

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 9, 2013 - 2:00 PM

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

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

BOARD COMMITTEES

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Yee, moved to approve the Board Meeting Minutes of March 5, 2013. The motion carried by the following vote:

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

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

121004 [Planning Code - Market Street Masonry Historic District]

Sponsors: Kim; Breed and Campos

Ordinance amending the Planning Code, by adding a new Appendix M to Article 10 (Preservation of Historical, Architectural, and Aesthetic Landmarks), to create the Market Street Masonry Historic District, a discontinuous landmark historic district; and making findings, including environmental findings, and findings of consistency with the General Plan, and Planning Code, Section 101.1(b).

Ordinance No. 064-13

FINALLY PASSED

130018 [Planning Code - Deleting the Sunset Provision of the Excelsior Alcohol Restricted Use District]**Sponsor: Avalos**

Ordinance amending the Planning Code, Section 785, to delete the sunset provision of the Excelsior Alcohol Restricted Use District; and making findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

Ordinance No. 065-13

FINALLY PASSED

130119 [Building Code - Mandatory Seismic Retrofit Program - Wood-Frame Buildings; Optional Evaluation Form Fee]**Sponsors: Mayor; Chiu, Wiener, Yee, Farrell, Breed, Mar, Tang and Cohen**

Ordinance amending the Building Code to establish a Mandatory Seismic Retrofit Program for wood-frame buildings of three or more stories or two stories over a basement or underfloor area that has any portion extending above grade, and containing five or more dwelling units where the permit to construct was applied for prior to January 1, 1978, and the building has not been seismically strengthened; establishing a fee for administering the program; adopting environmental findings and findings of local conditions under California Health and Safety Code, Section 17958.7; establishing an operative date; and directing the Clerk of the Board to forward the legislation to specified State agencies.

Ordinance No. 066-13

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendation of the Budget and Finance Committee

130283 [Appropriation - Surplus Revenues, Expenditures, City Reserve for State Revenue Loss, and General Fund Reserve of \$44,857,000 Supporting Shortfalls - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$37,467,454 in the Department of Public Health, including \$3,092,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital, \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$34,520,000 at San Francisco General Hospital, and \$10,337,000 at Laguna Honda Hospital.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Budget and Finance Sub-Committee

130221 [Payment of Reward to Doe One - \$250,000]

Sponsor: Mayor

Ordinance authorizing payment of a \$250,000 reward to Doe One for supplying information leading to the arrest and conviction of the perpetrator who murdered Willie Allen.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

121192 [Airport Concession Lease - Host International, Inc. - \$733,176 Minimum Annual Guarantee]

Resolution approving the International Terminal and Terminal 3 Newsstands/Café Lease between Host International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with a minimum annual guarantee of \$733,176. (Airport Commission)

Resolution No. 102-13

ADOPTED by the following vote:

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

130265 [Issuance of Tax-Exempt Obligation - French American International School - Not to Exceed \$6,500,000]**Sponsor: Breed**

Resolution approving, in accordance with Internal Revenue Code Section 147(f), the issuance of a tax-exempt revenue obligation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,500,000 to finance various capital facilities owned by the French American International School.

Resolution No. 103-13**ADOPTED by the following vote:**

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

130085 [Administrative Code - Establishing San Francisco City Hall Preservation Fund]**Sponsor: Farrell**

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

PASSED, ON FIRST READING by the following vote:

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

130150 [Accept and Expend Grant - Used Motor Oil Recycling - \$229,123]**Sponsor: Mar**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$229,123 from the California Department of Resources Recycling and Recovery for the purpose of increasing used motor oil recycling and household hazardous waste management for the period of April 30, 2013, through June 30, 2014.

Resolution No. 104-13**ADOPTED by the following vote:**

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

Recommendations of the Government Audit and Oversight Committee**121017 [Administrative Code - Citywide Coordination of Open Data Policy and Procedures]****Sponsors: Mayor; Chiu**

Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

PASSED, ON FIRST READING by the following vote:

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

**130183 [Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$461,166]
Sponsor: Breed**

Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of \$461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

120474 [Planning, Administrative Codes - Transfer of Development Rights]

Sponsor: Chiu

Ordinance amending the Planning Code, Sections 128 and 819, and Administrative Code, Section 10E.1, to permit the transfer of development rights from any eligible building in a Downtown Commercial (C-3) District or the South of Market Extended Preservation District to a development site in a C-3 District; require annual reporting of buildings designated as historic resources and of transferred development rights, and requiring a Preservation, Rehabilitation, and Maintenance Plan to be submitted with an application for Certificate of Transfer instead of with an application for Statement of Eligibility; and adopting environmental findings, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

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

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Kim, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Members of the Southeast Community Response Network in recognition of their accomplishments and continued community support. Police Chief Greg Suhr shared in this commendation.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Cori Cruz of the Department of Emergency Management in recognition of her receiving the 911 'Dispatcher of the Year' Award.

Supervisor Mar was noted absent at 2:42 p.m. for the remainder of the meeting.

SPECIAL ORDER 3:00 P.M.**130213 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 611 Buena Vista West Avenue]**

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated October 18, 2012, that a project located at 611 Buena Vista West Avenue, Assessor's Block No. 2603, Lot No. 004. (Building Permit Application No. 2011.05.04.5332) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves a vertical addition to an existing single-family house within an RH-3 (Residential, House, Three-Family) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellants: Susan Brandt-Hawley, on behalf of the Buena Vista Historical Preservation Association, Jim and Georgia Cox, Bill Gheen, Kristy and Matt Leffers, Jon and Pam Shields, and Tim Stewart and Sue Rugtjiv) (Filed February 25, 2013).

The President inquired as to whether any member of the public wished to address the Board. Susan Brandt-Hawley (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Matt Lowell; Tim Stewart; Walter Paulson; Male Speaker; Liam Lee; Rose; Susan Allen; Stacy Edwards, Otto Duffy; Larry Juicye Edwards; spoke in support of the appeal. Tina Tam and Sarah Jones (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Anna Shimko and Cass Smith (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Stephanie/Martin; Male Speaker; Male Speaker; Lucia Wells; Kevin Wells; Male Speaker; Madeleine; Male Speaker; Josh Davis; spoke in support of the project and in opposition to the appeal. Susan Brandt-Hawley (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

Supervisor Campos was noted absent at 4:23 p.m. and noted present at 4:30 p.m.

Supervisor Mar Excused from Voting

Supervisor Farrell, seconded by Supervisor Campos, moved that Supervisor Mar be excused from voting on File Nos. 130214, 130215, and 130216. The motion carried by the following vote:

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

130214 [Affirming the Exemption Determination - 611 Buena Vista West Avenue]

Motion affirming the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

Motion No. M13-053

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

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

130215 [Reversing the Exemption Determination - 611 Buena Vista West Avenue]

Motion reversing the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

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

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 1 - Mar

130216 [Preparation of Findings to Reverse the Exemption Determination - 611 Buena Vista West Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review. (Clerk of the Board)

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

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Excused: 1 - Mar

ROLL CALL FOR INTRODUCTIONS

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.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns.

Keith Gibbins; expressed concerns relating to funding for Laguna Honda.

James Chaffee; expressed concerns relating to the SF Public Library.

Ray Hartz; expressed concerns relating to public comment and open government. (See additional information submitted on Page 11.)

Jane Kennedy; expressed concerns relating to underground utilities.

Eugene Gordon, Jr.; expressed various concerns.

Karen Joyer (SEIU); spoke in support of Equal Pay Day.

Male Speaker; expressed various religious concerns.

Michael Russom; spoke relating to proposed CEQA legislation.

Rose Hilton; spoke relating to proposed CEQA legislation.

Walter Paulson; shared in song certain concerns with the Board.

Tom Gilberty; expressed various concerns relating to public comment and noise pollution.

Edmond Juicye; expressed various concerns.

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

Douglas Yepp; expressed concerns relating to residency of elected officials.

Otto Duffy; expressed concerns relating to cancellation of Blue Angels and safety.

Charles Pitts; expressed concerns relating to Arnett Watson apartments.

Supervisor Farrell was noted absent at 3:39 p.m. and noted present at 3:56 p.m.

Supervisor Yee was noted absent at 3:48 p.m. and noted present at 3:57 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

130302 [Supporting Assembly Bills 218 and 870 - Expansion of California's Fair Hiring Policies to Cities, Counties, State Agencies, Special Districts, and Private Employers That Contract with State Agencies]

Sponsors: Kim; Avalos, Campos, Cohen and Mar

Resolution supporting Assembly Bill 218, which expands California's existing fair hiring policies for state and public employees to city and county workers statewide, and Assembly Bill 870, which expands California's existing fair hiring policies to private employers that contract with the State.

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

Resolution No. 105-13

ADOPTED

130304 [Urging City Departments to Release Data to Help Prevent Towing]

Sponsors: Chiu; Mar and Campos

Resolution urging City departments to release data that would enable the development of applications and other tools to help San Francisco residents and visitors avoid getting towed.

Supervisors Mar and Campos requested to be added as co-sponsors.

Resolution No. 106-13

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Absent: 1 - Mar

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 130305 be severed so that it may be considered separately.

130305 [Equal Pay Day - April 9, 2013]

Sponsors: Cohen; Chiu, Avalos, Mar, Kim and Campos

Resolution declaring April 9, 2013, as Equal Pay Day in the City and County of San Francisco.

Supervisors Kim and Campos requested to be added as co-sponsors.

Resolution No. 107-13

ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee

Absent: 1 - Mar

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

130248 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice]

Sponsors: Kim; Campos, Avalos and Mar

Ordinance amending Administrative Code, Chapter 31, to provide for appeals under the California Environmental Quality Act to the Board of Supervisors of environmental impact reports, negative declarations, exemption determinations, and determinations on modified projects; to clarify and update existing Chapter 31 procedures, including without limitation: to provide for the Planning Department or Planning Commission to approve all exemption determinations; to require the Planning Department to establish an electronic notification system; to expand noticing of exempt projects; to require new noticing when filing notices of exemption and notices of determination; to revise noticing of negative declarations and environmental impact reports for plans of 20 acres or more; to provide an expanded role for the Historic Preservation Commission; and making environmental findings.

03/12/13; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Economic Development Committee.

03/20/13; REFERRED TO DEPARTMENT.

04/09/13; SUBSTITUTED, AND ASSIGNED to Land Use and Economic Development Committee.

130318 [Transportation Code - Extension of Abandoned Vehicle Abatement Fee]

Sponsor: Cohen

Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings.

(Fiscal Impact)

04/09/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

130319 [Multifamily Housing Revenue Bonds - Western Park Apartments - 1280 Laguna Street - Not to Exceed \$25,000,000]

Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$25,000,000 for Western Park Apartments, 1280 Laguna Street, San Francisco, California 94115; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$25,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

130320 [The Year of the Child - 2013]

Sponsors: Mar; Cohen, Yee, Chiu and Campos

Resolution declaring 2013 as "The Year of the Child" in the City and County of San Francisco.

04/09/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

130317 [Closed Session - Existing Litigation - Consolidated Cases Relating to Transient Occupancy Tax]

Sponsor: Chiu

Motion that the Board of Supervisors convene in closed session on April 23, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation in which the City is a defendant pursuant to Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

04/09/13; RECEIVED AND ASSIGNED to Board of Supervisors.

Requests for Hearing**130321 [Hearing - Golden State Warriors Development Project Design - Piers 30-32 and Seawall Lot 330]****Sponsor: Kim**

Hearing to consider the revised project design of the proposed Golden State Warriors development on Piers 30-32 and Seawall Lot 330.

04/09/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130322 [Hearing - City's Multiple Mobile Radio Systems, Projects, and Budgets]**Sponsors: Chiu; Farrell**

Hearing on the City's multiple mobile radio systems, projects, and budgets.

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130323 [Hearing - Electronic Surveillance as a Condition of Licensing - California Department of Alcoholic Beverage Control]**Sponsors: Campos; Wiener**

Hearing to discuss electronic surveillance as a recommended condition of licensing to the California Department of Alcoholic Beverage Control for establishments serving alcohol.

04/09/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced by the President 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**130296 [Improvements - Mission Bay South Park P10]**

Ordinance dedicating City property, within portions of State Trust Parcel 2, known as Mission Bay Park P10, lying along Mission Bay Circle and Mission Bay Drive as open public right-of-way and naming the new park Mission Bay Park P10; accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

04/01/13; RECEIVED FROM DEPARTMENT.

04/09/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

130297 [Improvements - Mission Bay Drive Extension Public Infrastructure]

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with the Mission Bay Drive Extension, including acquisition facilities on Mission Bay Drive, Mission Bay Circle, and a portion of Owens Street; accepting additional property on a portion of Owens Street; declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the General Plan, eight priority policy findings of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

04/01/13; RECEIVED FROM DEPARTMENT.

04/09/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

130187 [Annual Fundraising Drive - 2013]

Resolution designating those agencies qualified to participate in the 2013 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/29/13; RECEIVED FROM DEPARTMENT.

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

130295 [Lease Renewal and Amendment - Real Property at 1390 Market Street - BRCP 1390 Market, LLC - \$82,818.07 monthly]

Resolution authorizing the five-year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$82,818.07 for the period of November 30, 2013, through November 30, 2018. (Real Estate Department)
(Fiscal Impact)

03/28/13; RECEIVED FROM DEPARTMENT.

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request Granted

From: Supervisors Chiu and Cohen

To: Budget and Legislative Analyst

Requesting/Inquiring: Requesting the Budget and Legislative Analyst's office to provide the Board of Supervisors with an update of the 2007 management audit of San Francisco's workforce development programs.

While San Francisco's overall unemployment rate has been an encouraging indicator of our city's knowledge-based and technology-driven economy, we have all witnessed the reality and impact of a growing skills-to-jobs gap among residents. This gap has been particularly challenging for San Franciscans who face profound employment barriers due to a lack of educational and literacy opportunities, limited English proficiency, disability or ex-offender status.

In San Francisco, there has been a significant network of Federal, State, and locally-funded workforce development programs intended to assist residents with employment barriers in gaining the skills and training they need in order to join the workforce. In FY 2006-2007, when these programs were estimated to cost at least \$29M, the Mayor and Board of Supervisors authorized the creation of the Office of Workforce Development, which was to serve as the local oversight and policy-making body for this vast network, including coordinating all City departments and resources connected to workforce development.

We have heard from a number of community and workforce stakeholders that the City's current workforce system continues to be too fragmented despite significant progress since the Office of Workforce Development was created. Currently, there are over 15 departments that have workforce development programs of some sort, and the authority for many of these programs remains entirely within the departments. There has been relatively little coordination and no standard performance outcomes across many of the departments. Further, there has been inadequate Citywide-level information about total funding, staffing levels, and contract data.

We are writing to request your office's assistance in understanding the state of the current workforce development system, as well in shaping recommendations for its improvement. In 2007, at the time with the City began the process of consolidating workforce system as mentioned above, the Budget and Legislative Analyst prepared an in-depth management audit of San Francisco's workforce development programs. We are asking that your office provide the Board of Supervisors with an update of this audit, and in particular the implementation status of its recommendations.

We look forward to hearing back from you regarding this request. Please contact Catherine Rauschuber, the staff lead in Supervisor Chiu's office on workforce development issues, for questions at 415-378-7025 or Catherine.Rauschuber@sfgov.org.

In Memoriams

Dominic Sarrif Crawford - Supervisor Breed

Mabel Soo - Supervisors Chiu, Cohen, Wiener and Yee

Kathryn Campbell - Supervisor Cohen

Vivian Steuben - Supervisor Cohen

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:06 p.m.

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

Approved by the Board of Supervisors on May 14, 2013.

ADDENDUM

The following information are provided by speaker(s), pursuant to Administrative Code Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: Members of this BOS should be truly embarrassed by the fact that a citizen of San Francisco has to read the law to you in order to make public comment without interruption. On March 26, as I was addressing this board regarding the practices of your clerk, Board President David Chiu interrupted me. He did so without any good-faith belief that my comments were inappropriate. He did so in violation of the Sunshine Ordinance that my comments were inappropriate. He did so in violation of the Sunshine Ordinance section that I just quoted. Despite stealing my time, interrupting my train of thought, and forcing me to tell him something he certainly knew, the clerk then cut me off midsentence! It is bad enough that this BOS steals a full minute from each and every citizen who wishes to talk with you. Three minutes is the legal intent!!! The practices of the presiding officer and the clerk which violate the law are beyond the pale!