



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Aaron Peskin, Katy Tang

Clerk: Alisa Somera (415) 554-7711

Monday, March 20, 2017

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Aaron Peskin, and Jane Kim

Excused: 1 - Katy Tang

The Land Use and Transportation Committee met in regular session on Monday, March 20, 2017, with Chair Mark Farrell presiding.

President Breed appointed Supervisor Jane Kim, in place of Supervisor Katy Tang, for the Land Use and Transportation Committee meeting of March 20, 2017.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 1:42 p.m. On the call of the roll, Chair Farrell, Vice Chair Peskin, and Member Kim were noted present. There was a quorum.

Supervisor Tang Excused from Attendance

Member Kim, seconded by Vice Chair Peskin, moved that Supervisor Tang be excused from the Land Use and Transportation Committee meeting of March 20, 2017. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Kim

Excused: 1 - Tang

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

140877 [Planning Code - Downtown Support Special Use District; Fees in Lieu of On-Site Open Space; Gift Acceptance]**Sponsor: Kim**

Ordinance amending the Downtown Support Special Use District to authorize a monetary contribution (in lieu fee) to satisfy required on-site open space requirements, exclude certain features from floor area ratio and gross floor area calculations, and dedicate the monetary contribution for lighting and safety improvements at Victoria Manolo Draves Park; 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.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/28/2014.

08/14/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and Planning Commission for public hearing and recommendation.

09/24/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15080(c)(2)

11/07/14; REMAIN ACTIVE. On 10/28/2014, the Board of Supervisors adopted, and on 11/7/2014 the Mayor approved, Resolution No. 408-14, extending the Planning Commission's review period for an additional 90 days; until 2/14/2015.

02/20/15; REMAIN ACTIVE. On 2/10/2015, the Board of Supervisors adopted, and on 2/20/2015 the Mayor approved, Resolution No. 44-15, extending the Planning Commission's review period for an additional 90 days; until 5/14/2015.

04/10/15; REMAIN ACTIVE. Supervisor Kim requested this matter remain active for an additional six months; 10/2/15

10/16/15; REMAIN ACTIVE. Supervisor Kim requested this matter remain active for an additional six months; 4/2/2016. The sponsor and Planning Department were informed that the matter is outside of the 90 days the Planning Commission has to provide a recommendation.

09/27/16; REMAIN ACTIVE. Supervisor Kim requested that this matter remain open for an additional six months; 3/27/2017

10/04/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee. Supervisor Kim submitted a substitute version bearing new title.

10/13/16; REFERRED TO DEPARTMENT. Re-referred substitute (Version 2) to Small Business Commission for comment and recommendation; Planning Department for environmental review; Planning Commission for public hearing and recommendation, pursuant to Planning Code, Section 302(b).

10/20/16; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

11/29/16; RESPONSE RECEIVED. 11/17/2016 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 19779.

12/02/16; NOTICED. First 10-Day Fee Ad for the 12/12/2016 Land Use and Transportation Committee hearing published in the Examiner, pursuant to California Government Code Section 6062(a).

12/06/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee. Supervisor Kim submitted a substitute legislation bearing the same title.

12/07/16; NOTICED. Second 10-Day Fee Ad for the 12/12/2016 Land Use and Transportation Committee hearing published in the Examiner, pursuant to California Government Code Section 6062(a).

12/12/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Aaron Starr (Planning Department); Supervisor Jane Kim (Board of Supervisors); Larry Badiner, Ms. Johnson and John Maass (InterContinental Hotel, Project Sponsor); provided an overview and responded to questions raised

throughout the discussion. Female Speaker; spoke neither in support nor opposition on the matter.

02/24/17; NOTICED. First 10-Day Fee Ad for the 3/6/2017 Land Use and Transportation Committee hearing published in the Examiner, pursuant to California Government Code Section 6062(a).

03/02/17; NOTICED. Second 10-Day Fee Ad for the 3/6/2017 Land Use and Transportation Committee hearing published in the Examiner, pursuant to California Government Code Section 6062(a).

03/06/17; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee: Speakers: Anne Taupier (Office of Economic and Workforce Development); Scott Sanchez (Planning Department); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jane Weil; Heather Phillips (United Playaz); Misha Olivas; Jacquie Chevez; Tim Fegures; spoke in support of the hearing matter.

Member Kim, seconded by Vice Chair Peskin, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

*Ayes: 3 - Farrell, Peskin, Kim
Excused: 1 - Tang*

Member Kim moved to rescind the previous vote. The motion carried by the following vote:

*Ayes: 3 - Farrell, Peskin, Kim
Excused: 1 - Tang*

Member Kim, seconded by Vice Chair Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to accept additional monetary contribution for future improvements to and maintenance of Victoria Manolo Daves Park or other existing under-utilized parks in District 6, as well as for public recreation programs to occur in these parks. The motion carried by the following vote:

**Ayes: 3 - Farrell, Peskin, Kim
Excused: 1 - Tang**

Ordinance amending the Downtown Support Special Use District to authorize a monetary contribution (in lieu fee) to satisfy required on-site open space requirements, exclude certain features from floor area ratio and gross floor area calculations, and dedicate the monetary contribution for lighting and safety improvements at Victoria Manolo Draves Park; accepting as a gift an additional monetary contribution for future improvements to and maintenance of Victoria Manolo Draves Park or other existing under-utilized parks in District 6, as well as for public recreation programs to occur in these parks; 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.

Member Kim, seconded by Vice Chair Peskin, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

**Ayes: 3 - Farrell, Peskin, Kim
Excused: 1 - Tang**

170230 [California Environmental Quality Act Findings - Sewer System Improvement Program, Southeast Water Pollution Control Plant New Headworks Facility]

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of the Sewer System Improvement Program - Southeast Water Pollution Control Plant New Headworks Facility; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

03/03/17; RECEIVED FROM DEPARTMENT.

03/14/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee: Speakers: Karen Kubick, Wastewater Enterprise Capital Program Director (Public Works); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the matter.

Member Kim, seconded by Vice Chair Peskin, moved that this Resolution be AMENDED on Page 1, Line 12, to replace 'CUW35902' with 'CWWSIPSE02'. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Kim
Excused: 1 - Tang

Member Kim, seconded by Vice Chair Peskin, moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Kim
Excused: 1 - Tang

Supervisor Peskin was noted absent at 3:31 p.m. and for the remainder of the meeting.

170139 [Hearing - Transportation Demand Management Program]

Sponsors: Yee; Fewer and Cohen

Hearing on the Transportation Demand Management Program Standards, Menu of Options, and the methodology in the Technical Justification document; and requesting the Planning Department and the Municipal Transportation Agency to report.

01/31/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/07/17; REFERRED TO DEPARTMENT. Referred to Planning Department and Municipal Transportation Agency for informational purposes.

Heard in Committee: Speakers: Supervisors Norman Yee and Sandra Lee Fewer (Board of Supervisors); Carli Paine (Municipal Transportation Agency); Wade Wietgreffe (Planning Department); provided an overview and responded to questions raised throughout the discussion.

Member Kim moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Farrell, Kim
Excused: 1 - Tang
Absent: 1 - Peskin

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 3:36 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.