

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, January 28, 2014 - 2:00 PM**

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

**Regular Meeting**

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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

<b>Budget and Finance Committee</b> Supervisors Farrell, Mar, Avalos	Wednesday 1:00 PM
<b>City and School District Select Committee</b> Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
<b>Land Use and Economic Development Committee</b> Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
<b>Neighborhood Services and Safety Committee</b> Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 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

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:04 p.m. On the call of the roll, Supervisors Campos, Farrell, and Wiener were not present. There was a quorum.*

## AGENDA CHANGES

*There were none.*

*Supervisors Farrell and Wiener were noted present at 2:05 p.m.*

## APPROVAL OF MEETING MINUTES

**Supervisor Mar, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of December 17, 2013. The motion carried by the following vote:**

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Absent: 1 - Campos

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Honorable Mayor Edwin Lee on January 23, 2014, stating that it is in the best interest of the City to continue the local emergency related to the Rim Fire for several more months, and requests the Board continue its discretion over the process. Clerk Calvillo further communicated that she will place a reoccurring Motion on the Immediate Adoption calendar for the Board's consideration on February 11, March 11, April 8, May 6, and June 3, 2014, or until such time the Mayor or the Board terminate the emergency.*

## CONSENT AGENDA

*Supervisor Campos was noted present at 2:06 p.m.*

### Recommendation of the Budget and Finance Committee

**131141 [Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FYs 2013-2014 and 2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (0.5 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.

(Fiscal Impact)

**Ordinance No. 006-14**

**FINALLY PASSED**

### Recommendations of the Land Use and Economic Development Committee

**130864 [Planning Code - Transfer of Child Care Facility Oversight to Office of Early Care and Education]**

**Sponsor: Yee**

Ordinance amending the Planning Code to transfer proposed child care facility oversight from the Department of Children, Youth and Their Families to the Office of Early Care and Education; and making environmental findings.

**Ordinance No. 005-14**

**FINALLY PASSED**

**131085 [Planning Code - Fulton Street Grocery Store Special Use District]**

**Sponsor: Breed**

Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; 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. 004-14**

**FINALLY PASSED**

**Recommendations of the Rules Committee****131100 [Appointments, Airport Facilities Naming Advisory Committee - Alex Walker and Nick Smith]**

Motion appointing Alex Walker and Nick Smith, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

**Motion No. M14-006**

**APPROVED**

**131109 [Appointment, San Francisco Health Authority - John Gressman]**

Motion appointing John Gressman, term ending January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

**Motion No. M14-007**

**APPROVED**

**131112 [Settlement of Claim - United States of America (U.S. Coast Guard) - \$973,287.38]**

Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for \$973,287.38; claim was served on June 5, 2012. (City Attorney)

**Resolution No. 021-14**

**ADOPTED**

**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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**140004 [Appointment, Small Business Commission - Kathleen Dooley]**

Motion appointing Kathleen Dooley, term ending January 6, 2018, to the Small Business Commission. (Clerk of the Board)

**Motion No.** M14-008

**APPROVED**

**140005 [Appointment, Balboa Park Station Community Advisory Committee - Gwynn Kaliher-Mackellen]**

Motion appointing Gwynn Kaliher-Mackellen, term ending January 9, 2015, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

**Motion No.** M14-009

**APPROVED**

**140006 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Julie Leadbetter]**

Motion appointing Julie Leadbetter, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

**Motion No.** M14-010

**APPROVED**

**140007 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Robert Marquez]**

Motion appointing Robert Marquez, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

**Motion No.** M14-011

**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**

*There were no items.*

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Privilege of the floor was granted to John Haley (Municipal Transportation Agency), who responded to questions raised throughout the discussion on File No. 130713.*

**130713 [Agreement - New Flyer of America Inc. - Purchase of Trolley Buses - Not to Exceed \$94,950,444]**

**Sponsors: Wiener; Breed**

Resolution approving a contract with New Flyer of America Inc., for the purchase of 60 articulated trolley buses, associated equipment and spare parts, for an amount not to exceed \$94,950,444.

*Supervisor Breed requested to be added as a co-sponsor.*

**Resolution No. 020-14**

**ADOPTED by the following vote:**

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

*Privilege of the floor was granted to Brian Strong, Director (Capital Planning), Ben Rosenfield (City Controller), Kate Howard (Mayor's Office), and Jon Givner (City Attorney's Office), who responded to questions raised throughout the discussion on File Nos. 131190, 131189, 140059, and 140060.*

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

**Sponsors: Mayor; Chiu and Mar**

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.

*Supervisor Wiener requested File No. 131190 be DUPLICATED (see File No. 140059).*

**Supervisor Wiener, seconded by Supervisor Avalos, moved that this Ordinance be CONTINUED to February 4, 2014, with the Board sitting as a Committee of the Whole. The motion carried by the following vote:**

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

**140059 [General Obligation Bond Election - Earthquake Safety, Emergency Response, and Streetlights]****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.

*Supervisor Wiener requested File No. 131190 be DUPLICATED.*

**DUPLICATED from File No. 131190**

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

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



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: \$425,000,000 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, the construction, acquisition, and improvement of streetlights on public rights-of-way, 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.

**Supervisor Wiener, seconded by Supervisor Avalos, moved that this Ordinance be CONTINUED AS AMENDED to February 4, 2014, with the Board sitting as a Committee of the Whole. The motion carried by the following vote:**

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

**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)

*Supervisor Wiener requested File No. 131189 be DUPLICATED (see File No. 140060).*

**Supervisor Wiener, seconded by Supervisor Avalos, moved that this Ordinance be CONTINUED to February 4, 2014, with the Board sitting as a Committee of the Whole. The motion carried by the following vote:**

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

**140060 [General Obligation Bonds - Earthquake Safety, Emergency Response, and Streetlights]****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.

*Supervisor Wiener requested File No. 131189 be DUPLICATED.*

**DUPLICATED from File No. 131189**

**Supervisor Wiener, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

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

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, the construction, acquisition, and improvement of streetlights on public rights-of-way, 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.

**Supervisor Wiener, seconded by Supervisor Avalos, moved that this Resolution be CONTINUED AS AMENDED to February 4, 2014, with the Board sitting as a Committee of the Whole. The motion carried by the following vote:**

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

*Supervisor Kim was noted absent at 3:29 p.m., and present at 3:38 p.m.*

**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.

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 016-14**

**ADOPTED by the following vote:**

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

**131211 [Accept and Expend Grant - Kezar Triangle - Golden Gate Park - \$670,000]****Sponsors: Breed; Mar**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design and construction of landscape improvements to Kezar Triangle in Golden Gate Park for the period of August 15, 2013, through August 15, 2014.

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 022-14**

**ADOPTED by the following vote:**

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

**131212 [Accept and Expend Grant - San Francisco Youth Back on Treatment to Recovery Through Accountability, Collaboration, and Knowledge - \$250,000]****Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$250,000 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to participate in a program, entitled "San Francisco Youth Back on Treatment to Recovery through Accountability, Collaboration, and Knowledge," for the period of October 1, 2013, through September 30, 2015; and waiving indirect costs.

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 023-14**

**ADOPTED by the following vote:**

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

**131213 [Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Grant Program - \$133,333]**

**Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$133,333 from Department of Justice, Office of Violence Against Women, to participate in a program, entitled "Safe Havens: Supervised Visitation and Safe Exchange Grant Program," for the period of October 1, 2013, through September 30, 2014; and waiving indirect costs.

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 024-14**

**ADOPTED by the following vote:**

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

**131215 [Accept and Expend Grant - San Francisco Parks Alliance - \$1,150,000]**

**Sponsors: Farrell; Mar**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,150,000 from the San Francisco Parks Alliance for the design and construction of a renovated playground in Mountain Lake Park, for the period of June 20, 2013, through September 30, 2014.

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 025-14**

**ADOPTED by the following vote:**

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

**131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]**

Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port)  
(Fiscal Impact)

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee  
Absent: 1 - Kim*

*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*

**Resolution No. 017-14**

**ADOPTED by the following vote:**

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

**131231 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]**

Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port)

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee  
Absent: 1 - Kim*

*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*

**Resolution No. 018-14**

**ADOPTED by the following vote:**

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

**131235 [Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]**

Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee  
Absent: 1 - Kim*

*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*

**Resolution No. 026-14**

**ADOPTED by the following vote:**

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

**131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]**

Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission)

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 027-14**

**ADOPTED by the following vote:**

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

**140013 [Accept and Expend Grant - Byrne Criminal Justice Innovation Program - Up to \$997,217]**

**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend up to \$997,217 awarded by the Office of Justice Programs for a project entitled the "Safer Together Consortium," for the period of October 1, 2013, through September 30, 2016.

*ADOPTED by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**Resolution No. 028-14**

**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**

### **131118 [Planning Code - Landmark Designation - 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City)]**

**Sponsors: Breed; Mar, Campos and Chiu**

Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

*PASSED ON FIRST READING by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**PASSED, ON FIRST READING by the following vote:**

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

### **131145 [Competitive Selection Process - Landfill Disposal Provider]**

**Sponsors: Avalos; Farrell, Chiu, Tang, Breed, Kim, Yee, Wiener, Campos, Cohen and Mar**

Ordinance making findings that the City's competitive process for selecting a preferred contractor for landfill disposal was adequate, fair, and consistent with the request for proposals; ratifying the selection of Recology San Francisco (Recology) as the preferred contractor; ratifying the termination of the landfill disposal and facilitation agreements with Recology; endorsing environmental review under the California Environmental Quality Act (CEQA) of the Recology proposal as the City's preferred project alternative; clarifying that, consistent with prior practice and existing law, the definition of "services" contained in Administrative Code, Chapter 21, excludes the agreements resulting from the competitive selection process; and making environmental findings under CEQA.

*PASSED ON FIRST READING by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**PASSED, ON FIRST READING by the following vote:**

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

**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)

*PASSED ON FIRST READING by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**PASSED, ON FIRST READING by the following vote:**

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

**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.

*PASSED ON FIRST READING by the following vote:*

*Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee*

*Absent: 1 - Kim*

*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*

**PASSED, ON FIRST READING 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 Yee, 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 Yee introduced, welcomed, and presented a Certificate of Honor to Michele Rutherford, Director of Office of Early Care and Education, in recognition of her work and accomplishments to improve early childhood care and education.*

*Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Bond Yee, Director of Sustainable Streets, Municipal Transportation Agency, in recognition of his accomplishments and 32 years of distinguished service with the City and County of San Francisco.*

*Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Melanie Nutter, Director of the Department of the Environment, in recognition of her accomplishments and distinguished service with the City and County of San Francisco.*

*Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to The BASIC (Bay Area Scholarships for Inner-City Children) Fund in recognition of their accomplishments broadening the educational opportunities for inner-city children and continued community support.*

*Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Sgt. Malcolm Anderson, Officer Matthew Friedman, Jerry Chen, and David Spector in recognition of their accomplishments in recovering stolen bicycles during several successful sting operations last year.*

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Female Speaker; expressed concerns related to the anti-abortion banners legislation.*  
*Ellen Shaffer; expressed concerns related to the anti-abortion banners legislation.*  
*Cheryl Traverse; expressed concerns related to the anti-abortion banners legislation.*  
*Female Speaker; expressed concerns related to the anti-abortion banners legislation.*  
*Joe Brenner; expressed concerns related to the anti-abortion banners legislation.*  
*Linda Patterson; expressed concerns related to the anti-abortion banners legislation.*  
*Christopher Hall; expressed concerns related to the anti-abortion banners legislation.*  
*Female Speaker; expressed concerns related to the immigration reform legislation.*  
*Rufus Watkins; expressed concerns regarding the Midtown Park apartments.*  
*Female Speaker; expressed concerns regarding the Midtown Park apartments.*  
*Donald Greg; expressed concerns regarding the Midtown Park apartments.*  
*Marchelle Johnson; expressed concerns regarding the Midtown Park apartments.*  
*Eddie Chan; expressed concerns regarding the Midtown Park apartments.*  
*Henny Kelly; expressed concerns regarding the anti-abortion banners and Midtown Park apartments.*  
*Steven Gerard; expressed concerns related to the anti-abortion banners legislation.*  
*Female Speaker; expressed concerns related to the immigration reform legislation.*  
*Tim Paulson; expressed concerns related to the immigration reform legislation.*  
*Frank Martine DeCampo; expressed concerns related to the immigration reform legislation.*  
*Male Speaker; expressed concerns related to the immigration reform legislation.*  
*Viviana Guzman; expressed concerns related to the immigration reform legislation.*  
*Female Speaker; expressed concerns related to the immigration reform legislation.*  
*Justine Marcus; expressed concerns related to the anti-abortion banners legislation.*  
*Ray Hartz; expressed various concerns relating to government.*  
*Walter Paulson; expressed in song certain concerns with the Board.*  
*Edmond Juicye; expressed various concerns.*  
*Jerrell Banks; expressed concerns regarding the cleanliness of various neighborhoods.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **140027 [Final Map 6352 - 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street]**

Motion approving Final Map 6352, a merger and seven lot resubdivision, Lot "A" being a 34 unit commercial Condominium Project, located at 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street, being a subdivision of Assessor's Block No. 4830, Lot Nos. 001 and 015, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

**Motion No. M14-012**

**APPROVED**

### **140028 [Final Map 4586 - 168 Hyde Street]**

Motion approving Final Map 4586, a 31 residential unit Condominium Project located at 168 Hyde Street, being a subdivision of Assessor's Block No. 0345, Lot No. 012A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

**Motion No. M14-013**

**APPROVED**

**140041 [Bond Yee Day - January 31, 2014]****Sponsors: Chiu; Tang, Mar and Wiener**

Resolution commending and honoring Bond Yee for 32 years of distinguished service with the City and County of San Francisco and declaring January 31, 2014, to be Bond Yee Day in the City and County of San Francisco.

**Resolution No. 030-14****ADOPTED****140051 [Final Map 7096 - 1489-1495 Valencia Street]**

Motion approving Final Map 7096, an eight residential unit and one commercial unit, Mixed-Use Condominium Project, located at 1489-1495 Valencia Street, being a subdivision of Assessor's Block No. 6530, Lot Nos. 041 and 042, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

**Motion No. M14-014****APPROVED**

The foregoing items were acted upon by the following vote:

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

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Campos requested that File No. 140040 be severed so that it may be considered separately.*

**140040 [Opposing Anti-Abortion Banners on Market Street]****Sponsors: Campos; Yee, Farrell, Wiener, Chiu, Kim, Mar and Cohen**

Resolution opposing the anti-abortion banners on Market Street, urging the dedication of banner proceeds to the Department of Public Health for a campaign advancing accurate and scientifically verifiable education about women's reproductive health, and requesting the review of banner regulations to assess whether the banners were issued in violation of City law.

**Resolution No. 029-14****ADOPTED by the following vote:**

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

*Supervisor Chiu requested that File No. 140042 be severed so that it may be considered separately.*

**140042 [Urging Federal Action on Comprehensive Immigration Reform]****Sponsors: Chiu; Campos, Wiener, Cohen, Yee, Mar, Kim and Avalos**

Resolution urging suspension of further deportations of undocumented immigrants, extension of the "Deferred Action for Childhood Arrivals Program," and an end to the firings of undocumented workers.

**Resolution No. 031-14****ADOPTED by the following vote:**

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

## IMPERATIVE AGENDA

*There were no items.*

## 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

#### 131062 [Police Code - Reporting Information About Employees of Privately Owned Parking Garages and Parking Lots]

**Sponsors: Wiener; Cohen, Campos and Mar**

Ordinance amending the Police Code to require applicants for commercial parking permits to provide the residential zip code, gender, and duration of employment for employees and other individuals working in privately owned parking lots or parking garages.

10/29/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 11/28/2013.

11/13/13; REFERRED TO DEPARTMENT.

01/28/14; SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.

#### 140061 [Administrative Code - Plaza Program]

**Sponsors: Mayor; Cohen**

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

#### 140062 [Planning Code - Plaza Program]

**Sponsors: Mayor; Cohen**

Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

**140063 [Public Works Code - Plaza Program]****Sponsors: Mayor; Cohen**

Ordinance amending the Public Works Code, by adopting Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

**140064 [Police Code - Plaza Program Entertainment Permits]****Sponsors: Mayor; Cohen**

Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

**140065 [Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]****Sponsor: Kim**

Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

**140081 [Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**

Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

01/28/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/27/2014.

**140082 [Administrative Code - Dissolving the Surplus Property Citizens' Advisory Committee]**

Ordinance amending Administrative Code, Sections 23A.4, 23A.6, 23A.8, and 23A.11, and deleting Section 23A.9, to dissolve the Surplus Property Citizens' Advisory Committee. (Clerk of the Board)

01/28/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/27/2014.

## Resolutions

### 140066 [Lease - Coit Tower, LLC - \$662,400 Annual Base Rent]

**Sponsor: Chiu**

Resolution retroactively authorizing the General Manager of the Recreation and Park Department to execute a five-year lease from February 1, 2014, through January 31, 2019, with one three-year option to extend, for an initial annual base rent of \$662,400 with Coit Tower, LLC, for the operation and management of Coit Tower; and reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals in accordance with Proposition B, passed by voters on June 5, 2012.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 140067 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$230,529]

**Sponsor: Tang**

Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$159,469 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 140068 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$108,366]

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$108,366 from The Regents of the University of California to participate in a program, entitled "HIV Transmission Cluster Analysis to Inform Prevention," for the period of July 1, 2013, through June 30, 2014.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 140069 [Supporting Senate Bill 837 - Kindergarten Readiness Act]

**Sponsors: Cohen; Campos**

Resolution expressing support for Senate Bill 837, the Kindergarten Readiness Act.

01/28/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 140070 [Supporting Transgender and Gender Non-Conforming Youth and Restorative Justice]

**Sponsors: Campos; Wiener, Chiu, Mar and Avalos**

Resolution calling on the Contra Costa County District Attorney's Office to dismiss the charges filed against Jewlyes Klazson-Gutierrez and to offer community-based alternatives and processes that will ensure accountability; and facilitate and support healing and restoration for the youth involved and impacted by the November 13, 2013, incident at Hercules High School.

01/28/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**140071 [Urging the Municipal Transportation Agency to Implement a Market on the Move Pilot Project]****Sponsors: Chiu; Mar and Campos**

Resolution urging the Municipal Transportation Agency to implement a Market on the Move pilot project to improve the street for transit riders, bicyclists, and pedestrians through additional private vehicles, diversions, and other efforts.

01/28/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140072 [Urging Governor Brown and the State Legislature to Restore Cuts to Medi-Cal Rates]****Sponsors: Chiu; Campos**

Resolution urging Governor Brown and the State Legislature to restore cuts to the Medi-Cal reimbursement rates.

01/28/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing****140073 [Hearing - Update on San Francisco Climate Action Strategy]****Sponsor: Avalos**

Hearing to receive an update on the status of the San Francisco Climate Action Strategy, and the City's plans to meet the citywide Greenhouse Gas Emission requirements of Environment Code, Chapter 9.

01/28/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**140074 [Hearing - Pedestrian Safety]****Sponsor: Breed**

Hearing for the Pedestrian Safety Advisory Committee to report on its activities in 2013 and its goals for 2014, in light of the ongoing and grave concerns about pedestrian safety in San Francisco.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140075 [Hearing - Drought Preparations]****Sponsor: Breed**

Hearing with the Public Utilities Commission and Department of the Environment to review their plans for preserving water, and protecting San Francisco's watershed from drought and fire, given we are in the midst of the worst dry spell in 100 years, and Governor Brown has asked all Californians to reduce their water use by 20%.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140076 [Hearing - Status of the GoSolarSF Solar Incentive Program]****Sponsor: Chiu**

Hearing on the current status of the GoSolarSF solar incentive program and plans to ensure the ongoing success of the program in helping San Franciscans go solar and creating local green jobs.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140077 [Hearing - Controller's Six-Month Budget Status Report]****Sponsor: Farrell**

Hearing to receive an update from the Controller's Office on the Six-Month Budget Status Report.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140078 [Hearing - Bed Bug Infestation Prevention, Treatment, Disclosure, and Reporting]****Sponsor: Kim**

Hearing on the status of implementation of bed bug legislation, codified as Health Code, Article 11A.

01/28/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

**140079 [Hearing - Late-Night Transportation]****Sponsor: Wiener**

Hearing with the Municipal Transportation Agency, Bay Area Rapid Transit, Alameda-Contra Costa County Transit District, Transportation Network Companies, the Taxi Industry, the Mayor's Office of Economic and Workforce Development, and the Entertainment Commission, to discuss the City's late-night transportation needs and progress towards developing a Late-Night Transportation Plan, with specific areas of focus, including ease of access, speed, and safety.

01/28/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**140080 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2014-2015 and 2015-2016]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2014-2015 and 2015-2016 for the Board of Supervisors/Clerk of the Board. (Clerk of the Board)

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****140031 [Street Vacation Order - Hunters View Phase 2 - West Point Road]**

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

01/08/14; RECEIVED FROM DEPARTMENT.

01/28/14; ASSIGNED to Land Use and Economic Development Committee.

## PROPOSED RESOLUTIONS

### **140029 [Resolution of Intent - Street Vacation - Hunters View Phase 2 - West Point Road]**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project and setting a hearing date of March 18, 2014, for all persons interested in the proposed vacation of said street areas. (Public Works Department)

01/08/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

### **140048 [Settlement of Claim - Jacqueline Mallorca - \$45,000]**

Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)

01/16/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Rules Committee.

### **140049 [California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)

01/17/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **140050 [Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)

01/17/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Requests Granted**

*From: Supervisor Avalos*

*To: City Attorney*

*Requesting/Inquiring: Requesting the City Attorney draft legislation amending the Charter to re-authorize the Children's Fund and Baseline, including: inclusion of equity as a core value and goal; creation of the Children's Commission for the Department of Children, Youth, and Their Families; and a Mayor-coordinated annual Children's Services Plan and stronger evaluations system.*

**In Memoriams**

*Pete Seeger - Supervisor Avalos  
Tommy Smith - Supervisor Breed  
Estelle Griffin - Supervisor Breed  
Barry LeBlanc - Supervisor Wiener  
Tom Pait - Supervisor Wiener*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:14 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 March 4, 2014.*

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Angela Calvillo, Clerk of the Board