

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, February 25, 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, 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

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**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, all Supervisors were noted present.*

## AGENDA CHANGES

*There were none.*

## APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of January 7, 2014, and January 14, 2014. The motion carried by the following vote:

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

## COMMUNICATIONS

*There were none.*

## CONSENT AGENDA

### Recommendations of the 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.

**Ordinance No. 018-14**

**FINALLY PASSED**

**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)

**Resolution No. 051-14**

**ADOPTED**

**Recommendations of the Rules Committee****140025 [Appointments, SRO Task Force - Dan Jordan, Amelia Rudberg, Joshua Vining, Angela Chu, and Nicolette Alexander]**

Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

**Motion No. M14-017**

**APPROVED**

**140085 [Appointment, Developmental Disabilities Area Board V - Donna Adkins]**

Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

**Motion No. M14-018**

**APPROVED**

**140086 [Appointments, Workforce Investment Community Advisory Committee - Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter]**

Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

**Motion No. M14-019**

**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

**131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]**

**Sponsor: Campos**

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

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

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

**140014 [Apply for, Accept, and Expend Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]**

**Sponsor: Cohen**

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.  
(Fiscal Impact)

**Supervisor Cohen, seconded by Supervisor Farrell, moved that this Resolution be AMENDED on Page 1, Line 1, by adding 'Accept and Expend'; Line 6, by adding 'for the period of July 1, 2014, through June 4, 2016'; Page 2, Line 21, by adding 'FURTHER RESOLVED, That the Board authorizes the Planning Department to accept and expend the grant funds, if awarded, in a manner consistent with the application and this Resolution.' The motion carried by the following vote:**

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

**Resolution No. 055-14**

**ADOPTED AS AMENDED by the following vote:**

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

**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)

**Resolution No. 056-14**

**ADOPTED by the following vote:**

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

## **Referred Without Recommendation from the Budget and Finance Committee**

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

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission Project Revised Term Sheet among the Port Commission, the City and County of San Francisco, and PG&E. (Port)  
(Fiscal Impact)

*Privilege of the floor was granted to Brad Benson (Port) who responded to questions raised throughout the discussion.*

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

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

**Resolution No. 054-14**

**ADOPTED AS AMENDED by the following vote:**

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

## **Recommendations of the Government Audit and Oversight Committee**

### **131206 [Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**

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

Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

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

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

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

### **140100 [Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]**

**Sponsor: Chiu**

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021.

**Resolution No. 052-14**

**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**

### **131178 [Planning Code - Article 11 Designation of 660 California Street]**

**Sponsor: Chiu**

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

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

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

### **140033 [Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**

**Sponsors: Mayor; Chiu, Tang and Wiener**

Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

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

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

## **Recommendation of the Neighborhood Services and Safety Committee**

### **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.

**Supervisor Kim, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 2, Line 6, by adding 'provided that the applicant shall not inquire about or acquire information in violation of Police Code, Article 49'; Page 3, Line 22, by adding 'provided that the applicant shall not inquire about or acquire information in violation of Police Code, Article 49'; Line 23, by adding 'the applicant knows'.**

**The motion carried by the following vote:**

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

**PASSED ON FIRST READING AS AMENDED by the following vote:**

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

**Recommendations of the Rules Committee****130402 [Health, Business and Tax Regulations Codes - Safe Body Art]**

Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

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

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

**Supervisors Avalos and Mar Excused from Voting**

Supervisor Kim, seconded by Supervisor Campos, moved that Supervisors Avalos and Mar be excused from voting on File No. 140087. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

**140087 [Appointments, San Francisco Local Agency Formation Commission - Supervisors John Avalos and Eric Mar]**

Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

**Motion No. M14-020**

**APPROVED by the following vote:**

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 2 - Avalos, Mar

## SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

### Privilege of the Floor

Supervisor Breed, seconded by Supervisor Cohen, 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

#### *BLACK HISTORY MONTH*

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Black History Month, their accomplishments, and their continued community support, as referenced below:

Supervisor Avalos recognized Jackie Battle (Minnie and Lovie Ward Recreation Center); and  
Supervisor Breed recognized Adrian Williams; and  
Supervisor Campos recognized Kim-Shreee Maufus (School Board Commissioner); and  
Supervisor Chiu recognized Officer Carl Payne (Central Station, Retired Police Officer); and  
Supervisor Cohen recognized Shekinah Christian Fellowship Volunteers (Charles Drew Elementary School); and  
Supervisor Farrell recognized Father Kenneth Westray; and  
Supervisor Kim recognized Joe Wilson (Community Building Program, Hospitality House); and  
Supervisor Mar recognized Charles M. Collins (YMCA President and CEO); and  
Supervisor Tang recognized Major Rosie Price Montgomery (JROTC Instructor, Lincoln High School);  
and  
Supervisor Wiener recognized Gwyneth Borden; and  
Supervisor Yee recognized Bridget Miller.

## ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

## PUBLIC COMMENT

Male Speaker; expressed various religious concerns.  
Ray Hartz (San Francisco Open Government); expressed concerns relating to open government, City Librarian, and statements of economic interest forms.  
Male Speaker; expressed concerns relating to community bulletin boards, drugs, and homeless housing.  
Christopher Dahl; expressed concerns relating to decay of common bonds.  
Espinola Jackson (Bayview Hunter's Point); expressed concerns relating to affordable housing.  
Male Speaker; expressed concerns relating to renaming of Bay Bridge.  
Male Speaker; expressed concerns relating to mood gym, health quality, and obesity.  
Emil Lawrence; expressed concerns relating to demolition of Candlestick Park and job applications/registry.  
Peter Warfield; expressed concerns relating to the SF Public Library and removal of Bernal Library murals.  
Edmund Larry Juizye; expressed various concerns.



## CLOSED SESSION

## CONFERENCE WITH LABOR NEGOTIATORS

### 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.

*The President inquired as to whether any member of the public wished to address the Board regarding the proposed continuance to convene in closed session on March 4, 2014. There were no speakers. The President declared public comment closed.*

Supervisor Farrell, seconded by Supervisor Campos, **AMENDED** on Page 1, Line 3, by changing 'February 25, 2014' to 'March 4, 2014'; Line 10, by changing 'February 25, 2014' to 'March 4, 2014.' The motion carried by the following vote:

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

Motion that the Board of Supervisors convene in closed session on March 4, 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.

Supervisor Mar, seconded by Supervisor Farrell, moved that this Motion be **CONTINUED AS AMENDED** to March 4, 2014. The motion carried by the following vote:

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### 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.

**Resolution No.** 057-14

**ADOPTED**

**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.

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

**Motion No. M14-021**

**APPROVED**

**140138 [Final Map 7620 - 2558 Mission Street]**

Motion approving Final Map 7620, a two-lot Airspace Subdivision, being also 114 residential units within Parcel A, and three commercial units within Parcel B, a Mixed-Use Condominium Project, located at 2558 Mission Street, being a subdivision of Assessor's Block No. 3616, Lot No. 084, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

**Motion No. M14-022**

**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 Wiener requested that File No. 140129 be severed so that it may be considered separately.*

### **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.

*Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.*

*Supervisor Cohen, seconded by Supervisor Wiener, moved that this Resolution be REFERRED to the Land Use and Economic Development Committee. Supervisor Cohen withdrew the motion.*

*Supervisor Wiener, seconded by Supervisor Breed, moved that this Resolution be REFERRED to the Land Use and Economic Development Committee. The motion FAILED by the following vote:*

*Ayes: 4 - Breed, Farrell, Tang, Wiener*

*Noes: 7 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Yee*

**Supervisor Campos, seconded by Supervisor Farrell, moved that this Resolution be REFERRED to the Rules Committee. The motion carried by the following vote:**

*Ayes: 8 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Yee*

*Noes: 3 - Breed, Tang, Wiener*

## **IMPERATIVE AGENDA**

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**Supervisor Campos, seconded by Supervisor Breed, moved ADOPTION of the serious injury finding. The motion carried by the following vote:**

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

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**Supervisor Campos, seconded by Supervisor Breed, moved ADOPTION of the commendatory finding. The motion carried by the following vote:**

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

**140149 [Urging Arizona Governor Jan Brewer to Veto Arizona Senate Bill 1062]****Sponsors: Campos; Wiener, Mar, Kim, Cohen, Avalos, Breed, Chiu, Tang, Farrell and Yee**

Resolution denouncing Arizona Senate Bill (SB) 1062, a law that permits discrimination against the Lesbian, Gay, Bisexual, and Transgender community under the guise of religion, urging Governor Jan Brewer to veto SB1062, expanding the boycott of the State of Arizona and Arizona-based businesses if SB1062 is passed, and endorsing the City Attorney's offer to cooperate in a lawsuit challenging SB1062.

*The President inquired as to whether any member of the public wished to address the Board relating to File No. 140149. There were no speakers. The President declared public comment closed.*

**Resolution No. 053-14**

**Supervisor Campos, seconded by Supervisor Breed, moved that this Resolution be ADOPTED. The motion carried by the following vote:**

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

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

**Ordinances****140150 [Administrative Code - Expansion of First Source Hiring Program]****Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

**140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]****Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

**140173 [Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]****Sponsor: Cohen**

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

02/25/14; ASSIGNED to Land Use and Economic Development Committee.

**Resolutions****140153 [Emergency Work - Midtown Park Apartments - \$750,000]****Sponsor: Breed**

Resolution retroactively authorizing the Director of the Mayor's Office of Housing and Community Development to continue to take all necessary measures to protect the health and safety of the residents of Midtown Park Apartments by performing emergency work to the roofs, and by remediating mold and mildew from units, for an amount not to exceed \$750,000.

02/25/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

**140155 [Commemorative Street Name Designation - "Vicki Mar Lane" - 100 Block of Turk Street]****Sponsors: Kim; Campos and Wiener**

Resolution adding the commemorative street name "Vicki Mar Lane" to the 100 Block of Turk Street in recognition of transgender performer and activist Vicki Marlane and her lasting legacy in the Tenderloin and throughout San Francisco.

02/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**140156 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) That Would Establish the Broadway Alcohol Restricted Use District]**

**Sponsor: Chiu**

Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/25/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140157 [Supporting Senate Bill 391 (DeSaulnier) - Establishing Permanent Funding Source for Affordable Housing Development]**

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

Resolution supporting Senate Bill 391, authored by Senator Mark DeSaulnier, to establish a permanent funding source for affordable housing development in California.

02/25/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140158 [Problem Gambling Awareness Month - March 2014]**

**Sponsors: Mar; Avalos and Cohen**

Resolution declaring March 2014 as Problem Gambling Awareness Month in the City and County of San Francisco.

02/25/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140159 [Supporting Senate Bill 1000 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**

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

Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as Senate Bill 1000, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

02/25/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140171 [Resolution of Intent - Street Vacation - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

**Sponsor: Cohen**

Resolution declaring the intent of the Board to order the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; order the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; order the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; and setting a hearing date of April 8, 2014, for all persons interested in the proposed vacation of said street areas and public service easements.

02/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Motions**

**140147 [Approving the 2014 Budget and Legislative Analyst Services Work Plan]**

**Sponsor: Breed**

Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/25/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140160 [Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]**

**Sponsors: Mar; Breed, Cohen, Campos and Avalos**

Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140170 [Authorizing Preparation of Proponent Ballot Argument and Rebuttal Ballot Argument for Submittal to the Voters at the June 3, 2014, Consolidated Statewide Direct Primary Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2014, Consolidated Statewide Direct Primary Election. (Clerk of the Board)

02/25/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

### **140142 [Hearing - Update on the 2012 Supplemental Appropriation to Fund a Credit Recovery Program for San Francisco Unified School District]**

**Sponsor: Kim**

Hearing to receive an update on the 2012 Supplemental Appropriation to fund a credit recovery program for San Francisco Unified School District (SFUSD) students at risk of not graduating in school year 2014-2015; and requesting SFUSD to present a progress update on how many students participated, current graduation rates, and how funding was spent.

02/25/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

### **140161 [Hearing - Internal Review and Assessment of the City's First Source Hiring Program]**

**Sponsor: Avalos**

Hearing on the Office Economic Workforce Development internal review and assessment of the City's First Source Hiring Program and recommendations for strengthening the City's local hiring program for end-use jobs.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **140162 [Hearing - Services for Victims of Violent Crimes, Including Domestic Violence, Whose Perpetrators are Directly Supervised by the Adult Probation Department]**

**Sponsor: Chiu**

Hearing to understand the needs for services for victims of violent crimes, including domestic violence, whose perpetrators are directly supervised by the Adult Probation Department .

02/25/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **140163 [Hearing - Analysis of Cost Effective Strategies for Housing the Homeless]**

**Sponsor: Farrell**

Hearing on and an analysis of cost effective strategies for housing the homeless .

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **140164 [Hearing - Evictions of the Homeless and Formerly Homeless from Publicly Funded Housing Units]**

**Sponsor: Farrell**

Hearing on evictions of the homeless and formerly homeless from publicly funded housing units.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **140166 [Hearing - Housing Ladder and the Role of the City in Housing the Homeless]**

**Sponsor: Farrell**

Hearing on the "housing ladder" and the role of the City in housing the homeless.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**140167 [Hearing - Services for Lesbian, Gay, Bisexual, and Transgender Individuals Experiencing Homelessness]**

**Sponsor: Farrell**

Hearing on services and solutions for lesbian, gay, bisexual, and transgender individuals who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140168 [Hearing - Services and Solutions for Unaccompanied and Transitional-Aged Youth Experiencing Homelessness]**

**Sponsor: Farrell**

Hearing on services and solutions for unaccompanied and transitional-aged youth who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140169 [Hearing - Services and Solutions for Veterans and Seniors Experiencing Homelessness]**

**Sponsor: Farrell**

Hearing on services and solutions for veterans and seniors who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140172 [Hearing - Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Hearing of persons interested in or objecting to the Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. (Clerk of the Board)

02/25/14; RECEIVED AND ASSIGNED to Board of Supervisors.

**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****140114 [Settlement of Lawsuit - State Farm Insurance Company - \$115,000]**

Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)

02/07/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

**140118 [Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]**

Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office)

02/10/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

**140119 [Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4, LLC - \$512,581.50]**

Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4, LLC, against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled BRE/GLEN Portfolio Mezz 4, LLC v. City and County of San Francisco. (City Attorney's Office)

02/10/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

**140137 [Settlement of Lawsuit - Gabe Terry - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

02/12/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

**140141 [Administrative Code - Reauthorizing Reentry Council]**

Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

02/14/14; RECEIVED FROM DEPARTMENT.

02/25/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 3/25/2014.

## PROPOSED RESOLUTIONS

**140115 [Settlement of Claim - John C. Lyons - \$125,000]**

Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office)

02/07/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

**140116 [Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]**

Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office)

02/07/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Rules Committee.

**140140 [Emergency Contract - San Francisco General Hospital Building 80/90 Elevator Modernization - Not to Exceed \$2,500,000]**

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, to modernize and replace three elevators in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department)  
(Fiscal Impact)

02/14/14; RECEIVED FROM DEPARTMENT.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## In Memoriams

*Blake Ross - Supervisor Wiener*  
*Joshua Epple - Supervisor Wiener*  
*Sister Barbi Mitzva - Supervisor Wiener*  
*Doris J. Vernado - Supervisor Cohen*  
*Gertrude Day-Dudley - Supervisor Cohen*  
*Carla V. Hicks - Supervisor Cohen*  
*Masha Zakheim - Supervisor Avalos*  
*Marion Sullivan - Supervisor Breed*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 6:12 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 April 1, 2014.*

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Angela Calvillo, Clerk of the Board