

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 20, 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, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Breed, moved to approve the April 15, 2014, Board Meeting Minutes, and the April 16, 2014, Special Meeting Minutes at the Budget and Finance Committee Meeting. 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

Recommendation of the Budget and Finance Sub-Committee

140380 [Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

Ordinance No. 077-14

FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee**140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]****Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee**

Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

Ordinance No. 078-14**FINALLY PASSED****Recommendation of the Land Use and Economic Development Committee****140319 [Public Works Code - Surface-Mounted Facility Site Permits]****Sponsors: Wiener, Breed, Chiu, Cohen, Kim and Campos**

Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

Ordinance No. 076-14**FINALLY PASSED****Recommendation of the Rules Committee****140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

Ordinance No. 075-14**FINALLY PASSED****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

140409 [Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - \$11,637,660]

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval.
(Office of Contract Administration)
(Fiscal Impact)

Resolution No. 167-14

ADOPTED by the following vote:

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

140447 [Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - \$2,970,000]

Sponsor: Mayor

Resolution retroactively authorizing the Port of San Francisco to accept and expend \$2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.

Resolution No. 171-14

ADOPTED by the following vote:

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

140488 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

Resolution No. 172-14

ADOPTED by the following vote:

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

140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]**Sponsor: Kim**

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 \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; 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; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; 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.

Resolution No. 173-14**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**140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]****Sponsor: Breed**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)
(Fiscal Impact)

(Supervisors Mar and Avalos dissented in Committee)

Privilege of the floor was granted to Ed Reiskin, Director, Municipal Transportation Agency, Jon Givner, Deputy City Attorney, and Gail Stein (Municipal Transportation Agency) who responded to questions raised throughout the discussion.

Supervisor Mar, seconded by Supervisor Campos, moved to limit the number of wrapped vehicles to fifteen (15). President Chiu, following consultation with Jon Givner, Deputy City Attorney, declared the motion to be out of order. The motion was not considered.

Resolution No. 166-14**ADOPTED by the following vote:**

Ayes: 6 - Breed, Chiu, Cohen, Farrell, Tang, Yee

Noes: 5 - Avalos, Campos, Kim, Mar, Wiener

Recommendations of the Government Audit and Oversight 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)

PASSED, ON FIRST READING by the following vote:

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

140260 [Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]

Sponsors: Chiu; Cohen and Breed

Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

PASSED, ON FIRST READING 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

140061 [Administrative Code - Plaza Program]

Sponsors: Mayor; Cohen

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

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

140062 [Planning Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, by amending Sections 234, 234.1, 234.2, and 605, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

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

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

PASSED, ON FIRST READING by the following vote:

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

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

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

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 Mar, seconded by Supervisor Chiu, 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 Mar introduced, welcomed, and presented a Certificate of Honor to Nayad Abrahamian of the Department of Children, Youth and Their Families in recognition of her accomplishments upon her departure from the City and County of San Francisco.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Ron and Carolyn Abst of the Lower Polk Neighbors in recognition of their accomplishments upon their departure from the City and County of San Francisco.

SPECIAL ORDER 3:00 P.M.**131168 [Public Hearing - Appeal of Mitigated Negative Declaration - 248-252 9th Street]**

Hearing of persons interested in or objecting to the Mitigated Negative Declaration and Project Approval of March 18, 2014, for the proposed project at 248-252 9th Street. (District 6) (Appellant: Jakkee Bryson) (Filed November 25, 2013). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Jakkee Bryson (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Ray Hartz (San Francisco Open Government); Walter Paulson; spoke in support of the appeal. Nannie Turrell and Kei Zushi (Planning Department) provided an overview of the decision of the Planning Department. Reza Khoshnevisan (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. There were no speakers in support of the project and in opposition to the appeal. Jakkee Bryson (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

131169 [Affirming the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

Supervisor Kim, seconded by Supervisor Mar, moved that this Motion be APPROVED. The motion carried by the following vote:

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

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

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

Motion No. M14-083

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

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

131170 [Reversing the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]

Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

Supervisor Kim, seconded by Supervisor Mar, moved that this Motion be TABLED. The motion carried by the following vote:

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

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

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

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

131171 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 248-252 9th Street.

Supervisor Kim, seconded by Supervisor Mar, moved that this Motion be APPROVED. The motion carried by the following vote:

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

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

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

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****140425 [Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 101437. Ken Rich (Office of Economic and Workforce Development) and Christine Maher (Office of Community Investment and Infrastructure) provided an overview of the project and responded to questions raised throughout the discussion. Don Arcos; Walter Paulson; Francisco Da Costa; Gloria Ortiz; Ray Hartz; spoke in support of the project. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140426 [Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**Sponsor: Kim**

Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Resolution No. 170-14**ADOPTED by the following vote:**

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

Recommendation of the Budget and Finance Committee**140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]****Sponsor: Kim**

Resolution consenting to the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.
(Supervisor Breed dissented in Committee)

Resolution No. 169-14**ADOPTED by the following vote:**

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

Noes: 2 - Breed, Cohen

SPECIAL ORDER 3:00 P.M.**140255 [Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating combined hearing on File Nos. 140255 and 140465. Thomas Lippe (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Walter Paulson; Tom Gilbert; Vladimir Prikupets; spoke in support of the appeal. Bruce Storrs, City and County Surveyor, and AnMarie Rodgers (Planning Department) provided an overview of the decision of the Department of Public Works and Planning Department. Margo Braidish (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. AJ Navales; Gwen Ayages; Pete Gallegos; Rudy Corpse; Aurora Ayure; spoke in support of the project and in opposition to the appeal. Thomas Lippe (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140256 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-084

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

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

140257 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

140258 [Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.**140465 [Public Hearing - Appeal of Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 28, 2014, approving a Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (District 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed April 30, 2014).

The President inquired as to whether any member of the public wished to address the Board relating combined hearing on File Nos. 140255 and 140465. Thomas Lippe (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Walter Paulson; Tom Gilbert; Vladimir Prikupets; spoke in support of the appeal. Bruce Storrs, City and County Surveyor, and AnMarie Rodgers (Planning Department) provided an overview of the decision of the Department of Public Works and Planning Department. Margo Braidish (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. AJ Navales; Gwen Ayages; Pete Gallegos; Rudy Corpse; Aurora Ayure; spoke in support of the project and in opposition to the appeal. Thomas Lippe (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140466 [Approving Decision of the Department of Public Works and Approving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]

Motion approving the decision of the Department of Public Works and approving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-085

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

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

140467 [Disapproving Decision of the Department of Public Works and Disapproving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]

Motion disapproving the decision of the Department of Public Works and disapproving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

140468 [Preparation of Findings Related to the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

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

COMMITTEE REPORTS

**140317 [Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]
Sponsors: Campos; Avalos, Kim, Mar and Yee**

Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to establish a City public benefit program known as the Health Care Access Assistance Program (HCAAP); to describe the public benefits available under each of HCAAP's three component programs, Healthy San Francisco, Covered San Francisco, and Health Care Access Accounts; to set certain eligibility requirements for program participants; and to set an operative date of October 1, 2014.

This item was not sent as a Committee Report.

Recommendation of the Rules Committee

140500 [Appointments, Sunshine Ordinance Task Force - David Pilpel, Todd David, and Louise Fischer]

Motion appointing David Pilpel, Todd David, and Louise Fischer, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, and Angela Calvillo, Clerk of the Board, who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be RE-REFERRED to the Rules Committee. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Kim, Mar

Noes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener, Yee

Motion No. M14-086

APPROVED by the following vote:

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

Noes: 1 - Avalos

Recommendation of the Land Use and Economic Development Committee

140421 [Establishing the Calle 24 (“Veinticuatro”) Latino Cultural District in San Francisco] **Sponsors: Mayor; Campos and Mar**

Resolution establishing the Calle 24 (“Veinticuatro”) Latino Cultural District in San Francisco.

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

Resolution No. 168-14

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 concerns relating to the bay bridge demolition and various religious concerns.

Male Speaker; expressed concerns relating to tanker truck, parking garage, and safety concerns.

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

Dr. Espinola Jackson; expressed concerns relating to affordable housing and vacation schedules.

Francisco Da Costa, expressed various concerns relating to public comment and shipyard clean-up.

Sandra Parker; expressed concerns relating to the University Mound Ladies Home.

Eydie Shine; expressed concerns relating to the University Mound Ladies Home.

Christopher Ballente; expressed concerns relating to the University Mound Ladies Home.

Christopher Dahl; spoke relating to his autobiography and signage in the Chamber.

Male Speaker; expressed concerns relating to nudity on Muni.

Thomas Gilberty; expressed various concerns relating to noise pollution.

Edmund Juizye Larry; expressed various concerns.

Jakkee Bryson; expressed various concerns relating to Administrative Code, Section 12L.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140516 [Urging the California State Legislature to Pass Legislation Increasing Minimum Automobile Liability Insurance]

Sponsor: Breed

Resolution urging the California State Legislature to pass legislation increasing minimum automobile liability insurance.

Resolution No. 174-14

ADOPTED

140517 [Urging the Department of Public Works to Present and Solicit Community Feedback on Changes to Hunters Point Shipyard and Candlestick Point Street Widths]

Sponsors: Cohen; Wiener

Resolution urging the Department of Public Works to update and seek feedback from the Hunters Point Shipyard Citizen Advisory Committee on the proposed widening of certain streets within the Candlestick Point and Hunters Point Shipyard Phase 2 Developments prior to issuance of a Vesting Tentative Subdivision Map.

Resolution No. 175-14

ADOPTED

140505 [Final Map 7511 - 8 Octavia Street]

Motion approving Final Map 7511, a 47 residential unit and three commercial unit, mixed-use Condominium Project, located at 8 Octavia Street being a subdivision of Assessor's Block No. 0855, Lot No. 052, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-087

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 Mar requested that File No. 140518 be severed so that it may be considered separately.

140518 [Urging the Establishment of a 30-Day Home Delivered Meals Waitlist Policy] **Sponsor: Mar**

Resolution urging the Department of Aging and Adult Services to establish a 30-day home delivered meals waitlist policy, and in an emergency, within two to five days.

Resolution No. 176-14

ADOPTED by the following vote:

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

Supervisor Wiener requested that File No. 140519 be severed so that it may be considered separately.

140519 [Approval of a 55-Day Extension for Planning Commission Review of an Ordinance (File No. 140036) Excluding Affordable Housing Units from Density Calculations Under Certain Conditions]

Sponsor: Wiener

Resolution extending by 55 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140036) amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including 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.

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Resolution be TABLED. The motion carried 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.

Charter Amendments

140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]

Sponsors: Avalos; Campos and Mar

Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

140555 [Charter Amendment - Rainy Day Reserve]

Sponsor: Kim

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]

Sponsor: Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, at an election to be held on November 4, 2014; and making environmental findings.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

Ordinances

140526 [Memorandum of Understanding - San Francisco Building Inspectors' Association]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140527 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140528 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140529 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140530 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140531 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140532 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140533 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140534 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140535 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140536 [Memorandum of Understanding - Machinists, Local 1414]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140537 [Memorandum of Understanding - Municipal Attorneys' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140538 [Memorandum of Understanding - Municipal Executives Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140539 [Memorandum of Understanding - Operating Engineers, Local 3]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140540 [Memorandum of Understanding - San Francisco City Workers United]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140541 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140542 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140543 [Memorandum of Understanding - Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140544 [Memorandum of Understanding - Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140545 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140546 [Memorandum of Understanding - Transport Workers Union of America, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140547 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140548 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140549 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140550 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140551 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**Sponsor: Mayor**

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140552 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140557 [Health Code - Assisted Outpatient Treatment (“Laura’s Law”)]**Sponsors: Farrell; Wiener, Tang and Breed**

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 (“Laura’s Law”); and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 6/19/2014.

Resolutions

140559 [Accept and Expend Grant - Summer Jobs Connect Program - \$478,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of \$478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140560 [Sublease of Real Property - San Francisco Child Abuse Prevention Center - 3450 Third Street - Initial Monthly Rent \$22,113.10]

Sponsors: Mayor; Cohen

Resolution retroactively authorizing the sublease of real property of approximately nine years, with an effective date of April 1, 2014, for approximately 6,024 square feet of space at 3450 Third Street, with the San Francisco Child Abuse Prevention Center, a California nonprofit corporation, as sublessor, for use by the Children's Advocacy Center of San Francisco through the Human Services Agency, at the initial monthly rent of \$22,113.10 for the period from April 1, 2014, through March 31, 2015.

(Fiscal Impact)

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140561 [Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed \$30,000,000]

Sponsor: Chiu

Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140562 [Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]

Sponsor: Kim

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

05/20/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140563 [Urging City Boards and Commissions to Adopt Youth Voice Policies]**Sponsors: Mar; Campos**

Resolution urging all youth-serving City Boards and Commissions to adopt new guidelines for public meetings that include provisions explicitly authorizing the Youth Commission to request hearings or discussions on legislation referred to the Youth Commission according to City Charter, Section 4.124, to be scheduled at an hour of the day that can accommodate youth.

05/20/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140564 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$881,721]**Sponsor: Wiener**

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling \$881,721 including \$440,860.50 for the Department of Public Works and \$440,860.50 for the Municipal Transportation Agency.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140565 [Designation - League of California Cities Voting Delegate and Alternate - Supervisor Norman Yee and Treasurer-Tax Collector José Cisneros]**Sponsor: Mayor**

Resolution designating Supervisor Norman Yee as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140566 [National Hepatitis Awareness Month - May 2014]**Sponsors: Chiu; Mar**

Resolution declaring May 2014 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of Hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140567 [Urging Department of Public Health to Divest From Buildings Owned by the Thakor Family Due to Building Code Violations]**Sponsors: Kim; Mar**

Resolution urging the Department of Public Health to divest all City and County of San Francisco resources from buildings owned and/or operated by the Thakor Family that have a history of building code violations or outstanding notices of violation, in the most expeditious and responsible manner possible, as well as developing and implementing a plan to relocate tenants currently still residing in these buildings.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140568 [Rabbi Martin S. Weiner Day - June 6, 2014]**Sponsors: Wiener; Farrell**

Resolution honoring the 50th Anniversary of Rabbi Martin S. Weiner's ordination, by Hebrew Union College - Jewish Institute of Religion in 1964, and declaring June 6, 2014, to be Rabbi Martin S. Weiner Day in the City and County of San Francisco.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140569 [Urging the Passage of California Assembly Bill 2125 (Ridley-Thomas) - Childcare Standard Reimbursement Rates]**Sponsors: Yee; Mar**

Resolution urging the California State Legislature to pass Assembly Bill 2125, introduced by Assemblymember Ridley-Thomas, which would increase childcare standard reimbursement rates.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140570 [Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed \$9,350,000]**Sponsor: Farrell**

Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed \$9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140573 [Urging the California State Legislature to Close the Commercial Property Tax Loophole Implemented through Proposition 13]**Sponsors: Cohen; Yee, Mar, Chiu, Kim and Campos**

Resolution urging the State legislature of California to close the commercial property tax loophole implemented through Proposition 13.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**140571 [Amending the Board's Rules - Establishing Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]****Sponsors: Mar; Campos**

Motion amending the Board of Supervisors Rules of Order, Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission.

05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

140572 [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)

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**140558 [Hearing - Initiative Ordinance - Health Code - Assisted Outpatient Treatment ("Laura's Law")]**

Sponsors: Farrell; Wiener, Tang and Breed

Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs."

05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

140574 [Hearing - Safety Conditions and Practices at San Francisco General Hospital]

Sponsor: Cohen

Hearing on safety conditions and practices at San Francisco General Hospital.

05/20/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

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

PROPOSED RESOLUTIONS

140501 [Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]

Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years through June 30, 2019. (Airport Commission)
Fiscal Impact

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140502 [Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$698,480]

Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$698,480 over the remainder of the lease expiring on June 30, 2021.
(Fiscal Impact)

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140503 [Lease and Use Agreement Modification - United Airlines, Inc. - \$75,215,476]

Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space and with a minimum rent amount of \$10,745,068 per year and a total amount of \$75,215,476 over the remaining seven years of the term, expiring on June 30, 2021.

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140504 [Contract Amendment - San Francisco AIDS Foundation - Not to Exceed \$14,734,565]

Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed \$14,734,565. (Public Health Department)

05/12/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

*John Peter Consiglieri - Supervisor Avalos
Jennifer Mieuli Jameson - Supervisor Tang*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:14 p.m.

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

Approved by the Board of Supervisors on June 24, 2014.

Angela Calvillo, Clerk of the Board