

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, June 24, 2014 - 2:00 PM**

**Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**Regular Meeting**

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

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

**Members Present:** John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

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## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*The meeting was called to order at 2:07 p.m. On the call of the roll, all Supervisors were noted present.*

## **AGENDA CHANGES**

*There were none.*

## **APPROVAL OF MEETING MINUTES**

Supervisor Cohen, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 20, 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, in consultation with Jon Givner, Deputy City Attorney, communicated that pursuant to the withdrawal received from Appellants on June 20, 2014, following official noticing, Item Nos. 51-54 (File Nos. 140469-140472) shall be called, the hearing shall be heard, and the President shall entertain a Motion to deny the appeal and to table the Motions to approve the appeal and prepare findings. There were no further communications.*

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

**140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

**Ordinance No. 103-14**

**FINALLY PASSED**

**140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the Public Utilities Commission (PUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$105,878,198 and FY2015-2016 at \$111,600,638; and placing \$173,755,378 of bond funded appropriation on Controller's reserve by project, subject to PUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing \$3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.

(Fiscal Impact)

**Ordinance No. 104-14**

**FINALLY PASSED**

**140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.  
(Fiscal Impact)

**Ordinance No. 105-14**

**FINALLY PASSED**

**140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

**Ordinance No. 106-14**

**FINALLY PASSED**

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

**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.

**Ordinance No. 109-14**

**FINALLY PASSED**

**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.

**Ordinance No. 110-14**

**FINALLY PASSED**

**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.

**Ordinance No. 111-14**

**FINALLY PASSED**

**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.

**Ordinance No. 112-14**

**FINALLY PASSED**

**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.

**Ordinance No. 113-14**

**FINALLY PASSED**

**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.

**Ordinance No. 114-14****FINALLY PASSED****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.

**Ordinance No. 115-14****FINALLY PASSED****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.

**Ordinance No. 116-14****FINALLY PASSED****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.

**Ordinance No. 117-14****FINALLY PASSED****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.

**Ordinance No. 118-14****FINALLY PASSED**

**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.

**Ordinance No. 119-14**

**FINALLY PASSED**

**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.

**Ordinance No. 120-14**

**FINALLY PASSED**

**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.

**Ordinance No. 121-14**

**FINALLY PASSED**

**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.

**Ordinance No. 122-14**

**FINALLY PASSED**

**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.

**Ordinance No. 123-14**

**FINALLY PASSED**

**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.

**Ordinance No. 124-14****FINALLY PASSED****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.

**Ordinance No. 125-14****FINALLY PASSED****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.

**Ordinance No. 126-14****FINALLY PASSED****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.

**Ordinance No. 127-14****FINALLY PASSED****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.

**Ordinance No. 128-14****FINALLY PASSED**

**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.

**Ordinance No. 129-14**

**FINALLY PASSED**

**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.

**Ordinance No. 130-14**

**FINALLY PASSED**

**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.

**Ordinance No. 131-14**

**FINALLY PASSED**

**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.

**Ordinance No. 132-14**

**FINALLY PASSED**

**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.

**Ordinance No. 133-14**

**FINALLY PASSED**

**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.

**Ordinance No. 134-14**

**FINALLY PASSED**

**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.

**Ordinance No. 135-14**

**FINALLY PASSED**

**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.

**Ordinance No. 136-14**

**FINALLY PASSED**

**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.

**Ordinance No. 137-14**

**FINALLY PASSED**

**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.

**Ordinance No. 138-14****FINALLY PASSED****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.

**Ordinance No. 139-14****FINALLY PASSED****Recommendation of the Rules Committee****140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]****Sponsor: Wiener**

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

**Ordinance No. 102-14****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

#### Recommendations of the Budget and Finance Committee

**140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.  
(Fiscal Impact)

**Ordinance No. 107-14**

**FINALLY PASSED by the following vote:**

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

**140484 [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.  
(Fiscal Impact)

**Ordinance No. 108-14**

**FINALLY PASSED by the following vote:**

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

**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)

**Ordinance No. 140-14**

**FINALLY PASSED by the following vote:**

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

**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.  
(Fiscal Impact)

**Ordinance No.** 141-14

**FINALLY PASSED** by the following vote:

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

**Referred Without Recommendation from the Land Use and Economic Development Committee****140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Ordinance No.** 097-14

**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****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)

**Resolution No.** 224-14

**ADOPTED** by the following vote:

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

**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.

**Resolution No.** 219-14

**ADOPTED by the following vote:**

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

**140681 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]****Sponsor: Mayor**

Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

**Resolution No.** 214-14

**ADOPTED by the following vote:**

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

**Recommendations of the Government Audit and Oversight Committee****140663 [Apply for Funding - CalHome Program - \$1,500,000]****Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

**Resolution No.** 213-14

**ADOPTED by the following vote:**

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

**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)

**Resolution No.** 217-14

**ADOPTED by the following vote:**

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

## **Referred Without Recommendation from the Land Use and Economic Development Committee**

### **140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED ON FIRST READING to July 8, 2014. The motion carried 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**

### **140236 [Planning Code - Mission Alcoholic Beverage Special Use District]**

**Sponsor: Campos**

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

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

### **140485 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**

**Sponsor: Chiu**

Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

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

**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.

**Resolution No. 212-14****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 Avalos, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:**

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

*Angela Calvillo, Clerk of the Board, introduced, welcomed, and presented a Certificate of Honor to Madeleine Licavoli, Operations Deputy of the Office of the Clerk of the Board of Supervisors in recognition of her accomplishments and 44 years of distinguished service upon her retirement. President Chiu and Former President of the Board, Aaron Peskin, shared in this commendation.*

**SPECIAL ORDER 3:00 P.M.****140469 [Public Hearing - Appeal of Application of Condominium Conversion Fee - 3348-3350 Scott Street]**

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for a property located at 3348-3350 Scott Street, Assessor's Block No. 0488A, Lot No. 044. (District 2) (Appellant: Louise Model) (Filed April 25, 2014). (Clerk of the Board)

*The President inquired as to whether any member of the public wished to address the Board, further indicating receipt of a withdrawal from the appellant. There were no speakers in support of the appeal. There were no speakers from the Mayor's Office of Housing. There were no speakers in support of the reduction or waiver of the fee and in opposition to the appeal. There were no other speakers. The President declared the public hearing closed.*

**HEARD AND FILED**

**140470 [Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

**Motion No.** M14-108

**Supervisor Wiener, seconded by Supervisor Breed, 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

**140471 [Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Breed, 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

**140472 [Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

**Supervisor Wiener, seconded by Supervisor Breed, 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****140610 [Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

*The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 140611. Robert Quan (Department of Public Works) provided an overview of the assessments. Michelle Chong; spoke objecting to the proposed assessments. 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

### **140611 [Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

*Robert Quan (Department of Public Works) indicated that the following address be removed from the accompanying report due to recent resolution or receipt of payment: 556 Broadway.*

*Supervisor Farrell, seconded by Supervisor Avalos, moved to accept the amendment to the accompanying report, as provided by the Department of Public Works, included in File No. 140611. The motion carried without objection.*

**Resolution No. 218-14**

**Supervisor Farrell, seconded by Supervisor Avalos, moved that this Resolution be ADOPTED, after accepting the amendment to the accompanying report. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### **Recommendations of the Rules Committee**

#### **140329 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]**

**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

**Motion No. M14-105**

**APPROVED by the following vote:**

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

#### **140612 [Confirming Reappointment, Port Commission - Doreen Woo Ho]**

**Sponsor: Mayor**

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

**Motion No. M14-106**

**APPROVED by the following vote:**

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

**140613 [Confirming Reappointment, Port Commission - William E. Adams]****Sponsor: Mayor**

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

**Motion No.** M14-107

**APPROVED by the following vote:**

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

**140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]**

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

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

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

**140441 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]****Sponsors: Avalos; Campos, Cohen, Kim, Mar and Yee**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

*This item was not sent as a Committee Report.*

**140442 [Charter Amendment - Public Education Enrichment Fund]****Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen**

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

*This item was not sent as a Committee Report.*

**140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]****Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

*This item was not sent as a Committee Report.*

**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.

*This item was not sent as a Committee Report.*

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

**PUBLIC COMMENT**

*John Fitch; expressed various concerns relating to parking and web applications.*

*Christopher Dahl; expressed various insights to his autobiography.*

*Lariza Dugan-Cuadra (Central American Resource Center); expressed support for LGBT, human, and civil rights in El Salvador.*

*Ana Montano; expressed support for LGBT, human, and civil rights in El Salvador.*

*Male Speaker; expressed concerns relating to the City Ordinance Project.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****140707 [Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed \$250,000]****Sponsor: Mayor**

Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed \$250,000.

**Resolution No. 215-14****ADOPTED**

**140708 [Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed \$250,000]****Sponsor: Mayor**

Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed \$250,000.

**Resolution No. 216-14****ADOPTED****140710 [Urging the Prohibition of Clearcut Logging in California]****Sponsors: Campos; Mar**

Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests.

**Resolution No. 222-14****ADOPTED****140711 [Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]****Sponsor: Chiu**

Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election.

**Resolution No. 220-14****ADOPTED****140721 [Commending and Honoring Madeleine Licavoli]****Sponsor: Board of Supervisors**

Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco.

**Resolution No. 189-14****ADOPTED****140713 [ASK (Asking Saves Kids) Day - June 21, 2014]****Sponsor: Farrell**

Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe.

**Resolution No. 223-14****ADOPTED**

**140720 [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. M14-109**

**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 Avalos requested that File No. 140709 be severed so that it may be considered separately.*

**140709 [Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]  
Sponsors: Avalos; Campos, Mar and Kim**

Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.

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

**Supervisor Avalos, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to July 8, 2014. The motion carried by the following vote:**

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

*Supervisor Cohen requested that File No. 140712 be severed so that it may be considered separately.*

**140712 [Urging the Establishment of the San Francisco African-American Freedom Trail]  
Sponsors: Cohen; Breed, Chiu, Mar, Campos, Farrell, Wiener, Avalos, Kim, Tang and Yee**

Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commemorative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail.

*Supervisors Mar, Campos, Wiener, Avalos, Kim, Tang, and Yee requested to be added as co-sponsors.*

**Resolution No. 221-14**

**ADOPTED by the following vote:**

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

**IMPERATIVE AGENDA**

*There were no items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

### Ordinances

#### **110548 [Planning Code - Automotive Uses; Parking Requirements - Washington-Broadway, Waterfront, Van Ness, and Jackson Square Special Use Districts]**

**Sponsor: Chiu**

Ordinance amending the Planning Code to: 1) delete minimum parking requirements for specified zoning districts and make maximum parking requirements in specified zoning districts consistent with the requirements in Neighborhood Commercial Transit Districts; 2) remove conditional use requirements for higher residential densities in specified zoning districts; 3) make surface parking lots a nonconforming use in the Washington-Broadway Special Use District; 4) make Automotive Use definitions consistent and delete references to deleted sections of the Code; 5) amend the Zoning Map to consolidate the two Washington-Broadway Special Use Districts and revise the boundaries; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/2/2011.

05/12/11; REFERRED TO DEPARTMENT.

08/25/11; RESPONSE RECEIVED.

10/13/11; RESPONSE RECEIVED.

04/09/12; RESPONSE RECEIVED.

05/31/12; RESPONSE RECEIVED.

09/06/12; REMAIN ACTIVE.

05/09/13; REMAIN ACTIVE.

10/29/13; REMAIN ACTIVE.

06/02/14; REMAIN ACTIVE.

06/24/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**120473 [Planning Code - Accessory Uses; Conformity of Uses]****Sponsor: Chiu**

Ordinance amending the Planning Code to allow exceptions from Code requirements for historic buildings or when converting a nonconforming use in an existing building to a permitted residential use; modify the requirements for surface parking lots; modify conformity, accessory use, streetscape, and public open space requirements in specified use districts; remove references to deleted sections of the Code; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/08/12; ASSIGNED to Land Use and Economic Development Committee.

05/17/12; REFERRED TO DEPARTMENT.

05/22/12; RESPONSE RECEIVED.

08/12/13; REMAIN ACTIVE.

06/02/14; REMAIN ACTIVE.

06/24/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**140724 [Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]****Sponsors: Kim; Campos and Wiener**

Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/24/2014.

**140725 [Underground District - Ringold Alley]****Sponsor: Kim**

Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/24/2014.

**140726 [De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - \$23,000,000 - FY2014-2015]****Sponsor: Mayor**

Ordinance de-appropriating and re-appropriating \$23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing \$8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.  
(Fiscal Impact)

06/24/14; ASSIGNED to Budget and Finance Committee.

**140728 [Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$24,000,000 - FY2014-2015]****Sponsors: Mayor; Chiu**

Ordinance appropriating \$24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.

(Fiscal Impact)

06/24/14; ASSIGNED to Budget and Finance Committee.

**Resolutions****140727 [General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed \$24,000,000]****Sponsors: Mayor; Chiu**

Resolution authorizing and directing the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140729 [Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]****Sponsors: Mayor; Cohen**

Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.

(Fiscal Impact)

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140730 [Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$1,012,873]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$1,012,873 for a total of \$23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140732 [Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - \$250,000]****Sponsors: Mayor; Chiu and Avalos**

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140733 [Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed \$30,000,000]****Sponsor: Breed**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

06/24/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**140734 [Assessment Ballots for City Parcels - Lower Polk Community Benefit District]****Sponsor: Chiu**

Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District for an election to be held on July 29, 2014.

06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140735 [Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]****Sponsor: Cohen**

Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

**140736 [Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]****Sponsors: Wiener; Campos and Mar**

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

**140737 [Apply for Grants - 2014 Emergency Preparedness Grants]****Sponsor: Mayor**

Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2014 Urban Areas Security Initiative Grant, the FY2014 State Homeland Security Grant Program, the FY2014 Emergency Management Performance Grant, and the 2014 Local Government Oil Spill Contingency Plan Grant Program.

06/24/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140738 [Urging the Newly Elected Government of the Republic El Salvador to Respect and Uphold the Rights and Protections of Members of the Lesbian Gay Bisexual Transgender and Intersex Community of El Salvador]****Sponsors: Campos; Wiener, Avalos, Mar and Chiu**

Resolution urging the newly elected government of the Republic El Salvador to respect and uphold the rights and protections of members of the Lesbian, Gay, Bisexual, Transgender and Intersex Community of El Salvador.

06/24/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140739 [Urging a Moratorium on Redemption Center Closures]****Sponsor: Mar**

Resolution urging for a moratorium on redemption center closures in the City and County of San Francisco; and for supermarkets in San Francisco and the State agency CalRecycle to meet their statutory obligations by convening with the Department of the Environment to find solutions for a more evenly distributed network of recycling centers and ensure that a recycling center is located in their parking lots or redemption recycling is provided immediately nearby.

06/24/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Motion**

### **140740 [Declaration of Policy - Affordable Housing Goals]**

**Sponsor: Kim**

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/24/2014.

## **Hearing**

### **140741 [Hearing - Findings of the Budget and Legislative Analyst's Report on Speed Limit Reductions]**

**Sponsor: Mar**

Hearing on the findings of the Budget and Legislative Analyst's report on speed limit reductions.

06/24/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

## **Introduced at the Request of a Department**

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

## **PROPOSED ORDINANCE**

### **140700 [Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**

Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

06/12/14; RECEIVED FROM DEPARTMENT.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

## PROPOSED RESOLUTIONS

### **140697 [Donation of Obsolete Ambulance to City College of San Francisco]**

Resolution authorizing the Fire Department to donate an obsolete ambulance to the Emergency Medical Services Academy of City College of San Francisco. (Fire Department)

06/10/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

### **140698 [Donation of Obsolete Self-Contained Breathing Apparatus to City College of San Francisco Fire Sciences Program]**

Resolution authorizing the Fire Department to donate thirty obsolete Self-Contained Breathing Apparatus to the City College of San Francisco Fire Sciences Program. (Fire Department)

06/10/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

### **140699 [Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**

Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

06/12/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

### **140701 [Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent \$3,500]**

Resolution retroactively authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of \$3,500 from estimated commencement date of July 1, 2014, through June 30, 2019.

06/13/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

## **In Memoriams**

*Shell Thomas - Board President Chiu and Supervisor Mar  
Janet Panzer - Supervisor Wiener*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 3:17 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 29, 2014.*

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Angela Calvillo, Clerk of the Board