

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 15, 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 2:05 p.m. On the call of the roll, Supervisors Campos, Cohen, and Farrell were not present. There was a quorum.

Supervisor Farrell was noted present at 2:06 p.m.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Breed, moved to approve the Board Meeting Minutes of June 10, 2014, and the Special Meeting Minutes at the Rules Committee Meeting of June 11, 2014. The motion carried by the following vote:

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

Absent: 2 - Campos, Cohen

COMMUNICATIONS

There were none.

Supervisor Cohen was noted present at 2:07 p.m.

Supervisor Campos was noted present at 2:09 p.m.

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

140794 [Formal Policy Discussions - July 15, 2014]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, we are all excited to have an opportunity to raise the minimum wage this November. Thank you for your leadership on this issue. Unfortunately, even with this potential increase on the horizon, many of our workers face significant barriers to achieving economic stability.

Formula retail establishments are a major employment base for San Francisco: there are approximately 1,250 formula retail establishments in the City, accounting for 12% of all retailers. The City has a strong interest in ensuring that the jobs created by these formula retail establishments are jobs that allow workers to meet basic needs and achieve economic security.

However, these employers have increasingly moved to scheduling practices that relegate their employees to involuntary part-time status and leave them with unpredictable and unstable work schedules, which contribute to the economic insecurity of their employees.

This unpredictability and instability in work schedules makes it extremely difficult for employees to plan a weekly budget, arrange for childcare, take on a second job, pursue job training, arrange for transportation to and from work, or attend class. These schedules significantly undermine workers' efforts to achieve economic security for themselves and their families.

Giving part-time employees the opportunity work more hours when the work is available advances the interests of the City as a whole by creating jobs that keep workers and their families out of poverty, and will help these workers meet basic needs and avoid economic hardship.

I am currently working on a proposal that will help to achieve these goals, can I count on your support in helping this sector of our workforce? (Supervisor Mar, District 1)

2. Mr. Mayor, last month, Supervisor Jane Kim and three colleagues introduced a ballot measure that would limit the production of market rate housing based on the total percentage of affordable housing in the City. You and others have argued that such a measure is counter-productive. In response, you introduced the "Build Housing Now" ballot measure, which is a statement of support for construction of housing at all levels, with language that would invalidate key portions of Supervisor Kim's measure.

Given our ongoing housing affordability crisis in San Francisco, I believe we must move beyond a divisive November ballot fight that would not actually build new housing and instead focus on ideas such as a 2015 affordable housing bond and a right of first purchase for tenants. Under what circumstances could we move beyond dueling ballot measures and work together to meet the housing needs of all of our residents? (Supervisor Chiu, District 3)

3. In April 2013, the Board of Supervisors unanimously passed my resolution urging the Retirement Board to divest from fossil fuels.

In February of this year, the Retirement Board initiated "Level 1" passive shareholder engagement with fossil fuel companies, but they have yet to take any steps to divest from fossil fuels or limit the Retirement Fund's exposure to the financial risks posed by climate change.

In April of this year on KQED's Forum program, you said that you have considered our resolution urging the Retirement Board to divest as part of "conversations that I am having with members of that Board to make sure they're in line with the City's values."

Last month, the Retirement Board held a special meeting dedicated to an Educational Session on Fossil Fuels. They heard from Bevis Longstreth, a former Securities and Exchange Commissioner, who explained the risks of investing in fossil fuel stocks in a post-climate change world and several other experts who explained how the Retirement Board could responsibly divest from fossil fuels while maintaining their fiduciary duty to protect and grow our retirement funds.

Mr. Mayor, how do you propose we work together with the Retirement Board to divest from fossil fuel companies and reinvest in less financially risky sectors of the energy market that can help support our local economy and create local jobs? (Supervisor Avalos, District 11)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation 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.

Ordinance No. 152-14

FINALLY PASSED

Recommendations 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)

Ordinance No. 142-14

FINALLY PASSED

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)

Ordinance No. 155-14

FINALLY PASSED

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)

Ordinance No. 156-14

FINALLY PASSED

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)

Ordinance No. 157-14

FINALLY PASSED

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)

Ordinance No. 158-14

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

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)

Ordinance No. 148-14

FINALLY PASSED by the following vote:

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

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)

PASSED ON FIRST READING 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)

PASSED ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

PASSED, ON FIRST READING 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)

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.

Resolution No. 248-14**ADOPTED 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)

Resolution No. 249-14

ADOPTED 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)

Resolution No. 250-14

ADOPTED 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.

Resolution No. 251-14

ADOPTED 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)

Resolution No. 252-14

ADOPTED 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)

Resolution No. 253-14

ADOPTED 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)

Resolution No. 254-14

ADOPTED 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)

Resolution No. 255-14

ADOPTED 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)

Resolution No. 256-14

ADOPTED 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.

Resolution No. 257-14**ADOPTED 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.

Resolution No. 258-14**ADOPTED 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.

Resolution No. 259-14**ADOPTED 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)

Resolution No. 260-14**ADOPTED 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.

Resolution No. 261-14

ADOPTED 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.

Resolution No. 262-14

ADOPTED 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.

Resolution No. 263-14

ADOPTED 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.

Resolution No. 264-14

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

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 details relating to the modifications to the underlying development agreement received from the Office of Economic and Workforce Development. The modifications were received without objection.

PASSED ON FIRST READING, after accepting modifications to the underlying development agreement, 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

140445 [Planning Code, Zoning Map - Visitacion 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/Visitacion 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 Visitacion 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 Tang, moved that this Ordinance be AMENDED on Page 22, Line 12, by adding 'This ordinance shall become operative on its effective date, or on the Effective Date of the Development Agreement (as defined in the Development Agreement), whichever is later.'
The motion carried by the following vote:

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

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/Visitacion 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 Visitacion 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.

PASSED ON FIRST READING AS AMENDED 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 Tang, moved that this Ordinance be AMENDED on Page 5, Line 4, by adding 'This ordinance shall become operative on its effective date, or on the date that the ordinance creating the Visitation Valley/Schlage Lock Special Use District (Board File No. 140445) becomes operative, whichever is later.' The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

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.

Privilege of the floor was granted to Ken Rich (Office of Economic and Workforce Development) who responded to questions raised throughout the discussion.

Resolution No. 246-14

ADOPTED 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.

Privilege of the floor was granted to Ken Rich (Office of Economic and Workforce Development) who responded to questions raised throughout the discussion.

Resolution No. 247-14

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)

FINALLY PASSED by the following vote:

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

Noes: 3 - Avalos, Campos, Wiener

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

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

Ordinance No. 153-14

FINALLY PASSED by the following vote:

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang

Noes: 4 - Avalos, Campos, 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.

Ordinance No. 154-14

FINALLY PASSED by the following vote:

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

Noes: 2 - Avalos, Mar

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.

ORDERED SUBMITTED 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.

NOT ORDERED SUBMITTED by the following vote:

Ayes: 5 - Avalos, Campos, Chiu, Kim, Mar

Noes: 6 - Breed, Cohen, Farrell, Tang, Wiener, Yee

NEW BUSINESS**Recommendations of the Budget and Finance Sub-Committee****140703 [Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]****Sponsor: Farrell**

Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates. (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

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

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

Resolution No. 241-14**ADOPTED by the following vote:**

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

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

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

Resolution No. 242-14**ADOPTED by the following vote:**

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

140705 [Establishing Monthly Contribution Amount - Health Service Trust Fund]**Sponsor: Farrell**

Resolution establishing the monthly contribution amount to the Health Service Trust Fund. (Fiscal Impact)

Resolution No. 265-14**ADOPTED by the following vote:**

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

140731 [Official Advertising - San Francisco Print Media, Co, commonly known as The Examiner, and The San Francisco Chronicle - FY2014-2015]

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers 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)

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

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

Resolution designating San Francisco Print Media, Co., commonly known as The Examiner, and The San Francisco Chronicle to be the official newspapers 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)

Resolution No. 266-14

ADOPTED AS AMENDED 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

140679 [Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]

Sponsors: Mayor; Chiu and Wiener

Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

PASSED, ON FIRST READING by the following vote:

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

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.

Resolution No. 267-14

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 Mar, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Supervisors Mar introduced, welcomed, and presented a Certificate of Honor to Nancy Lim Yee of the Department of Public Health at the Chinatown Child Developmental Center in recognition of her 39 years of dedicated service to the City and County of San Francisco upon her retirement. Supervisors Chiu and Yee shared in this commendation.

COMMITTEE REPORTS

Recommendation of the Rules Committee

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]

Sponsors: Cohen; Yee

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

Supervisor Kim, seconded by Supervisor Yee, moved that this Charter Amendment be CONTINUED to July 22, 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

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

Sponsors: Wiener; Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Charter Amendment be CONTINUED to July 22, 2014. The motion carried by the following vote:

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

Recommendation of the Rules Committee

140752 [Appointment, Market and Octavia Community Advisory Committee - Joshua Marker]

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

Motion No. M14-119

APPROVED 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

140009 [Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]

Sponsor: Farrell

Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

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

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.

PASSED, ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Farrell was noted absent at 4:42 p.m., and noted present at 5:20 p.m.

Supervisor Wiener was noted absent at 4:47 p.m., and noted present at 5:09 p.m.

PUBLIC COMMENT

Paulette Brown; expressed various concerns relating to human services and solving child homicides and violence in the community.

Rita Lark; expressed various concerns relating to the housing authority.

Male Speaker; expressed various concerns relating to the Ellis Act.

Christopher Dahl; expressed various concerns relating to the Libertarian Party.

Dan Choy; expressed various concerns relating to the potential closure of City College and post-war trauma.

Phelicia Jones (SEIU 1021); expressed various concerns relating to gentrification.

Sean Richards (Brothers Against Guns); expressed various concerns relating to violence in the community.

Mattie Scott; expressed various concerns relating to violence in the community.

Carletta Jackson-Lane, JD (Sojourner Truth Agency, Inc.); expressed various concerns relating to violence in the community.

Jason Valdez; expressed various concerns relating to funding for non-profits and violence in the community.

Franceso Espinoza (SEIU 1021); expressed various concerns relating to funding for non-profits and violence in the community.

Gail Barnfield; expressed various concerns relating to funding for non-profits.

Male Speaker; expressed various concerns relating to funding for non-profits.

Ariana Casanova (SEIU 1021); expressed various concerns relating to funding for non-profits.

Alice Kraft; expressed various concerns relating to a current project on Broadway.

Karen Huggins (Holly Courts Residential Council); expressed various concerns relating to the housing authority.

Female Speaker; expressed various concerns relating to compassionate care and medical cannabis.

Alan Hernandez; expressed various concerns relating to compassionate care and medical cannabis.

James Ward; expressed various concerns relating to compassionate care and medical cannabis.

Daisy Story; expressed various concerns relating to compassionate care and medical cannabis.

Michael Golden; expressed various concerns relating to compassionate care and medical cannabis.

Steven Crane; expressed various concerns relating to compassionate care and medical cannabis.

Greg Ledbetter; expressed various concerns relating to compassionate care and medical cannabis.

Paul Spizer; expressed various concerns relating to compassionate care and medical cannabis.

Michael Colon; expressed various concerns relating to compassionate care and medical cannabis.

John; expressed various concerns relating to compassionate care and medical cannabis.

Mary; expressed various concerns relating to compassionate care and medical cannabis.

Mark Trout; expressed various religious concerns.

Male Speaker; expressed various concerns relating to compassionate care and medical cannabis.

Dr. Espanola Jackson; expressed various concerns relating to gentrification.

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

Edmund Juizye Larry; expressed various concerns relating to violence in the community, associated retaliation, and medical cannabis.

Otto Duffy; expressed various concerns relating to crime in the Tenderloin.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**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.

Resolution No. 269-14**ADOPTED****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.

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

Resolution No. 270-14**ADOPTED****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.

Resolution No. 271-14**ADOPTED****140763 [Final Map 7746 - 4317 21st Street]**

Motion approving Final Map 7746, a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, 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. M14-120**APPROVED**

140764 [Final Map 7664 - 1747-1757 Larkin Street]

Motion approving Final Map 7664, a 5 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, 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. M14-121

APPROVED

140765 [Final Map 4690 - 520-530 Hampshire Street]

Motion approving Final Map 4690, an 11 residential unit and 12 commercial unit, mixed-use Condominium Project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, 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. M14-122

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 Campos requested that File No. 140785 be severed so that it may be considered separately.

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.

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

Resolution No. 268-14

ADOPTED by the following vote:

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

Supervisor Mar requested that File No. 140789 be severed so that it may be considered separately.

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.

Supervisor Mar, seconded by Supervisor Farrell, moved that this Resolution be AMENDED on Page 1, Line 20, by deleting 'SF Association for Retarded Citizens' and adding 'The Arc of San Francisco.' The motion carried by the following vote:

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

Resolution No. 272-14

ADOPTED AS AMENDED 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

140702 [Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]

Sponsors: Chiu; Cohen

Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

07/15/14; REFERRED TO DEPARTMENT.

07/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

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

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; and making environmental findings.

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

07/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140801 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of \$106,095,000 - FY2014-2015]**Sponsors: Mayor; Chiu**

Ordinance appropriating \$106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

07/15/14; ASSIGNED to Budget and Finance Committee.

140802 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of \$57,840,000 - FY2014-2015]**Sponsors: Mayor; Chiu**

Ordinance appropriating \$57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

07/15/14; ASSIGNED to Budget and Finance Committee.

140803 [Sale of City Property - 35 and 45 Onondaga Avenue - No Less Than \$640,000]**Sponsor: Avalos**

Ordinance authorizing the sale by public competitive bid of City-owned property located at 35 and 45 Onondaga Avenue, for no less than \$640,000; adopting findings that the sale is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing other actions in furtherance of this Ordinance.

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/15/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/14/2014.

140804 [Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**Sponsors: Breed; Wiener**

Ordinance amending the Planning Code to permit arcades in the Haight Street 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.

07/15/14; ASSIGNED to Land Use and Economic Development Committee.

140805 [Administrative, Environment Codes - Clean Construction Ordinance Updates]**Sponsor: Cohen**

Ordinance amending the Administrative Code to require a Construction Emissions Minimization Plan and monitoring for public projects within the Air Pollutant Exposure Zone, as mapped pursuant to Health Code, Article 38; amending the Administrative and Environment Codes to reflect these requirements; and making environmental findings.

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

140806 [Health, Building Codes - Ventilation Requirement for Urban Infill Development]**Sponsor: Cohen**

Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone, and establishing document review fees; amending the Building Code to correspond to the Health Code changes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

140809 [Zoning - Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]**Sponsors: Campos; Mar and Avalos**

Urgency Ordinance approving an interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Board of Supervisors.

Resolutions**140810 [Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]****Sponsors: Mayor; Kim and Campos**

Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of \$2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140811 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$106,095,000]**Sponsors: Mayor; Chiu**

Resolution authorizing and directing the sale of not to exceed \$106,095,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2014D; 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; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and 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; declaring the City's intent to reimburse certain expenditures; 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)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140812 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$57,840,000]**Sponsors: Mayor; Chiu**

Resolution authorizing and directing the sale of not to exceed \$57,840,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2014C; 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; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and 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; declaring the City's intent to reimburse certain expenditures; 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)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140814 [Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**Sponsor: Mayor**

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

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140815 [Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**Sponsor: Mayor**

Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140816 [Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**Sponsor: Mayor**

Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140817 [Accept and Expend Grant - Recreation and Park Department - \$158,101]**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Recreation and Park Department to accept and expend a grant of \$158,101 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2012-2013.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140818 [Asserting San Francisco's Commitment to Women's Reproductive Health Rights]**Sponsor: Campos**

Resolution raising objections to the recent rulings of the United States Supreme Court in regards to *McCullen v. Coakley* and *Burwell, et al. v. Hobby Lobby Stores, Inc.*, and calling for the City and County of San Francisco to do everything in its power to ensure that these rulings do not adversely impact women in San Francisco.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140820 [Resolution to Establish - Lower Polk Community Benefit District]**Sponsor: Chiu**

Resolution of formation to establish the property-based business improvement district known as the "Lower Polk Community Benefit District" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2014-2015, subject to conditions as specified; and making environmental findings.

07/15/14; ASSIGNED to Board of Supervisors.

140821 [Planning Code - Interim Controls; Clarifying Definition of a Business Sign]**Sponsors: Wiener; Chiu**

Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Land Use and Economic Development Committee.

140822 [Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**Sponsors: Campos; Mar, Yee, Avalos and Cohen**

Resolution to prioritize approval of a supplemental appropriation up to the amount of \$3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140823 [Urging Protection of the San Francisco Bay-Delta Estuary]**Sponsors: Chiu; Mar**

Resolution urging the on-going Bay-Delta planning processes of the Delta Stewardship Council, the Bay Delta Conservation Plan, and the State Water Resources Control Board, and protection of the health of the San Francisco Bay-Delta Estuary.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140824 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No.140381) Regulating Short-Term Residential Rentals and Establishing an Application Fee]**Sponsor: Chiu**

Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No.140381) amending the Planning Code, by revising Sections 102.7, 102.13, 790.88, and 890.88, and amending the Administrative Code, by revising Sections 37.9(a), 41A.4, 41A.5, and 41A.6, and amending various other Code Sections to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; to clarify that short-term residential rentals shall not change a unit's type as residential; and, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140825 [Urging an End to the Ban on Blood Donations by Gay and Bisexual Men]**Sponsors: Wiener; Campos and Chiu**

Resolution urging the United States Food and Drug Administration to end the federal ban on blood donation by gay and bisexual men.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140837 [Multifamily Housing Revenue Bonds - 1500-1580 Mission Street - Not to Exceed \$375,000,000]**Sponsor: Mayor**

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 residential mortgage revenue bonds in an aggregate principal amount not to exceed \$375,000,000 for 1500-1580 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$375,000,000; 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.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140838 [Exclusive Negotiation Agreement and Letter of Intent - Related California Urban Housing, LLC - Potential City Acquisition of a New Office Building at 1500-1580 Mission Street - Estimated Purchase Price of \$253,000,000]**Sponsor: Mayor**

Resolution approving an Exclusive Negotiation Agreement and Letter of Intent with Related California Urban Housing, LLC, for the potential City purchase of an office building to be developed at 1500-1580 Mission Street (Assessor's Block No. 3506, Lot Nos. 2 and 3) at an estimated purchase price of \$253,000,000 and authorizing non-refundable payments of \$1,000,000 toward land acquisition costs and up to \$250,000 toward schematic design costs. (Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions**140755 [Committee of the Whole - Report of Assessment Costs for Building Code Enforcement Violations]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140807 [Committee of the Whole - Zoning - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood - July 22, 2014]**Sponsor: Campos**

Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p.m., to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

140826 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board)

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**140808 [Hearing - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood]**

Hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140819 [Public Hearing - Lower Polk Community Benefit District]**Sponsor: Chiu**

Public hearing, pursuant to the California Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider the formation to establish the property-based business improvement district to be known as the Lower Polk Community Benefit District.

07/15/14; ASSIGNED to Board of Supervisors.

140827 [Hearing - San Francisco's Approach to HIV/AIDS Prevention through Pre-Exposure Prophylaxis]**Sponsors: Campos; Wiener**

Hearing on San Francisco's approach to HIV/AIDS prevention through implementation of pre-exposure prophylaxis.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140828 [Hearing - 8 Washington Site]**Sponsor: Chiu**

Hearing on the status of the 8 Washington site, including but not limited to questions about the location's zoning history.

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140829 [Hearing - Progress of City Departments in Meeting Plastic Bottled Water Requirements]**Sponsor: Chiu**

Hearing on the progress of City Departments in meeting the July 1, 2014, requirements of the Plastic Bottled Water Ordinance.

07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140830 [Hearing - Terminal 1 Renovation and Boarding Area B Reconstruction Projects]**Sponsor: Cohen**

Hearing on the status of Terminal 1 renovation and Boarding Area B reconstruction projects.

07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140831 [Hearing - Implementation of GreenFinanceSF for Residential Properties]**Sponsor: Farrell**

Hearing on the implementation of GreenFinanceSF for residential properties that qualify for property assessed clean energy financing in the City and County of San Francisco.

07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140832 [Hearing - Access to High Speed Internet]**Sponsors: Mar; Campos**

Hearing on low-income residents' access to high speed internet.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140833 [Hearing - Civil Grand Jury Report - Survey of San Francisco Commission Websites]

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Survey of San Francisco Commission Websites." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140834 [Hearing - Civil Grand Jury Report - Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140835 [Hearing - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Inquiry into the Operation and Programs of the San Francisco Jails." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140836 [Public Hearing - Establishing the Community Facilities District 2014-1 (Transbay Transit Center)]

Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**140599 [Settlement of Lawsuit - Jay Korber - \$4,072,519]**

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

07/15/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

140760 [Settlement of Lawsuit - Rowena Seto - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

140761 [Settlement of Lawsuit - Caramad Conley - \$3,500,000]

Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for \$3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

140762 [Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]

Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140754 [Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - \$632,806 Yearly Base Rent]

Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of \$632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)

07/01/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140757 [Report of Assessment Costs - Building Code Enforcement Violations]

Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

07/03/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140758 [Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]

Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term, to commence following Board approval. (Real Estate Department)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140759 [Mental Health Services Act 2014-2017 Integrated Plan]

Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

In Memoriam

Vera Haile Dalenberg - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:23 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