

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 3, 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 2:07 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of April 22, 2014, and April 29, 2014. The motion carried by the following vote:

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

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Mayor on June 2, 2014, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 4.132, of a transfer of function between departments within the executive branch to perform related Equal Opportunity support services at the Department of Human Resources, to perform taxi related investigative work at the Airport, and transferring the Committee on Information Technology and fleet purchasing and operations to the City Administrator's Office. That such reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors. Ms. Calvillo also communicated the Mayor's submission of the FY2014-2015 Annual Appropriation and Salary Ordinances. There were no other communications.

CONSENT AGENDA

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)

Ordinance No. 083-14

FINALLY PASSED

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.

Ordinance No. 084-14**FINALLY PASSED****Recommendations of the Land Use and Economic Development Committee****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.

Ordinance No. 080-14**FINALLY PASSED****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.

Ordinance No. 081-14**FINALLY PASSED****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.

Ordinance No. 082-14**FINALLY PASSED**

Recommendations of the Rules Committee

140315 [Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

PASSED, ON FIRST READING

140368 [Settlement of Lawsuit - Jacqueline Ortega - \$221,175]

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140369 [Settlement of Lawsuit - Patricia MacDonald - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

PASSED, ON FIRST READING

140370 [Settlement of Lawsuit - Iva Johnson - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

PASSED, ON FIRST READING

140402 [Settlement of Lawsuit - Jon Gatto - \$26,000]

Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

140403 [Settlement of Lawsuit - Jameson Ashley - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140404 [Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive \$15,285,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

PASSED, ON FIRST READING

140405 [Settlement of Lawsuit - Chris Escher - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140406 [Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]

Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140372 [Settlement of Claim - Public Communications Services, Inc., and Global Tel*Link Corporation - City to Receive \$1,079,116]

Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel*Link Corporation for \$1,079,116. (City Attorney)

Resolution No. 179-14

ADOPTED

140373 [Settlement of Claim - Junelle Johannah Estacio Taguas - \$30,000]

Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for \$30,000; claim was filed on December 9, 2013. (City Attorney)

Resolution No. 180-14

ADOPTED

140407 [Settlement of Claim - Barbara Kay Hamblin - \$250,000]

Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for \$250,000; claim was filed on June 5, 2013. (City Attorney)

Resolution No. 181-14

ADOPTED

140498 [Appointment, Commission on Aging Advisory Council - Elinore Lurie]

Motion appointing Elinore Lurie, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Motion No. M14-088

APPROVED

140499 [Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Nanci Haines, Davi Lang, and Shari O'Neill]

Motion appointing Davi Lang member, term ending April 30, 2015, and Annemarie Fortier, Nanci Haines, and Shari O'Neill, terms ending April 30, 2016, to the Commission of Animal Control and Welfare. (Rules Committee)

Motion No. M14-089

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 Consent Agenda

Supervisor Wiener requested that File Nos. 140371 and 140375 be severed so that they may be considered separately.

140371 [Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 17, 2014, and setting a closed session on the same matter under existing litigation for June 10, 2014. The motion carried by the following vote:

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

Noes: 1 - Tang

140375 [Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]

Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

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

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation 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.

Ordinance No. 079-14

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property Pursuant to California Law]

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

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.

Supervisors Farrell and Cohen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

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

140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**Sponsors: Wiener; Chiu and Cohen**

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

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

PASSED, ON FIRST READING by the following vote:

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

140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

Resolution No. 182-14**ADOPTED by the following vote:**

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

Recommendation of the Government Audit and Oversight Committee**140512 [Resolution of Intention - Lower Polk Community Benefit District]****Sponsor: Chiu**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Resolution No. 177-14**ADOPTED 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 Wiener, seconded by Supervisor Mar, 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 Wiener introduced, welcomed, and presented a Certificate of Honor to Michelle Sousa, Principal, of the McKinley Elementary School in recognition of their accomplishments and receipt of the California Distinguished School Award.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Andrew Poon, Principal, of the Sutro Elementary School in recognition of his accomplishments and on his promotion to the San Francisco Unified School District Offices.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Genevieve Jopanda of the San Francisco Hep B Free in recognition of their accomplishments and in recognition of National Hepatitis Awareness Month.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Paulett Taggart and her firm of Paulett Taggart Architects in recognition of their accomplishments and in recognition of receiving the American Institute of Architects Merit Award for her design of the Hunters View Public Housing Development.

SPECIAL ORDER 3:00 P.M.

140355 [Public Hearing - Appeal of Tentative Parcel Map - 653-655 Fell Street]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).

The President inquired as to whether any member of the public wished to address the Board. Jeremy Herzog (Appellant) spoke indicating his withdrawal of the appeal. There were no speakers in support of the appeal. There were no speakers from the Planning Department. Kevin Rose (Project Sponsor) concurred with the withdrawal from the appellant. There were no speakers in support of the project and in opposition to the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140356 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-090

Supervisor Breed, seconded by Supervisor Kim, 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

140357 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 653-655 Fell Street]

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, 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

140358 [Preparation of Findings Related to the Tentative Parcel Map - 653-655 Fell 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 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, 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

140454 [Hearing - Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]

Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance 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)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140453. John Updike, Director, Department of Real Estate, provided an overview of the street vacation. Roland Lebrun; Neil Alex; spoke in opposition of the street vacation. 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

140453 [Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave, and Newcomb Ave]

Sponsor: Cohen

Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

Supervisor Cohen, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried without objection.

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

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

Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; approving a quitclaim of the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board (JPB), subject to specified conditions; reserving easement rights for the benefit of the City for its utilities and the JPB; accepting a Department of Public Works Order concerning the street vacation; 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 authorizing official acts in connection with this Ordinance.

PASSED ON FIRST READING AS AMENDED 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.

Supervisor Avalos was noted absent at 3:17 p.m., and noted present at 3:25 p.m.

PUBLIC COMMENT

Carol Ruth Silver, former Member of the Board of Supervisors; expressed support for proposed resolution urging reform for Proposition 13.

Jane Morrison; expressed support for proposed resolution urging reform for Proposition 13.

David Elliott Lewis; expressed various concerns relating to case management.

Christopher Dahl; expressed various concerns.

Male Speaker; expressed various concerns relating to buildings owned by the Thakor family.

Sky Chandler; expressed support for proposed resolution urging reform for Proposition 13.

Julia Wallace; expressed support for proposed resolution urging reform for Proposition 13.

Molly Lazarus; expressed support for proposed resolution urging reform for Proposition 13.

Meredith Charpentier; expressed support for proposed resolution urging reform for Proposition 13.

Anton Krukowski; expressed support for proposed resolution urging reform for Proposition 13.

Willie Wyatt; expressed support for proposed resolution urging reform for Proposition 13.

Arienne Adamcikova; expressed support for proposed resolution urging reform for Proposition 13.

Max Rosthing, Tamsin Raitz, Sevastian Veracuevas; expressed support for proposed resolution urging reform for Proposition 13.

Erica Bleicher; expressed support for proposed resolution urging reform for Proposition 13.

Matt Haney; expressed support for proposed resolution urging reform for Proposition 13.

Emil Margolis; expressed support for proposed resolution urging reform for Proposition 13.

Ian Fregosi; expressed support for proposed resolution urging reform for Proposition 13.

Margaret Minolte; expressed concerns relating to public housing and free WiFi.

Frank Riskah; expressed support for proposed resolution urging reform for Proposition 13.

Vera Vercose; expressed support for proposed resolution urging reform for Proposition 13.

Tom Gilberty; expressed various concerns relating to Muni and noise pollution.

Margot Antonetty (Department of Public Health); expressed support for the proposed resolution relating to buildings owned by the Thakor family.

Male Speaker; expressed various religious concerns.

Edmond Larry Juizye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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.

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

Resolution No. 184-14

ADOPTED

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.

Resolution No. 185-14

ADOPTED

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.

Resolution No. 178-14

ADOPTED

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.

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

Resolution No. 186-14

ADOPTED

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)

Motion No. M14-091

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 Chiu requested that File No. 140565 be severed so that it may be considered separately.

Supervisor Yee Excused from Voting

Supervisor Mar, seconded by Supervisor Kim, moved that Supervisor Yee be excused from voting on File No. 140565. The motion carried by the following vote:

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

Excused: 1 - Yee

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.

Resolution No. 183-14

ADOPTED by the following vote:

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

Excused: 1 - Yee

Supervisor Cohen requested that File No. 140573 be severed so that it may be considered separately.

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.

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

Resolution No. 187-14

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

[Serious Injury Finding]

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

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

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

[Brown Act Finding]

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

Supervisor Wiener, seconded by Supervisor Breed, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

140615 [Urging End to Muni Sick-Out and a Return to the Arbitration Process]

Sponsors: Wiener; Breed, Tang, Cohen and Farrell

Resolution urging San Francisco Municipal Railway drivers to immediately end their sick-out and return to work and urging both the drivers and Muni management to participate in the arbitration process to arrive at a contract.

Supervisors Breed, Tang, Cohen, and Farrell requested to be added as co-sponsors.

The President inquired as to whether any member of the public wished to address the Board relating to urging an end to Muni sick-out and a return to the arbitration process as referenced in File No. 140615. Tom Gilberty; spoke in support of the matter. There were no other speakers. The President declared public comment closed.

Supervisor Avalos, seconded by Supervisor Wiener, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, after accepting several friendly amendments from his colleagues. The motion carried by the following vote:

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

Resolution No. 188-14

ADOPTED AS AMENDED by the following vote:

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Ordinances

140036 [Planning Code - Dwelling Unit Density]

Sponsor: Wiener

Ordinance 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, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/14/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2014.

01/24/14; REFERRED TO DEPARTMENT.

06/03/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140590 [Administrative Code - County Clerk's Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

06/03/14; ASSIGNED to Budget and Finance Committee.

140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

06/03/14; ASSIGNED to Budget and Finance Committee.

140592 [Building Code - Temporary Fee Reduction]

Sponsor: Mayor

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT.

140593 [Planning Code - Fee Elimination]**Sponsors: Mayor; Tang**

Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT.

140594 [Subdivision Code - Fee to Set Survey Monuments]**Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT.

140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

06/03/14; ASSIGNED to Rules Committee.

140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

06/03/14; ASSIGNED to Rules Committee.

140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

140618 [Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140619 [Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140620 [Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140621 [Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]
Sponsor: Mayor**

Ordinance amending the Administrative Code to define “art enrichment”; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department’s property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission’s jurisdiction over works of art consistent with the Charter; and making environmental findings.

06/03/14; ASSIGNED to Budget and Finance Committee.

**140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]
Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

06/03/14; ASSIGNED to Budget and Finance Committee.

**140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]
Sponsors: Mayor; Chiu**

Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department’s determination under the California Environmental Quality Act.

06/03/14; ASSIGNED to Budget and Finance Committee.

**140628 [Health Code - Patient Rates 2014-2016]
Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

06/03/14; ASSIGNED to Budget and Finance Committee.

**140640 [Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]
Sponsor: Mayor**

Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller’s Reserve.

06/03/14; ASSIGNED to Budget and Finance Committee.

**140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]
Sponsor: Mayor**

Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

06/03/14; ASSIGNED to Budget and Finance Committee.

140643 [Administrative Code - Energy Efficiency Coordinating Committee]**Sponsor: Mar**

Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

06/03/14; ASSIGNED to Rules Committee.

140657 [Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**Sponsor: Kim**

Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

06/03/14; ASSIGNED to Land Use and Economic Development Committee.

Resolutions**140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]****Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140629 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140630 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]

Sponsor: Mayor

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140631 [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]

Sponsor: Mayor

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]
Sponsor: Mayor

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140636 [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]

Sponsors: Mayor; Mar

Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140637 [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]

Sponsors: Mayor; Mar

Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]
Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]

Sponsor: Mayor

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140644 [Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed \$1,400,000,000]

Sponsors: Mayor; Kim

Resolution of intention to incur bonded indebtedness in an amount not to exceed \$1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140645 [Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]

Sponsors: Mayor; Kim

Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140646 [Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed \$19,119,769]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed \$19,119,769.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140647 [Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed \$434,998]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed \$434,998.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140648 [Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed \$4,570,219]

Sponsors: Mayor; Chiu

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed \$4,570,219.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140649 [Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed \$3,745,499]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed \$3,745,499.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140650 [Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed \$10,254,142]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed \$10,254,142.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140651 [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed \$8,380,458]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed \$8,380,458.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed \$15,000,000]

Sponsor: Breed

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

06/03/14; ASSIGNED to Budget and Finance Committee.

140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed \$32,500,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development 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 \$32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); 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 \$32,500,000; 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 and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140654 [Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed \$32,500,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development 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 \$32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); 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 \$32,500,000; 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 and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140655 [Contract Approval - Brookville Equipment Corporation - Rehabilitation of 16 President's Conference Committee Historic Streetcars - Not to Exceed \$34,482,428]**Sponsor: Wiener**

Resolution approving a contract with Brookville Equipment Corporation for the rehabilitation of 16 President's Conference Committee Historic Streetcars and related tools, training, and spare parts in an amount not to exceed \$34,482,428 and for a term not to exceed six years, to commence following Board approval.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140656 [Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**Sponsor: Kim**

Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140659 [Resolution Correcting Resolution No. 168-14 - Correcting the Calle 24 ("Veinticuatro") Latino Cultural District by Removing La Raza Park and Precita Park]**Sponsors: Mayor; Campos**

Resolution correcting Resolution No. 168-14 establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco, by removing La Raza Park and Precita Park.

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140660 [Urging the California State Legislature to Pass Assembly Bill 2372 (Ammiano and Bocanegra)]**Sponsors: Mar; Campos and Chiu**

Resolution urging the California State Legislature to pass Assembly Bill 2372, introduced by Assemblymembers Ammiano and Bocanegra, that will clarify the definition of "change of ownership" in current law for commercial property to prevent cases where 100% change of ownership occurs, but reassessment is avoided.

06/03/14; 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, by adding 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.

05/29/14; REFERRED TO DEPARTMENT.

06/03/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

140583 [Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140661 [Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive \$375,000]

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board)

06/03/14; ASSIGNED to Board of Supervisors.

**140662 [Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]
Sponsor: Chiu**

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election.

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**140622 [Transfer of Function of Departments]
Sponsor: Mayor**

Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 2, 2014, in relation to FYs 2014-2015 and 2015-2016 Budget pursuant to Charter, Section 4.132.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS**140582 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]**

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff)
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/22/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140585 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140586 [Emergency Contract - Flatiron, West, Inc. - Repairing Lower Cherry Aqueduct - Not to Exceed \$16,000,000]

Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed \$16,000,000. (Public Utilities Commission)
(Fiscal Impact)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140589 [Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]

Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

*Dr. Maya Angelou - Full Board
Yuri Kochiyama - Supervisor Mar
Carl Bloice - Supervisor Mar
Lorenzo Petroni - Board President Chiu*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:07 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 July 8, 2014.

Angela Calvillo, Clerk of the Board