

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 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 10:30 AM
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 2:09 p.m. On the call of the roll, all Supervisors were noted present. President Chiu asked for a moment of silence for the victims of the Asiana Airlines crash at the San Francisco International Airport on July 6, 2013.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Kim, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of June 4, 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.

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

130689 [Formal Policy Discussions - July 9, 2013]

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

1. Mr. Mayor - I have been working with many neighbors on expanding and increasing the lighting infrastructure in District 10. District 10 has many rapidly changing neighborhoods. Areas that were once completely industrial in nature have been re-zoned to permit mixed uses including a significant increase in residential density. Many residential areas lie adjacent to dark freeway overpasses or next to streets that are not accepted by the City. You saw this first hand when we opened Progress Park over a year ago. While we have seen a significant increase in residential development, the City has not always kept pace with the changing infrastructure needs of these growing neighborhoods. Lack of adequate lighting infrastructure has contributed to a number of public safety problems including: car break-ins, illegal dumping, and graffiti. Additionally, the overlapping jurisdictions of local, State, and private entities that permit and install lighting leads to inefficient, confusing, and redundant processes for neighbors and my office who are looking to make improvements. What can you commit to doing as Mayor to prioritize and speed up the permitting, funding, and installation of new lighting infrastructure in these neighborhoods? Would you support efforts by the City to install lighting improvements on property that is owned by Caltrans (on and under the freeway overpasses) or on streets that are unaccepted? (Supervisor Cohen, District 10)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Supervisor Avalos, seconded by Supervisor Campos, moved to allow an eligible Supervisor the opportunity to ask a question related to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that members could not have anticipated prior to the posting deadline. The motion passed by the following vote:

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

Pursuant to Administrative Code Section 2.11(3), Supervisor Kim posed the following question:

Thank you for joining us, Mr. Mayor.

ACCJC handed down their decision regarding City College of San Francisco's accreditation on Wednesday afternoon and I want to acknowledge the collective concern amongst the Board of Supervisors regarding the future of the City College of San Francisco. Since the news was announced after our noon deadline to submit questions, the Board wanted the opportunity to discuss this matter today given its timeliness and the widespread anxiety amongst our constituents. In the past several days, many of our offices have fielded calls and emails expressing deep concern over the future of our public education institution. There are currently 34,560 students enrolled at City College, with almost 20% of undergraduate students transferring to four year colleges. There are concerns about solutions including the potential downsizing of City College and the selling-off of public assets—what is your position on these potential solutions? What reassurances can you give based on your ongoing coordination with the State Chancellor about maintaining the critical scope of educational services, such as classes for students pursuing their Associate's Degree or transfer to four year college, vocational training programs, and ESL classes that this vital public education institution has provided to generations of San Franciscans?

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment, this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

130453 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

Ordinance No. 139-13

FINALLY PASSED

130454 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

Ordinance No. 140-13

FINALLY PASSED

130455 [Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2013-2014.

Ordinance No. 141-13

FINALLY PASSED

130456 [Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.

Ordinance No. 142-13

FINALLY PASSED

130628 [Assessment Ballots for City Parcels - Renew and Expand the Central Market Community Benefit District]**Sponsor: Kim**

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district known as the Central Market Community Benefit District.

Resolution No. 231-13**ADOPTED****130659 [Setting the 2013 Budget and Legislative Analyst Services Audit Plan]****Sponsor: Cohen**

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.

Motion No. M13-084**APPROVED****Recommendations of the Land Use and Economic Development Committee****130272 [Zoning Map - Rezoning of 909 Tennessee Street]**

Ordinance amending Zoning Map, Sheet No. ZN08, to rezone Assessor's Block No. 4108, Lot No. 036 (909 Tennessee Street) from Public to Urban Mixed Use; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 147-13**FINALLY PASSED****130508 [General Plan - Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]**

Ordinance amending the General Plan, Van Ness Area Plan, in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard, and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Ordinance No. 144-13**FINALLY PASSED**

130509 [General Plan Maps - Urban Design Element and Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the General Plan, Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385 feet and 466 feet, respectively, for the Cathedral Hill Campus Hospital site and 265 feet and 290 feet, respectively, for the Cathedral Hill Campus Medical Office Building site; Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Campus Hospital and Cathedral Hill Campus Medical Office Building as the Van Ness Medical Use Subdistrict and increase the floor area ratio to 7.5:1 for the Cathedral Hill Campus Medical Office Building site; Map 2 of the Van Ness Area Plan, to create a 230-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Ordinance No. 145-13

FINALLY PASSED

130510 [General Plan Maps - Urban Design Element - California Pacific Medical Center - St. Luke's Campus]

Ordinance amending the General Plan, Map 4 of the Urban Design Element, to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot No. 001-002, Assessor's Block No. 6576, Lot No. 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 145 feet for a portion of the St. Luke's Campus Hospital site where the hospital tower will be located, and 105 feet for the balance of the Campus; Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 229 feet and 285 feet, respectively, for the St. Luke's Campus Hospital site and 204 feet and 228 feet, respectively, for the St. Luke's Medical Office Building site; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department)

Ordinance No. 146-13

FINALLY PASSED

120357 [Planning Code - Maximum Floor Area Ratios - Establishing the Van Ness Medical Use Subdistrict Within the Van Ness Special Use District - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Section 124, to allow a floor area ratio of 7.5:1 for a medical office building within the Van Ness Special Use District, Medical Use Subdistrict; amending Section 243 to include the establishment of the Van Ness Medical Use Subdistrict and associated controls; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Ordinance No. 131-13

FINALLY PASSED

120358 [Planning Code - Maximum Permitted Floor Area Ratio - Establishing the Cesar Chavez/Valencia Streets Medical Use Special Use District - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, by adding Section 124(I), to allow a floor area ratio of 2.6 to 1 in the Cesar Chavez/Valencia Streets Medical Use Special Use District; adding Section 249.68 to establish the Cesar Chavez/Valencia Streets Medical Use Special Use District; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Ordinance No. 132-13

FINALLY PASSED

120359 [Planning Code, Zoning Map - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU02 and HT02, to reflect the creation of the Van Ness Medical Use Subdistrict (Assessor's Block No. 0695, Lot Nos. 005 and 006, and Assessor's Block No. 0694, Lot Nos. 005, 006, 007, 008, 009, 009A, and 010); to allow an increase in height at Assessor's Block No. 0695, Lot Nos. 005 and 006, in order to allow for a new seismically safe hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Ordinance No. 133-13

FINALLY PASSED

120360 [Planning Code, Zoning Map - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU07 and HT07, to reflect the creation of the Cesar Chavez/Valencia Streets Medical Use Special Use District at the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot Nos. 001 and 002, Assessor's Block No. 6576, Lot No. 021, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street); to allow increased heights in the western portion of the California Pacific Medical Center's St. Luke's Campus (all of Assessor's Block No. 6575, Assessor's Block No. 6576, Lot No. 21, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street) in order to allow for a new seismically safe replacement hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

Ordinance No. 134-13

FINALLY PASSED

120361 [Summary Street Vacation - Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - California Pacific Medical Center: St. Luke's Campus]**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance ordering the summary street vacation of a portion of San Jose Avenue, between 27th Street and Cesar Chavez Street, as shown on Department of Public Works SUR Map No. 2012-001, dated May 14, 2012; rescinding an existing encroachment permit; making findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 et seq; adopting environmental findings pursuant to the California Environmental Quality Act, and findings that the actions contemplated herein are consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

Ordinance No. 135-13**FINALLY PASSED****120364 [Changing the Official Sidewalk Widths - Portions of Post Street, Geary Boulevard, Geary Street, Cedar Street, and Van Ness Avenue - California Pacific Medical Center: Cathedral Hill Campus]****Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1596, to change the official sidewalk width of the southerly side of Post Street, starting at the southeast intersection with Franklin Street, continuing east to the southwest intersection with Van Ness Avenue; the northerly side of Geary Boulevard, starting at the northeast intersection with Franklin Street, continuing east to the northwest intersection with Van Ness Avenue; the northerly side of Geary Street, starting at the northeast intersection of Van Ness Avenue, continuing east 325 feet; both sides of Cedar Street, starting at the intersection with Van Ness Avenue, continuing east to the intersection with Polk Street; the westerly side of Van Ness Avenue, starting at the intersection with Geary Boulevard, continuing north to the intersection with Post Street; and the easterly side of Van Ness Avenue, starting at the intersection with Geary Street, continuing north to the intersection with Cedar Street; making environmental findings and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

Ordinance No. 136-13**FINALLY PASSED****120365 [Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street and 27th Street - California Pacific Medical Center: St. Luke's Campus]****Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1591, to change the official sidewalk width of the southerly side of Cesar Chavez Street, starting at the southeast intersection with Guerrero Street, continuing east to the southwest intersection with Valencia Street; the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street, continuing south to the northwest intersection with Duncan Street; and the northern portion of 27th Street, starting at the intersection of 27th Street and San Jose Avenue, continuing west for 44.24 feet; making environmental findings, and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

Ordinance No. 137-13**FINALLY PASSED**

120366 [Development Agreement - Sutter West Bay Hospitals - California Pacific Medical Center]**Sponsors: Mayor; Chiu, Farrell and Campos**

Ordinance approving a Development Agreement between the City and County of San Francisco and Sutter West Bay Hospitals, for certain real property associated with the California Pacific Medical Center Long Range Development Plan, located at various locations in the City and County of San Francisco and generally referred to as the St. Luke's Campus, Cathedral Hill (Van Ness and Geary) Campus, Davies Campus, Pacific Campus, and California Campus; making findings under the California Environmental Quality Act, findings of conformity with the General Plan and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and ratifying certain actions taken in connection therewith. (Economic Impact)

Ordinance No. 138-13**FINALLY PASSED****130624 [Resolution of Intention - Expenditure Plan, Revenue Bond - 1239 Turk Street (Rosa Parks II Senior Housing) - Not to Exceed \$30,000,000]****Sponsor: Breed**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 1239 Turk Street (Rosa Parks II Senior Housing); 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 qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; 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).

Resolution No. 230-13**ADOPTED**

Recommendation of the Rules Committee

130641 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Peter Masiak, Steven Suzuki, Brad Paul, Julian Dash, Jeff Kositsky, Antoinetta III Stadlman, and Steven Tennis]

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, terms ending August 2, 2015, and Peter Masiak, Julian Dash, Jeff Kositsky, Steven Tennis, terms ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Motion No. M13-085

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the Consent Agenda

Supervisor Wiener requested that File No. 130458 be severed so that it may be considered separately.

Recommendations of the Land Use and Economic Development

130458 [Redevelopment Plan Amendment - Mission Bay South]

Sponsor: Mayor

Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

Privilege of the floor was granted to Jon Givner (City Attorney's Office) who responded to questions raised throughout the discussion.

Ordinance No. 143-13

FINALLY PASSED by the following vote:

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

Supervisor Avalos requested that File No. 130658 be severed so that it may be considered separately.

130658 [Restated Option Agreement - Sale of Surplus Real Property in Mountain View to MV Urban Village Homes, LLC - \$8,100,000]

Sponsor: Mayor

Resolution approving a Restated Option Agreement for the sale of surplus lands under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC) located in Mountain View, Santa Clara County, California near the intersection of Whisman and Tyrella Avenues, to MV Urban Village Homes, LLC, a California limited liability company (Optionee), a joint venture between KMJ Urban Communities, LLC (KMJ), and SummerHill Homes, LLC (SummerHill) in the amount of \$8,100,000, and reserving an easement to the SFPUC; authorizing the Director of Property or the SFPUC's General Manager to execute documents, make modifications, and take actions in furtherance of this Resolution; and adopting findings that the transactions contemplated by the Restated Option Agreement are consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code, Section 101.1.

Resolution No. 232-13

ADOPTED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

121019 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]

Sponsors: Wiener; Chiu, Kim, Cohen and Mar

Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 16, 2013. The motion carried by the following vote:

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

130248 [Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice Requirements]**Sponsors: Kim; Campos, Avalos, Mar and Yee**

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.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 16, 2013. The motion carried by the following vote:

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

NEW BUSINESS**Recommendations of the Budget and Finance Committee****130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]****Sponsors: Mayor; Mar**

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

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

PASSED, ON FIRST READING by the following vote:

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

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of July 11, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

Supervisor Mar, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED ON FIRST READING to July 16, 2013. The motion carried by the following vote:

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

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Supervisor Mar, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED ON FIRST READING to July 16, 2013. The motion carried by the following vote:

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

130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

Supervisor Mar, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to July 16, 2013. The motion carried by the following vote:

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

130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]**Sponsor: Mayor**

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

Supervisor Mar, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to July 16, 2013. The motion carried by the following vote:

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

130557 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: Budget Analyst (Board of Supervisors); assembly of vote-by-mail envelopes (Department of Elections); LGBT Anti-Violence Education and Outreach Program (District Attorney); central shops security; citywide custodial services (excluding City Hall); convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street, and security services-30 Van Ness Avenue (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services for jail inmates (Sheriff).

Supervisor Mar, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to July 16, 2013. The motion carried by the following vote:

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

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

PASSED, ON FIRST READING by the following vote:

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

130614 [Appropriation and De-Appropriation - \$446,354 to Fire Department for Overtime - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$446,354 to overtime and de-appropriating \$446,354 consisting of \$359,227 in permanent salaries and \$87,127 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

PASSED, ON FIRST READING by the following vote:

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

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]**Sponsor: Mayor**

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

PASSED, ON FIRST READING 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**130583 [Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014.

PASSED, ON FIRST READING by the following vote:

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

130586 [Administrative Code - Film Rebate Program]**Sponsors: Farrell; Campos**

Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings.

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

PASSED, ON FIRST READING by the following vote:

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

130592 [Issuance of Tax-Exempt Obligations - Town School for Boys - Not to Exceed \$19,000,000]**Sponsor: Farrell**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of one or more tax-exempt revenue obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$19,000,000 to finance various capital facilities owned or operated by the Town School for Boys as heard on May 30, 2013, at the Office of Public Finance.

Resolution No. 229-13**ADOPTED by the following vote:**

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

Recommendations of the Land Use and Economic Development Committee**130263 [Planning Code - Castro Street Neighborhood Commercial District Use Size Limits]****Sponsors: Wiener; Campos**

Ordinance amending the Planning Code, Sections 121.2 and 715.1, the Castro Street Neighborhood Commercial District controls, to allow a neighborhood-serving nonprofit institution to exceed the use size limits with a Conditional Use Authorization; making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

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

PASSED, ON FIRST READING by the following vote:

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

130369 [Building, Health, Public Works Codes - Soil and/or Groundwater Testing Requirements]**Sponsor: Mayor**

Ordinance amending the Building and Health Codes to expand the boundaries and types of projects for which soil testing is required and to require testing of groundwater under specified circumstances; amending the Public Works Code to eliminate soil testing provisions; renumbering code sections in the Health Code; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Neighborhood Services and Safety Committee

130300 [Administrative Code - Child Care Centers for City and City-Funded Projects; Feasibility Studies]

Sponsors: Yee; Mar

Ordinance amending the Administrative Code to transfer responsibility for Child Care Feasibility Studies from the Department of Children, Youth and Their Families to the Office of Early Care and Education in the Human Services Agency, and the Child Care Facilities Interagency Committee; and making environmental findings.

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

PASSED, ON FIRST READING by the following vote:

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

130477 [Liquor License - 10-16 California Street]

Resolution determining that the issuance of Type 48 on-sale general public premises license to Dennis Leary for Alcyone, LLC, dba Café Terminus, located at 10-16 California Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 228-13

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]

Sponsors: Cohen; Campos

Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

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

PASSED, ON FIRST READING by the following vote:

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

130413 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]

Sponsors: Chiu; Campos

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will include a portion of the legal text of any initiative ordinance, declaration of policy or bond measure that exceeds 100 pages.

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

PASSED, ON FIRST READING by the following vote:

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

130481 [Charter Amendment - Retiree Health Care Trust Fund]**Sponsors: Farrell; Chiu, Wiener, Tang, Yee, Breed, Cohen, Campos and Mar**

Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

Supervisors Wiener, Tang, Yee, Breed, and Cohen requested to be added as co-sponsors.

Supervisor Farrell, seconded by Supervisor Breed, moved that this Charter Amendment be CONTINUED to July 16, 2013. The motion carried by the following vote:

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

Supervisor Mar Excused from Voting

Supervisor Campos, seconded by Supervisor Kim, moved that Supervisor Mar be excused from voting on File No. 130662. The motion carried by the following vote:

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

Excused: 1 - Mar

130662 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

Motion No. M13-086

APPROVED by the following vote:

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

Excused: 1 - Mar

Supervisor Kim Excused from Voting

Supervisor Breed, seconded by Supervisor Campos, moved that Supervisor Kim be excused from voting on File No. 130663. The motion carried by the following vote:

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

130663 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

Motion No. M13-087

APPROVED by the following vote:

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

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

Privilege of the Floor

Supervisor Breed, seconded by Supervisor Tang, 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 Chiu introduced, welcomed, and presented a Proclamation to Lou Giraudo, Chairman of Boudin Bakery, Pabst Brewing, Ascentia Wine Estates, and Milton's Baking, in recognition of his accomplishments, community support, and his instrumental role in mediating California Pacific Medical Center negotiations. Supervisors Farrell and Campos shared in this commendation.

Supervisor Chiu introduced, welcomed, and presented a Proclamation to the Recreation and Park Department, on the occasion of National Park and Recreation Month, in recognition of their accomplishments and participation with teachers in the Youth Stewardship Program. Phil Ginsburg, General Manager (Recreation and Park Department), Kimberley Kiefer, and Kay Kermin shared in this commendation.

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to Officer Matthew Lobre of the San Francisco Police Department in recognition of his heroic efforts in saving the life of an elderly citizen in a residential fire.

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Assistant Superintendent David Wong of the Francis Scott Key Elementary School in recognition of his continued dedication to improving the education of San Franciscan students on the occasion of his promotion. Chris Armentrout, Director of Policy and Planning (San Francisco Unified School District), Diane Lau-Yee, and Suzy Loftus shared in this commendation.

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Principal Beverly Devries of the Lawton Alternative Elementary School in recognition of her years of service as a teacher, mentor, role model, and community leader on the occasion of her retirement. Chris Armentrout, Director of Policy and Planning (San Francisco Unified School District) shared in this commendation.

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Commander John Joe Garrity in recognition of his years of service on the occasion of his promotion. Police Chief Suhr shared in this commendation.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Dan Hountalas in celebration of the occasion of the 150th anniversary of the Cliff House.

SPECIAL ORDER 3:00 P.M.**130664 [Appeal of the Historic Preservation Commission's Decision on a Major Permit to Alter - 706 Mission Street]**

Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 15, 2013, approving a Major Permit to Alter for an interior and exterior rehabilitation, as well as seismic upgrade of the Aronson Building and new construction of a 47-story, 550'-tall tower with up to 215 residential units and a museum (the future home of The Mexican Museum) adjacent to Aronson Building and located partially within the new Montgomery-Mission-Second Street Conservation District. The project would also reconfigure portions of the existing Jessie Square Garage to increase the number of parking spaces from 442 spaces to 470 spaces, add loading and service vehicle spaces, and would allocate up to 215 parking spaces within the garage to serve the proposed residential uses for the property located at 706 Mission Street (Assessor's Block No. 3706, Lot Nos. 093, 275, and portions of Lot No. 277), within the C-3-R (Downtown Office) District and the 400-I Height and Bulk District. (District 6) (Appellants: Thomas N. Lippe on behalf of 765 Market Street Residential Owner's Association, Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed June 13, 2013). (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Farrell, moved that this Hearing be CONTINUED to July 23, 2013. The motion carried by the following vote:

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

The President CONTINUED the Hearing open to July 23, 2013.

130665 [Affirming Approval of a Major Permit to Alter - 706 Mission Street]

Motion affirming the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to July 23, 2013. The motion carried by the following vote:

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

130666 [Reversing Approval of a Major Permit to Alter - 706 Mission Street]

Motion reversing the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to July 23, 2013. The motion carried by the following vote:

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

130667 [Preparation of Findings to Reverse Approval of a Major Permit to Alter - 706 Mission Street]

Motion directing the Clerk of the Board to prepare findings to reverse the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Farrell, moved that this Motion be CONTINUED to July 23, 2013. The motion carried by the following vote:

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

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

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

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

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

Ace Washington; expressed various concerns relating to a state of emergency for the black population in San Francisco.

Randall Brubaker; expressed various concerns relating to utility undergrounding task force.

John D'donna; expressed various concerns.

Ryan Sang; expressed various concerns related to mental health.

Douglas Yepp; expressed various concerns.

Male Speaker; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

130680 [Aging and Disability Resource Day - June 28, 2013]

Sponsors: Avalos; Campos and Mar

Resolution commending the Aging and Disability Resource Center and declaring June 28, 2013, Aging and Disability Resource Center Day in the City and County of San Francisco.

Resolution No. 233-13

ADOPTED

130682 [Cliff House Day - July 12, 2013]

Sponsors: Mar; Yee

Resolution commending the Cliff House on its 150th Anniversary and declaring July 12, 2013, as Cliff House Day in the City and County of San Francisco.

Resolution No. 235-13

ADOPTED

130579 [Final Map 7279 - 1285 Sutter Street]

Motion approving Final Map 7279, a Four Lot Airspace Subdivision, 107 Residential Unit, Four Commercial Unit, and a Mixed-Use Condominium Project, located at 1285 Sutter Street being a subdivision of Assessor's Block No. 0691, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M13-088

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Farrell requested that File No. 130681 be severed so that it may be considered separately.

130681 [Marina Yacht Harbor Reopening]

Sponsor: Farrell

Resolution recognizing the grand reopening of the Marina Yacht Harbor and commending Recreation and Parks, the California Department of Boating and Waterways, San Francisco Marina Harbor Association, St. Francis Yacht Club, Golden Gate Yacht Club, and the entire project team, for their hard work and commitment to San Francisco's parks and its residents.

Resolution No. 234-13

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor****Ordinances****130528 [Planning, Environment Codes - Bicycle Parking Standards; In Lieu Fee]**

Sponsors: Avalos; Chiu and Wiener

Ordinance amending the Planning Code to revise the bicycle parking standards, allow a portion of the bicycle parking requirements to be satisfied by payment of an in lieu fee, allow automobile parking spaces to be reduced and replaced by bicycle parking spaces, and authorize the Zoning Administrator to waive or modify required bicycle parking; amending the Environment Code to revise cross-references to the Planning Code and make technical amendments; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

05/30/13; RECEIVED FROM DEPARTMENT.

06/11/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

07/01/13; NOTICED.

07/08/13; NOTICED.

07/09/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

**130706 [Administrative Code - Residential Rent Ordinance, Tenant Financial Hardship Applications for Relief from Landlord Passthrough of Capital Improvement Costs]
Sponsors: Mayor; Chiu, Kim, Mar and Campos**

Ordinance amending the Administrative Code to provide standards for Residential Tenant Financial Hardship Applications seeking relief from landlord passthrough of capital improvement costs to a tenant, and procedures for reviewing and deciding the applications; and to require landlord notice to tenants regarding financial hardship application procedures when a landlord applies for certification of capital improvement costs.

07/09/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/8/2013.

130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]

Sponsor: Mayor

Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series. (Fiscal Impact)

07/09/13; ASSIGNED to Budget and Finance Committee.

Resolutions

130636 [Resolution to Establish - Top of Broadway Community Benefit District]

Sponsor: Chiu

Resolution establishing a property-based business improvement district known as the "Top of Broadway Community Benefit District;" ordering the levy and collection of assessments against property located in that district for eight years commencing with FY2013-2014, subject to conditions as specified; and making environmental findings.

07/09/13; ASSIGNED to Board of Supervisors.

130638 [Resolution to Establish (Renew and Expand) - Central Market Community Benefit District]

Sponsor: Kim

Resolution of formation to establish (renew and expand) the property-based business improvement district known as the "Central Market Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2013-2014, subject to conditions as specified; and making environmental findings.

07/09/13; ASSIGNED to Board of Supervisors.

130708 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000]**Sponsor: Mayor**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130709 [Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000]**Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130710 [Terms of Existing Local Agency Formation Commission Positions]**Sponsors: Avalos; Breed, Campos and Mar**

Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

130711 [Real Property Lease - 1740 Cesar Chavez Street - Potrero Investor I, LLC, and Potrero Investor II, LLC - \$21,450 Monthly]**Sponsor: Cohen**

Resolution authorizing a five year lease of approximately 11,000 square feet at 1740 Cesar Chavez Street from Potrero Investor I, LLC, and Potrero Investor II, LLC, for the Department of Human Resources at the monthly cost of \$21,450 for the period of September 15, 2013, through September 15, 2018.

(Fiscal Impact)

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130712 [Interim Zoning Controls - Specific Formula Retail Uses on Market Street, from 6th Street to Van Ness Avenue]**Sponsor: Kim**

Resolution imposing interim zoning controls requiring conditional use authorization for formula retail uses, as defined, on Market Street, from 6th Street to Van Ness Avenue, subject to specified exceptions, for 18 months; and making findings, including findings of consistency with the priority policies of Planning Code, Section 101.1, and environmental findings.
(Economic Impact)

07/09/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130713 [Agreement - King Metro County and New Flyer America Inc. - Not to Exceed \$98,717,875]**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to enter into a Bus Options Assignment Agreement with the Department of Transportation of King County, Washington (King County Metro) and New Flyers of America, Inc., for the purchase of 60 articulated trolley buses and related tools, training and spare parts, in an amount not to exceed \$98,717,875 for a term not to exceed six years.
(Fiscal Impact)

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130714 [Accept and Expend Grant - National Institutes of Health - \$140,827]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$140,827 from National Institutes of Health to participate in a program entitled, A Probability-Based Survey of HIV Risk among Transmen, using a novel Sampling Method for the period of April 1, 2013, through March 31, 2014.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130715 [Commemorating Lou Giraudo]**Sponsors: Chiu; Campos and Farrell**

Resolution commemorating Lou Giraudo for his exemplary civic leadership in the City and County of San Francisco.

07/09/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130716 [Sue Bierman Park Playground Grand Opening]**Sponsors: Chiu; Campos**

Resolution recognizing the grand opening of the new playground at Sue Bierman Park and commending the Recreation and Park Department, the Friends of Waterfront Playground, the San Francisco Parks Alliance, and the entire project team for their hard work and commitment to creating the new playground.

07/09/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130717 [Recreation and Parks Month - July 2013]**Sponsors: Chiu and Tang**

Resolution declaring July 2013, as Recreation and Parks Month in the City and County of San Francisco.

07/09/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions**130719 [Professional Services Agreement - Budget and Legislative Analyst Services]**

Motion authorizing the Clerk of the Board of Supervisors to commence negotiations and enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Management Partners or Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117. (Clerk of the Board) (Fiscal Impact)

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests for Hearing**130718 [Hearing - City's External Auditors - FY2012-2013]****Sponsor: Cohen**

Hearing for the City's External Auditors to present the Comprehensive Audit Financial Report, Single Audit, and Management Letters related to City audits for the fiscal year ending June 30, 2012, and audit plans for FY2012-2013.

07/09/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130720 [Hearing - Outcome of Competitive Process for Budget and Legislative Analyst Services]

Hearing to report on the outcome of the competitive process for Budget and Legislative Analyst Services. (Clerk of the Board)

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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 ORDINANCE**130661 [Police Code - Aerial Signs and Advertising]**

Ordinance amending the Police Code to prohibit the use of aircraft, self-propelled, or buoyant objects to display any sign or advertising device in the airspace over the 34th America's Cup course area; and making environmental findings. (Department of Economic and Workforce Development)

06/19/13; RECEIVED FROM DEPARTMENT.

07/09/13; ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**130634 [Settlement of Administrative Enforcement Action - \$51,000]**

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$51,000. (Public Utilities Commission)

06/21/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]

Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department)

06/17/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

130670 [Special Assessment of Liens for Assessment of Cost]

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said department of costs thereof having accrued pursuant to code violations referenced above. (Building Inspection Department)

06/19/13; RECEIVED FROM DEPARTMENT.

07/09/13; ASSIGNED to Board of Supervisors.

130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]

Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter, Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

06/26/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Willie B. Kennedy - Full Board

Ye Mengyuan - President David Chiu

Wang Linjia - President David Chiu

Vernon O'Gilvie - Supervisor London Breed

Joseph Fera - Supervisor Scott Wiener

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:01 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 September 3, 2013.

Angela Calvillo, Clerk of the Board