

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 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, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, 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, and Katy Tang

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll, Supervisors Wiener and Yee were not present. There was a quorum.

Supervisors Wiener and Yee Excused from Voting

Supervisor Campos, seconded by Supervisor Farrell, moved that Supervisors Wiener and Yee be excused from voting. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Breed, moved to approve the Board Meeting Minutes of February 4, 2014. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

COMMUNICATIONS

There were none.

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

140220 [Formal Policy Discussions - March 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 Supervisors representing Districts 3, 5, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, to address the affordability crisis, you have pledged in your State of the City address to facilitate the construction of 30,000 units of housing by 2020 to meet the needs of the City's growing population. As you know, even as we build more housing we must do more to prevent the displacement of residents who are currently grappling with being priced out of San Francisco. I believe that our City's housing policy must include the preservation of existing, affordable rent controlled housing in addition to new development - a more cost effective way to provide affordable housing and stabilize communities. Two initiatives I've worked on to preserve our affordable housing stock are to: 1) create a pathway for the tens of thousands of existing in-law units to become legalized; and 2) establish a right for tenants to make an offer to buy their buildings when their property is up for sale. Will you support both initiatives, and can you pledge to invest in housing preservation by identifying funding for in-law units to be rehabbed and brought up code and for tenants to acquire their buildings and keep them affordable through the Small Site Acquisition Fund? (Supervisor Chiu, District 3)

2. San Francisco does not have enough ambulances. According to the Budget and Legislative Analyst's recent audit, "Medic to Follow" calls-the term used to describe when someone calls for an ambulance and the Fire Department does not have one available to send-have increased over 500% since 2008. They are happening an average of eight times each day. I have heard reports of patients being forced to wait 15, 25, even 40 minutes for an ambulance to transport them to the hospital. And the Fire Department is well below the service level it is obligated to provide under its "Exclusive Operating Area" with the state. Remaining out of compliance could seriously jeopardize jobs within the Fire Department, revenue to the Fire Department, and overall public safety.

The Fire Department estimates that it will need \$9.8 million to provide new ambulances and personnel in order to meet its state regulations. This figure is likely high, as it does not account for the new revenue that increased emergency medical services capacity will generate. I have asked the Budget and Legislative Analyst to assess the net-net figure. Nonetheless, whether it is \$4 million or \$9 million, I think San Franciscans deserve a reliable emergency medical system.

Will you provide sufficient funding in this year's budget to bring the Fire Department's emergency medical services into compliance with its "Exclusive Operating Area" with the state? (Supervisor Breed, District 5)

3. As you know, Supervisor Avalos is in his second term. Very soon, he will be an unemployed former Supervisor over the age of fifty with no transferable skills whatsoever. Since you have such great relationships with our City's burgeoning technology sector, could you help Supervisor Avalos get a job?

Clearly, being a San Francisco Supervisor doesn't prepare anyone for the real world and Supervisor Avalos' advanced age is an additional handicap in the modern job market. Supervisor Avalos still asks lobbyists to make dittos instead of photocopy documents. He has no idea what Zynga means. He thinks Zynga is what Tom Ammiano calls a witty insult. He uses a flip phone. A flip phone.

So please use your considerable clout to help Supervisor Avalos get a job lined up for after he leaves office that can make use of his limited skills but generally affable temperament. Maybe as a greeter at Twitter HQ. Does Twitter have greeters? (Supervisor Campos, District 9)

4. In your letter of introduction to the 2013 Climate Action Strategy (CAS), you wrote that "the need

for immediate action has never been more evident, and we know that cities are leading the way." However the urgency of that statement is belied by the fact that the letter was dated October 21, 2013, and the Climate Action Strategy was not released until February 12, 2014.

The Climate Action Strategy goes on to state that "moving to 100% renewable electricity is the single biggest step the City can take to reduce Greenhouse Gas Emissions." And yet there was an attempt to scrub all mentions of CleanPowerSF--the City's program to actually deliver 100% renewable electricity--from the Climate Action Strategy. The version of the CAS released on February 12th included a "whited-out" table of projected participation rates in CleanPowerSF. But that table was unceremoniously removed in a new version that was posted two days later.

Unless we quickly implement 100% renewable electricity, we will fail to meet our legislated Greenhouse Gas Emission reduction requirements in the next few years.

As a birthday present to me, will you work with the Department of the Environment to reinstate CleanPowerSF in the Climate Action Strategy?

And as a present to the 87% of San Franciscans who believe global warming is happening, will you commit to launch CleanPowerSF this year? (Supervisor Avalos, District 11)

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

Recommendations of the Land Use and Economic Development Committee

130999 [Zoning Map - Transferable Development Right Sale Eligibility - 133-135 Golden Gate Avenue (St. Boniface Church and Rectory)]

Sponsor: Kim

Ordinance amending the Planning Code, Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); 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. 027-14

FINALLY PASSED

131059 [Planning Code - Allowing Certain Non-Conforming Structures to be Rebuilt Under Certain Conditions]

Sponsors: Mayor; Chiu and Cohen

Ordinance amending the Planning Code to allow non-conforming secondary structures in a C-3-R (Downtown Retail) Zoning District to be demolished and rebuilt to the prior non-conforming size under certain conditions; 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. 025-14

FINALLY PASSED

131207 [Environment Code - Bottled Water]**Sponsors: Chiu; Mar, Kim and Cohen**

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.

Ordinance No. 028-14

FINALLY PASSED

Recommendation of the Rules Committee**130401 [Health Code - Hazardous Materials]**

Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

Ordinance No. 026-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

REGULAR AGENDA**UNFINISHED BUSINESS**

There were no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

131186 [Annual Update - Mental Health Services Act Program and Expenditure Plans - FY2013-2014]

Resolution authorizing adoption of the FY2013-2014 Annual Update to Mental Health Services Act Program and Expenditure Plans. (Public Health Department)

Resolution No. 074-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

140056 [Performance Contract Approval - California Department of Health Care Services - Mental Health Services]

Resolution retroactively approving Performance Contract No. 13-90332, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant programs, for the period of July 1, 2013, through June 30, 2014; and authorizing the Community Behavioral Health Services Director, Department of Public Health, to sign said agreement and any and all amendments in the future. (Public Health Department) (Fiscal Impact)

Resolution No. 077-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

140090 [Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

140091 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**Sponsors: Avalos; Mar and Campos**

Resolution amending the Administrative Code, to extend the periodic review of the City's Local Hiring Policy and to determine the mandatory participation level for the policy.

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

Resolution No. 080-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

131240 [Contract Agreement - Department of Public Health and Health Advocates, LLC - Not to Exceed \$6,300,390]

Resolution retroactively approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,300,390. (Public Health Department)

(Fiscal Impact)

Resolution No. 075-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

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 \$230,529 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.

Resolution No. 078-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

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.)

Resolution No. 079-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140012 [Reducing Pharmaceutical Prices]

Sponsors: Chiu; Wiener and Campos

Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process.

Resolution No. 076-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - 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: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Joe Obegi of the Joe's Cable Car Restaurant in recognition of their accomplishments and continued community support upon their closure following 50 years of service.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to a group of volunteers in recognition of Saturday in McLaren Park, their accomplishments, and continued community support.

COMMITTEE REPORT

Recommendation of the 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)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Avalos was noted absent at 3:11 p.m., and noted present at 3:17 p.m.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed concerns relating to illegalities of SF Public Library and acknowledgments by Sunshine Ordinance Task Force.

Espinola Jackson; expressed concerns relating to affordable housing and grant funding.

Francisco Da Costa, expressed concerns relating to speaker on podium and comedic shenanigans.

Male Speaker; expressed various religious concerns.

Walter Paulson; shared in song certain concerns with the Board including birthday wishes.

Male Speaker; expressed concerns relating to ride sharing programs.

Michael Petrelis; expressed concerns relating to photos taken inside restrooms at SF Public Library.

Douglas Yep; expressed various concerns relating to political corruption.

John DiDonna; shared in poem certain suggestions with the Board.

Christopher Dahl; expressed concerns relating to his biography, thinking, and observations

Mark Ruberg; expressed concerns relating to taxi cab industry and ride sharing programs.

Brian Basinger (AIDS Housing Alliance); expressed concerns relating to gender identity protections.

Male Speaker; expressed various concerns relating to elevators in the Tenderloin.

Otto Duffy (North Market Neighborhood Activist); spoke relating to 'nerd' phenomenon and affordable housing.

Larry Edmund; expressed various concerns.

Neil McNamera; expressed various concerns relating to renaming of the Bay Bridge and support for former Mayor Rolph.

Supervisor Farrell was noted absent at 3:44 p.m., and noted present at 3:52 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140195 [Arbor Week - March 7-14, 2014]

Sponsors: Breed; Campos

Resolution celebrating the countless benefits of the City's urban forest, declaring March 7-14, 2014, as Arbor Week 2014 in the City and County of San Francisco.

Resolution No. 081-14

ADOPTED

140196 [Urging the State Legislature to Provide Drought Mitigation Funding for Critical Water Supply and Conservation Projects for San Francisco]

Sponsor: Breed

Resolution urging the State Legislature to provide drought mitigation funding for critical water supply and conservation projects for the San Francisco Bay Area.

Resolution No. 082-14

ADOPTED

140197 [Supporting Passage of California Assembly Bill 1504 (Stone) - Single-use Filter Cigarettes]

Sponsor: Campos

Resolution supporting passage of California Assembly Bill 1504, authored by Assemblymember Stone, which helps prevent the environmental harm and cost to state and local governments caused by the improper disposal of cigarette butts by prohibiting single-use plastic 'filters' in cigarettes sold in California.

Resolution No. 083-14

ADOPTED

140198 [Supporting Xiao Fei "Eddy" Zheng's Application to Remain Lawfully in the United States]

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

Resolution urging The Honorable Jerry Brown, Governor of California, to grant Xiao Fei "Eddy" Zheng a full pardon, and allow him to remain in the United States, and continue to serve youth in the San Francisco Bay Area community.

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

Resolution No. 084-14

ADOPTED

140199 [Amending Resolution No. 36-14 - Electric Service Agreement - Transbay Joint Powers Authority - Term Beginning January 2014, and Continuing Indefinitely Unless Terminated]

Sponsor: Kim

Resolution amending Resolution No. 36-14, to authorize an Electric Service Agreement between the Public Utilities Commission and the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014, and continuing indefinitely unless terminated.

Resolution No. 085-14

ADOPTED

140200 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 130788) Expanding Formula Retail Controls]

Sponsor: Mar

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

Resolution No. 086-14

ADOPTED

140186 [Final Map 7300 - 230-234A Hermann Street]

Motion approving Final Map 7300, a Five Residential Unit Condominium Project, located at 230-234A Hermann Street, being a subdivision of Assessor's Block No. 0868, Lot Nos. 009 and 009A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-030

APPROVED

140201 [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. M14-031

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang

Excused: 2 - 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

131146 [Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral] Sponsor: Breed

Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.

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.

03/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014] Sponsor: Mayor

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds.
(Fiscal Impact)

03/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/10/2014.

140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015] Sponsors: Mayor; Farrell

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/10/2014.

140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,526,350 - FY2013-2014]**Sponsors: Mayor; Farrell**

Ordinance appropriating \$31,526,350 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.

03/11/14; ASSIGNED to Budget and Finance Committee.

140235 [Planning Department - Application Information on Anti-Discriminatory Housing Policies]**Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar**

Ordinance requiring the Planning Department to include certain informational questions regarding anti-discriminatory housing policies based on sexual orientation and gender identity on a project sponsor's application for specified residential and mixed-use projects, requiring an annual report from the Human Rights Commission on the data collected from such applications, and affirming the Planning Department's California Environmental Quality Act determination.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

140236 [Planning Code - Mission Alcoholic Beverage Special Use District]**Sponsor: Campos**

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; 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.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

Resolutions**140237 [Bond Issuance - Airport Capital Plan Bonds - \$1,969,830,773]****Sponsor: Mayor**

Resolution approving the issuance of up to \$1,969,830,773 aggregate principal amount of Airport Commission Capital Plan Bonds; and approving certain related matters.
(Fiscal Impact)

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]**Sponsors: Mayor; Farrell**

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140239 [Accept and Expend Grant - Nob Hill Foundation - \$1,450,000]**Sponsor: Chiu**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, for a three-year term, to commence upon Board approval.

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140241 [Multifamily Housing Revenue Bonds - 350 Friedell Street (Block No. 4591-C, Lot No. 103) - Not to Exceed \$19,500,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for 350 Friedell Street, San Francisco, CA 94124 (Block No. 4591-C, Lot No. 103); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the Application as defined herein.

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140242 [Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**Sponsor: Wiener**

Resolution approving and authorizing a temporary, non-exclusive, non-possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval.

03/11/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140243 [Supporting Senate Bill 1005 (Lara) - Expanding Access to Health Care Coverage for All Californians Regardless of Immigration Status]**Sponsors: Campos; Mar**

Resolution supporting California Senate Bill 1005, introduced by Senator Ricardo Lara, which authorizes enrollment in the Medi-Cal program or in insurance offered through a health benefit exchange to individuals who would otherwise qualify for enrollment in those programs but are denied access based on their immigration status.

03/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140192 [Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation Agreement - April 8, 2014]**Sponsor: Kim**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

03/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**140193 [Hearing - Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. (Clerk of the Board)

03/04/14; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

140244 [Hearing - Impact of Chronic Diseases in San Francisco's Low-Income and Minority Communities]**Sponsors: Cohen; Wiener and Mar**

Hearing on the impact of chronic diseases in San Francisco's low-income and minority communities.

03/11/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140245 [Hearing - Budget and Legislative Analyst's Report on Transportation Network Companies]**Sponsors: Mar; Avalos and Campos**

Hearing on the Budget and Legislative Analyst's Report on Transportation Network Companies.

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-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

140182 [Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]

Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

02/28/14; RECEIVED FROM DEPARTMENT.

03/11/14; RECEIVED AND ASSIGNED to Rules Committee.

140185 [Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

02/28/14; RECEIVED FROM DEPARTMENT.

03/11/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

140181 [Street Encroachment - Ivy Street Fronting 401 Grove Street]

Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, 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. (Public Works Department)

02/27/14; RECEIVED FROM DEPARTMENT.

03/11/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:05 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 15, 2014.

Angela Calvillo, Clerk of the Board