

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 27, 2015 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, 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, Avalos, Mar	Wednesday 1:00 PM
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 Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Kim was noted not present. There was a quorum.

Supervisor Kim Excused from Attendance

Supervisor Wiener, seconded by Supervisor Yee, moved that Supervisor Kim be excused from attending a portion of today's meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 7, 2015, and January 8, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of January 7, 2015, and January 8, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]

Sponsors: Farrell; Breed and Mar

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

Ordinance No. 011-15

FINALLY PASSED

141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]

Sponsors: Mayor; Mar

Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.
(Fiscal Impact)

Ordinance No. 008-15

FINALLY PASSED

141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]

Sponsor: Cohen

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

Ordinance No. 009-15

FINALLY PASSED

141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]

Sponsor: Wiener

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

Ordinance No. 010-15

FINALLY PASSED

Recommendations of the Rules Committee

141236 [Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - \$360,753.71]

Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for \$360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

141254 [Settlement of Unlitigated 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)

Resolution No. 016-15

ADOPTED

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)

Resolution No. 017-15

ADOPTED

150005 [Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive \$11,000,000]

Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for \$11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

Resolution No. 021-15

ADOPTED

141319 [Appointments, Balboa Park Station Community Advisory Committee - Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer]

Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Motion No. M15-012

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Excused: 1 - Kim

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense," and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

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

Ayes: 4 - Avalos, Campos, Mar, Yee

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

Excused: 1 - Kim

Motion No. M15-013**APPROVED by the following vote:**

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

Noes: 4 - Avalos, Campos, Christensen, Mar

Excused: 1 - Kim

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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.

Privilege of the floor was granted unanimously to Omar Masry (Planning Department) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Excused: 1 - Kim

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.)

Supervisor Avalos, seconded by Supervisor Farrell, moved to continue consideration of this matter to later in the meeting. The motion carried without objection.

PASSED, ON FIRST READING by the following vote:

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

141078 [Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed \$1,200,000]

Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed \$1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)
(Fiscal Impact)

Resolution No. 015-15**ADOPTED by the following vote:**

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Excused: 1 - Kim

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)

Resolution No. 018-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

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.

Resolution No. 020-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

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.

Resolution No. 019-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Kim was noted present at 3:17 p.m.

Referred Without Recommendation from the Budget and Finance Committee

141269 [Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - \$15,475,000]

Sponsor: Mayor

Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of \$15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, and John Updike, Director of Real Estate Division, who responded to questions raised throughout the discussion.

Resolution No. 013-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Noes: 2 - Campos, Kim

Recommendations of the Land Use and Economic Development Committee

140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]

Sponsor: Wiener

Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; 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.

PASSED, ON FIRST READING by the following vote:

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

141265 [Police Code - Property Services Contractors at Formula Retail Establishments]

Sponsor: Breed

Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F and 33G, which establish certain rights of employees of such contractors.

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Neighborhood Services and Safety Committee

140275 [Liquor License Transfer - 101-6th Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 101-6th Street (District 6) to Tadd Cortell for Electric Resistance Society, LLC, dba Monarch, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 014-15

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

140884 [Administrative Code - Establishing the Gun Violence Prevention Task Force]

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

Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

Supervisors Mar, Farrell, Kim, Yee, Campos, and Christensen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

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

141215 [Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]

Sponsors: Avalos; Mar

Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

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

Supervisor Avalos, seconded by Supervisor Cohen, moved to continue consideration of this matter to later in the meeting. The motion carried without objection.

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

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

Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be PASSED ON FIRST READING AS AMENDED. The motion carried by the following vote:

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

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

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Breed, 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: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee

Excused: 1 - Kim

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Homero Aridjis in recognition of his accomplishments as a poet, writer, and environmental activist.

President Breed introduced, welcomed, and presented a Certificate of Honor to Russell Pritchard in recognition of his 24 years of service to Hayes Valley and the City of San Francisco.

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)

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

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. Alexander Weyand; Dave Myers; spoke in favor of the continuance. There were no other speakers. The President declared public comment closed.

Supervisor Campos, seconded by Supervisor Yee, moved that this Hearing be CONTINUED OPEN to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

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

The President CONTINUED OPEN the Hearing to April 28, 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 Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, 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 Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, 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 Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.**141320 [Public Hearing - Appeal of Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**

Hearing of persons interested in or objecting to the decision by the Planning Commission, dated November 13, 2014, approving a Final Mitigated Negative Declaration for the proposed project at 110 The Embarcadero/115 Steuart Street. (District 6) (Appellant: David Osgood, on behalf of Rincon Point Neighbors Association) (Filed December 15, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. David Osgood (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Peter Nasatir; Bradley Wiedmaier; Peter Warfield; Mya Shone; Jim Morshone; Ralph Shoenman; Joan Wood; Richard McRee; Tom Gilbert; spoke in support of the appeal. Kansai Uchida, Tina Tam, and Sarah Jones (Planning Department); and Marlena Bryne (Office of the City Attorney) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Gloria Duffy, Ilene Dick, and Piper Kujac (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Henry Kanilowicz; John Subura; Greg Delta; Felipe Riley (ILWU Local 10); Amber Bower (SF Labor Council); Harvey Schwartz (ILWU); Jon Fisher (ILWU Pensioners); Ron Miguel; Michael Theriault (SF Building Trades Council); Carol Penny; Rod Diridon, Sr.; Richard Reuben; Larry Edmond; spoke in support of the project and in opposition to the appeal. David Osgood (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

141321 [Affirming the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Motion No. M15-014

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be APPROVED. The motion carried by the following vote:

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

141322 [Reversing the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

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

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

141323 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

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

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

COMMITTEE REPORT

Recommendation of the Land Use and Economic Development Committee

141210 [Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]

Sponsor: Mayor

Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; 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.

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

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

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Supervisor Mar was noted absent at 6:52 p.m. for the remainder of the meeting.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield; expressed concerns relating to the SF Public Library and privacy concerns.

Wilma Pang; shared her experience receiving a citation for singing at Portsmouth Square.

Male Speaker; expressed various religious concerns.

Richard McRee; expressed various concerns regarding patents.

Male Speaker; expressed concerns regarding a potential development project.

Cale Dratt; expressed support for the work done at a local community center.

Male Speaker; expressed various concerns.

Christopher Dahl; expressed concerns regarding nicotine addiction.

Male Speaker; shared in poem certain concerns with the Board.

Ace Washington; shared an invitation for an upcoming Fillmore event.

Tom Gilberty; expressed various concerns regarding below market rate housing.

Larry Edmond; expressed various concerns regarding racism.

Supervisor Mar Excused from Attendance

Supervisor Farrell, seconded by Supervisor Tang, moved that Supervisor Mar be excused from the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**150019 [Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

Motion No. M15-015

APPROVED

150025 [Final Map 7865 - 1607-1617 Noe Street]

Motion approving Final Map 7865, a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-016

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Severed from the For Adoption Without Committee Reference Agenda

President Breed requested, on behalf of Supervisor Mar, that File No. 150038 be severed so that it may be considered separately.

150038 [Urging the California State Legislature to Amend State Law for Youth Fare Evasion]

Sponsors: Mar; Campos

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

Supervisor Wiener, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to February 3, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

IMPERATIVE AGENDA

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Wiener, seconded by Supervisor Cohen, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

[Brown Act Finding]

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

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

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

150076 [San Francisco Restaurant Week - January 21-30, 2015]

Resolution declaring January 21-30, 2015, San Francisco Restaurant Week and commending the Golden Gate Restaurant Association for creating San Francisco Restaurant Week to celebrate San Francisco restaurants and encouraging all San Franciscans to support their local restaurants.

The President inquired as to whether any member of the public wished to address the Board relating to San Francisco Restaurant Week as referenced in File No. 150076. There were no speakers. The President declared public comment closed.

Resolution No. 022-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

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 project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

01/27/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

150078 [Administrative Code - Power Revenue Bonds]

Sponsor: Mayor

Ordinance amending the Administrative Code by adding to Chapter 43, Article XIV, Sections 43.14.1 through 43.14.10, to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

01/27/15; ASSIGNED to Rules Committee.

150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed \$48,000,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6), and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and approving other actions and matters in connection therewith, as defined herein.

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

01/27/15; ASSIGNED to Budget and Finance Committee.

150080 [Urging the Public Utilities Commission to Implement a Revised Community Choice Aggregation Program]**Sponsors: Avalos; Breed, Campos, Kim, Mar, Wiener and Yee**

Ordinance urging the Public Utilities Commission to implement a revised Community Choice Aggregation Program that uses existing staff and excess generation from Hetch Hetchy and includes a 100% greenhouse gas emission free energy option and a "Light Green" option with average rates less than or equal to Pacific Gas and Electric Company's (PG&E's) rates while exceeding PG&E's level of renewable energy.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/26/2015.

150081 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**Sponsor: Breed**

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District; amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; and 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.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/26/2015.

150082 [Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**Sponsor: Breed**

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; 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.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/26/2015.

150083 [Administrative Code - Family Violence Council]**Sponsors: Tang; Breed and Cohen**

Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/26/2015.

Resolutions**150084 [Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - \$50,550]****Sponsor: Mayor**

Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Fire Department for Marine Operations.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150085 [Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - \$50,550]**Sponsor: Mayor**

Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Police Department Marine Unit.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150086 [Accept and Expend Grant - Exhaust Extractor Systems - \$1,485,014]**Sponsor: Breed**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,485,014 from the Federal Emergency Management Agency to upgrade its Exhaust Extractor Systems in various fire stations for the period of September 21, 2014, through September 20, 2015.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150087 [Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]**Sponsors: Kim; Cohen**

Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED to Land Use and Transportation Committee.

150088 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to \$1,811,550]**Sponsor: Kim**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150089 [Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]**Sponsor: Wiener**

Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, 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.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150090 [Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]**Sponsor: Wiener**

Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, 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.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150091 [Supporting California Assembly Bill 96 (Atkins and Lara) - Prohibiting the Sale of Ivory and Rhinoceros Horn]**Sponsors: Wiener; Tang, Mar and Kim**

Resolution supporting California State Assembly Bill 96, co-authored by Speaker of the State Assembly Atkins and State Senator Lara, which prohibits the sale of ivory and rhinoceros horn in California.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150092 [Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - \$239,000]**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of \$239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150093 [Supporting an Investigation into the Disappearance of 43 Mexican Students]**Sponsors: Campos; Mar and Avalos**

Resolution supporting a full investigation into the disappearance of 43 students from Iguala, Guerrero, Mexico.

01/27/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150094 [Urging the State and Pacific Gas and Electric Company to Consider Pedestrian Safety and Neighborhood Character When Drafting Rules and Regulations for Wireless Facilities]**Sponsor: Wiener**

Resolution urging the California Public Utilities Commission, the State Legislature, and Pacific Gas and Electric Company to consider pedestrian safety and neighborhood character when drafting rules and regulations for wireless facilities.

01/27/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion**150103 [Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]****Sponsor: Breed**

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing**150026 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels...At Our Doorstep]**

Hearing to receive updates from various City departments required to provide a response on the implementation of Recommendation Nos. 3 and 12b contained in the 2013-2014 Civil Grand Jury Report entitled, "Rising Sea Levels...At Our Doorstep;" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150095 [Hearing - Violence Prevention]**Sponsors: Cohen; Breed**

Hearing to review the Budget and Legislative Analyst's report entitled "Violence Prevention in San Francisco."

01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150096 [Hearing - Update on Herz Playground Shooting]**Sponsor: Cohen**

Hearing for a status update on youth and families who were impacted by the June 2014 shooting at Herz Playground; and requesting City Departments including, but not limited to, the District Attorney, the Department of Public Health, and the Mayor's Office to report.

01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150097 [Hearing - 2015 Point-in-Time Homeless Count]**Sponsor: Farrell**

Hearing on the new information compiled for the 2015 Point-in-Time Homeless Count.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150098 [Hearing - Rincon Hill Community and South of Market Stabilization Fund Improvements]**Sponsor: Kim**

Hearing and presentation from the Planning Department and the Mayor's Office of Housing and Community Development on the disbursement of \$1,200,000 to Urban West for Rincon Developers, LLC, for the improvements of the Rincon Hill Community and the South of Market (SoMa) Stabilization Fund.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150099 [Hearing - Crime Trends and Police Staffing]**Sponsors: Wiener; Cohen, Breed and Farrell**

Hearing on current crime trends in San Francisco and how the Police Department is addressing these trends in light of police short-staffing; a study by the Controller on police staffing levels over time, and number of new officers required to bring the force up to full staffing, accounting for population growth; and requesting the Police Department and Controller to report.

01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150100 [Hearing - Building Code Equivalencies for Accessory Dwelling Units]**Sponsor: Wiener**

Hearing to review the drafting of Building Code equivalencies related to recent legislation legalizing, and allowing for the development of new, accessory dwelling units; and requesting the Department of Building Inspection and Planning Department to report.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150101 [Hearing - Predicament of Long-Term HIV Survivors Whose Private Disability Insurance Terminates Upon Eligibility for Social Security]**Sponsors: Wiener; Campos**

Hearing to discuss the expected financial needs created by the increase of people living with HIV/AIDS who will lose their private disability insurance as they become eligible for Social Security benefits, including discussion on the fact that the percentage of San Franciscans living with HIV/AIDS who are 50 years or older has increased by more than 100% since 2004 and now comprises 55% of the total population of HIV-positive people living, and the projected number of San Franciscans who will be affected by the transition from private disability insurance to social security eligibility; and requesting the Budget and Legislative Analyst to report.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150102 [Hearing - Status of Selected Participatory Budgeting Projects for FY2013-2014]**Sponsor: Yee**

Hearing on the implementation of participatory budgeting projects selected through popular vote in FY2013-2014; and requesting the Municipal Transportation Agency, Recreation and Park Department, the Office of Economic and Workforce Development, Library, and San Francisco Unified School District to report.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)
(Fiscal Impact)

01/09/15; RECEIVED FROM DEPARTMENT.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2015.

150045 [Settlement of Lawsuit - Bay Area Air Quality Management District - \$31,400]

Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for \$31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department (\$30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency (\$1,400), subject to Municipal Transportation Agency approval. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150046 [Settlement of Unlitigated Claim - Lai Yuet Eng - \$55,757.22]

Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for \$55,757.22; claim was filed on October 14, 2014. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150047 [Settlement of Unlitigated Claim - Anson Ha - \$26,904.59]

Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for \$26,904.59; claim was filed on October 23, 2014. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150048 [Settlement of Unlitigated Grievance - Teamsters Local 853 - \$257,082.35]

Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for \$257,082.35; the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150049 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$34,073,384]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of \$4,173,294 for a total revised agreement not to exceed amount of \$31,659,798 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150050 [Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed \$18,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by \$2,000,000 for a total not-to-exceed amount of \$18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150051 [Accept and Expend Grant - San Francisco City Hall Preservation Fund - \$150,000]

Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

01/16/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Rosie Lee Caston-Howard - Supervisor Cohen
Fannie Shirley Rothman - Supervisor Mar
Greg Gutknecht - Supervisor Wiener
Robert "Bob" Morales - Entire Board
Dorothy Adams - Supervisor Yee
Laura J. Lai - Supervisor Yee*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:19 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 March 3, 2015.

Angela Calvillo, Clerk of the Board