



# 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, April 15, 2014 - 2:00 PM

#### Regular Meeting

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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](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

##### Meeting Days

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

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

## **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](mailto: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

## APPROVAL OF MEETING MINUTES

Approval of the [March 11, 2014](#) Board Meeting Minutes.

## 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.*

- [140354](#)** **[Formal Policy Discussions - April 15, 2014]**

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

  1. Mr. Mayor: San Francisco has approximately 220 park properties and almost no park patrol officers. Currently, at any given time, there are two park patrol officers on duty to police those 220 properties. That number is woefully inadequate, and our park patrol, compared to other large cities, is tiny - indeed, almost non-existent. Our parks, which constitute about 14% of San Francisco's land mass, have massive security needs. They are regularly trashed by vandals and covered with graffiti. People are assaulted. The lack of park patrol officers make it almost impossible to enforce basic park rules and undermines public safety. I will be proposing in the upcoming budget process that we double the size of the park patrol. Do you agree that we need a larger park patrol and need to hire more park patrol officers? If so, how do you propose we increase the size of the force? If not, how do you think we should improve safety and security in our parks? (Supervisor Wiener, District 8)

**Discussion: The Mayor shall DISCUSS eligible questions with the 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 16

#### Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos, Breed, Wiener

2. [140034](#) **[Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$837,863]**

**Sponsor: Avalos**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Aidlin Darling Design in the amount of \$837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.

(Fiscal Impact)

04/08/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

**3. [140032](#) [Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

04/08/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**4. [131063](#) [Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]**

**Sponsors: Wiener; Cohen and Chiu**

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units entirely within the existing built envelope as it existed three years prior to the time of the application of a residential building or auxiliary structure on the same lot (In-Law Unit) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within an RH-1(D) zoning district or any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units, and requiring the Department to monitor rents and publish a report evaluating the effectiveness of the ordinance; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings, of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law.

04/08/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

5. [140182](#) **[Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [140185](#) **[Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]**  
Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [140277](#) **[Settlement of Lawsuit - Daniel Dallabrida - \$150,000]**  
Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [140278](#) **[Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**  
Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [140279](#) **[Settlement of Lawsuit - California Coastal Protection Network - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [140281](#) **[Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**  
Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [140282](#) **[Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**  
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. [140280](#) **[Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]**  
Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
13. [140154](#) **[Appointment, Citizen's Committee on Community Development - Miquel Penn]**  
Motion appointing Miquel Penn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
14. [140301](#) **[Appointments, Food Security Task Force - Heather Tufts and Orla O'Keeffe]**  
Motion appointing Heather Tufts and Orla O'Keeffe, for indefinite terms, to the Food Security Task Force. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**



15. [140302](#) **[Appointments, Graffiti Advisory Board - John Austin and Rebecca Delgado Rottman]**

Motion appointing John Austin and Rebecca Delgado Rottman, terms ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

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

16. [140303](#) **[Appointments, Park, Recreation and Open Space Advisory Committee - Patricia Delgado, Tom Valtin, Nicholas Belloni, and Les Hilger]**

Motion appointing Patricia Delgado, term ending February 1, 2015, and Tom Valtin, Nicholas Belloni, and Les Hilger, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

17. [140096](#) **[Administrative Code - Tenant Relocation Assistance Payment]**  
**Sponsors: Campos; Kim, Avalos and Mar**  
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount .
- 04/01/2014; CONTINUED ON FIRST READING.
- 04/08/2014; NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 04/08/2014; AMENDED.
- 04/08/2014; NOT AMENDED.
- 04/08/2014; AMENDED.
- 04/08/2014; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**18. [140173](#) [Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

**Sponsor: Cohen**

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

04/08/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**19. [140148](#) [Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; 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. (Public Works Department)

04/08/2014; CONTINUED.

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

## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Breed*

20. [140160](#) **[Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]**  
**Sponsors: Mar; Breed, Cohen, Campos and Avalos**  
Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000.  
  
**Question: Shall this Motion be APPROVED?**

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

21. [140254](#) **[Annual Fundraising Drive - 2014]**  
Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco .  
(City Administrator)  
  
**Question: Shall this Resolution be ADOPTED?**
22. [140262](#) **[Real Property Lease Renewal - WCPI Commercial, LLC - 1449 Webster Street - \$9,142.07 Monthly]**  
**Sponsor: Breed**  
Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street with WCPI Commercial, LLC, for the Office of Economic and Workforce Development's Western Addition employment assistance programs for \$9,142.07 monthly for a term of three years ending August 31, 2017.  
  
**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

23. [131087](#) **[Park Code - Rights in Permits]**  
**Sponsor: Wiener**  
Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. [140289](#) **[California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]**  
**Sponsor: Mar**  
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.  
**Question: Shall this Resolution be ADOPTED?**
25. [140290](#) **[Approval of Groundwater Well in Golden Gate Park]**  
**Sponsor: Mar**  
Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4. 113, as part of the San Francisco Groundwater Supply Project.  
**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

26. [140250](#) **[Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.  
**Question: Shall this Motion be APPROVED?**
27. [140251](#) **[Reappointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.  
**Question: Shall this Motion be APPROVED?**

28. [140300](#) **[Appointment, Citizen's Committee on Community Development - Eddie Ahn]**  
Motion appointing Eddie Ahn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)

(Supervisor Campos dissented in Committee.)

**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 item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, April 14, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 15, 2014.*

29. [140344](#) **[Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to \$2,000,000]**

**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to \$2,000,000 in Local Housing Trust Fund Program.

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

30. **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.*

### 31. 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 32 through 34

32. [140345](#) **[Immigrant Family Month - April]**  
**Sponsors: Campos; Avalos, Yee, Kim, Tang and Chiu**  
 Resolution declaring April "Immigrant Family Month" in the City and County of San Francisco to honor immigrant families and their contributions to San Francisco.
- 04/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
33. [140346](#) **[Armenian Genocide Commemoration Day - April 24, 2014]**  
**Sponsor: Yee**  
 Resolution declaring April 24, 2014, as Armenian Genocide Commemoration Day in the City and County of San Francisco.
- 04/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

34. [140291](#) **[Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds - April 22, 2014]**

**Sponsor: Kim**

Motion scheduling the Board to sit as a Committee of the Whole on April 22, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII")) on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

04/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

35. **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](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 RESOLUTIONS

### 140332

#### **[Report of Assessment Costs for Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

04/07/2014; RECEIVED FROM DEPARTMENT.

### 140333

#### **[Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]**

Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc. at San Francisco International Airport to grant early termination of the Lease.

03/31/2014; RECEIVED FROM DEPARTMENT.

04/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140334**

**[Contract Amendment - Bridgestone Americas Tire Operations, LLC - \$11,750,000]**

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from \$9,950,000 to \$11,750,000. (Office of Contract Administration)

04/07/2014; RECEIVED FROM DEPARTMENT.

04/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140335**      **[Petitions and Communications]**

Petitions and Communications received from March 31, 2014, through April 7, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 15, 2014.

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 concerned citizens, regarding seismic evaluation of private schools. File No. 140120. 62 letters. Copy: Each Supervisor. (1)

From Will Lee, regarding Sharp Park. File No. 140174. Copy: Each Supervisor. (2)

From Arlene Helfand and Leon Blum, regarding 1410 Stanyan Street Encroachment. File No. 140148. Copy: Each Supervisor. (3)

From Charles Grisham, regarding PG&E jobsites. Copy: Each Supervisor. (4)

From concerned citizens, regarding electronic cigarettes. File No. 131208. 4 Letters. (5)

From Diana Scott, regarding Rules Committee recommendation of Ronald Gerhard for Treasury Oversight Committee. File No. 140227. Copy: Each Supervisor. (6)

From Yulanda Williams, regarding reappointment of Angela Chan to the Police Commission. Copy: Each Supervisor. (7)

From Richard Hack, regarding smaller writing on street signs. Copy: Each Supervisor. (8)

From Margo Bradish, submitting response to appeal letter. File No. 140255. Copy: Each Supervisor, Clerk of the Board, City Attorney. (9)

From California Secretary of State, submitting copies of the California Voter Information Guide for June 3, 2014. (10)

From Office of Civic Engagement & Immigrant Affairs, submitting memo on the certification of Filipino (Tagalog) under the Language Access Ordinance. (11)

From Mayor's Office on Economic and Work Development, submitting the Local Hiring Policy for Construction Annual Report for 2013-2014. Copy: Each Supervisor. (12)

From Clerk of the Board, submitting real property memo to City Administrator. (13)

From Youth Commission, submitting memo on Youth Commission application and appointment process for FY2014-2015. Copy: Each Supervisor. (14)

From Department on the Status of Women, submitting memo and resolution on gender equity and the Children's Amendment. Copy: Each Supervisor. (15)

From Budget & Legislative Analyst's Office, submitting report on impact of private shuttles. Copy: Each Supervisor. (16)

From Lozeau Drury LLP, regarding appeal of SFMTA Resolution No. 14-023. File No. 140143. Copy: Each Supervisor. (17)

From Office of Community Investment and Infrastructure, regarding Tentative Parcel Map Appeal of 738 Mission Street. File No. 140255. Copy: Each Supervisor. (18)

From concerned citizens, regarding commuter shuttle pilot program appeal. File No. 140143. 2 Letters. (19)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (20)

- Peter Lauterborn - Legislative Aide - Annual
- Hillary Ronen - Legislative Aide - Annual
- Rachel Redondiez - Legislative Aide - Annual
- Nathan Albee - Legislative Aide - Annual
- April Veneracion - Legislative Aide - Annual
- Nickolas Pagoulatos - Legislative Aide - Annual
- Olivia Scanlon - Legislative Aide - Annual
- Jeremy Pollock - Legislative Aide - Annual
- Dyanna Quizon - Legislative Aide - Annual
- Adam Taylor - Legislative Aide - Annual
- Jeffrey Cretan - Legislative Aide - Annual
- Ashley Summers - Legislative Aide - Annual
- Sunny Angulo - Legislative Aide - Annual
- Victor Lim - Legislative Aide - Annual
- Catherine Rauschuber - Legislative Aide - Annual

## ADJOURNMENT