

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, December 16, 2014 - 2:00 PM

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

Regular Meeting

KATY TANG, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance 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	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, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll, Supervisor Yee was not present. There was a quorum.

AGENDA CHANGES

There were none.

MEETING MINUTES

President Tang inquired whether any Board Member had any corrections to the Board Meeting Minutes of November 18, 2014, and November 25, 2014. There were no corrections. Following general public comment, the above referenced minutes were received without objection.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, acknowledged receipt of the following communications:

- From the Office of Supervisor Yee, dated December 5, 2014, stating that Supervisor Yee would not be in attendance and requests to be excused from the December 16, 2014, Board of Supervisors meeting; and*
- Items which may be continued to the next meeting, or items which are to be passed on first reading, and to be scheduled for final passage at the next meeting, shall appear on the Regular Board Meeting Agenda of January 13, 2015, unless otherwise stated.*

Supervisor Yee Excused from Attendance

Supervisor Breed, seconded by Supervisor Mar, moved that Supervisor Yee be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

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

141289 [Formal Policy Discussions - December 16, 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 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, A recent story on 48 Hills found that 39 percent of condos built since 2000 have absentee owners, and for newer buildings like One Rincon Hill, that number is 50 percent or above. Luxury developments like the Four Seasons residences have more than a 60 percent rate of absentee ownership.

When wealthy people who don't actually live here buy up San Francisco residential properties, housing prices skyrocket beyond the reach of residents, making the cost of living unaffordable for even middle income people. Not only are these wealthy absentee buyers bidding up housing prices that effectively precludes everyday residents from being able to "keep up" with the exorbitant prices, but these unoccupied units also constrict the supply of housing available to meet the high demand for our City's growing workforce. And as we know, one factor in high housing prices is the limited amount of new supply available for residents. The San Francisco Business Times reported last year, "With a median home price of \$706,300 in San Francisco, someone earning the median income of \$74,922 makes 48 percent less money than they need to afford a median-priced home."

This sort of home owner absenteeism is also bad for neighborhoods and leads to the phenomenon of "zombie neighborhoods" that contain beautiful new luxury units but no residents.

New York State Senator Brad Hoylman who represents part of Manhattan, has announced his intention to introduce a bill that would place a property tax surcharge on luxury homes in New York City owned by nonresidents. This kind of "pied-à-terre tax" would address a very real problem that arises when a significant number of homes are bought by wealthy out-of-towners for the simple purpose of a place to stay on occasion, as an investment, or as a hedge against market swings. I am beginning to research legislation to address this critical problem of newly built housing that is unoccupied, can I count on your support in helping to address the issue of residential real estate hoarding by out of town buyers? (Supervisor Mar, District 1)

2. Mr. Mayor, I am pleased to read about your expressing outrage about Central Intelligence Agency (CIA) torture. What is your sense of outrage at the affordability crisis that is harming working families in San Francisco? What else can you do to make a measurable impact on the affordability housing crisis? I have called for a hearing to consider new funding options for our housing crisis. What are some of the proposals we can expect to collaborate on with your office of housing? (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

Recommendations of the Land Use and Economic Development Committee

140908 [Street Encroachment - 157-24th Avenue]

Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works)

Resolution No. 461-14

ADOPTED

141228 [Real Property Conveyance - Land Dedication by Archstone Concourse, LLC - 600-7th Street - Inclusionary Affordable Housing]

Sponsor: Kim

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 37,800 square feet (approximately 0.87 acre) of land, within Block No. 3783 in San Francisco County to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined herein.

Resolution No. 475-14

ADOPTED

Recommendation of the Rules Committee

141138 [Settlement of Lawsuit - Elvis Taouil - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 262-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]

Sponsors: Mayor; Farrell, Cohen, Avalos and Breed

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

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

Supervisor Farrell, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 4, Line 18, by striking '5' and adding '6'. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

Ordinance No. 257-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141121 [Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**Sponsors: Avalos; Mar**

Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.
(Fiscal Impact)

Ordinance No. 260-14**FINALLY PASSED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Recommendation of the Neighborhood Services and Safety Committee**141098 [Health, Business and Tax Regulations Codes - Tobacco Sales Permits and Associated Fees]****Sponsors: Mar; Kim, Wiener, Campos, Avalos and Cohen**

Ordinance amending the Health Code by adding density, proximity, and sales establishment limitations on the granting of new tobacco sales permits, and renumbering all sections in Article 19H; amending the Business and Tax Regulations Code by increasing the annual license and application fees; and making environmental findings.

Ordinance No. 259-14**FINALLY PASSED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Recommendations of the Rules Committee**141003 [Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]****Sponsor: Tang**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code for the City, the Community College District, the Local Agency Formation Commission, the San Francisco Unified School District, the County Transportation Authority, and the Successor Agency to the Redevelopment Agency, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining the disclosure requirements applicable to some designated officials and employees.

Ordinance No. 256-14**FINALLY PASSED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141123 [Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]

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

Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

Ordinance No. 261-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141174 [Settlement of Lawsuit - Paul Haynes - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 246-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]

Sponsors: Mayor; Kim

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than \$30 a day to less than \$40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**Sponsor: Mayor**

Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.
(Fiscal Impact)

Privilege of the floor was granted unanimously to Nicole Wheaton and Roger Kim (Mayor's Office) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141214 [Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]**Sponsors: Mayor; Breed**

Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141159 [Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$33,000,000]

Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under 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 \$33,000,000 collectively. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 462-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

141162 [Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission)

ADOPTED by the following vote:

*Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee*

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

*Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee*

Supervisor Wiener, seconded by Supervisor Breed, moved that this Resolution be AMENDED on Page 3, Line 22, by adding 'FURTHER RESOLVED, That the Board of Supervisors intends in the Annual Appropriation Ordinance to appropriate funds generated by these leases for the streetlight program; and, be it'. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

Resolution No. 463-14

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not to Exceed \$11,000,000]**Sponsor: Cohen**

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000; and authorizing related actions as defined in herein.

Resolution No. 464-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

141188 [Accept and Expend Grant - State-County Assessor's Partnership Agreement - \$1,285,000]**Sponsor: Farrell**

Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor's Partnership Agreement Program Grant from the California State Department of Finance in the amount of \$1,285,000 (\$300,000 for FY2014-2015, \$460,000 for FY2015-2016, and \$525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017.
(Fiscal Impact)

Resolution No. 465-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

141212 [Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County - \$1,400,000]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County.

Resolution No. 466-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

141213 [General Obligation Refunding Bonds Issuance - Not to Exceed \$430,000,000]**Sponsors: Mayor; Breed**

Resolution authorizing the issuance of One or More Series of City and County of San Francisco General Obligation Refunding Bonds in an amount not to exceed \$430,000,000; approving the form of and authorizing the distribution of a Preliminary Official Statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution, and delivery of a final Official Statement; ratifying the approvals and terms and conditions of Resolution No. 448-11; and related matters as defined herein.

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

Resolution No. 467-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141218 [Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 - Not to Exceed \$1,400,000,000]**Sponsors: Mayor; Kim**

Resolution authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Resolution No. 468-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141219 [Accept and Expend Grant - H-1B Ready to Work Partnership Grant - \$980,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$980,000 from the North Valley Workforce Board for the H-1B Ready to Work projects during the period of November 1, 2014, through October 31, 2018.

Resolution No. 469-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141220 [Accept and Expend Grant - GO-Biz Capital Infusion Program - \$60,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$60,000 from the Humboldt State University Sponsored Programs Foundation for the GO-Biz Capital Infusion Program for the period of October 1, 2014, through September 30, 2015.

Resolution No. 470-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141224 [Agreement - New Flyer of America, Inc. - Purchase of Low-Floor Diesel-Hybrid Buses - Not to Exceed \$68,257,536]**Sponsors: Cohen; Breed and Mar**

Resolution approving an agreement with New Flyer of America, Inc., for the purchase of 61 60-foot low-floor diesel-hybrid buses, related tools, training, and spare parts in an amount not to exceed \$68,257,536 and for a term not to exceed six years to commence following Board approval. (Fiscal Impact)

Resolution No. 471-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141225 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 1 Apartments Project - Not to Exceed \$32,500,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arelious Walker Drive, in San Francisco, California; 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 as defined herein to implement this Resolution; and related matters as defined herein.

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arelious Walker Drive, in San Francisco, California; 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; approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

Resolution No. 472-14**ADOPTED AS AMENDED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141226 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 2 Apartments Project - Not to Exceed \$32,500,000]**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2700 Arelious Walker Drive, San Francisco, California; 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 as defined herein to implement this Resolution; and related matters as defined herein.

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2700 Arelious Walker Drive, San Francisco, California; 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; approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

Resolution No. 473-14

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141227 [Association of Bay Area Governments Revenue Bond Issuance - Presidio Knolls School - Not to Exceed \$13,500,000]**Sponsor: Kim**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$13,500,000 to finance or refinance the acquisition, construction, equipping and/or furnishing of K-12 educational facilities to be owned and operated by Presidio Knolls School, a California nonprofit public benefit corporation.

Resolution No. 474-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141229 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$500,000]**Sponsors: Kim; Mar**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund in the amount of \$500,000 for the acquisition of a community facility and for college preparatory service connection.

(Fiscal Impact)

Resolution No. 476-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141230 [Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West) - Not to Exceed \$62,500,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$62,500,000 for 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$ 62,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Resolution No. 477-14**ADOPTED by the following vote:**

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Recommendations of the Land Use and Economic Development Committee

140919 [Health Code - Gas Station Bathrooms]

Sponsors: Farrell; Kim and Campos

Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141093 [Zoning - Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]

Sponsors: Kim; Avalos, Campos and Mar

Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 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.

Ordinance No. 258-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Farrell, 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: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Officer Michael Rivera of the San Francisco Police Department for his work with the Wilderness Program out of Gilman Playground in the Bayview, his accomplishments, and continued community support.

SPECIAL ORDER 3:00 P.M.**141018 [Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

Angela Calvillo, Clerk of the Board, acknowledged receipt of a letter received from Alexander Weyand (Appellant) and David Myers (Project Sponsor), dated December 12, 2014, for property located at 639 Peralta Avenue requesting a continuance of the appeal.

Supervisor Campos, seconded by Supervisor Breed, moved that this Hearing be CONTINUED OPEN to January 13, 2015, at 3:00 p.m. The motion carried by the following vote:

*Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee*

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

*Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee*

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. Rebecca Hoberg spoke in favor of the proposed continuance. There were no other speakers. The President declared public comment closed.

Supervisor Campos, seconded by Supervisor Breed, moved that this Hearing be CONTINUED OPEN to January 27, 2015, at 3:00 p.m. The motion carried by the following vote:

**Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee**

The President CONTINUED OPEN the Hearing to January 27, 2015, at 3:00 p.m.

141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Breed, moved that this Motion be CONTINUED to January 27, 2015, at 3:00 p.m. The motion carried by the following vote:

**Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee**

141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Breed, moved that this Motion be CONTINUED to January 27, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Breed, moved that this Motion be CONTINUED to January 27, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

SPECIAL ORDER 3:00 P.M.**141244 [Public Hearing - Appeal of Exemption from Environmental Review - 312 Green Street]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 15, 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley) (Filed November 24, 2014). (Clerk of the Board)

Angela Calvillo, Clerk of the Board, acknowledged receipt of letters received from Bruno Kanter (Project Sponsor), dated December 4, 2014, and Ryan Patterson (Appellant), dated December 5, 2014, for property located at 312 Green Street requesting and/or supporting a continuance of the appeal.

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed.

Supervisor Mar, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to January 13, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

The President CONTINUED the Hearing to January 13, 2015, at 3:00 p.m.

141245 [Affirming the Exemption Determination - 312 Green Street]

Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Campos, moved that this Motion be CONTINUED to January 13, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141246 [Reversing the Exemption Determination - 312 Green Street]

Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Campos, moved that this Motion be CONTINUED to January 13, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141247 [Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Campos, moved that this Motion be CONTINUED to January 13, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

SPECIAL ORDER 3:00 P.M.**141248 [Public Hearing - Appeal of Tentative Map - 3032, and 3038-3040 Clement Street]**

Hearing of persons interested in or objecting to the decision of Public Works dated November 20, 2014, approving a Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, and 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023. (District 1) (Appellant: Karl Nakamura) (Filed December 1, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Karl Nakamura (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. There were no speakers in support of the appeal. Bruce Storrs, City Surveyor, and AnMarie Rodgers (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mark Loper and Reza Khoshnevisan (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of Public Works. There were no speakers in support of the project and in opposition to the appeal. Karl Nakamura (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141249 [Approving the Decision of Public Works and Approving the Tentative Map - 3032, 3038-3040 Clement Street]

Motion approving the decision of Public Works and approving the Tentative Map Appeal for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Campos, moved that this Motion be AMENDED on Page 1, Line 1, by striking 'Appeal'; on Line 4, by striking 'Appeal'; on Line 11, by striking 'Appeal'; on Line 17, by striking 'Appeal'; on Page 2, Line 6, by striking 'Appeal'; and on Line 10, by striking 'Appeal'. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Motion approving the decision of Public Works and approving the Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-217

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141250 [Disapproving the Decision of Public Works and Disapproving the Tentative Map - 3032, 3038-3040 Clement Street]

Motion disapproving the decision of Public Works and disapproving the Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

141251 [Preparation of Findings Related to the Tentative Map - 3032, 3038-3040 Clement Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023. (Clerk of the Board)

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

141278 [Hearing - Reappointment, Retirement Board - Wendy Paskin-Jordan]

Hearing to consider the Motion (File No. 141279) approving or rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board. Supervisor Avalos provided some opening remarks. Caryn Bortnick (San Francisco Employees' Retirement System) and Jon Givner, Deputy City Attorney, responded to questions raised throughout the discussion. Steve Zeltzer; Richard Rothman; Jack Fleck; Rebecca Solman; Brian Wilson; Jed Holtzman; Cathy Session; Kay Walker; Martha Hawthorne; Patricia Jackson; Kimberly Peckle; David Williams; Michael Lyon; AnMarie Dontekaur; Amy Farah-Weiss; spoke in opposition of the reappointment of the applicant. Walter Paulson; shared in song certain concerns with the Board. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

141279 [Reappointment, Retirement Board - Wendy Paskin-Jordan]

Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to a Special Meeting of the Board of Supervisors on January 7, 2015, at 2:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

141281 [Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the issues arising from the labor dispute at the San Francisco International Airport restaurants. Supervisors Mar and Campos provided some opening remarks. Privilege of the floor was granted unanimously to Arand Singh (Local 2) who provided an overview of the issues arising from the labor dispute. Dr. Cesar Churchfell; Ace Washington; Molly Gomez; Jessie Johnson; Male Speaker; Fernando Salazar; Daniel Joe; Perla Ocop; Eva Tin; Anita Chang; Female Speaker; Jeanine Hessling; Female Speaker; Erica Pardo; Sam; Joan Geary; Pauline Murphy; Juliana Pinassang; Mike Walko; Male Speaker; Sylvester Lopez; Guillermo Lopez; Roberto Calvo; River; Katie Herzog; Almadero Mondaves; Male Speaker; Charles Pitts; Male Speaker; spoke expressing various concerns relating to the issues arising from the labor dispute. Walter Paulson; shared in song certain concerns with the Board. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Supervisor Campos, seconded by Supervisor Mar, moved that the Board of Supervisors direct the Clerk of the Board to agendize a Motion to Sit as a Committee of the Whole and schedule a Hearing relating to the issues arising from the labor dispute at the San Francisco International Airport restaurants at a Special Meeting of the Board of Supervisors on January 7, 2015, at 2:00 p.m. The motion carried without objection. No further action was taken.

COMMITTEE REPORT

Recommendation of the Land Use and Economic Development Committee

141273 [Street Encroachment - Market Street from Van Ness Avenue to The Embarcadero - Illuminate The Arts]

Sponsors: Wiener; Kim and Mar

Resolution granting revocable permission to Illuminate The Arts to occupy a portion of the public right-of-way to install and maintain a public art project comprised of a subway-responsive light sculpture (LightRail) along Market Street between Van Ness Avenue and The Embarcadero, affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.

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

Resolution No. 478-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Amy Farah Weiss; expressed various concerns relating to Harding Theater, affordable housing, and spoke in support for proposed legislation relating to equal justice.

Frank DelCampo; spoke in support for proposed legislation relating to equal justice.

Martin Halloran (San Francisco Police Officers Association); spoke in opposition to proposed legislation relating to equal justice.

Sarah Osaka; expressed various concerns relating to affordable housing and spoke in support for proposed legislation relating to equal justice.

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

Juana Terrea; spoke in support for proposed legislation relating to equal justice.

Jarrod Brown; spoke in support for proposed legislation relating to equal justice.

Female Speaker; expressed various concerns relating to competitive job market and economic depression.

John DiDonna; shared in poem certain concerns with the Board relating to Christmas.

Michael Lyon; spoke in support for proposed legislation relating to equal justice and offered an amendment for consideration.

Female Speaker; spoke in support for proposed legislation relating to equal justice and Human Rights Day.

Rena McAllaway; spoke in support for proposed legislation relating to equal justice and police brutality.

Nancy Menendez; expressed various concerns relating to equal justice and in opposition to current proposed legislation.

Female Speaker; expressed various concerns relating to neighborhood violence and in support for proposed legislation relating to equal justice.

Male Speaker; spoke in support for proposed legislation relating to equal justice.

Peter Warfield (Library User's Association); expressed various concerns relating to the SF Public Library, upcoming cataloging programming, and patron privacy.

Male Speaker; expressed various concerns relating to the SF Public Library, upcoming cataloging programming, youth population, patron privacy, and in support for proposed legislation relating to equal justice.

Latonda Belfree; expressed various concerns relating to police brutality and spoke in support for proposed legislation relating to equal justice.

Female Speaker; spoke in support for proposed legislation relating to equal justice.

David Elliott Lewis; expressed various concerns relating to mental illness and Mental Health Board.

Maria; spoke in support for proposed legislation relating to equal justice.

Male Speaker; spoke in support for proposed legislation relating to equal justice.

Male Speaker; expressed various religious concerns.

Male Speaker; expressed various concerns relating to the holiday season and safety.

Charles Pitts; expressed various concerns relating to homelessness and police brutality.

Adriana Morena; spoke in support for proposed legislation relating to equal justice.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**141274 [Establishing the Calendar Date of December 10 as Human Rights Day]****Sponsors: Campos; Avalos and Mar**

Resolution establishing the calendar date of December 10 to be forever known as Human Rights Day in the City and County of San Francisco to celebrate the important passage of the Universal Declaration of Human Rights.

Resolution No. 480-14**ADOPTED****141275 [Expressing Support for President Obama's Guidelines on Racial Profiling]****Sponsor: Cohen**

Resolution expressing support for President Obama's new guidelines, released on December 8, 2014, limiting racial profiling by federal law enforcement officers.

Resolution No. 481-14**ADOPTED****141276 [Urging the California Judicial Council to Reevaluate the Fines and Related Fees of the California Vehicle Code]****Sponsors: Tang; Kim**

Resolution urging the California Judicial Council to reevaluate the fines and related fees for violating the California Vehicle Code, Sections 22450(a), 21950(a), 21801(a), 23123, and 21756.

Resolution No. 482-14**ADOPTED****141283 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending Regulation of Short-Term Residential Rentals and Establishing an Application Fee]****Sponsor: Kim**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending the Administrative Code 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 Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 479-14**ADOPTED**

141252 [Adoption of Findings Related to the Conditional Use Authorization - 395-26th Avenue]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19229, regarding the Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue. (Clerk of the Board)

Motion No. M14-220

APPROVED

141259 [Final Map 7986 - 400 Grove Street]

Motion approving Final Map 7986, a 35 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 400 Grove Street, being a subdivision of Assessor's Block No. 0793, Lot No. 103, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M14-221

APPROVED

141260 [Final Map 7987 - 325 Octavia Street]

Motion approving Final Map 7987, a 182 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 325 Octavia Street, being a subdivision of Assessor's Block No. 0831, Lot No. 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M14-222

APPROVED

141261 [Final Map 8210 - 4132-4138 Third Street]

Motion approving Final Map 8210, a 7 residential unit and 1 commercial unit, mixed-use New Construction Condominium Project, located at 4132-4138 Third Street, being a subdivision of Assessor's Block No. 5260, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M14-223

APPROVED

141262 [Final Map 7316 - 738-6th Avenue]

Motion approving Final Map 7316, a six residential unit, Condominium Project, located at 738-6th Avenue, being a subdivision of Assessor's Block No. 1648, Lot No. 032, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M14-224

APPROVED

141263 [Final Map 8369 - 450-499 Arelious Walker Drive]

Motion approving Final Map 8369, a 15 lot subdivision located within Assessor's Block No. 4884, Lot Nos. 25, and 27 and Assessor's Block No. 4886, Lot No. 6, (portions of) comprised of lots (Lots 4-1, 5-1, 12-1, 13-1, Lots A, B, C, D, E, F, and G, Lot B-MB, and Lots C-OS1, C-OS2, C-OS3), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M14-225

APPROVED

141288 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Sponsor: Mayor

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M14-226

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Tang requested that File No. 141277 be severed so that it may be considered separately.

141277 [Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan - December 16, 2014]

Sponsor: Avalos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 141277. Cathy Session; Steve Zeltzer; Female Speaker; spoke in support of sitting as a Committee of the Whole. Walter Paulson; shared in song certain concerns with the Board. There were no other speakers. The President declared public comment closed.

Motion No. M14-218

APPROVED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Supervisor Tang requested that File No. 141280 be severed so that it may be considered separately.

141280 [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Sponsors: Mar; Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 141280. Walter Paulson; shared in song certain concerns with the Board. There were no other speakers. The President declared public comment closed.

Motion No. M14-219

APPROVED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Supervisor Avalos requested that File No. 141234 be severed so that it may be considered separately.

141234 [Affirming the Board of Supervisors Commitment to Equal Justice and the Right to Protest and Urging Reforms in National Policing and Judicial Practices]

Sponsor: Avalos

Resolution affirming the San Francisco Board of Supervisors commitment to equal justice under the law and the First Amendment right to protest, recognizing the United States' broken and racially biased police and justice systems, and urging the Department of Justice, Congress, and President Obama to review national policing and judicial practices to truly bring equal justice under the law.

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

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener

Excused: 1 - Yee

Resolution affirming the San Francisco Board of Supervisors commitment to equal justice under the law and the First Amendment right to protest, recognizing the United States' broken and racially biased police and justice systems, commending the San Francisco Police Department for its upholding protesters First Amendment Rights and urging the Department of Justice, Congress, and President Obama to review national policing and judicial practices to truly bring equal justice under the law.

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

Ayes: 5 - Breed, Cohen, Farrell, Tang, Wiener

Noes: 4 - Avalos, Campos, Kim, Mar

Excused: 1 - Yee

Supervisor Breed DUPLICATED AS AMENDED.

See File No. 141295.

NOT ADOPTED AS AMENDED by the following vote:

Ayes: 4 - Avalos, Campos, Kim, Mar

Noes: 5 - Breed, Cohen, Farrell, Tang, Wiener

Excused: 1 - Yee

141295 [Affirming the Board of Supervisors Commitment to Equal Justice and the Right to Protest and Urging Reforms in National Policing and Judicial Practices]**Sponsor: Avalos**

Resolution affirming the San Francisco Board of Supervisors commitment to equal justice under the law and the First Amendment right to protest, recognizing the United States' broken and racially biased police and justice systems, commending the San Francisco Police Department for its upholding protesters First Amendment Rights and urging the Department of Justice, Congress, and President Obama to review national policing and judicial practices to truly bring equal justice under the law.

Duplicated from File No. 141234.

Supervisor Breed, seconded by Supervisor Cohen, moved that this Resolution be REFERRED to the Neighborhood Services and Safety Committee. Pursuant to Board Rule 5.14, the affirmative vote of a majority of the Supervisors present, there being only nine Board Members present, the majority is five affirmative votes. Therefore, the motion carried by the following vote:

Ayes: 5 - Breed, Cohen, Farrell, Tang, Wiener

Noes: 4 - Avalos, Campos, Kim, Mar

Excused: 1 - 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**141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]****Sponsor: Mayor**

Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the cleanup of contaminated soil at Lake Merced in FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2015.

141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**Sponsor: Avalos**

Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

12/16/14; ASSIGNED to Budget and Finance Committee.

141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]**Sponsors: Breed; Wiener**

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) permitted for 12 months not become a public or private nuisance on the basis of noise for nearby residents of newly constructed or converted residential structures; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POE's and authorize civil penalties for not providing disclosure; to require that such disclosure requirements be recorded against a residential property in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to specified state agencies upon final passage.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - \$203,200 - FY2014-2015]**Sponsor: Kim**

Ordinance appropriating \$203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED to Budget and Finance Committee.

141300 [Police Code - Rights of Formula Retail Employees in Hotels]**Sponsor: Mar**

Ordinance amending the Police Code to allow collective bargaining agreements covering employees of Formula Retail Establishments in hotels to waive the protections of Articles 33F and 33G, which, among other things, require employers to offer additional hours of work, when available, to current part-time employees; require successor employers to retain employees for 90 days upon a change in control of the business; provide employees with certain rights regarding notice of and changes to their work schedules; and provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - \$3,400,000 - FY2014-2015]**Sponsors: Mar; Campos**

Ordinance appropriating \$3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2015.

141302 [Health Code - Massage Practitioners, Establishments, and Associated Fees]**Sponsor: Tang**

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things; 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

141303 [Planning Code - Massage Establishments]**Sponsor: Tang**

Ordinance amending the Planning Code to require that massage establishments, as defined, obtain a Conditional Use permit; listing exceptions to that requirement; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

Resolutions**141304 [Supporting the San Francisco 2024 Olympic Bid]****Sponsors: Mayor; Farrell, Breed, Kim, Tang, Wiener and Cohen**

Resolution supporting the efforts of San Francisco 2024 (SF2024) to bring the 2024 Olympic and Paralympic Games to the San Francisco Bay Area and encouraging the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2024 Olympic and Paralympic Games; authorizing the Mayor to execute an Agreement with SF2024; authorizing the Mayor to execute the Joinder Agreement with the United States Olympic Committee; and authorizing the Mayor to execute the Host City Contract.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

141305 [Accept and Expend Grant - Housing Related Parks Program - \$6,352,275]**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

141306 [Declaring Election Results - Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**Sponsor: Kim**

Resolution declaring results of Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

12/16/14; RECEIVED AND ASSIGNED to Board of Supervisors.

141307 [Resolution Declaring Election Results - Not Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**Sponsor: Kim**

Resolution declaring results of Special Election that was not approved by the qualified electors for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

12/16/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141310 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**Sponsor: Kim**

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

141311 [Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - \$1 Per Year Base Rent]**Sponsor: Kim**

Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of \$1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

141312 [Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]**Sponsor: Kim**

Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

12/16/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

141313 [Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**Sponsor: Mayor**

Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015.

12/16/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141314 [National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]**Sponsors: Tang; Farrell, Avalos, Kim, Yee and Mar**

Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

12/16/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**141317 [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]****Sponsors: Mar; Campos**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 7, 2015, at 2:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

12/16/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

141315 [Hearing - Short and Long Term Strategies to Alleviate Flooding Along the Folsom Street Corridor in the Mission District]**Sponsor: Campos**

Hearing to explore the potential short and long term strategies to help alleviate the effects of flooding along Folsom street in the Mission District, one of the most impacted areas in the city with regard to flooding as a result of heavy storms, and requesting the Public Utilities Commission to report.

12/16/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

141316 [Hearing - Supportive Housing for the Homeless System Improvements]**Sponsor: Farrell**

Hearing on the supportive housing for the homeless system improvements and recently released supportive housing City reports.

12/16/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141318 [Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

12/16/14; SCHEDULED FOR PUBLIC HEARING 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**141253 [Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]****Sponsor: Wiener**

Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/01/14; RECEIVED FROM DEPARTMENT.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2014.

141264 [General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**Sponsor: Wiener**

Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/14; RECEIVED FROM DEPARTMENT.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

PROPOSED RESOLUTIONS**141254 [Settlement of Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - \$2,941,000]**

Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for \$2,941,000; claim was filed on March 4, 2014. (City Attorney)

12/04/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Rules Committee.

141255 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$759,000]

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$759,000. (City Attorney)

12/08/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Rules Committee.

141256 [Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

12/08/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

141257 [California Constitution Appropriations Limit - FY2014-2015]

Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

12/08/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Louis Jessie Armstrong, Sr. - Supervisor Cohen
Liana Villaseñor - Supervisor Kim
Laura Jung Lai - Supervisor Mar
Chol Soo Lee - Supervisor Mar
Tai Lam - Supervisor Mar*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 8:45 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 January 13, 2015.

Angela Calvillo, Clerk of the Board