



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, October 21, 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

APPROVAL OF MEETING MINUTES

Approval of the [September 9, 2014](#), and [September 16, 2014](#), Board Meeting Minutes.

COMMUNICATIONS

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

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

1. [141045](#) **[Formal Policy Discussions - October 21, 2014]**

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

1. As we have all now seen in the news, and some San Franciscans have unfortunately experienced personally, we have a crisis in our Fire Department's ambulance system.

The Department is out of compliance with the service level it is obligated to provide under its "Exclusive Operating Area" with the state. It is also failing to meet its own standards for ambulance response times. The City aims to have ambulances on the scene of emergencies within 10 minutes 90% of the time. In July and August the Fire Department's actual response was almost 50% longer than that. There were 374 occasions when it took more than 20 minutes for an ambulance to arrive-in August alone. "Medic-to-follow" calls, when the Fire Department literally does not have an ambulance available to send to someone in need, have increased over 500% since 2008, averaging eight times per day in 2013 and spiking dramatically since. Meanwhile, the Board of Supervisors has approved funding for 16 new ambulances in the last several years, and the Fire Department has still not completed the purchase or put a single one into service.

I know you have convened a working group to develop short-, medium-, and long-term measures to address this crisis, and I thank you for inviting me to join that process.

But I and every employee group in the Fire Department have lost faith in the current leadership of the Department. We saw this crisis coming. I held my first hearing on it in January of 2014. Why was this allowed to get so bad, and what are you doing to hold the leadership of the Fire Department accountable? (Supervisor Breed, District 5)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

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 2 through 8

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

2. [140775](#) **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**

Sponsor: Avalos

Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/07/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [140952](#) **[Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]**

Sponsors: Wiener; Mar

Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs.

10/07/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

4. [140965](#) **[Appointment, Commission on Aging Advisory Council - Catherine Russo]**
Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)
Question: Shall this Motion be APPROVED?

5. [140992](#) **[Appointment, SRO Task Force - Raul Fernandez-Berriozabal]**
Motion appointing Raul Fernandez-Berriozabal, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)
Question: Shall this Motion be APPROVED?

6. [140994](#) **[Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]**
Motion appointing Diane Robinson and Richard Lee, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Rules Committee)
Question: Shall this Motion be APPROVED?

7. [140995](#) **[Appointments, Assessment Appeals Board No. 2 - Yosef Tahbazof and Edward Campana]**
Motion appointing Yosef Tahbazof, term ending September 5, 2016, and Edward Campana, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Rules Committee)
Question: Shall this Motion be APPROVED?

8. [140996](#) **[Appointment, Assessment Appeals Board No. 3 - Anne Ferrel]**
Motion appointing Anne Ferrel, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Rules Committee)
Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

9. [140381](#) **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; 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.
- 10/07/2014; AMENDED.
- 10/07/2014; AMENDED.
- 10/07/2014; AMENDED.
- 10/07/2014; AMENDED.
- 10/07/2014; NOT AMENDED.
- 10/07/2014; AMENDED.
- 10/07/2014; AMENDED.
- 10/07/2014; NOT AMENDED.
- 10/07/2014; PASSED ON FIRST READING AS AMENDED.
- 10/07/2014; DUPLICATED AS AMENDED. See File No. 141036.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

10. [140798](#) **[Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**

Ordinance amending the Business and Tax Regulations Code by revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; clarifying penalty and interest provisions; clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; clarifying when annual adjustments must be made to the business registration fee; clarifying the basis of the business registration fee; and deleting obsolete registration provisions. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [140874](#) **[Administrative, Subdivision Codes - Tenant Buyout Agreements]**
Sponsors: Campos; Avalos, Kim and Mar

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board; to require the Rent Board to create a publically available searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements.

(Supervisor Farrell dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [140979](#) **[Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]**
Sponsor: Cohen
Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [140759](#) **[Mental Health Services Act 2014-2017 Integrated Plan]**
Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
14. [140848](#) **[Grant Agreement Modifications - Institute on Aging - Not to Exceed \$38,993,299]**
Resolution approving the grant agreements between the City and County of San Francisco and the non-profit Institute on Aging to provide Adult Day Health/Adult Day Care, Alzheimer's Day Care Resource Center, Case Management, Center for Elderly Suicide Prevention, Citywide Information and Assistance Supervisor, Clinical Supervision Collaborative, Community Living Fund, Elder Abuse Prevention, Forensic Center, Linkages, and Young Adults with Disabilities Home-Delivered Meals Assessment services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2019, for a total not to exceed the amount of \$38,993,299. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
15. [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. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

16. [140920](#) **[Lease Disposition and Development Agreement and Lease and Access License - Geneva Office Building and Powerhouse Rehabilitation - Cameron Beach Rail Yard]**

Sponsors: Avalos; Farrell

Resolution approving and authorizing a Lease Disposition and Development Agreement and 55-year Lease and Access License to the Friends of the Geneva Office Building and Powerhouse for the rehabilitation and use of the Geneva Office Building and Powerhouse for Cameron Beach Rail Yard; affirming a community plan exemption determination by the Planning Department and adopting findings pursuant to the California Environmental Quality Act; authorizing the San Francisco Municipal Transportation Agency Director of Transportation, or designee, to execute and make certain modifications to the Access License; and authorizing the General Manager of the Recreation and Park Department, or designee, to execute certain documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

17. [141025](#) **[Apply for Grant - Continuum of Care Program - Not to Exceed \$27,000,000]**
Sponsor: Mayor

Resolution approving the 2014 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$27,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang, Chiu

18. [140247](#) **[Follow-Up Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 13 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

- 19. [130412](#) **[Public Works Code - Installation of Communications Infrastructure in Excavation Projects]**
Sponsors: Chiu; Wiener and Cohen
Ordinance amending the Public Works Code to require the installation of City-owned communications infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's communications infrastructure.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 20. [140804](#) **[Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; 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.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 21. [140806](#) **[Health, Building Codes - Ventilation Requirement for Urban Infill Development and Establishing Fees]**
Sponsors: Cohen; Kim
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; 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.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

- 22. [140306](#) **[Health Code - Extending Involuntary Psychiatric Holds]**
Ordinance amending the Health Code to authorize the use of an additional 30-day involuntary psychiatric hold, as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency)
Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [140881](#) **[2014 Hazard Mitigation Plan]**
Sponsor: Mayor
Resolution adopting the 2014 City and County of San Francisco Hazard Mitigation Plan.
Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

24. [140990](#) **[Appointments, Sunshine Ordinance Task Force - Pixie (Rishi) Chopra and Fiona Hinze]**
Motion appointing Pixie (Rishi) Chopra (residency requirement waived) and Fiona Hinze, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Rules Committee)
Question: Shall this Motion be APPROVED?
25. [140991](#) **[Appointments, Reentry Council - Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney]**
Motion appointing Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
26. [140993](#) **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - John Bogacki and Rob Gitin]**
Motion appointing John Bogacki, term ending August 2, 2015, and Rob Gitin, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)
Question: Shall this Motion be APPROVED?

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

Restaurant Appreciation Month

COMMITTEE REPORTS

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

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, October 16, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, October 21, 2014.

27. [140975](#) **[Confirming Reappointment, Public Utilities Commission - Anson Moran]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.
- Question: Shall this Motion be APPROVED?**

28. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

29. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

30. [141028](#) **[Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization Authority]**
Sponsor: Farrell
 Motion that the Board of Supervisors convene in closed session on October 21, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential negotiation or adoption of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages, 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 permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

10/07/2014; AMENDED.

10/07/2014; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]

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

[Elect Not to Disclose]

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

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

31. [140709](#) **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
 Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.

06/24/2014; CONTINUED.

07/08/2014; REFERRED to the Neighborhood Services and Safety Committee.

09/18/2014; TRANSFERRED to the Budget and Finance Committee

10/07/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

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. [141042](#) **[San Francisco Children’s Outdoor Bill of Rights - October 18, 2014]**
Sponsor: Farrell
 Resolution recognizing the inauguration of the San Francisco Children’s Outdoor Bill of Rights, as detailed in this Resolution, on October 18, 2014.

 10/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
33. [141043](#) **[Ernest “Ernie” Garduno Day - October 15, 2014]**
Sponsor: Farrell
 Resolution declaring October 15, 2014, as Ernest “Ernie” Garduno Day in the City and County of San Francisco.

 10/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
34. [141044](#) **[Free and Safe Passage of Whales and Dolphins in San Francisco’s Coastal Waters]**
Sponsor: Wiener
 Resolution supporting the free and safe passage of whales and dolphins in San Francisco’s coastal waters, San Francisco Bay, and its estuaries.

 10/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

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 RESOLUTIONS

[141033](#) [Real Property Lease - Tenant Improvements - Bayview Plaza, LLC - 3801 Third Street - \$373,304 Rent in the Base Year - \$685,098.10 Estimated Improvements Cost]

Resolution authorizing 1) the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of \$39,215.80 during improvements and alterations, and then \$41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of \$373,304; and 2) Construction of Tenant Improvements in an estimated cost to the City of \$685,098.10. (Real Estate Department)

09/30/2014; RECEIVED FROM DEPARTMENT.

10/21/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141035 [Engineering Services Agreement Amendment - URS Corporation - New Irvington Tunnel Project - \$14,873,561]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to the professional services agreement for the New Irvington Tunnel Project with URS Corporation, to increase the amount by \$500,000 for a total revised agreement amount of \$14,873,561 and extend the agreement term by one year for a total revised agreement term of ten years, through June 30, 2016, pursuant to Charter Section 9.118. (Public Utilities Commission)

10/06/2014; RECEIVED FROM DEPARTMENT.

10/21/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and to clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/2014; RECEIVED FROM DEPARTMENT.

10/21/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141032 [Petitions and Communications]

Petitions and Communications received from September 29, 2014, through October 10, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 21, 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 Governor Brown, regarding State Assembly Bill 194. Copy: Each Supervisor. (1)

From Clerk of the Board, reporting the following agency that has submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (2)
Department of Elections

From concerned citizens, regarding short-term residential rentals. File No. 140381. 970 letters. Copy: Each Supervisor. (3)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,052 signatures. Copy: Each Supervisor. (4)

From Ahimsa Porter Sumchai, MD, regarding investigation conclusion anomalous soil samples at Hunter's Pint Naval Shipyard report. Copy: Each Supervisor. (5)

From Controller, submitting General Services Agency FY2012-2013 Chapter 14B Audit. Copy: Each Supervisor. (6)

From Emergency Management, submitting FY2013-2014 Annual Report. Copy: Each Supervisor. (7)

From Chamber of Commerce, regarding Homeownership Stabilization Joint Powers Agreement. File No. 140709. Copy: Each Supervisor. (8)

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following reappointment by the Mayor. (9)
Larry Mazzola, Sr., Airport Commission

From Controller, submitting Citywide Inventory Audits, FY2013-2014 combined report. (10)

From Building Inspection, submitting notice of soft story code enforcement action. (11)

From concerned citizens, regarding building project at 3450-21st Street. Copy: Each Supervisor. (12)

From Aging and Adult Services, submitting the Community Living Fund Annual Plan for July 2014 to June 2015 and six-month report from January through June 2014 on the duties and services. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Joint Powers Agreement. File No. 140709. 2 letters. Copy: Each Supervisor. (14)

From concerned citizens, regarding an Ordinance to expand the definition of formula retail. File No. 130788. 2 letters. Copy: Each Supervisor. (15)

From Bay Area Council, regarding The Joint Powers Agreement with the City of Richmond. File No. 141028. Copy: Each Supervisor. (16)

From Controller, regarding their assessment of ten organizations' compliance with Administrative Code, Chapter 12G, for FY2012-2013. (17)

From Human Resources, submitting Administrative Code, Chapters 12B and 14B, Waiver Request Form for the following location for Sheriff's examinations: (18)
Holiday Inn Fisherman's Wharf

From Jonathan Frank, regarding tree canopies in San Francisco. Copy: Each Supervisor. (19)

From concerned citizens, regarding CleanPowerSF. 2 letters. Copy: Each Supervisor. (20)

From Aaron Goodman, regarding modern housing. Copy: Each Supervisor. (21)

From John Maloney, regarding San Francisco BART stations. Copy: Each Supervisor. (22)

From concerned citizen, regarding double decker buses. Copy: Each Supervisor. (23)

From concerned citizen, regarding violence in San Francisco. (24)

From San Francisco Bay Regional Water Quality Control Board, regarding Sonoma Valley Salt and Nutrient Management Plan. (25)

From Brigida Lembke, regarding taxi regulations. (26)

From Entertainment Commission, submitting the Extended Hours Premises quarterly report from January 1, 2013, through March 31, 2014. (27)

From Tim Murphy, regarding Mission Park Soccer Field. Copy: Each Supervisor. (28)

From California Department of Food and Agriculture, regarding statewide plant pest prevention and management program. Copy: Each Supervisor. (29)

ADJOURNMENT