

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 11, 2014 - 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 1:00 PM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee 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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:03 p.m. On the call of the roll, Supervisors Avalos, Kim, and Yee were not present. There was a quorum.

*Supervisors Avalos and Kim were noted present at 2:04 p.m.
Supervisor Yee was noted present at 2:05 a.m.*

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

There were none.

COMMUNICATIONS

There were none.

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

140113 [Formal Policy Discussions - February 11, 2014]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing Districts 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. When the City adopted the Eastern Neighborhoods Plan we were aware a significant funding gap existed for the promised neighborhood infrastructure improvements. As development is moving forward at a fast pace, the infrastructure needed to support this growth has significantly lagged. Current and future residents need additional parks, transportation streetscape and pedestrian safety improvements to accommodate this growth. I recently held a hearing on how the City is going to address both this funding gap and the slow project delivery from City departments in the Eastern Neighborhoods. I believe that an Infrastructure Financing District (IFD) is one of the strongest tools we have to address this problem. I have been told by your staff for the last year that you are not interested in pursuing an IFD and most recently that it's your intention to fund the infrastructure improvements for the Eastern Neighborhoods in your proposed upcoming November Ballot initiative for Municipal Transportation Agency (MTA). Would you support an IFD for Eastern Neighborhoods separate from your proposed November Ballot initiative and should this initiative fail, what is your plan to support the infrastructure needs of the Eastern Neighborhoods? Additionally, would you support efforts to slow the pace of development until the City can meet its obligations in funding and delivering the associated infrastructure improvements? (Supervisor Cohen, District 10)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]

Sponsor: Cohen

Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts" (Green Benefit Districts), to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, unimproved areas, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

Ordinance No. 014-14

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee**131086 [Planning Code, Zoning Map - 1500 Page Street Affordable Housing Special Use District]****Sponsors: Breed; Campos**

Ordinance amending the Planning Code, to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004); amend the Zoning Map to add the Affordable Housing SUD and modify the height and bulk limits for the lot, and repeal the provisions establishing the 1500 Page Street Residential Care SUD and the permitted building height for the Residential Care SUD; affirming the Planning Department's California Environmental Quality Act findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 015-14

FINALLY PASSED

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.

Ordinance No. 017-14

FINALLY PASSED

131185 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 33 Avigation Easements from various property owners in San Mateo County to replace expiring Avigation Easements required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act, Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

Resolution No. 040-14

ADOPTED

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

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 Mar requested to be added as a co-sponsor.

Ordinance No. 016-14

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140010 [Accept and Expend Grant - Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change - \$173,515]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects : Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014.

Resolution No. 041-14

ADOPTED by the following vote:

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

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

Sponsors: Chiu; Mar

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.

(Fiscal Impact)

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

Resolution No. 042-14

ADOPTED by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

130938 [Planning Code - Transit Impact Development Fee Exemptions]

Sponsor: Wiener

Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; 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

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

Privilege of the Floor

Supervisor Avalos, seconded by Supervisor Campos, 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 Avalos introduced, welcomed, and presented a Certificate of Honor to Jim Cruz of the National Alliance for Filipino Concerns (NAFCON) in recognition of their volunteerism, fundraising, accomplishments, and continued community support.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Workers and Owners of the Rainbow Grocery Store in recognition of their green practices, fundraising and 'After the Storm' Campaign, accomplishments, and continued community support.

COMMITTEE REPORTS

130650 [Administrative Code - Home Detention and Electronic Monitoring Program]

Ordinance amending the Administrative Code to expand the category of jail inmates eligible for the Home Detention Program; and authorizing the Sheriff to implement an Electronic Monitoring Program to pretrial detainees being held in lieu of bail. (Sheriff)

This item was not sent as a Committee Report.

131106 [Liquor License - 222 Hyde Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

This item was not sent as a Committee Report.

Recommendations of the Neighborhood Services and Safety Committee**131167** [Liquor License Transfer - 1301 Van Ness Avenue]

Resolution determining that the premises-to-premises transfer of a Type 21 off-sale general license and a Type 42 on-sale beer and wine public premises license from 1301 Van Ness Avenue to the same address (District 2), to Liz Zaninovich for Beverages & More, Inc., dba BevMo!, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license . (Neighborhood Services and Safety Committee)

Resolution No. 043-14

ADOPTED by the following vote:

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

131184 [Liquor License Transfer - 829-26th Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 129 Carolina Street to 829-26th Street (District 10), to David Netzer for Wine House Limited, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 044-14

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.

Peter Warfield (Library User's Association); expressed concerns relating to access to periodicals and policification of the SF Public Library.

Francisco Da Costa, expressed various concerns relating to public testimony timeframes, rental rates, and Supervisors' salaries.

Walter Paulson; shared in song certain concerns relating to the Chinese New Year, recent rain, and Phillipines typhoon with the Board.

Jordan Nagle; expressed concerns relating to the proposed Broadway Corridor Liquor License Moratorium.

Ray Hartz; expressed concerns relating to constitutional and civil rights, open government, public participation, and Sunshine Ordinance determinations.

Male Speaker (Tenderloin Walking Tour Guide); expressed concerns relating to Turk and Taylor clean-up.

Male Speaker; expressed concerns relating to potential City College closure and in support of proposed Resolution relating to City College.

Jenny Worley; spoke in support of proposed Resolution relating to City College.

Timothy Killikelly; spoke in support of proposed Resolution relating to City College.

Ken Tray; spoke in support of proposed Resolution relating to City College.

Ariel Hiller; spoke in support of proposed Resolution relating to City College.

Dr. Anita Grier (Former Members of the City College of San Francisco Board of Trustees); expressed concerns relating to potential City College closure and spoke in support of proposed Resolution relating to City College.

Male Speaker; spoke in support of proposed Resolution relating to City College.

Shanell Williams (Student Trustee); spoke in support of proposed Resolution relating to City College.

Female Speaker; spoke in support of proposed Resolution relating to City College.

Dee Selby; spoke in support of proposed Resolution relating to City College.

Pam Tan Lee; spoke in support of proposed Resolution relating to City College.

James Tracy; spoke in support of proposed Resolution relating to City College.

John Rizzo (Member of the City College of San Francisco Board of Trustees); spoke in support of proposed Resolution relating to City College.

Alisa Messer (AFT 2121); spoke in support of proposed Resolution relating to City College.

Neil Maller; spoke in opposition to the renaming of the Bay Bridge.

Roger Scott; spoke in support of proposed Resolution relating to City College.

Male Speaker; expressed various concerns and in support of proposed legislation introduced by Supervisor Farrell.

Jakkee Bryson; spoke relating to Black History Month and expressed concerns for eviction protection in supportive housing facilities.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140104 [Apply For Grants - Housing Related Parks Program]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to apply for grants from the California Department of Housing and Community Development.

Resolution No. 045-14

ADOPTED

140106 [Supporting Assembly Bill 1439 (Salas) - Prohibiting Sweepstakes Gambling Cafes]**Sponsor: Avalos**

Resolution supporting Assembly Bill 1439, authored by Assemblymember Rudy Salas, which would prohibit the operation of gambling themed or simulated gambling electronic video monitors at Internet sweepstakes businesses.

Resolution No. 048-14**ADOPTED****140107 [Women, Girls, and Transgender Women's Health Month - February 2014]****Sponsors: Campos; Tang, Farrell, Wiener, Mar, Avalos, Chiu and Cohen**

Resolution declaring February 2014 as Women, Girls, and Transgender Women's Health Month in the City and County of San Francisco, encouraging women, girls, and transgender women to sign-up for health insurance through Covered California or the expanded Medi-Cal Program; acknowledging that reproductive health is a vital component of women, girls, and transgender women's health and overall well being that must be recognized, prioritized, and protected; affirming San Francisco's support for the Women's Health Protection Act of 2013; launching a social media campaign to honor women, girls, and transgender women's health; and encourage women, girls, and transgender women to obtain health coverage through Covered California, the expanded Medi-Cal Program, or Healthy San Francisco.

Resolution No. 049-14**ADOPTED****140108 [One Billion Rising for Justice Day - February 14, 2014]****Sponsors: Chiu; Campos**

Resolution joining the global call to action opposing violence against women and proclaiming February 14, 2014, as "One Billion Rising for Justice Day" in the City and County of San Francisco.

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

Resolution No. 050-14**ADOPTED****140109 [Apply, Accept, and Expend State Grant - Urban Greening for Sustainable Communities - \$17,861]****Sponsor: Cohen**

Resolution approving an application for and authorizing the Department of Public Works to accept and expend a grant in the amount of \$17,861 from the California Strategic Growth Council's Urban Greening for Sustainable Communities Grant Program to landscape and green Bret Harte Elementary School, for the period of March 1, 2014, through August 31, 2014.

Resolution No. 046-14**ADOPTED**

140101 [Committee of the Whole - Ground Lease - Carroll Street Senior Community - 1751 Carroll Avenue - March 4, 2014]

Sponsor: Cohen

Motion scheduling the Board to sit as a Committee of the Whole on March 4, 2014, at 3:00 p.m., to hold a public hearing on the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the purpose of developing housing for very low-income senior households, located at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law.

Motion No. M14-015

APPROVED

140110 [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)

Motion No. M14-016

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 Cohen requested that File No. 140069 be severed so that it may be considered separately.

140069 [Supporting Senate Bill 837 - Kindergarten Readiness Act]

Sponsors: Cohen; Campos

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

REFERRED to the Neighborhood Services and Safety Committee

Supervisor Avalos requested that File No. 140105 be severed so that it may be considered separately.

140105 [Urging Temporary Protected Status for the Philippines]

Sponsors: Avalos; Chiu, Campos and Mar

Resolution urging the Secretary of State and the United States Department of Homeland Security to grant temporary protected status to the Philippines in order to support the recovery effort in the aftermath of Super Typhoon Haiyan.

Supervisors Campos and Mar requested to be added as co-sponsors.

Resolution No. 047-14

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

131063 [Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]

Sponsors: Wiener; Cohen

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot (In-Law Units) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; and authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units; amending the Administrative Code, to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building, or any existing dwelling unit, is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law.

10/29/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/28/2013.

11/12/13; REFERRED TO DEPARTMENT.

11/12/13; RESPONSE RECEIVED.

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131148 [Planning, Building, Administrative Codes - Legalization of Dwelling Units Installed Without a Permit]**Sponsors: Chiu; Wiener**

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; affirming the Planning Department's California Environmental Quality Act determination, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with State law.

11/26/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/26/2013.

12/20/13; REFERRED TO DEPARTMENT.

02/07/14; RESPONSE RECEIVED.

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131207 [Environment Code - Bottled Water]**Sponsors: Chiu; Mar**

Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/16/2014.

01/06/14; REFERRED TO DEPARTMENT.

01/10/14; RESPONSE RECEIVED.

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140120 [Building Code - Earthquake Performance Evaluation of Private School Structures]**Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee**

Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, and assessing a fee for Building Department review and related evaluation processing; requiring that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

02/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/14/2014.

140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]

Sponsors: Farrell; Breed and Campos

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.
(Fiscal Impact.)

02/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/13/2014.

140122 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]

Sponsor: Tang

Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/14/2014.

Resolutions

140123 [Urging State Community College Chancellor Brice Harris to Restore City College of San Francisco's Duly Elected Board of Trustees]

Sponsors: Campos; Mar, Avalos, Wiener, Yee, Kim, Chiu and Cohen

Resolution urging State Community College Chancellor Brice Harris to restore the voice of San Francisco voters and bring democratic decision-making, transparency, and public accountability back to City College of San Francisco by restoring the duly elected Board of Trustees .

02/11/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140124 [Authorizing Expenditures - South of Market Community Stabilization Fund - \$105,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market Community Stabilization Fund dollars in the amount of \$105,000 for capacity building and tenant counseling services.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140125 [Apply for Grants - California Department of Resources Recycling and Recovery Funds]

Sponsor: Mayor

Resolution authorizing the Department of the Environment to submit applications for a used oil recycling competitive grant, and all grants offered by California Department of Resources Recycling and Recovery, for the purpose of advancing zero waste, and safely managing and reducing household hazardous waste and used motor oil.

02/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140126 [Departmental Study of Waterfront Ballot Initiative]**Sponsor: Wiener**

Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.

02/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140127 [Landmark Designation Nomination - Tree Located at 3066 Market Street]**Sponsor: Wiener**

Resolution of intent initiating the nomination of the Sequoiadendron giganteum tree at 3066 Market Street for landmark tree status pursuant to Public Works Code, Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Code, Section 810(d), and authorizing other official acts in furtherance of this Resolution.

02/11/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Motions**140128 [Setting the 2014 Budget and Legislative Analyst Services Audit Plan]****Sponsors: Breed; Cohen**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

02/11/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140129 [Closed Session - Update on Labor Negotiations]**Sponsor: Chiu**

Motion that the Board of Supervisors convene in closed session on February 25, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

02/11/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140130 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

Sponsors: Kim; Mar

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber.

02/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140131 [Hearing - Department of Housing and Urban Development's Rental Assistance Demonstration Program for Public Housing]

Sponsors: Breed; Avalos and Cohen

Hearing directed to the Housing Authority and Mayor's Office of Housing and Community Development to discuss the US Department of Housing and Urban Development's recent approval of a Rental Assistance Demonstration (RAD) program for public housing in San Francisco, specifically: How will RAD impact the 4,500 public housing units involved? What is the impetus for, and the advantages and disadvantages of, the public-private approach? What does this approval mean for current and future residents? What are the maintenance plans for these developments? How will these changes improve the quality of life and job opportunities for San Francisco's public housing residents?

02/11/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140132 [Hearing - City Funded Mental Health Services and Spending]

Sponsor: Farrell

Hearing on the mental health services that are funded and implemented by the City and County of San Francisco.

02/11/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety 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 ORDINANCE**140084 [Administrative Code - Jail Inmate Health Insurance Enrollment]**

Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff)

01/28/14; RECEIVED FROM DEPARTMENT.

02/11/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 3/13/2014.

PROPOSED RESOLUTIONS**140088 [Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]**

Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10, on August 1, 2012. (City Attorney's Office)

01/29/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Rules Committee.

140089 [Lease Agreement - Southwest Airlines, Co. - Airport Cargo Building 606 - \$1,313,761]

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 606, and Related Areas on Plot 9B, No. L13-0257, between Southwest Airlines, Co., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum rent amount of \$1,313,761 for a term of five years, to commence upon Board approval. (Airport Commission) (Fiscal Impact.)

01/31/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140092 [Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Itron, Inc., for meter reading and forecasting software maintenance, for a term of five and one-half years, from March 30, 2014, to September 30, 2019, in the amount of \$171,000 pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

02/03/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140093 [Contract Amendment - San Francisco AutoReturn Towing - \$147,928.28 Monthly]

Resolution approving the First Amendment to the restated and amended Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a per-month rent amount of \$147,928.28 for a period to commence upon Board approval to July 31, 2015. (Municipal Transportation Agency)
(Fiscal Impact.)

02/03/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Chiu

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney draft legislation creating a Tenant Right of First Refusal.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:52 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 18, 2014.

Angela Calvillo, Clerk of the Board