



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 23, 2014 - 2:00 PM

Regular Meeting

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

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

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

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.

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. [140120](#) **[Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee
Ordinance amending the Building Code to 1) require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, 2) assess a fee for Building Department review and related evaluation processing, 3) exempt certain buildings from the evaluation requirements, 4) provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and 5) require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage.

09/16/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

2. [140918](#) **[Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - \$2,127,600 - FYs 2014-2015 and 2015-2016]**
Sponsors: Campos; Avalos, Yee and Mar
Ordinance appropriating \$2,127,600 from the General Fund Reserve to the Mayor's Office of Housing, \$1,063,800 in FY2014-2015 and \$1,063,800 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.
- (Fiscal Impact)
- 09/16/2014; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

3. [140846](#) **[Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**
Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings. (Public Works Department)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. [140851](#) **[Appropriation and De-Appropriation - Surplus Expenditure of \$12,292 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$12,292 to overtime and de-appropriating \$12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
5. [140852](#) **[Appropriation and De-Appropriation - Surplus Expenditure of \$79,437 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$79,437 to overtime and de-appropriating \$79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
6. [140853](#) **[Appropriation and De-Appropriation - Surplus Expenditure of \$193,935 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$193,935 to overtime and de-appropriating \$193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.
Question: Shall this Ordinance be PASSED ON FIRST READING?
7. [140917](#) **[Remarketing of Finance Corporation Lease Revenue Bonds Series 2008-1 and 2008-2 (Moscone Center Expansion Project)]**
Sponsor: Mayor
Ordinance approving the remarketing of the City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a reimbursement agreement among the City and County of San Francisco, the City and County of San Francisco Finance Corporation, and the State Street Bank and Trust Company; approving the form of an amended and restated reimbursement agreement; approving the form of a fee agreement; approving the form of an amended and restated fee agreement; approving the form of a remarketing supplement; approving the form of custodian agreement; approving the form of amended and restated custodian agreement; granting general authority to City officials to take necessary actions in connection with the remarketing of the Bonds; approving modifications to documents; approving the execution and delivery of certain documents described herein and ratifying previous actions taken in connection therewith.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [140501](#) **[Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**
Resolution retroactively approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years from July 1, 2014, through June 30, 2019. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. [140502](#) **[Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$870,350]**
Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$870,350 over the remainder of the lease expiring on June 30, 2021. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. [140503](#) **[Lease and Use Agreement Modification - United Airlines, Inc. - \$92,628,977]**
Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space in a total amount of \$92,628,977 over the remaining seven years of the term, expiring on June 30, 2021. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. [140861](#) **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

12. [140862](#) **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

13. [140863](#) **[Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]**
Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)
Question: Shall this Resolution be ADOPTED?
14. [140864](#) **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)
Question: Shall this Resolution be ADOPTED?
15. [140865](#) **[Master Lease Amendment - United States Navy - Treasure Island Marina]**
Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)
Question: Shall this Resolution be ADOPTED?
16. [140866](#) **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**
Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)
Question: Shall this Resolution be ADOPTED?
17. [140903](#) **[Contracts - Various Vendors - Technology Marketplace - Not to Exceed \$12,000,000 Each]**
Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of \$12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

18. [140924](#) **[Multifamily Housing Revenue Note (Bill Sorro Community) - Not to Exceed \$25,000,000]**

Sponsor: Kim

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,000,000 for the purpose of providing financing for the construction of a 67-unit affordable rental housing development known as Bill Sorro Community; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein.

Question: Shall this Resolution be ADOPTED?

19. [140925](#) **[Property Conveyance and Ground Lease - 67 Units Affordable Housing - Mercy Housing California 51 - 1009 Howard Street]**

Sponsor: Kim

Resolution approving and authorizing the conveyance of real property located at 1009 Howard Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); approving and authorizing the Mayor's Office of Housing and Community Development to enter into a 99 year ground lease totaling \$99 with Mercy Housing California 51, a California limited partnership, for the development and operation of 66 units of affordable housing (plus one manager's unit) on such property and making findings that the conveyance and ground lease are in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

20. [140777](#) **[Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**

Sponsor: Wiener

Ordinance designating the Giant Sequoia (*Sequoiadendron giganteum*) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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; Continued open from 9/2/14 and 9/9/14.)

21. [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.

09/09/2014; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

22. [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.

09/02/2014; CONTINUED.

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

09/09/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

23. [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.

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

09/09/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

24. [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.

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

09/09/2014; CONTINUED AS AMENDED.

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 Rules Committee at a Regular Meeting on Thursday, September 18, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 23, 2014.

25. [140961](#) **[Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]**

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for a two-year term ending June 30, 2016. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. [140967](#) **[Appointment, In-Home Supportive Services Public Authority - Rita Semel]**

Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

27. [140968](#) **[Appointment, Urban Forestry Council - Michael Sullivan]**
Motion appointing Michael Sullivan, term ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

The following item will be considered by the Rules Committee at a Special Meeting on Thursday, September 18, 2014, at 2:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 23, 2014.

28. [140974](#) **[Confirming Appointment, Successor Agency Commission (Commission on Community Investment and Infrastructure) - Miguel Bustos]**

Sponsor: Mayor

Motion confirming the Mayor's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure for a term ending November 3, 2016.

Question: Shall this Motion be APPROVED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, September 22, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 23, 2014.

29. [140724](#) **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**

Sponsors: Kim; Campos and Wiener

Ordinance amending the Planning Code to authorize Elementary and Secondary Schools and Child Care uses to exceed 25,000 square feet in the Regional Commercial District, authorize a Nighttime Entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a Nighttime Entertainment use legally operated within five years prior to an application to re-establish the use, allow Nighttime Entertainment as a permitted use within the Western SoMa Mixed Use-Office Zoning District; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 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.

31. 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 32 through 34

32. [140985](#) **[Urging Support of the Expanded Use of Pre-Exposure Prophylaxis]**
Sponsors: Campos; Wiener and Mar
Resolution urging support of the expanded use of Pre-Exposure Prophylaxis as a tool to end the HIV/AIDS epidemic.

09/16/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
33. [140972](#) **[Final Map 7885 - 2401-2405 and 2421-2425 16th Street]**
Motion approving Final Map 7885, a two lot subdivision: Lot "A" being a 12 residential unit condominium project, located at 2401-2405 and 2421-2425 16th Street, being a subdivision of Assessor's Block No. 3965, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

09/11/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

34. [140973](#) **[Final Map 7721 - 25 Camp Street]**
Motion approving Final Map 7721, a six residential unit condominium project, located at 25 Camp Street, being a subdivision of Assessor's Block No. 3568, Lot No. 050, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

09/12/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

35. **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.

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

140970 [Administrative Code - Calculating Interest on Residential Rental Security Deposits]

Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

09/09/2014; RECEIVED FROM DEPARTMENT.

09/23/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140976 [Petitions and Communications]

Petitions and Communications received from September 8, 2014, through September 15, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 23, 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, the following agencies have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (1)

- Civil Grand Jury
- Employees' Retirement System
- Fine Arts Museum of San Francisco
- Office of District Attorney

From Mayor Lee, regarding appointment to the Redevelopment Successor Commission: (2)

- Miguel Bustos - term ending November 3, 2016

From Mayor Lee, regarding appointment to the Public Utilities Commission: (3)

- Anson Moran - term ending August 1, 2018

From State Fish and Game Commission, providing Notice of Receipt of Petition to list the Livermore tarplant as endangered. Copy: Each Supervisor. (4)

From State Fish and Game Commission, providing notice of proposed regulatory action regarding the prohibition of prizes for the take of furbearers and nongame mammals. Copy: Each Supervisor. (5)

From Barbara Austin, regarding the Civil Grand Jury Report, "The Port of San Francisco, Caught between Public Trust and Private Dollars." File No. 140939. (6)

From Aaron Goodman, regarding Civil Grand Jury Reports, "The Port of San Francisco, Caught between Public Trust and Private Dollars;" "Rising Sea Levels...At Our Doorstep;" and "Ethics in the City: Promise, Practice, or Pretense." File Nos. 140791, 140792, and 140793. Copy: Each Supervisor. (7)

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." File Nos. 140834 and 140943. Copy: Each Supervisor. (8)

- Mayor's Office of Housing and Community Development
- Planning Department
- Department of Building Inspection

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "Survey of San Francisco Commission Websites." File No. 140833. Copy: Each Supervisor. (9)

- Mayor's Office
- Mayor's Office on Disability
- City Attorney
- Office of Civic Engagement and Immigrant Affairs

From Controller, regarding quarterly review of the Treasurer's schedule of cash, investments, and accrued interest receivable as of December 31, 2013. (10)

From concerned citizens, regarding short-term residential rentals. File No. 140381. 2 letters. Copy: Each Supervisor. (11)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,042 signatures. Copy: Each Supervisor. (12)

From concerned citizens, regarding Transbay Transit Center and Community Facilities District. 2 letters. File Nos. 140836, 140814, 140815, and 140816. Copy: Each Supervisor. (13)

From Prarthana Gurung, regarding bikes for families. Copy: Each Supervisor. (14)

From Lawyer's Committee for Civil Rights, regarding legal services for unaccompanied children and families. File No. 140918. Copy: Each Supervisor. (15)

From concerned citizen, regarding aid for immigrants. Copy: Each Supervisor. (16)

ADJOURNMENT