

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, December 10, 2013 - 2:00 PM

**Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

DAVID CHIU, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos

Wednesday

10:30 AM

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynn

4th Thursday

3:30 PM

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Monday

1:30 PM

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

1st and 3rd Thursday

10:00 AM

Rules Committee

Supervisors Yee, Breed, Cohen

1st and 3rd Thursday

1:30 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:13 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Breed, moved to approve the Board Meeting Minutes of October 29, 2013, and November 5, 2013. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in OEWD for the period of October 1, 2013, to June 30, 2016.

Ordinance No. 278-13

FINALLY PASSED

131084 [Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]**Sponsor: Mayor**

Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.
(Fiscal Impact)

Ordinance No. 279-13

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee**130968 [Administrative, Planning Codes - Ellis Act Displaced Emergency Assistance Ordinance]****Sponsors: Chiu; Campos, Kim, Mar, Breed, Farrell and Cohen**

Ordinance amending the Administrative and Planning Codes to provide a preference in occupying units or receiving assistance under all affordable housing programs administered or funded by the City, including all former San Francisco Redevelopment Agency affordable housing programs administered or funded by the City, to certain tenants being evicted under the Ellis Act, California Government Code, Section 7060 et seq.; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 277-13

FINALLY PASSED

131119 [Transportation Code - Inoperable/Broken Parking Meter Time Limits]**Sponsor: Chiu**

Ordinance amending the Transportation Code, Division I, to clarify the definition for "Parking Meter" to include electronic pay stations, and change the time limit for parking at inoperable or broken parking meters from two hours to the maximum time permitted for the parking meter; and making environmental findings.

Ordinance No. 280-13

FINALLY PASSED

131131 [Street Encroachment - Operator Convenience Facilities - Terminus of Muni Transit Lines]**Sponsors: Wiener; Tang**

Resolution correcting Resolution No. 362-13, which granted revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 443-13

ADOPTED

Recommendations of the Rules Committee

130695 [Settlement of Lawsuit - Larry Jacobs - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

PASSED, ON FIRST READING

131078 [Settlement of Lawsuit - Yekaterina Gayza - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)

PASSED, ON FIRST READING

131079 [Settlement of Claim - Pacific Gas and Electric Company - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$35,000; claim was filed on June 17, 2013. (City Attorney's Office)

Resolution No. 439-13

ADOPTED

131102 [Appointment, Bicycle Advisory Committee - Micah Allen]

Motion appointing Micah Allen, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Motion No. M13-162

APPROVED

131110 [Appointment, Citizen's Committee on Community Development - Miquel Penn]

Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development. (Clerk of the Board)

Motion No. M13-163

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

Privilege of the floor was granted to Bree Mawhorter (Sheriff's Department), Jon Givner (City Attorney's Office), and Sheriff Ross Mirkarimi (Sheriff's Department), who responded to questions raised throughout the discussion.

Supervisor Breed, seconded by Supervisor Campos, moved that this Resolution be AMENDED on Page 1, Line 6, by adding 'subject to future Board of Supervisors approval'; and Page 2, Lines 16-17, by deleting 'with an additional one year option exercisable by the Sheriff's Department', and Lines 18-23, by adding 'FURTHER RESOLVED, That the amended agreement provides that the City may extend the agreement for one additional year, to May 31, 2015, at the City's option. The Board of Supervisors may approve the exercise of that option in the future, but this Resolution does not approve it. If the Sheriff's Department seeks to exercise that one-year option, the department shall seek advance approval from the Board by a future resolution; and, be it'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining subject to future Board of Supervisors approval, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

Resolution No. 438-13

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener, Yee

Noes: 2 - Cohen, Kim

NEW BUSINESS

Recommendations of the Budget and Finance Committee

130879 [Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission) (Fiscal Impact)

Resolution No. 429-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130902 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Resolution No. 430-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130903 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution retroactively approving the Thirty Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014; and amend the leased premises. (Treasure Island Development Authority)

Resolution No. 431-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130904 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Resolution No. 432-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130905 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Resolution No. 433-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130906 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]

Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Resolution No. 434-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130907 [Master Lease Amendment - United States Navy - Fire Fighting Training Center]

Resolution retroactively approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

Resolution No. 435-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260. (Fiscal Impact)

Resolution No. 436-13

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131066 [Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]**Sponsors: Mayor; Cohen**

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.

Supervisor Cohen requested to be added as a co-sponsor.

Resolution No. 437-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131123 [Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**Sponsor: Mayor**

Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131125 [Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.

Resolution No. 440-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131127 [Amendment - San Francisco Tourism Improvement District Management District Plan]**Sponsors: Mayor; Chiu and Kim**

Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.

Resolution No. 441-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131128 [Amendment - Moscone Expansion District Management District Plan]**Sponsors: Mayor; Chiu and Kim**

Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

Resolution No. 427-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**Sponsor: Cohen**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

Resolution No. 442-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131142 [Urging the Restart of GreenFinanceSF]**Sponsors: Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen**

Resolution urging the restart of GreenFinanceSF and supporting the Mayor, Department of the Environment, and Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements; and to take such other actions necessary therefor.

Resolution No. 444-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131144 [Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]**Sponsor: Mayor**

Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.

Resolution No. 445-13**ADOPTED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

131000 [Street Acceptance for Lee Avenue (North of Ocean); Approval of a Sidewalk Easement for Brighton Avenue (North of Ocean)]

Sponsor: Yee

Ordinance accepting an irrevocable offer for a public sidewalk easement on the Brighton Avenue Extension north of Ocean Avenue and accepting an easement for these purposes; accepting an irrevocable offer for improvements and real property related to Lee Avenue north of Ocean Avenue and accepting a grant deed for these purposes; authorizing the conditional acceptance of an irrevocable offer for sidewalk improvements for Ocean Avenue east of Lee Avenue; declaring such areas to be open public right-of-way and dedicating them for right-of-way and roadway purposes; accepting maintenance and liability for these areas subject to certain limitations; establishing public right-of-way width and sidewalk width for the Lee Avenue and the Ocean Avenue sidewalks; approving an interdepartmental transfer of property for a portion of Lee Avenue and for a sidewalk area fronting a portion of Ocean Avenue; approving and making findings, including environmental findings and general plan and priority policy findings; and authorizing official acts in connection with this Ordinance.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131068 [Interim Zoning - Building Permits for Commercial Uses in an Area Bounded by Market, Second, Brannan, Division, and South Van Ness Streets]

Sponsors: Kim; Chiu and Campos

Resolution imposing interim zoning controls to require that, for a 12-month period, in the area bounded by Market Street from Van Ness Street east to 5th Street on the north side and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Street north to Market Street: certain building permits for any buildings with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320 et seq., or a conditional use authorization; and making environmental findings, and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Privilege of the floor was granted to Jon Givner (City Attorney's Office), who responded to questions raised throughout the discussion.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Kim, seconded by Supervisor Breed, moved that this Resolution be AMENDED on Page 4, Lines 4-8, by changing the clause to read 'FURTHER RESOLVED, That during the pendency of these interim controls, the re-establishment of any commercial use that has been converted to residential use shall require Planning Commission approval through a conditional use and, if triggered by Planning Code Section 322, a Proposition M authorization'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 428-13**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Neighborhood Services and Safety Committee**131032 [Police Code - Litter Enforcement]****Sponsor: Cohen**

Ordinance amending the Police Code to update the list of City job classifications responsible for enforcement of litter laws and having the power to issue citations for that purpose.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee**130787 [Administrative Code - Timelines and Procedures for Releasing Open Data]****Sponsors: Farrell; Chiu, Campos and Cohen**

Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.

Supervisors Chiu, Campos, and Cohen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131018 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]

Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 26, 2014, to the Treasure Island Development Authority Board of Directors. (Mayor)

Motion No. M13-164**APPROVED by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

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

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Barbara Garcia, Colleen Chawla, Loraine Cook, John Rahaim, Claudia Flores, Elizabeth Watty, Devyani Jain, Don Lewis, Aksel Olsen, Tomas Aragon, and Roma Guy in recognition of their work creating the Health Care Service Master Plan.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to the Viking Courage Girls Soccer Team in recognition of their accomplishments in winning the NorCal State Cup and the San Francisco CCSL Prep Tournament.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Rodney Hampton in recognition of his accomplishments working with the Department of Public Works and continued community support in keeping the streets of District 10 clean.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Project Read in recognition of their 30th anniversary, accomplishments, and continued community support.

COMMITTEE REPORTS

Recommendation of the Rules Committee

131108 [Appointment, Treasury Oversight Committee - Charles Perl]

Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee.
(Clerk of the Board)

Motion No. M13-165

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

130041 [Planning Code - Conversion, Demolition, Merger, and Conformity of Residential Uses]

Sponsor: Avalos

Ordinance amending the Planning Code to revise the criteria for residential demolition, merger and conversion, and to standardize those definitions across use districts and prohibit residential mergers where certain evictions of tenants have occurred; establish a strong presumption in favor of preserving dwelling units in enforcement of code requirements; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted to Jon Givner (City Attorney's Office) and Sophie Hayward (Planning Department), who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 16, Line 20, by changing 'October 24, 2013' to 'December 10, 2013'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Tang, seconded by Supervisor Campos, moved that this Ordinance be AMENDED to change the moratorium from 'ten (10) years' to 'five (5) years' for certain evictions. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130783 [Planning Code - Nonconforming Uses: Enlargement, Alteration or Reconstruction]

Sponsor: Avalos

Ordinance amending the Planning Code to permit the enlargement, alteration or reconstruction of a dwelling or other housing structure that exceeds the permitted density of the district if dwelling units are principally permitted in the district and the enlargement, alteration or reconstruction does not extend beyond the building envelope as it existed on January 1, 2013, and if no tenants were evicted under certain provisions of the Rent Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted to Jon Givner (City Attorney's Office) and Sophie Hayward (Planning Department), who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 4, Line 11, by changing 'October 24, 2013' to 'December 10, 2013'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Tang, seconded by Supervisor Campos, moved that this Ordinance be **AMENDED** to change the moratorium from 'ten (10) years' to 'five (5) years' for certain evictions. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

130998 [Planning Code - Cottage Food Operation Controls]

Sponsor: Chiu

Ordinance amending the Planning Code, by adding Section 102.37 and amending Section 204.1, to allow Cottage Food Operation as an accessory use for dwelling units and increase the allowable area for accessory uses in dwelling units; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131149 [Adding the Name “Donaldina Cameron Alley” to Old Chinatown Lane]

Sponsors: Chiu; Mar

Resolution adding the name “Donaldina Cameron Alley” to Old Chinatown Lane in recognition of Donaldina Cameron and her many contributions to San Francisco.

This item was not sent as a Committee Report.

131150 [Adding the Name “Harold ‘Bud’ Moose Lane” to Merchant Street]

Sponsor: Chiu

Resolution adding the name “Harold ‘Bud’ Moose Lane” to Merchant Street in recognition of Bud Moose and his many contributions to San Francisco.

This item was not sent as a Committee Report.

131151 [Adding the Name “Enid Ng Lim Alley” to Bartol Street]

Sponsors: Chiu; Mar

Resolution adding the name “Enid Ng Lim Alley” to Bartol Street in recognition of Enid Ng Lim and her many contributions to San Francisco.

This item was not sent as a Committee Report.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

James Chaffee; expressed concerns relating to the SF Public Library.
Peter Warfield; expressed concerns relating to the SF Public Library.
Karen How; expressed concerns regarding child care services.
Male Speaker; expressed support of banning the box.
Eugene Gordon, Jr.; expressed various concerns.
Steve Linsey; expressed concerns regarding the Sheriff's Criminal Mental Health Unit.
Male Speaker; expressed various concerns.
Shannon Bryant; expressed concerns regarding the installation of WiFi in parks.
Female Speaker; expressed concerns regarding the installation of WiFi in parks.
Douglas Yep; expressed various concerns.
Janet Muria; expressed support of Item No. 42, File No. 131153, on today's agenda.
Christopher Gall; expressed various concerns.
Tom Gilbert; expressed various concerns relating to noise pollution.
David Elliott Lewis; expressed concerns regarding the affordable housing crisis.
Male Speaker; expressed various religious concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

131153 [Supporting the Current Child Care and Development Resource and Referral Program Service Area in San Francisco]

Sponsors: Yee; Mar and Kim

Resolution urging the California Department of Education's Child Development Division to reconsider its decision to divide San Francisco's child care and development resource and referral service areas by zip code.

Resolution No. 446-13

ADOPTED

131154 [Committing to a Food Secure and Hunger Free San Francisco]

Sponsors: Mar; Campos, Yee, Cohen and Chiu

Resolution committing the City and County of San Francisco to a food secure and hunger free San Francisco.

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 447-13

ADOPTED

131155 [Project Read Day - December 10, 2013]

Sponsor: Mar

Resolution commending Project Read on the occasion of its 30th Anniversary, and declaring December 10, 2013, as Project Read Day in San Francisco.

Resolution No. 448-13

ADOPTED

131173 [Final Map 7632 - 333 Fremont Street]

Motion approving Final Map 7632, a two lot airspace subdivision, Parcel "A" being an 83 residential unit condominium project, located at 333 Fremont Street being a subdivision of Assessor's Block No. 3747, Lot No. 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-166

APPROVED

131174 [Final Map 7512 - 3135-24th Street]

Motion approving Final Map 7512, a nine residential unit and one commercial unit, mixed-use condominium project, located at 3135-24th Street being a subdivision of Assessor's Block No. 6520, Lot No. 036; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-167

APPROVED

131175 [Final Map 6508 - 1645 Pacific Avenue]

Motion approving Final Map 6508, a 39 residential unit and three commercial unit, mixed-use condominium project, located at 1645 Pacific Avenue being a subdivision of Assessor's Block No. 0595, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-168

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

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.

Ordinances

131190 [General Obligation Bond Election - Earthquake Safety and Emergency Response]

Sponsors: Mayor; Chiu

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

12/10/13; ASSIGNED to Budget and Finance Committee.

131191 [Administrative Code - Clarifying Employer Definition for Family Friendly Workplace]

Sponsor: Chiu

Ordinance amending the Administrative Code to clarify the group of employers required to comply with the Family Friendly Workplace Ordinance.

12/10/13; ASSIGNED to Land Use and Economic Development Committee.

131192 [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]**Sponsors: Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee**

Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment of persons for work on City contracts and subcontracts.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 1/9/2014.

131194 [Planning Code, Zoning Map - Mother Brown's Memorial Emergency Shelter Special Use District]**Sponsor: Mayor**

Ordinance amending the Planning Code to create the Mother Brown's Memorial Emergency Shelter Special Use District for the property located at Assessor's Block No. 4828, Lot No. 021, known as 2111-2115 Jennings Street, to allow for an emergency shelter; amending the Zoning Map, Section Map, to add the Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/9/2014.

Resolutions**130463 [Mills Act Historical Property Contract - 1772 Vallejo Street (Burr Mansion)]****Sponsor: Farrell**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between John Moran the owner of 1772 Vallejo Street (Burr Mansion), and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract. (Planning Department)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130479 [Mills Act Historical Property Contract - 2550 Webster Street]**Sponsor: Farrell**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Pacific Heights, LLC, the owners of 2550 Webster Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130506 [Mills Act Historical Property Contract - 1019 Market Street]**Sponsor: Kim**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between 1019 Market St. Properties, LLC, the owners of 1019 Market Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130521 [Mills Act Historical Property Contract - 3769-20th Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Brian Jackson and Thomas Ranese, the owners of 3769-20th Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130522 [Mills Act Historical Property Contract - 50 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Spiegel and Guillemette Broulliat-Spiegel, the owners of 50 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130577 [Mills Act Historical Property Contract - 66 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Amy Hockman and Brian Bone, the owners of 66 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130640 [Mills Act Historical Property Contract - 70 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Elise Sommerville, the owner of 70 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131157 [Mills Act Historical Property Contract - 56 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 56 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131158 [Mills Act Historical Property Contract - 64 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Jean Paul and Ann Balajadia, the owners of 64 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131159 [Mills Act Historical Property Contract - 56 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Karli Sager and Jason Monberg, the owners of 56 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131160 [Mills Act Historical Property Contract - 66 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 66 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131189 [General Obligation Bonds - Earthquake Safety and Emergency Response]**Sponsors: Mayor; Chiu**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Fiscal Impact)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131193 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]**Sponsors: Mayor; Chiu and Wiener**

Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131195 [Real Property Lease - Human Services Agency - 2111-2115 Jennings Street]**Sponsor: Mayor**

Resolution authorizing the lease of the entire property at 2111-2115 Jennings Street with Ronald Pankowski, an individual, for premises consisting of approximately 11,000 square feet, for a 15-year term, plus two five-year extension options, at an initial monthly base rent of \$12,980 with annual increases, for use by the Human Services Agency for an existing homeless resource center and a planned 100-bed emergency shelter in the Bayview District; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131196 [Apply for Grants - Board of State and Community Corrections - Anti Drug Abuse Program]**Sponsor: Mayor**

Resolution authorizing the Department of Children Youth and Their Families to apply for grants from the Board of State and Community Corrections for the Anti Drug Abuse Program.

12/10/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131197 [Fracking Moratorium in California]**Sponsors: Chiu; Mar**

Resolution supporting a moratorium on hydraulic fracturing in the State of California.

12/10/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131198 [Approval of a 90 Day Extension for Planning Commission Review of Zoning Map - 904-22nd Street (File No.130969)]**Sponsor: Cohen**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130969) amending the Planning Code, Zoning Map, to re-zone the property located at 904-22nd Street (Assessor's Block No. 4106, Lot No. 015) from RH-3 (Residential, Housing, Three Family) to UMU (Urban Mixed Use); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

131199 [Approval of a 60 Day Extension for Planning Commission Review of Planning Code - Expanding Formula Retail Controls (File No. 130788)]**Sponsor: Mar**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/13; APPROVED.

Motions**131164 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

12/10/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

131200 [Hearing - Backlog of Pending Death Certificates - Medical Examiner's Office]

Sponsor: Avalos

Hearing to review the backlog of pending death certificates at the Medical Examiner's Office, their staffing levels, and what steps can be taken to expedite the resolution of these pending cases.

12/10/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

131201 [Hearing - Wage Theft Task Force Final Report]

Sponsors: Campos; Mar

Hearing on the Wage Theft Task Force Final Report in order to discuss the Task Force recommendations, as well as whether various City Departments mentioned in the report plan to implement those recommendations.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

131202 [Hearing - AT&T Sidewalk Utility Boxes]

Sponsors: Wiener; Kim, Farrell and Avalos

Hearing, directed to AT&T, the Department of Public Works, and the Planning Department to discuss the roll-out of the AT&T U-verse telecommunications upgrade, focusing on the permitting and site installation of the sidewalk cabinets, and to discuss the current community outreach and permitting process and suggest improvements.

12/10/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

131203 [Hearing - Long-Term Care Integration Strategic Plan]

Sponsor: Yee

Hearing requesting presentations from members of the Long-Term Care Integration Design Group and the Department of Aging and Adult Services on the Long-Term Care Integration Strategic Plan; and to report on the process of developing the Plan and the challenges, objectives, and recommendations.

12/10/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

131204 [Hearing and Approval - Annual Budget Guidelines for the Board of Supervisors]

Hearing to consider the annual review and approval of the Board of Supervisors Annual Budget Guidelines for the department's budget for FYs 2014-2015 and 2015-2016. (Clerk of the Board)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President 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**131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]****Sponsor: Kim**

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/9/2014.

131162 [General Plan - Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans]**Sponsor: Kim**

Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South of Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/9/2014.

131178 [Planning Code - Article 11 Designation of 660 California Street]**Sponsor: Chiu**

Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/25/2013.

131179 [Settlement of Lawsuit - John Wettstein - \$247,500]

Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U.S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

131180 [Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

131181 [Settlement of Lawsuit - Ricky Rein - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

131163 [Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)
(Fiscal Impact)

11/20/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/20/2013.

131172 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

11/25/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131182 [Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]

Resolution retroactively approving emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214 in an amount not to exceed \$1,000,000 for services already performed, for the period of July 11, 2013, to September 19, 2013. (Airport Commission) (Fiscal Impact)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

131183 [Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]

Resolution retroactively approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000 for the period of November 18, 2013, to May 18, 2014. (Public Utilities Commission)

12/02/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 14, 2014.

Angela Calvillo, Clerk of the Board