



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, January 13, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, 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

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 sof@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

MEETING MINUTES

[December 9, 2014](#), and [December 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.

*There were no questions submitted from Supervisors representing the even districts.
The Mayor may address the Board for up to five minutes.*

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.

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Campos

1. [141037](#) **[Administrative Code - Financial Policy Regarding General Reserve Fund]**
Sponsors: Mayor; Farrell, Cohen, Avalos and Breed
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)

12/09/2014; PASSED ON FIRST READING.

12/16/2014; AMENDED.

12/16/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar, Avalos

2. [141146](#) **[Business and Tax Regulations Code - Hotel Tax Exemption Increase]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than \$30 a day to less than \$40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [141181](#) **[Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.

(Fiscal Impact)

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [141211](#) **[De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.

(Fiscal Impact)

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. [141214](#) **[Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]**
Sponsors: Mayor; Breed
Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

- 6. [140919](#) **[Health Code - Gas Station Bathrooms]**
Sponsors: Farrell; Kim and Campos
Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

- 7. [141147](#) **[Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 8. [141217](#) **[Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]**
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [141267](#) **[Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]**
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [140946](#) **[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**
Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (Max's Eatz and Max's the Greek) for a term of ten years and a Minimum Annual Guarantee of \$36,103; No. 03-0183 with Bayport Concessions, LLC (Willow Creek Grill) for a term of ten years and a Minimum Annual Guarantee of \$34,237; No. 03-0200 with SSP America, Inc. (Anchor Steam) for a term of ten years and a Minimum Annual Guarantee of \$150,329; Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (Peet's Coffee & Tea) for a term of ten years and a Minimum Annual Guarantee of \$36,487; No. 03-0180 with Sankaku, Inc. (Sankaku) for a term of ten years and a Minimum Annual Guarantee of \$37,125; and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to February 2014. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
11. [141150](#) **[Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]**
Sponsor: Mayor
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025, which will result in a value not to exceed \$6,875,000.
- Question: Shall this Resolution be ADOPTED?**
12. [141221](#) **[Accept and Expend Grant - Large Landscape Water Conservation Program - \$234,300]**
Sponsors: Mayor; Breed
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$234,000 from State grant funds for its Large Landscape Water Conservation Program.
- Question: Shall this Resolution be ADOPTED?**

13. [141239](#) **[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of \$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 an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

14. [141270](#) **[Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

15. [141122](#) **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang

16. [140792](#) **[Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" 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?

17. [140793](#) **[Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**
 Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" 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?

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.*

18. [141244](#) **[Public Hearing - Appeal of Exemption from Environmental Review - 312 Green 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 January 15, 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley) (Filed November 24, 2014). (Clerk of the Board)

12/16/2014; 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.

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

19. [141245](#) **[Affirming the Exemption Determination - 312 Green Street]**
Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

12/16/2014; CONTINUED.

Question: Shall this Motion be APPROVED?
20. [141246](#) **[Reversing the Exemption Determination - 312 Green Street]**
Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

12/16/2014; CONTINUED.

Question: Shall this Motion be APPROVED?
21. [141247](#) **[Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

12/16/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

22. [141291](#) **[Public Hearing - Appeal of Conditional Use Authorization - 1963 Ocean Avenue]**
Hearing of persons interested in or objecting to the Planning Commission's decision of November 6, 2014, by Motion No. 19271, relating to approval of a Conditional Use Authorization (Case No. 2014.0206C), to allow a tobacco paraphernalia establishment (dba Happy Vape) within the Ocean Avenue Neighborhood Commercial Transit District and a 45-X Height and Bulk District, located at 1963 Ocean Avenue, Assessor's Block No. 6915, Lot No. 020. (District 7) (Appellant: Robert Karis, M.D.) (Filed: December 8, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

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

23. [141292](#) **[Approving Conditional Use Authorization - 1963 Ocean Avenue]**
Motion approving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
24. [141293](#) **[Disapproving Conditional Use Authorization - 1963 Ocean Avenue]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
25. [141294](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 1963 Ocean Avenue]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

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

(Pending approval of Item No. 35 (File No. 150020))

26. [150021](#) **[Hearing - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**
Hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds (File No. 150018). (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

27. [141306](#) **[Declaring Election Results - Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Kim
Resolution declaring results of Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

28. [141145](#) **[Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsors: Mayor; Kim
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).
- 12/16/2014; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
29. [150018](#) **[Repealing Resolution No. 468-14 - Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**
Sponsors: Mayor; Kim
Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.
- Question: Shall this Resolution be ADOPTED?**

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, January 12, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, January 13, 2015.

30. [141192](#) **[Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Resolution extending, for an additional six-month period, interim zoning controls requiring conditional use authorization for limited financial service and business or professional service uses in the Upper Market Neighborhood Commercial Transit District; and affirming the Planning Department's California Environmental Quality Act determination.
Question: Shall this Resolution be ADOPTED?
31. [141231](#) **[Interim Zoning Controls - New Massage Establishments]**
Sponsor: Tang
Resolution imposing interim zoning controls requiring conditional use authorization for any new massage establishments, for eighteen months; and making findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.
Question: Shall this Resolution be ADOPTED?
32. [141271](#) **[Real Property Acquisition - 66 Raymond Avenue - Bridgeway Vista II, LP - \$1]**
Sponsor: Cohen
Resolution authorizing the acquisition of real property at 66 Raymond Avenue (Assessor's Block No. 6237, Lot Nos. 014, 015, 016, and 017) from Bridgeway Vista II, LP, for the nominal cost of \$1.
Question: Shall this Resolution be ADOPTED?

33. 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.

34. 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 35 through 44

35. [150020](#) **[Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds (File No. 150018).

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

36. [141313](#) **[Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**

Sponsor: Mayor

Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015.

12/16/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. [141314](#) **[National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]**

Sponsors: Tang; Farrell and Avalos

Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

12/16/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. [141308](#) **[Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

39. [150009](#) **[Final Map 7868 - 1823 Turk Street]**

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

40. [150010](#) **[Final Map 7830 - 3171-3181 California Street]**
Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
41. [150011](#) **[Final Map 7887 - 718 Church Street]**
Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
42. [150012](#) **[Final Map 7785 - 747 Lyon Street]**
Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?
43. [150019](#) **[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**
Sponsor: Breed
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
44. [150022](#) **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

45. 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**150007 [Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/2014; RECEIVED FROM DEPARTMENT.

01/13/2015; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

150008 [Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed \$425,000]

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed \$425,000. (Public Utilities Commission)

12/29/2014; RECEIVED FROM DEPARTMENT.

01/13/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150015 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of twelve (12) years to commence following Board approval. (Public Utilities Commission)

01/05/2015; RECEIVED FROM DEPARTMENT.

01/13/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150014 [Petitions and Communications]

Petitions and Communications received from December 30, 2014, through January 5, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 13, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding Happy Vape. 50 letters. File No. 141291. Copy: Each Supervisor. (1)

From concerned citizens, regarding appointment of Wendy Paskin-Jordan to the Retirement Board. 2 letters. File No. 141279. Copy: Each Supervisor. (2)

From Mayor, regarding Notice of Appointment to the Residential Rent Stabilization & Arbitration Board: (3)
Polly Marshall - term ending September 1, 2018

From Verizon Wireless, submitting notification letter for Mission & 8th Project. Copy: Each Supervisor. (4)

From Scott Douglas, regarding parking accessibility. Copy: Each Supervisor. (5)

From University of California Medical Center, regarding relocation of the medical center services. Copy: Each Supervisor. (6)

From Ivan E. Pratt, regarding Shigella infection. Copy: Each Supervisor. (7)

From John Peters, regarding smoke alarms in San Francisco. Copy: Each Supervisor. (8)

From District Attorney, regarding the San Francisco Sentencing Commission 2014 Annual Report. (9)

From State Superior Court, regarding Notice of Commencement of Action. File No. 141060. Copy: Each Supervisor. (10)

From Film Commission, regarding 2014 Annual Report. (11)

From Recreation and Park, regarding 2014 Community Report. (12)

From Roland Lebrun, regarding Transbay Shared Platforms. File No. 141114. Copy: Each Supervisor. (13)

From Dennis Mackenzie, regarding the Warriors' Arena. Copy: Each Supervisor. (14)

From Joshua Reyes, regarding various concerns in District 11. Copy: Each Supervisor. (15)

From Fish and Game, regarding notice of proposed regulatory action relating to mammal hunting regulations. Copy: Each Supervisor. (16)

From Fish and Game, regarding notice of proposed regulatory action relating to the proposed changes in Central Valley salmon sport fishing regulations. (17)

From Controller, regarding the Academy of Sciences financial statements audit for FY2014. (18)

From Controller, regarding FYs 2012-2013 and 2013-2014 Biennial Development Impact Fee Report. (19)

ADJOURNMENT