



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, December 9, 2014 - 2:00 PM

Regular Meeting

KATY TANG, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, 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

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 [October 28, 2014](#), and [November 4, 2014](#), Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

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

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

Items 1 through 4

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

1. [141138](#) **[Settlement of Lawsuit - Elvis Taouil - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. [140375](#) **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

06/03/2014; RE-REFERRED to the Rules Committee.

Question: Shall this Resolution be ADOPTED?

- 3. [141160](#) **[Settlement of Claims - Wells Fargo - \$248,565.92]**
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

- 4. [141206](#) **[Appointments, Shelter Monitoring Committee - Nicholas Kimura, Kendra Amick, and Michael Kirkland]**
Motion appointing Nicholas Kimura, Kendra Amick, and Michael Kirkland, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

- 5. [141117](#) **[Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue.

(Fiscal Impact)

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [141120](#) **[Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - \$326,690,953 Anticipated Project Cost]**

Sponsor: Mayor

Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company (Developer) for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately \$30,296,640 plus approximately \$25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 463,300 gross square foot office building anticipated to cost \$270,510,181 for a total anticipated project cost of \$326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [141121](#) **[Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**

Sponsors: Avalos; Mar

Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.

(Fiscal Impact)

11/25/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Chiu

8. [140999](#) **[Administrative Code - 14B Local Business Enterprise Program]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between \$10,000 and \$10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 11) make various other changes in Chapter 14B.

(Fiscal Impact)

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

9. [140704](#) **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed and Kim
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [141096](#) **[Planning Code - Height Exemptions for Hospitals]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Cohen

11. [140875](#) **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Kim, Cohen

12. [140878](#) **[Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**

Sponsors: Kim; Cohen and Breed

Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. [141148](#) **[Contracting Process - Van Ness Bus Rapid Transit Project]**
Sponsor: Kim
Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

14. [141001](#) **[Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]**
Sponsors: Campos; Kim, Avalos, Mar and Farrell
Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board.

10/28/2014; AMENDED.

10/28/2014; AMENDED.

10/28/2014; CONTINUED AS AMENDED.

11/25/2014; AMENDED.

11/25/2014; AMENDED.

11/25/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Campos

15. [141037](#) **[Administrative Code - Financial Policy Regarding General Reserve Fund]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
16. [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 clarify revenue control equipment requirements. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?
17. [141125](#) **[Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - \$300,000]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016.

Question: Shall this Resolution be ADOPTED?
18. [141182](#) **[Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - \$442,996]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of \$442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016.

Question: Shall this Resolution be ADOPTED?

19. [141183](#) **[Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]**
Sponsors: Mayor; Farrell
Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.
- Question: Shall this Resolution be ADOPTED?**
20. [141184](#) **[Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]**
Sponsors: Mayor; Farrell
Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto.
- Question: Shall this Resolution be ADOPTED?**
21. [141185](#) **[Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]**
Sponsors: Mayor; Farrell
Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Mar, Campos*
22. [140977](#) **[Airport Professional Services Agreement Modification - TransCore, LP - Ground Transportation and Taxi Management System - Not to Exceed \$10,626,200]**
Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,626,200 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)
- (Fiscal Impact)
- (Supervisor Campos dissented in Committee.)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

23. [141163](#) **[Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]**
Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department)
- Question: Shall this Resolution be ADOPTED?**
24. [141190](#) **[Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property]**
Sponsor: Mar
Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang

25. [141003](#) **[Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]**
Sponsor: Tang
Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code for the City, the Community College District, the Local Agency Formation Commission, the San Francisco Unified School District, the County Transportation Authority, and the Successor Agency to the Redevelopment Agency, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining the disclosure requirements applicable to some designated officials and employees.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

26. [141133](#) **[Appointments, Park, Recreation and Open Space Advisory Committee - Mark Scheuer and Richard Ivanhoe]**
Motion appointing Mark Scheuer and Richard Ivanhoe, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
27. [141168](#) **[Appointment, Health Authority - Irene Conway]**
Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
Question: Shall this Motion be APPROVED?
28. [141169](#) **[Appointment, Bicycle Advisory Committee - Bert Hill]**
Motion appointing Bert Hill, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
29. [141170](#) **[Appointments, Local Homeless Coordinating Board - Deleano Seymour, Kim Armbruster, and Erick Brown]**
Motion appointing Deleano Seymour (residency requirement waived), Kim Armbruster, and Erick Brown, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Rules Committee)
Question: Shall this Motion be APPROVED?
30. [141171](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for a four-year term ending November 3, 2018.
Question: Shall this Motion be APPROVED?
31. [141172](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**
Sponsor: Mayor
Motion confirming the Mayor's appointments of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for a four-year term ending November 3, 2018.
Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Tang, Campos

32. [141123](#) **[Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]**
Sponsors: Yee; Avalos and Kim
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
33. [141174](#) **[Settlement of Lawsuit - Paul Haynes - \$110,000]**
Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
34. [141105](#) **[Supporting the Creation of Open Source Voting Systems - Studying New Models of Voting System Development]**
Sponsors: Wiener; Mar
Resolution committing the City and County of San Francisco to work with the California Association of Voting Officials and other jurisdictions and organizations to create new voting systems using open source software; and to study the feasibility of the City and County of San Francisco developing and using a new voting system, either whole or in part, through a collaborative model like the Los Angeles County Voting Systems Assessment Project.
- Question: Shall this Resolution be ADOPTED?**
35. [141222](#) **[Extending the Term for the Balboa Park Station Community Advisory Committee]**
Sponsor: Avalos
Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.
- Question: Shall this Resolution be ADOPTED?**
36. [141205](#) **[Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, and Jason Henderson]**
Motion appointing Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, Jason Henderson, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

37. [141083](#) [Public Hearing - Appeal of Exemption from Environmental Review - 2853-2857 Broderick Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on July 3, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on September 18, 2014, to permit an existing three-story-over-basement, two-unit building located at 2853-2857 Broderick Street, Assessor's Block No. 0947, Lot No. 002, to be lifted 3 feet to insert a two-car garage within the basement level, as well as additional work including a dwelling unit merger from 2 units to 1 unit, a side horizontal addition at the south side façade, and vertical additions and rear façade alteration to construct dormers and a deck at the roof/attic level. (District 2) (Appellants: Irving Zaretsky, on behalf of himself, Zeeva Kardos, and Kate Polevoi; Tim Arcuri) (Filed October 20, 2014). (Clerk of the Board)

11/25/2014; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

38. [141084](#) [Affirming the Exemption Determination - 2853-2857 Broderick Street]

Motion affirming the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

11/25/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

39. [141085](#) **[Reversing the Exemption Determination - 2853-2857 Broderick Street]**
Motion reversing the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

11/25/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

40. [141086](#) **[Preparation of Findings to Reverse the Exemption Determination - 2853-2857 Broderick Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

11/25/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-193 (File No. 141152) approved 11/18/14.)

41. [141153](#) **[Hearing - Transbay Transit Center - Consent to Successor Agency Actions Facilitating Interim Financing - First Amendment to the Option Agreement]**
Hearing to consider the proposed Resolution of the Board of Supervisors (File No. 141154), acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area for the construction of the Transbay Transit Center. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

42. [141154](#) **[Consent to Successor Agency Actions Facilitating Interim Financing - Transbay Transit Center - Transbay Redevelopment Project Area - Amendment to Option Agreement Affecting Affordable Housing Requirement]**

Sponsor: Kim

Resolution of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area; and to facilitate interim financing by the Transbay Joint Powers Authority for the construction of Transbay Transit Center.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-199 (File No. 141194) approved 11/25/14.)

43. [141204](#) **[Hearing - Transbay Joint Powers Authority - First Amendment to Option Agreement; Consent to Conditions of Bridge Loan - Credit Agreement from Goldman Sachs Bank - Not to Exceed \$171,000,000]**
Hearing to consider a Resolution (File No. 141155) to authorize the execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan with a value of \$171,000,000, and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O', and O"; and a Resolution (File No. 141189) to approve a Credit Agreement for an amount not to exceed \$171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority, and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

44. [141189](#) **[Credit Agreement - Goldman Sachs Bank USA - Transbay Joint Powers Authority - Not to Exceed \$171,000,000]**
Sponsor: Kim
Resolution approving a Credit Agreement for an amount not to exceed \$171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

- 45. [141155](#) **[Approval of First Amendment to Option Agreement for the Purchase and Sale of Real Property - Transbay Joint Powers Authority - Consent to Conditions of Transbay Joint Power Authority’s Bridge Loan - \$171,000,000]**

Sponsor: Kim

Resolution authorizing the Director of Property to execute the First Amendment to Option Agreement for the Purchase and Sale of Real Property between the City, Transbay Joint Powers Authority, and Successor Agency to the Redevelopment Agency of City and County of San Francisco; execute a consent to the conditions of the Transbay Joint Powers Authority’s Bridge Loan with a value of \$171,000,000; and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O’, and O”.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following item will be considered by the Neighborhood Services and Safety Committee at a Rescheduled Meeting on Thursday, December 4, 2014, at 3:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 9, 2014.

- 46. [141098](#) **[Health, Business and Tax Regulations Codes - Tobacco Sales Permits and Associated Fees]**

Sponsors: Mar; Kim and Wiener

Ordinance amending the Health Code by adding density, proximity, and sales establishment limitations on the granting of new tobacco sales permits, and renumbering all sections in Article 19H; amending the Business and Tax Regulations Code by increasing the annual license and application fees; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. 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.

48. 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 49 through 53

49. [141223](#) **[Declaration of Election Results - November 4, 2014 - Consolidated General Election]**
Sponsor: Tang
 Resolution declaring the results of the November 4, 2014, Consolidated General Election.

 11/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
50. [141234](#) **[Urging the Department of Justice to Expedite its Investigations Related to the Events in Ferguson, Missouri]**
Sponsor: Avalos
 Resolution urging the Department of Justice to expedite its investigation of the fatal shooting of Michael Brown, to initiate reforms of the Ferguson Police Department and St. Louis County Police Department, and to investigate the St. Louis County Grand Jury process.

 11/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. [141241](#) **[Final Map 8071 - 100 Van Ness Avenue]**
Motion approving Final Map 8071, a 400 residential unit and 3 commercial unit, mixed-use condominium project, located at 100 Van Ness Avenue Street, being a subdivision of Assessor's Block No. 0814, Lot No. 20, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

52. [141242](#) **[Final Map 7665 - 240-250 Precita Avenue]**
Motion approving Final Map 7665, a six residential unit condominium project, located at 240-250 Precita Avenue, being a subdivision of Assessor's Block No. 5517, Lot No. 098, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

53. [141243](#) **[Final Map 8234 - 1601 Larkin Street]**
Motion approving Final Map 8234, a 27 residential unit condominium project, located at 1601 Larkin Street, being a subdivision of Assessor's Block No. 0620, Lot No. 006, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

54. 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 ORDINANCES

141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$101,433,700]

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to \$101,433,700. (Department of Technology)

11/17/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141235 [Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]

Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

11/18/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141236 [Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - \$360,753.71]

Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for \$360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

11/21/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141237 [Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]

Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/25/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

141238 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - Minimum Rent of \$5,356,944]

Resolution approving Lease Agreement No. 14-0207 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 36,012 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$5,356,944, a three- year initial term and three one-year options to extend. (Airport Commission)

11/17/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141239

[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Base Rate \$78,000]

Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of \$78,000 with annual increases, for use as a MTA radio transmission site; 2) adopting environmental findings; and 3) authorizing other actions in furtherance of this Resolution. (Municipal Transportation Agency)

11/24/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141240

[Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department)

11/24/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

141207 [Petitions and Communications]

Petitions and Communications received from November 17, 2014, through December 1, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 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 Mayor Lee, regarding appointment to the Residential Rent Stabilization and Arbitration Board: (1)

Calvin Abe - term ending August 1, 2018

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement: (2)

Laura Lane - Legislative Aide - Leaving

From Capital Planning Committee, regarding the proposed acquisition of real property at 1500 Mission Street. (3)

From concerned citizens, regarding Happy Vape. 18 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding 115 Telegraph Hill Way Environmental Appeal. File Nos. 141059, 141064, 141065, 141066 and 141067. 16 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding formula retail employer requirements. File Nos. 140880 and 141024. 3 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding 480 Potrero Avenue. File No. 141139. 2 letters. Copy: Each Supervisor. (7)

From Controller, submitting Street and Sidewalk Maintenance Standards Annual Report FY2013-2014. Copy: Each Supervisor. (8)

From Controller, submitting report of service utilization and client trajectories in San Francisco's permanent supportive housing. Copy: Each Supervisor. (9)

From concerned citizens, submitting signatures for petition regarding Harvey Milk LGBT History AIDS Memorial Foundation and Circle. 5 signatures. Copy: Each Supervisor. (10)

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

From concerned citizens, regarding election of Board President. File No. 141165. 2 letters. Copy: Each Supervisor. (12)

From Shelley Bradford Bell, regarding Supervisor London Breed. Copy: Each Supervisor. (13)

From Tobacco Free Coalition, regarding tobacco permit density reduction policy. File No. 141098. Copy: Each Supervisor. (14)

From Ann Haver, regarding support for taxis. Copy: Each Supervisor. (15)

From Dennis Hong, regarding Annie Street in Yerba Buena Center. Copy: Each Supervisor. (16)

From David Khan, regarding sustainable energy. Copy: Each Supervisor. (17)

From California Highway Patrol, submitting report on the release of hazardous material. Copy: Each Supervisor. (18)

From Caltrans, submitting report on the illegal discharge (or threatened illegal discharge) of hazardous waste. Copy: Each Supervisor. (19)

From John Fitch, regarding various concerns. Copy: Each Supervisor. (20)

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement: (21)

Rachel Redondiez - Legislative Aide - Leaving

From Houman Forood, regarding city streets and roads. Copy: Each Supervisor. (22)

From Public Works, regarding city streets and roads. Copy: Each Supervisor. (23)

From Status of Women, regarding proposed legislation on equal pay. File No. 141001. (24)

From Irving Zaretsky, regarding appeals for 2853-2857 Broderick Street. File No. 141083. (25)

From Controller, submitting Citywide Performance Measurement for FY2013-2014 Annual Report. (26)

From San Francisco Heritage House, regarding Mills Act Property Contracts. File Nos. 141102, 141103, 141104. (27)

From Controller, submitting audit report on payroll process at the Police Department. (28)

From American Cancer Society Cancer Action Network, regarding tobacco permit density reduction policy. File No. 141098. Copy: Each Supervisor. (29)

From Howard Wong, regarding Central Subway northern extension study. (30)

From Clerk of the Board, reporting that the following individuals have submitted a Form 700 Statement: (31)

Samantha Roxas - Legislative Aide - Leaving

Judson True - Legislative Aide - Leaving

Amy Chan - Legislative Aide - Leaving

From Fish and Wildlife Service, regarding public hearing on the yellow-billed cuckoo. Copy: Each Supervisor. (32)

ADJOURNMENT