

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 8, 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 10:00 AM
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 11:00 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 2:24 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Kim, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of June 3, 2014. The motion carried by the following vote:

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

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

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.

Ordinance No. 143-14

FINALLY PASSED

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.

Ordinance No. 144-14**FINALLY PASSED****Recommendations of the Rules Committee****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)

Ordinance No. 145-14**FINALLY PASSED****140696 [Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]**

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

Motion No. M14-110**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 Chiu requested that File No. 140438 be severed so that it may be considered separately.

Supervisor Wiener Excused from Voting

Supervisor Mar, seconded by Supervisor Tang, moved that Supervisor Wiener be excused from voting on File No. 140438. The motion carried by the following vote:

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

Excused: 1 - Wiener

140438 [Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Motion No. M14-111

APPROVED by the following vote:

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

Excused: 1 - Wiener

REGULAR AGENDA**UNFINISHED BUSINESS****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)

Privilege of the floor was granted to John Rahaim, Planning Department Director, who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang

Noes: 3 - Campos, Wiener, Yee

Recommendation of the Rules Committee

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)

PASSED, ON FIRST READING 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

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

Sponsor: Mayor

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)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

140621 [Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

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)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

140508 [General Obligation Bond Election - Transportation and Road Improvement]
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53. (Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 228-14

ADOPTED by the following vote:

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

140509 [General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]

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

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.
(Fiscal Impact; No Budget and Legislative Analyst Report)

PASSED ON FIRST READING by the following vote:

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

140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]

Sponsors: Mayor; Tang and Chiu

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

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

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

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

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

140683 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

140684 [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

140685 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

140686 [Accept and Expend Grant - Medical Monitoring Project - \$556,874]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried 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

140444 [Development Agreement - Schlage Lock Project - Visitacion Development, LLC] Sponsors: Mayor; Cohen

Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)

(Economic Impact)

Supervisor Cohen provided an overview of the project and further detailed changes to the accompanying agreement, namely, 1) revisions to Section 6.16 to clarify that the developer's fire suppression contribution of up to \$1,500,000 applies only to the development of a water system for major seismic events (in addition to this contribution, the developer will also be required to cover the full cost of a low pressure water system as required by Uniform Fire Code); 2) revisions to Section 6.16 to specify when the developer must make fire suppression contribution of up to \$1,500,000 (this contribution will be due within 60 days after certificates of occupancy have been issued for all housing units in the first phase of development); 3) the addition of three sub-sections, 1.4, 6.15, and 6.16, to the Table of Contents (the subsections themselves were already present in the previous version of the development agreement); and 4) changes to the spacing between certain sections and sub-sections.

The President received a revised development agreement and the Board accepted the revised development agreement without objections.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, on Page 4, beginning on Line 18, by deleting 'and the Mitigation Monitoring and Reporting Program, a copy of which is on file with the Board of Supervisors in File No. 140444'; on Page 7, beginning on Line 1, by deleting 'This Ordinance shall become effective on the date that all of the Project Ordinances are effective' and adding 'Effective and Operative Dates. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance. This ordinance shall become operative on its effective date or on the date that the last of the Project Ordinances becomes effective, whichever is later.' The motion carried by the following vote:

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

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING AS AMENDED to July 15, 2014, after accepting the amendments to the accompanying agreement. The motion carried by the following vote:

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

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)

Resolution No. 230-14

ADOPTED by the following vote:

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

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.

(Fiscal Impact)

Resolution No. 231-14

ADOPTED by the following vote:

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

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.

(Fiscal Impact)

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

Resolution No. 232-14

ADOPTED by the following vote:

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

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.

(Fiscal Impact)

Resolution No. 233-14

ADOPTED by the following vote:

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

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.

(Fiscal Impact)

Resolution No. 234-14

ADOPTED by the following vote:

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

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.

(Fiscal Impact)

Resolution No. 235-14

ADOPTED by the following vote:

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

Recommendations of the Land Use and Economic Development Committee

140036 [Planning Code - Dwelling Unit Density]

Sponsors: Wiener; Cohen and Kim

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; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Supervisor Cohen, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schlage Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitation Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

Supervisor Cohen, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

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

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.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

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.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

140719 [Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed \$15,000,000]**Sponsor: Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$75,000 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 qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Resolution No. 236-14**ADOPTED by the following vote:**

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

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.

Resolution No. 237-14**ADOPTED by the following vote:**

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

Recommendations of the Neighborhood Services and Safety Committee**131106 [Liquor License - 222 Hyde Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 225-14**ADOPTED by the following vote:**

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

140055 [Liquor License Transfer - 559 Hayes Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 424 Hayes Street to 559 Hayes Street (District 5), to Ramiz Yousef for Nabila's Naturals, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 226-14**ADOPTED by the following vote:**

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

Recommendations of the Rules Committee

140557 [Health Code - Assisted Outpatient Treatment (“Laura’s Law”)]

Sponsors: Farrell; Wiener, Tang and Breed

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 (“Laura’s Law”), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

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

Supervisor Kim, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, on Page 10, beginning on Line 12, by adding '(c) The Department of Public Health shall retain an external consultant to evaluate the efficacy of the AOT program, including but not limited to collecting and analyzing information regarding the demographics of Referred Individuals and the cost of the program. By no later than three years after the effective date of this Section 4118, the Department of Public Health shall provide a copy of this external evaluation to the Board of Supervisors.' The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Noes: 2 - Avalos, Mar

140597 [Settlement of Lawsuit - Cole Anderson - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

140600 [Settlement of Lawsuit - Mark Morgan - \$238,000]

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

140605 [Settlement of Lawsuit - Joseph Luebberke - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

140606 [Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

140439 [Settlement of Claim - Amy Blackstone - \$28,544]

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

Resolution No. 227-14

ADOPTED by the following vote:

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

140607 [Settlement of Claim - Pacific Gas and Electric Company - \$112,204]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney)

Resolution No. 229-14

ADOPTED by the following vote:

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

140616 [Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]

Sponsor: Mayor

Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

Motion No. M14-112

APPROVED by the following vote:

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

140617 [Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**Sponsor: Mayor**

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

Motion No. M14-113

APPROVED by the following vote:

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

140667 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J Borden]**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

Motion No. M14-114

APPROVED by the following vote:

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

140669 [Appointment, Planning Commission - Christine D. Johnson]**Sponsor: Mayor**

Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

Motion No. M14-115

APPROVED by the following vote:

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

140677 [Appointment, Police Commission - Sonia Melara]**Sponsor: Mayor**

Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2014)

Motion No. M14-116

APPROVED by the following vote:

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

140668 [Reappointment, Planning Commission - Rodney Fong]**Sponsor: Mayor**

Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

Motion No. M14-117

APPROVED by the following vote:

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

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, Breed, Tang, Farrell, Wiener and Chiu

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco 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 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

Supervisor Yee, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to July 15, 2014. The motion carried by the following vote:

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

Referred Without Recommendation from the Rules Committee**140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**

Sponsors: Avalos; Campos and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

Supervisor Avalos, seconded by Supervisor Kim, moved that this Charter Amendment be CONTINUED to July 15, 2014. The motion carried 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 Kim, 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 Kim introduced, welcomed, and presented a Certificate of Honor to Seleta Reynolds of the Municipal Transportation Agency in recognition of her accomplishments during her 16 years of service upon her departure from the City and County of San Francisco.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Airfield Services Officers of the Service Employees International Union in recognition of their heroism as first responders to the horrific and traumatic scene of the Asiana Flight 214 plane crash on the one year anniversary.

COMMITTEE REPORTS

Recommendation of the 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.

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

Resolution No. 238-14

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.

Peter Warfield; expressed concerns relating to the lack of accountability by the Board of Supervisors relating to the SF Public Library and destruction of access.

Rita Lark; expressed concerns relating to summer lunch program, infestation of gangs, and public safety.

John Fitch; expressed concerns relating to death and tattoos.

Mary Kay Montgomery; expressed various concerns relating to mental health.

Male Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Emma Nelson; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Trida Pate; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Christy Springer; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Edmund Juizye; expressed various concerns relating to mental health.

Susan Harman; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

James Green; expressed concerns relating to serious medical emergencies and paramedic response time.

Abigail Truman; spoke in support for proposed legislation relating to rights and protections of the LGBT and Intersex communities of El Salvador.

Kathy Garrett; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Female Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Christy Akee; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Latina Wise; expressed various concerns relating to mental health.

Tony Robles; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Bill Nieto; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Female Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Lula Juarez; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Amy Shern; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Female Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Male Speaker; expressed various concerns relating to summer lunch program and support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Michelle Jiminez; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Male Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Seline Jackson; expressed various concerns relating to mental health.

Mary Jones; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Tony Kelly; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Grace Martinez; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

*Jakee Bryson; expressed various concerns relating to identity theft.
Otto Duffy; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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.

Resolution No. 239-14

ADOPTED

140722 [Final Map 7803 - 1865 Clay Street]

Motion approving Final Map 7803, a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-118

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 Avalos, seconded by Supervisor Campos, moved that this Resolution be REFERRED to the Neighborhood Services and Safety Committee. The motion carried by the following vote:

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

Supervisor Campos requested that File No. 140738 be severed so that it may be considered separately.

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.

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

Resolution No. 240-14

ADOPTED by the following vote:

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

Supervisor Mar requested that File No. 140739 be severed so that it may be considered separately and requested referral to committee.

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.

REFERRED to the Neighborhood Services and Safety Committee.

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

140235 [Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]

Sponsors: Campos; Wiener, Kim, Farrell, Avalos, Mar and Cohen

Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

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

03/28/14; REFERRED TO DEPARTMENT.

04/01/14; RESPONSE RECEIVED.

07/08/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140772 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$653,283]

Sponsor: Mayor

Ordinance retroactively appropriating \$677,587 to overtime and de-appropriating \$677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

07/08/14; ASSIGNED to Budget and Finance Committee.

140773 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$76,242]

Sponsor: Mayor

Ordinance retroactively appropriating \$147,976 to overtime and de-appropriating \$147,976 consisting of \$115,313 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014.

(Fiscal Impact)

07/08/14; ASSIGNED to Budget and Finance Committee.

140774 [Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**Sponsor: Mayor**

Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014.

07/08/14; ASSIGNED to Budget and Finance Committee.

140775 [Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**Sponsor: Avalos**

Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/7/2014.

140776 [Police Code - Regulating Mechanical Amusement Devices and Arcades]**Sponsors: Breed; Wiener**

Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades and remove obsolete Code provisions; amending the Planning Code to permit arcades in the Haight Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

140777 [Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**Sponsor: Wiener**

Ordinance designating the Giant Sequoia (*Sequoiadendron giganteum*) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

140778 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000]**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

140779 [Apply for, Accept, and Expend Grant - Active Transportation Program - \$1,298,000]

Sponsor: Mayor

Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140780 [Real Property Acquisition - 900 Innes Avenue - Not to Exceed \$2,975,000]

Sponsor: Cohen

Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed \$2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140781 [Emergency Contracts - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$5,137,000]

Sponsor: Farrell

Resolution approving emergency public work contracts of the San Francisco Public Utilities Commission (SFPUC) related to drought declaration under San Francisco Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$29,000,000 collectively.

(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140782 [Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - \$9,900,000]

Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee

Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of \$9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140783 [Lease Renewal - Empress Hotel - 144 Eddy Street - Empress, LLC - \$60,687.03 Monthly In Initial Year]

Sponsor: Kim

Resolution retroactively authorizing the extension of the Lease between the City and County of San Francisco, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, consisting of approximately 41,490 square feet, for a ten year term beginning July 1, 2014, at \$60,687.03 monthly in the initial year, for use by the Department of Public Health.
(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140784 [Lease Agreement - San Francisco Unified School District - 1235 Mission Street - Initial Rate of \$216,014.33 Monthly]

Sponsor: Kim

Resolution retroactively approving a Lease Agreement with San Francisco Unified School District of Real Property at 1235 Mission Street for the Human Services Agency, at an initial rate of \$216,014.33 per month for a term of 11 years and 10 months from July 1, 2014, through April 30, 2026.

(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140785 [Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]

Sponsors: Campos; Mar, Kim, Yee and Avalos

Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140786 [Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]

Sponsor: Chiu

Resolution extending by 180-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140787 [Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**Sponsors: Chiu; Kim and Mar**

Resolution supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140788 [Healthcare Quality and Cost Transparency Requirement]**Sponsor: Farrell**

Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140789 [Nancy Lim Yee Day - July 18, 2014]**Sponsors: Mar; Chiu and Yee**

Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**140790 [Hearing - Unaccompanied Minors]****Sponsor: Campos**

Hearing regarding the Department of Public Health, Human Services Agency, Mayor's Office of Housing and Community Development, Department of Children, Youth, and Their Families, and the Office of Civic Engagement and Immigrant Affairs response to the increasing number of unaccompanied minors who have fled their home countries in Central America to be reunified with family members or sponsors in San Francisco.

07/08/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140791 [Hearing - Civil Grand Jury Report - The Port of San Francisco, Caught between Public Trust and Private Dollars]

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Port of San Francisco, Caught between Public Trust and Private Dollars." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140792 [Hearing - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Rising Sea Levels... At Our Doorstep." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140793 [Hearing - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Ethics in the City: Promise, Practice or Pretense." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight 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**140731 [Official Advertising - San Francisco Print Media, Co, commonly known as The Examiner, and The San Francisco Chronicle - FY2014-2015]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

06/17/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140742 [Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,548,174]

Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

06/27/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140743 [Contract Amendment - Edgewood Center for Children and Families - Not to Exceed \$36,958,528]

Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from \$29,109,089 by \$8,974,194 for a total contract amount of \$38,083,283 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

06/23/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140744 [Contract Amendments - Richmond Area Multi Services, Inc. - \$42,506,514]

Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to: 1) children, youth, and families increasing the total contract amount to \$20,819,627; and 2) adults, increasing the total contract amount to \$23,135,605 for a total value of \$43,955,232 for the term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

06/23/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140745 [Contract Amendment - HealthRIGHT360 - Outpatient and Residential Mental Health and Substance Abuse Treatment Services - Not to Exceed \$64,562,403]

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of \$42,477,760 by \$26,974,027 for a total contract amount of \$69,451,787 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

06/23/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140746 [Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed \$22,134,625]

Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed \$23,455,376. (Public Health Department)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140747 [Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]

Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140748 [Contract Amendment - HealthRIGHT360 - Behavioral Health Services and Primary Care Programs - \$62,797,796]

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services for Behavioral Health Services and Primary Care Programs, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of \$9,700,495 by \$61,560,418 for a total contract amount of \$71,260,913. (Public Health Department)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140749 [License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of \$15,275,205.35]

Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140750 [Option Agreement - Pacific Gas and Electric Company - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]

Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Reverend Anthony Turney - Board President Chiu; Supervisors Farrell and Wiener
Dr. James Wilson - Supervisor Yee
Layton Doung - Supervisor Yee
Omega Hardin - Supervisor Cohen
Edna Aileen Flores-Lagunte - Supervisor Avalos
Mohammed Abu Khder - Supervisor Wiener
Gilad Shaar - Supervisor Wiener
Naftali Fraenkel - Supervisor Wiener
Eyal Yifrach - Supervisor Wiener*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:44 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 September 2, 2014.

Angela Calvillo, Clerk of the Board