



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, December 17, 2013 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

Government Audit and Oversight Committee
Supervisors Cohen, Tang, Campos

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Chiu

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Breed, Cohen

Meeting Days

Wednesday
10:30 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
10:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
1:30 PM

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 1 Dr. Carlton B. Goodlett Place, City Hall, 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 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. 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 above. 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 should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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 (Chapter 67 of the San Francisco Administrative Code) 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 Chapter 67 of the San Francisco Administrative Code 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 Sec. 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 <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

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

Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 131188 [Formal Policy Discussions - December 17, 2013]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 8 and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. The Golden Gate National Recreation Area (GGNRA) - including Fort Funston, Crissy Field, Ocean Beach, and other properties - is a critical resource for San Franciscans and others for various recreational activities. GGNRA isn't a traditional national park but rather an urban recreation area. One long-time, established recreational use of GGNRA properties is dog walking. Thousands of San Franciscans have long walked their dogs on these federal properties. The National Park Service is proposing significant restrictions on dog access at GGNRA. These restrictions would severely limit San Franciscans' ability to utilize GGNRA with their dogs and would result in a shift of many dogs to our city parks, causing over-crowding. The Board of Supervisors unanimously passed a resolution I authored to oppose the proposal. Congresswoman Jackie Speier has also expressed opposition to the proposal. Congresswoman Nancy Pelosi recently encouraged the National Park Service to extend the time period for public comment and to take into account the significant dog uses at GGNRA. Do you agree that the GGNRA plan goes too far in restricting dog access? Will you work with the Board of Supervisors and our Federal representatives to encourage the National Park Service to alter the plan to take into account the needs of dog owners and walkers to use these properties? (Supervisor Wiener, District 8)

2. Mr. Mayor - Many of us on the Board of Supervisors, myself included, have been working on legislation and with departments to increase access job opportunities for residents in our City. While there are some large employers who are well integrated into our City's workforce development system, I think we can be doing more to reach a broader range of private employers who can accept residents that have completed any one of our City's job development programs. You recently launched a mobile application called text2wrk. Can you describe how this application is going to fit into our City's overall workforce development strategy and what the outreach plan is for ensuring that residents can use this tool? (Supervisor Cohen, District 10)

Discussion: The Mayor shall DISCUSS eligible question(s) with Board of Supervisors.

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 2 through 12

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar

- 2. [131123](#) **[Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**
Sponsor: Mayor
 Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.

 (Fiscal Impact)

 12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

- 3. [130998](#) **[Planning Code - Cottage Food Operation Controls]**
Sponsor: Chiu
 Ordinance amending the Planning Code, by adding Section 102.37 and amending Section 204.1, to allow Cottage Food Operation as an accessory use for dwelling units and increase the allowable area for accessory uses in dwelling units; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

 12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [131000](#) **[Street Acceptance for Lee Avenue (North of Ocean); Approval of a Sidewalk Easement for Brighton Avenue (North of Ocean)]**

Sponsor: Yee

Ordinance accepting an irrevocable offer for a public sidewalk easement on the Brighton Avenue Extension north of Ocean Avenue and accepting an easement for these purposes; accepting an irrevocable offer for improvements and real property related to Lee Avenue north of Ocean Avenue and accepting a grant deed for these purposes; authorizing the conditional acceptance of an irrevocable offer for sidewalk improvements for Ocean Avenue east of Lee Avenue; declaring such areas to be open public right-of-way and dedicating them for right-of-way and roadway purposes; accepting maintenance and liability for these areas subject to certain limitations; establishing public right-of-way width and sidewalk width for the Lee Avenue and the Ocean Avenue sidewalks; approving an interdepartmental transfer of property for a portion of Lee Avenue and for a sidewalk area fronting a portion of Ocean Avenue; approving and making findings, including environmental findings and general plan and priority policy findings; and authorizing official acts in connection with this Ordinance.

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

5. [131032](#) **[Police Code - Litter Enforcement]**

Sponsor: Cohen

Ordinance amending the Police Code to update the list of City job classifications responsible for enforcement of litter laws and having the power to issue citations for that purpose.

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

6. [130695](#) **[Settlement of Lawsuit - Larry Jacobs - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [130787](#) **[Administrative Code - Timelines and Procedures for Releasing Open Data]**
Sponsors: Farrell; Chiu, Campos and Cohen
Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
8. [131058](#) **[Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]**
Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?
9. [131078](#) **[Settlement of Lawsuit - Yekaterina Gayza - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)

12/10/2013; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
10. [131101](#) **[Appointment, Commission on the Aging Advisory Council - Diane Lawrence]**
Motion appointing Diane Lawrence, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
11. [131107](#) **[Appointments, In-Home Supportive Services Public Authority - Patricia Wooley and Judith Karshmer]**
Motion appointing Patricia Wooley and Judith Karshmer, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
12. [131165](#) **[Appointments, Immigrant Rights Commission - Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses]**
Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Chiu

- 13. [130041](#) **[Planning Code - Conversion, Demolition, Merger, and Conformity of Residential Uses]**
Sponsors: Avalos; Campos
 Ordinance amending the Planning Code to revise the criteria for residential demolition, merger and conversion, and to standardize those definitions across use districts and prohibit residential mergers where certain evictions of tenants have occurred; establish a strong presumption in favor of preserving dwelling units in enforcement of code requirements; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/10/2013; AMENDED.

12/10/2013; AMENDED.

12/10/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

- 14. [130783](#) **[Planning Code - Nonconforming Uses: Enlargement, Alteration or Reconstruction]**
Sponsors: Avalos; Campos
 Ordinance amending the Planning Code to permit the enlargement, alteration or reconstruction of a dwelling or other housing structure that exceeds the permitted density of the district if dwelling units are principally permitted in the district and the enlargement, alteration or reconstruction does not extend beyond the building envelope as it existed on January 1, 2013, and if no tenants were evicted under certain provisions of the Rent Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/2013; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/10/2013; AMENDED.

12/10/2013; AMENDED.

12/10/2013; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

15. [131140](#) **[Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$9,191,670]**

Sponsor: Mayor

Ordinance appropriating \$9,191,670 including de-appropriating \$2,338,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar

16. [131054](#) **[Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]**

Resolution approving award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. [131055](#) **[Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]**
Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
18. [131067](#) **[Accept and Expend Grant - Defibrillator and Training - \$1,771,421]**
Sponsor: Farrell
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,771,421 from the Federal Emergency Management Agency to upgrade and replace its Defibrillator inventory for the period of March 8, 2013, through March 7, 2014, and conduct regional training for the period of May 1, 2013, through April 30, 2014.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
19. [131080](#) **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
20. [131092](#) **[Lease Termination Agreement - Literacy for Environmental Justice - Lease No. L-13816 - EcoCenter]**
Sponsor: Cohen
Resolution authorizing the Mutual Termination Agreement between the Port and Literacy for Environmental Justice for Lease No. L-13816, for the EcoCenter at Heron's Head Park, located at Jennings and Cargo Way, pending Board approval.
- Question: Shall this Resolution be ADOPTED?**

21. [131098](#) **[Lease - Airport Amenities and Business Services - \$1,260,000]**
Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

22. [131126](#) **[Transfer of Real Property - McAllister Street and Ash Alley - \$4,584,000]**
Sponsors: Mayor; Breed
Resolution approving the jurisdictional transfer of real property comprised of portions of Block No. 0785, Lot Nos. 030 and 033, in the City and County of San Francisco, from the Real Estate Division to the Mayor's Office of Housing and Community Development for \$4,584,000 to commence following Board approval.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

23. [131001](#) **[Health Care Services Master Plan]**
Sponsor: Campos
Resolution adopting the Health Care Services Master Plan and commending the Department of Public Health and Planning Department for running a robust data driven process infused with widespread community input to create the plan.

Question: Shall this Resolution be ADOPTED?

24. [131021](#) **[County Refugee Services Annual Plan - Federal FY2012-2013]**
Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for Federal FY2012-2013. (Human Services Agency)

Question: Shall this Resolution be ADOPTED?

25. [131046](#) **[Liquor License - 678 Geary Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Justin Beem and Daniel Brooker for Resolute Drinks, LLC, dba Resolute, located at 678 Geary Street (District 3), 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. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Breed, Cohen

- 26. [130741](#) **[Appointments, Workforce Investment Community Advisory Committee - Douglas Parrish and Dion Jay Brookter]**
Motion appointing Doug Parrish, term ending February 19, 2015, and Dion Jay Brookter, term ending February 19, 2014, residency requirement waived, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Breed

- 27. [130910](#) **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - John Elberling]**
Motion appointing John Elberling, term ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

- 28. [131103](#) **[Appointment, Child Care Planning Advisory Council - Deepa Mehta]**
Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care Planning and Advisory Council, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

- 29. [131166](#) **[Appointment, Public Utilities Revenue Bond Oversight Committee - Marina Pelosi]**
Motion appointing Marina Pelosi, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee. (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 Budget and Finance Committee at a Special Meeting on Monday, December 16, 2013, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, December 17, 2013.

30. [130463](#) **[Mills Act Historical Property Contract - 1772 Vallejo Street (Burr Mansion)]**
Sponsor: Farrell
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between John Moran the owner of 1772 Vallejo Street (Burr Mansion), and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract. (Planning Department)
- Question: Shall this Resolution be ADOPTED?**
31. [130479](#) **[Mills Act Historical Property Contract - 2550 Webster Street]**
Sponsor: Farrell
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Pacific Heights, LLC, the owners of 2550 Webster Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
32. [130506](#) **[Mills Act Historical Property Contract - 1019 Market Street]**
Sponsor: Kim
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between 1019 Market St. Properties, LLC, the owners of 1019 Market Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
33. [130521](#) **[Mills Act Historical Property Contract - 3769 20th Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Brian Jackson and Thomas Ranese, the owners of 3769 20th Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
34. [130522](#) **[Mills Act Historical Property Contract - 50 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Spiegel and Guillemette Broulliat-Spiegel, the owners of 50 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**

- 35. [130577](#) [Mills Act Historical Property Contract - 66 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Amy Hockman and Brian Bone, the owners of 66 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 36. [130640](#) [Mills Act Historical Property Contract - 70 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Elise Sommerville, the owner of 70 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 37. [131157](#) [Mills Act Historical Property Contract - 56 Pierce Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 56 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 38. [131158](#) [Mills Act Historical Property Contract - 64 Pierce Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Jean Paul and Ann Balajadia, the owners of 64 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 39. [131159](#) [Mills Act Historical Property Contract - 56 Potomac Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Karli Sager and Jason Monberg, the owners of 56 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 40. [131160](#) [Mills Act Historical Property Contract - 66 Potomac Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 66 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.
- Question: Shall this Resolution be ADOPTED?**

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, December 16, 2013, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, December 17, 2013.

41. [131061](#) **[Administrative Code - Hearings on Tenant Allegations of Landlord Harassment to Recover Possession of the Tenant's Unit]**
Sponsors: Campos; Avalos, Mar, Chiu, Cohen and Kim
Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," by providing for hearings at the Rent Board on tenant allegations of landlord harassment constituting a wrongful endeavor to recover possession of the tenant's unit.
Question: Shall this Ordinance be PASSED ON FIRST READING?
42. [131149](#) **[Adding the Name "Donaldina Cameron Alley" to Old Chinatown Lane]**
Sponsors: Chiu; Mar
Resolution adding the name "Donaldina Cameron Alley" to Old Chinatown Lane in recognition of Donaldina Cameron and her many contributions to San Francisco.
Question: Shall this Resolution be ADOPTED?
43. [131150](#) **[Adding the Name "Harold 'Bud' Moose Lane" to Merchant Street]**
Sponsor: Chiu
Resolution adding the name "Harold 'Bud' Moose Lane" to Merchant Street in recognition of Bud Moose and his many contributions to San Francisco.
Question: Shall this Resolution be ADOPTED?
44. [131151](#) **[Adding the Name "Enid Ng Lim Alley" to Bartol Street]**
Sponsors: Chiu; Mar
Resolution adding the name "Enid Ng Lim Alley" to Bartol Street in recognition of Enid Ng Lim and her many contributions to San Francisco.
Question: Shall this Resolution be ADOPTED?
45. [131191](#) **[Administrative Code - Clarifying Employer Definition for Family Friendly Workplace]**
Sponsor: Chiu
Ordinance amending the Administrative Code to clarify the group of employers required to comply with the Family Friendly Workplace Ordinance.
Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 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.

47. 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 48 through 52

48. [131164](#) **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
 Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

 12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
49. [131196](#) **[Apply for Grants - Board of State and Community Corrections - Anti Drug Abuse Program]**
Sponsor: Mayor
 Resolution authorizing the Department of Children Youth and Their Families to apply for grants from the Board of State and Community Corrections for the Anti Drug Abuse Program.

 12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 50. [131197](#) [Moratorium on Hydraulic Fracturing]**
Sponsor: Chiu
Resolution supporting a moratorium on hydraulic fracturing in the State of California.
- 12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
-
- 51. [131198](#) [Approval of a 90 Day Extension for Planning Commission Review of Zoning Map - 904-22nd Street (File No.130969)]**
Sponsor: Cohen
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130969) amending the Planning Code, Zoning Map, to re-zone the property located at 904-22nd Street (Assessor's Block No. 4106, Lot No. 015) from RH-3 (Residential, Housing, Three Family) to UMU (Urban Mixed Use); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
-
- 52. [131199](#) [Approval of a 60 Day Extension for Planning Commission Review of Planning Code - Expanding Formula Retail Controls (File No. 130788)]**
Sponsor: Mar
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

53. 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.

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

There are none.

PROPOSED RESOLUTIONS

131185 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 33 Avigation Easements from various property owners in San Mateo County to replace expiring Avigation Easements required for the San Francisco International Airport's Noise Insulation Program (the Project); adopting findings that the Project is Categorically Exempt from environmental review under the California Environmental Quality Act (CEQA) Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/05/2013; RECEIVED FROM DEPARTMENT.

12/17/2013; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

131186 [Annual Update - Mental Health Services Act Program and Expenditure Plans - FY2013-2014]

Resolution authorizing adoption of the FY2013-2014 Annual Update to Mental Health Services Act Program and Expenditure Plans. (Public Health Department)

12/06/2013; RECEIVED FROM DEPARTMENT.

12/17/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

131187 [Petitions and Communications]

Petitions and Communications received from December 2, 2013, through December 9, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 17, 2013.

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 Controller, submitting Comprehensive Annual Financial Report Year ended June 30, 2013. Copy: Each Supervisor. (1)

From Allen Jones, regarding racial and gender discrimination. (2)

From City Administrator, submitting a memo regarding the authorization for a resolution for the Director of Property to sell transferable development rights. (3)

From Controller, submitting a report issued on the Economic Barometer Quarter 3 for 2013. (4)

From Environmental Planning, regarding CEQA update Senate Bill 743. (5)

From Youth Commission, submitting a memo regarding San Francisco's 10-year plan to abolish chronic homelessness. File No. 130983. (6)

From Public Library, regarding Grant Budget revision. Copy: Each Supervisor. (7)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 130041. (8)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 130783. (9)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 130998. (10)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 131149. (11)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 131150. (12)

From Supervisor Scott Wiener, submitting memo regarding Land Use & Economic Development Committee Committee Report. File No. 131108. (13)

From Clerk of the Board, submitting memo regarding recently approved regulations by the Ethics Commission. (14)

From Robert D. Skinner, regarding road conditions on Geary Blvd. (15)

From concerned citizens, regarding the release of butterflies. 4 letters. (16)

From Historic Preservation, regarding the National Register of Historic Places nomination. (17)

From Fish and Game Commission, regarding notice of proposed regulatory action. Copy: Each Supervisor. (18)

From concerned citizens, submitting signatures for Sharp Park petition. 924 signatures. (19)

From Brian Browne, regarding rejection of nomination. File No. 131108. (20)

From Wendy Heumann, regarding CleanPowerSF. (21)

From Patrick Monette-Shaw, regarding flying the Rainbow Flag at half-staff to honor Nelson Mandela. (22)

From Barbara Heroux, regarding parking meters on Bryant Street. (23)

From Ted Floyd, regarding letter sent to the Medical Examiner's Office. (24)

From Anna Krieger, regarding residential demolition, merger, and conversion Ordinance. File No. 130041. (25)

From Elections Commission, submitting letter urging Board of Supervisors to instruct lobbyist to seek Amendment of California Elections Code section 12223. Copy: Each Supervisor. (26)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT