## **BOARD OF SUPERVISORS**

## CITY AND COUNTY OF SAN FRANCISCO

## **AGENDA**

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

**Tuesday, September 22, 2015 - 2:00 PM** 

**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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

#### **BOARD COMMITTEES**

Committee Membership	<b>Meeting Days</b>
Budget and Finance Committee	Wednesday
Supervisors Farrell, Tang, Mar	10:00 AM
City and School District Select Committee	4th Thursday
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	3:30 PM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Yee, Christensen, Breed	10:30 AM
Land Use and Transportation Committee	Monday
Supervisors Cohen, Wiener, Kim	1:30 PM
Public Safety and Neighborhood Services Committee	1st and 3rd Thursday
Supervisors Mar, Campos, Christensen	2:00 PM
Rules Committee	2nd and 4th Thursday
Supervisors Avalos, Tang, Cohen	11:00 AM

#### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

#### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at <a href="http://www.sfbos.org/meetings">http://www.sfbos.org/meetings</a>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議(Board meetings)除委員會會議(Committee meetings)之外,將予以提供西班牙文及中文的語言服務。目前,菲律賓文將根據所收到的請求予以提供,但須在會議前最少48小時作出請求,旨在確保服務屆時可予以提供。另外,向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出,也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務,請致電(415) 554-7719聯絡Linda Wong。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <a href="http://www.sfgov.org/ethics">http://www.sfgov.org/ethics</a>

#### ROLL CALL AND PLEDGE OF ALLEGIANCE

#### COMMUNICATIONS

#### AGENDA CHANGES

#### **CONSENT AGENDA**

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

#### Items 1 through 4

#### Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

## 1. <u>150815</u> [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of \$1.1826 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

09/15/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 2. <u>150823</u> [Waiver of Banner Fee - Abraham Lincoln High School]

**Sponsor: Tang** 

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

09/15/2015: PASSED. ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Breed

## 3. <u>150864</u> [Appointments, Sunshine Ordinance Task Force - Mark Rumold and Eric Eldon]

Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

#### 4. <u>150865</u> [Appointment, San Francisco Health Authority - Roland Pickens]

Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

#### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS**

#### **Recommendation of the Budget and Finance Committee**

Present: Supervisors Farrell, Tang, Mar

## 5. <u>150813</u> [Administrative Code - Expanding the San Francisco Disaster Recovery Fund] Sponsors: Mayor; Tang

Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

09/15/2015; NOT AMENDED.

09/15/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **NEW BUSINESS**

#### Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

## 6. <u>150789</u> [Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - \$134,632]

**Sponsor: Mayor** 

Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of \$134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 7. <u>150756</u> [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$62,725,935]

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

# 8. <u>150826</u> [Real Property Acquisition - Easements from Costco Wholesale Corporation - Regional Groundwater Storage and Recovery Project, San Mateo County - \$190,000]

Resolution approving and authorizing the acquisition of one temporary construction easement, one permanent subsurface electrical easement, one permanent subsurface well connection easement, and one subsurface utility water connection easement from Costco Wholesale Corporation, a Washington corporation, for \$190,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement for Purchase and Sale of Real Estate and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

#### **Recommendations of the Land Use and Transportation Committee**

Present: Supervisors Cohen, Wiener, Kim

## 9. <u>150586</u> [Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]

**Sponsor: Cohen** 

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 10. <u>150644</u> [Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]

**Sponsor: Cohen** 

Ordinance approving an agreement with the Port of San Francisco for the City's transfer of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain open space improvements on the portion of Daggett Street to be vacated and their maintenance; approving a street encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission'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, for the actions contemplated in this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 11. <u>150646</u>

## [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]

#### Sponsors: Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions. rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request. including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent, for the next five years, as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 8) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 9) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 10) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 11) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

[Supervisor Wiener divided the question, on Page 8, Line 9, through Page 9, Line 19, and dissented in Committee regarding the maximum number of roommates permitted, pursuant to Board Rules of Order, Section 5.30.]

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Breed

#### **12. 150841**

# [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel] Sponsor: Mayor

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

Question: Shall this Motion be APPROVED?

#### 13. <u>150850</u> [Appointment, Reentry Council - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

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

#### COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Public Safety & Neighborhood Services Committee at a Regular Meeting on Thursday, September 17, 2015, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 22, 2015.

#### 14. <u>150764</u> [Urging the Establishment of a Memorial for "Comfort Women"]

Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."

07/21/2015; REFERRED to the Public Safety and Neighborhood Services Committee.

**Question: Shall this Resolution be ADOPTED?** 

#### 15. 150558 [Liquor License Transfer - 2111 Harrison Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 2887 Bryant Street to 2111 Harrison Street (District 9), to Beth Aboulafia, for Gus's Community Market, LLC, dba Gus's Market, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

#### 16. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

#### 17. **PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

#### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

#### Items 18 through 25

### 150918

18.

[Approval of a 30-Day Extension for Planning Commission Review of an Ordinance Clarifying/Creating Preferences for Affordable Housing Units (File No. 150622)]

**Sponsor: Mayor** 

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150622) amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes: to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/15/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 19. <u>150919</u> [Constitution Day and Citizenship Day - September 17]

**Sponsor: Tang** 

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and recognizing the calendar day of September 17 as Constitution Day and Citizenship Day in the City and County of San Francisco.

09/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 20. <u>150920</u> [Approval of 45-Day Extension of Time to Hold a Committee Hearing Regarding Resolution Imposing Interim Zoning Controls in the Transit Center District Plan Area (File No. 150737)]

Sponsor: Kim

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second, and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

09/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

**Question: Shall this Motion be APPROVED?** 

#### 21. 150905 [Final Map 8466 - 1650 Broadway Street]

Motion approving Final Map 8466, a 34 residential unit Condominium Project, and 2 lot merger, located at 1650 Broadway Street, being a subdivision of Assessor's Block No. 0570, Lot Nos. 010 and 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/08/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

#### 22. <u>150906</u> [Final Map 8308 - 450 Hayes Street]

Motion approving Final Map 8308, a 41 residential unit and 4 commercial unit, mixed-use Condominium Project, located at 450 Hayes Street, being a subdivision of Assessor's Block No. 0808, Lot No. 039, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/09/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

#### 23. <u>150907</u> [Final Map 8480 - 1926-1930 Taylor Street]

Motion approving Final Map 8480, a 3 residential Condominium Project and 2 lot Vertical Subdivision, located at 1926-1930 Taylor Street, being a subdivision of Assessor's Block No. 0100, Lot No. 024, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/09/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?** 

#### 24. 150908 [Final Map 7784 - 624 Natoma Street]

Motion approving Final Map 7784, a 5 residential unit Condominium Project, located at 624 Natoma Street, being a subdivision of Assessor's Block No. 3727, Lot No. 047, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/09/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

#### 25. 150909 [Final Map 8158 - 1955-1963 Beach Street]

Motion approving Final Map 8158, a 6 residential unit Condominium Project, located at 1955-1963 Beach Street, being a subdivision of Assessor's Block No. 0441A, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/09/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

#### 26. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

#### [Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

#### [Purely Commendatory Finding]

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

#### [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.

#### 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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation\_introduced.

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.

#### 27. <u>150910</u> [Petitions and Communications]

Petitions and Communications received from September 5, 2015, through September 14, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 22, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Bill Quan, regarding rent ordinance amendments. File No. 150646. Copy: Each Supervisor. (1)

From the Office of the Assessor-Recorder, submitting 2014 Annual Report on Energy Technology Exclusion. Copy: Each Supervisor. (2)

From the Office of the Assessor-Recorder, submitting 2014 Annual Report on the Central Market Street and Tenderloin Area Exclusion. Copy: Each Supervisor. (3)

From Aaron Goodman, regarding public transportation issues. Copy: Each Supervisor. (4)

From Clerk of the Board, regarding the following appointment by the Mayor: Copy: Each Supervisor. (5)

Linda Martley-Jordan - Children, Youth and Families Oversight and Advisory Committee - Term ending September 8, 2017

From Department of Elections, submitting 12B and 14B Waiver Request. Copy: Each Supervisor. (6)

OPEX Corporation

From Public Works, regarding Notice of Tentative Approval of Application for a Wireless Service Facility Site Permit at multiple locations. (7)

From Bob Planthold, regarding bicycle laws. Copy: Each Supervisor. (8)

From Planning Department, submitting Housing Balance Report. Copy: Each Supervisor. (9)

From Christopher Dahl, regarding proposed Charter Amendment for Mayor Accountability. Copy: Each Supervisor. (10)

From various organizations, regarding proposed Transportation Sustainability Fee ordinance. File No. 150790. Copy: Each Supervisor. (11)

From California Public Utilities Commission, submitting notification letter for Verizon Wireless facility at 370 Drumm Street. Copy: Each Supervisor. (12)

From concerned citizens, submitting signatures for petition regarding housing crisis. 40 signatures. Copy: Each Supervisor. (13)

From California Fish and Game Commission, submitting Notice of Receipt of Petition to list tricolored blackbird as endangered. Copy: Each Supervisor. (14)

#### **ADJOURNMENT**