



# 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 10, 2013 - 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

**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](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 [October 29, 2013](#), and [November 5, 2013](#), Board Meeting Minutes.

## COMMUNICATIONS

## CONSENT AGENDA

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

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

### Items 1 through 10

### Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

- [131083](#)** **[Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]**  
**Sponsor: Mayor**  
Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in OEWD for the period of October 1, 2013, to June 30, 2016.

11/26/2013; PASSED, ON FIRST READING.

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

2. [131084](#) **[Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]**  
**Sponsor: Mayor**  
Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.
- (Fiscal Impact)
- 11/26/2013; 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. [130968](#) **[Administrative, Planning Codes - Ellis Act Displaced Emergency Assistance Ordinance]**  
**Sponsors: Chiu; Campos, Kim, Mar, Breed, Farrell and Cohen**  
Ordinance amending the Administrative and Planning Codes to provide a preference in occupying units or receiving assistance under all affordable housing programs administered or funded by the City, including all former San Francisco Redevelopment Agency affordable housing programs administered or funded by the City, to certain tenants being evicted under the Ellis Act, California Government Code, Section 7060 et seq.; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 11/26/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
4. [131119](#) **[Transportation Code - Inoperable/Broken Parking Meter Time Limits]**  
**Sponsor: Chiu**  
Ordinance amending the Transportation Code, Division I, to clarify the definition for "Parking Meter" to include electronic pay stations, and change the time limit for parking at inoperable or broken parking meters from two hours to the maximum time permitted for the parking meter; and making environmental findings.
- 11/26/2013; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
5. [131131](#) **[Street Encroachment - Operator Convenience Facilities - Terminus of Muni Transit Lines]**  
**Sponsor: Wiener**  
Resolution correcting Resolution No. 362-13, which granted revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Resolution be ADOPTED?**

**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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. **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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. **131079** **[Settlement of Claim - Pacific Gas and Electric Company - \$35,000]**  
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$35,000; claim was filed on June 17, 2013. (City Attorney's Office)
- Question: Shall this Resolution be ADOPTED?**
9. **131102** **[Appointment, Bicycle Advisory Committee - Micah Allen]**  
Motion appointing Micah Allen, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
10. **131110** **[Appointment, Citizen's Committee on Community Development - Miquel Penn]**  
Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

**REGULAR AGENDA****UNFINISHED BUSINESS**

**Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar*

11. [130801](#) **[Contract Amendment - Global Tel\*Link - Inmate Telephone Services - \$3,000,000]**  
Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global\*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

11/19/2013; CONTINUED.

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

**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar*

12. [130879](#) **[Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]**  
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)

(Fiscal Impact)

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

13. [130902](#) **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**  
Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

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



14. [130903](#) **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**  
Resolution retroactively approving the Thirty Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014; and amend the leased premises. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
15. [130904](#) **[Master Lease Amendment - United States Navy - Treasure Island Marina]**  
Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
16. [130905](#) **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**  
Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
17. [130906](#) **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**  
Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
18. [130907](#) **[Master Lease Amendment - United States Navy - Fire Fighting Training Center]**  
Resolution retroactively approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
19. [131022](#) **[Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]**  
Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**



20. [131066](#) **[Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.
- Question: Shall this Resolution be ADOPTED?**
21. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
22. [131125](#) **[Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.
- Question: Shall this Resolution be ADOPTED?**
23. [131127](#) **[Amendment - San Francisco Tourism Improvement District Management District Plan]**  
**Sponsors: Mayor; Chiu and Kim**  
Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.
- Question: Shall this Resolution be ADOPTED?**
24. [131128](#) **[Amendment - Moscone Expansion District Management District Plan]**  
**Sponsors: Mayor; Chiu and Kim**  
Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.
- Question: Shall this Resolution be ADOPTED?**

- 25.**[131129](#)    **[Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**  
**Sponsor: Cohen**  
Resolution authorizing the Mayor’s Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 26.**[131142](#)    **[Urging the Restart of GreenFinanceSF]**  
**Sponsors: Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen**  
Resolution urging the restart of GreenFinanceSF and supporting the Mayor, Department of the Environment, and Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements; and to take such other actions necessary therefor.  
  
**Question: Shall this Resolution be ADOPTED?**
  
- 27.**[131144](#)    **[Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.  
  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Wiener, Kim, Chiu*

**28. [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.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**29. [131068](#) [Interim Zoning - Building Permits for Commercial Uses in an Area Bounded by Market, Second, Brannan, Division, and South Van Ness Streets]**

**Sponsors: Kim; Chiu**

Resolution imposing interim zoning controls to require that, for a 12-month period, in the area bounded by Market Street from Van Ness Street east to 5th Street on the north side and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Street north to Market Street: certain building permits for any buildings with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320 et seq., or a conditional use authorization; and making environmental findings, and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

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

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

**30. [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.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Breed, Cohen*

- 31. [130787](#) **[Administrative Code - Timelines and Procedures for Releasing Open Data]**  
**Sponsor: Farrell**  
Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 32. [131018](#) **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]**  
Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 26, 2014, to the Treasure Island Development Authority Board of Directors. (Mayor)

**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 Rules Committee at a Regular Meeting on December 5, 2013, 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 December 10, 2013.*

- 33. [131108](#) **[Appointment, Treasury Oversight Committee - Charles Perl]**  
Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

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

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on December 9, 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 December 10, 2013.

34. [130041](#) **[Planning Code - Conversion, Demolition, Merger, and Conformity of Residential Uses]**  
**Sponsor: Avalos**  
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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
35. [130783](#) **[Planning Code - Nonconforming Uses: Enlargement, Alteration or Reconstruction]**  
**Sponsor: Avalos**  
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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
36. [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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
37. [131149](#) **[Adding the Name "Donaldina Cameron Alley" to Old Chinatown Lane]**  
**Sponsor: Chiu**  
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?**
38. [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?**

**39. [131151](#) [Adding the Name “Enid Ng Lim Alley” to Bartol Street]**

**Sponsor: Chiu**

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?**

**40. 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.*

**41. 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 42 through 47

42. [131153](#) **[Supporting the Current Child Care and Development Resource and Referral Program Service Area in San Francisco]**  
**Sponsors: Yee; Mar and Kim**  
Resolution urging the California Department of Education's Child Development Division to reconsider its decision to divide San Francisco's child care and development resource and referral service areas by zip code.  
  
11/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
43. [131154](#) **[Committing to a Food Secure and Hunger Free San Francisco]**  
**Sponsors: Mar; Campos, Yee and Cohen**  
Resolution committing the City and County of San Francisco to a food secure and hunger free San Francisco.  
  
11/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
44. [131155](#) **[Project Read Day - December 10, 2013]**  
**Sponsor: Mar**  
Resolution commending Project Read on the occasion of its 30th Anniversary, and declaring December 10, 2013, as Project Read Day in San Francisco.  
  
11/26/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
45. [131173](#) **[Final Map 7632 - 333 Fremont Street]**  
Motion approving Final Map 7632, a two lot airspace subdivision, Parcel "A" being an 83 residential unit condominium project, located at 333 Fremont Street being a subdivision of Assessor's Block No. 3747, Lot No. 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)  
  
11/25/2013; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**



46. [131174](#) **[Final Map 7512 - 3135-24th Street]**  
Motion approving Final Map 7512, a nine residential unit and one commercial unit, mixed-use condominium project, located at 3135-24th Street being a subdivision of Assessor's Block No. 6520, Lot No. 036; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/26/2013; RECEIVED FROM DEPARTMENT.

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

47. [131175](#) **[Final Map 6508 - 1645 Pacific Avenue]**  
Motion approving Final Map 6508, a 39 residential unit and three commercial unit, mixed-use condominium project, located at 1645 Pacific Avenue being a subdivision of Assessor's Block No. 0595, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

11/26/2013; RECEIVED FROM DEPARTMENT.

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

#### 48. **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 ORDINANCES

### 131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

### 131162 [General Plan - Parcels Adjacent to the Western South of Market, East South of Market, and Market and Octavia Area Plans]

Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

**131178****[Planning Code - Article 11 Designation of 660 California Street]**

Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

**131179****[Settlement of Lawsuit - John Wettstein - \$247,500]**

Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U. S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)

11/26/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Rules Committee.

**131180****[Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)

11/26/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Rules Committee.

**131181****[Settlement of Lawsuit - Ricky Rein - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

11/26/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Rules Committee.

## PROPOSED RESOLUTIONS

**131163**

**[Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]**

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)

11/20/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

**131172**

**[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]**

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

11/25/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131182**

**[Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]**

Resolution approving an emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214 in an amount not to exceed \$1,000,000 for services already performed. (Airport Commission)

11/26/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131183**

**[Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]**

Resolution approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000. (Public Utilities Commission)

12/02/2013; RECEIVED FROM DEPARTMENT.

12/10/2013; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131177 [Petitions and Communications]**

Petitions and Communications received from November 18, 2013, through December 2, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 10, 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 Government Barometer - Quarter 1, FY2014. Copy: Each Supervisor. (1)

\*From Wage Theft Task Force, submitting 2013 final report. Copy: Each Supervisor. (2)

From Mayor, designating Supervisor Mark Farrell as Acting-Mayor from November 29, 2013, until December 2, 2013. Copy: Each Supervisor. (3)

From Mayor, designating Supervisor Norman Yee as Acting-Mayor from December 3, 2013, until December 9, 2013. Copy: Each Supervisor. (4)

From John Diamante, regarding park hours legislation. File No. 130766. Copy: Each Supervisor. (5)

From Peter M. Devine, regarding Masonic Avenue cycle track project. File No. 120974. Copy: Each Supervisor. (6)

From Supervisor Scott Wiener, requesting Land Use and Economic Development Committee Reports. File Nos. 131069 and 131119. (7)

From Diane Carpio, regarding Batkid event. Copy: Each Supervisor. (8)

From concerned citizens, regarding parking meters contract. File No. 130940. 18 letters. Copy: Each Supervisor. (9)

From Holly Kaufman, submitting recommendation for Marina Pelosi to the Public Utilities Commission's Revenue Bond Oversight Committee. Copy: Each Supervisor. (10)

From Miraloma Park Improvement Club, regarding legislation to legalize illegal units. Copy: Each Supervisor. (11)

From concerned citizens, regarding legislation to impose interim zoning controls to prohibit the issuance of building permits. File No. 131068. 2 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding accessible parking recommendations. 3 letters. Copy: Each Supervisor. (13)

From Mark Gruberg, regarding electronic taxi access system. Copy: Each Supervisor. (14)

From Elections, submitting Certification of Election results within the City and County of San Francisco. Copy: Each Supervisor. (15)

From Matthew L. Steen, regarding legislation for new shelter services at 2111 Jennings Street. File No. 131034. Copy: Each Supervisor. (16)

From Cesar Ascarrunz, regarding permitting process for local business. Copy: Each Supervisor. (17)

From Library Users Association, regarding gift to San Francisco Public Library. File No. 131071. Copy: Each Supervisor. (18)

From James Chaffee, regarding "Ask the Mayor" flyer. Copy: Each Supervisor. (19)

From California Building Standards Commission, stating determination regarding Ordinance Nos. 199-13 and 200-13. (20)

From Neighborhood Emergency Response Team, regarding January 2014 training opportunities. (21)

From James Glanville, regarding Haight Ashbury Neighborhood Council Recycling Center. Copy: Each Supervisor. (22)

From Public Utilities Commission, regarding Emergency Declaration from November 18, 2013. Copy: Each Supervisor. (23)

From California Academy of Sciences, submitting audited financial statements. Copy: Each Supervisor. (24)

From Roland Salvato, regarding landmarking the "Sam Wo" building. Copy: Each Supervisor. (25)

From San Francisco Public Library, regarding Grant Budget revision. 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**