco International Airport

## **ADJOURNMENT**