



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

Wednesday, January 7, 2015 - 2:00 PM

Special Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

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

Government Audit and Oversight Committee
Supervisors Breed, Tang

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

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Tang, Campos

Meeting Days

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
11:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
2:00 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 SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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 soft@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

1. [141279](#) **[Reappointment, Retirement Board - Wendy Paskin-Jordan]**
Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

12/16/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

SPECIAL ORDER 2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 5 (File No. 141317))

2. [141318](#) **[Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]**
Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

3. 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.

4. 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.

5. [141317](#) [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Sponsors: Mar; Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 7, 2015, at 2:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

12/16/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

6. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]**

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; 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)

12/22/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

150003 [Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]

Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, 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)

12/11/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**150004 [Contract Approval - Arriba Juntos - Welfare-to-Work Services - \$51,122,499]**

Resolution retroactively approving a contract between the City and County of San Francisco and Arriba Juntos, to provide transitional employment services and employment training services for the period from October 1, 2014, to June 30, 2023, in the amount of \$51,122,499. (Human Services Agency)

12/15/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150005

[Settlement, or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive \$11,000,000]

Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for \$11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

12/22/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; RECEIVED AND ASSIGNED to the Rules Committee.

150006

[Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - \$243,915 Base Rent for Remainder of FY2014-2015 - \$610,695 Estimated Tenant Improvement Cost]

Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of \$40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of \$243,915; and construction of tenant improvements at an estimated cost to the City of \$610,695. (Real Estate Department)

12/23/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150001 [Petitions and Communications]

Petitions and Communications received from December 9, 2014, through December 30, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 7, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding Happy Vape. 28 letters. File No. 141291. Copy: Each Supervisor. (1)

From concerned citizens, regarding appointment of Wendy Paskin-Jordan to the Retirement Board. 33 letters. File No. 141279. Copy: Each Supervisor. (2)

From concerned citizens, submitting signatures for petition regarding appointment of Wendy Paskin-Jordan to the Retirement Board. 116 signatures. No. 141279. Copy: Each Supervisor. (3)

From San Francisco Employees' Retirement System, responding to Board of Supervisor Inquiry of review of the re-appointment of Wendy Paskin-Jordan. (4)

From concerned citizens, regarding condominiums project located at 3032 and 3038-3040 Clement Street. 6 letters. File No. 141248. (5)

From State Fish and Game Commission, providing notice of proposed regulatory action relating to ocean salmon sport fishing. 2 letters. Copy: Each Supervisor. (6)

From State Fish and Game Commission, providing notice of findings regarding the Clear Lake hitch. Copy: Each Supervisor. (7)

From State Fish and Game Commission, providing notice of proposed emergency action regarding the Tricolored Blackbird. Copy: Each Supervisor. (8)

From Mayor Lee, regarding appointment to the Rent Stabilization & Arbitration Board: (9)

Neveo Mosser - term ending September 1, 2018.

From Treasurer, submitting Monthly Pooled Investment Report for November 2014. Copy: Each Supervisor. (10)

From Controller, submitting memo Recreation and Park did not always follow the close-out procedures for the Mission Clubhouse and Playground Renovation Project. Copy: Each Supervisor. (11)

From Controller, submitting Economic Barometer for 3rd Quarter of 2014. Copy: Each Supervisor. (12)

From Budget and Legislative Analyst, submitting Analysis of Supportive Housing Programs Report. (13)

From Controller, submitting Five Year Financial Plan FY2015-2016 through FY2019-2020. Copy: Each Supervisor. (14)

From Mayor Lee, regarding appointment to the Human Rights Commission: (15)
Sheryl Evans Davis - term ending August 14, 2018.

From Michael Scarce, regarding corruption and San Francisco Ryan White Funding. Copy: Each Supervisor. (16)

From Library Users Association, regarding BiblioCommons software. Copy: Each Supervisor. (17)

From Carol Maggart, regarding Strawberry Music Festival. Copy: Each Supervisor. (18)

From Gray Panthers, regarding the Universal Declaration of Human Rights. Copy: Each Supervisor. (19)

From Mary Vallario, regarding artificial turf. Copy: Each Supervisor. (20)

From Rachel Mattovich, regarding short-term residential rentals. Copy: Each Supervisor. (21)

From James J. Ludwig, regarding Zoo Director. Copy: Each Supervisor. (22)

From Building Inspection and Planning, submitting legalization of existing dwelling units constructed without permits in San Francisco after six months of implementation status report. File No. 131148. Copy: Each Supervisor. (23)

From concerned citizens, regarding January Human Trafficking Month. 2 letters. Copy: Each Supervisor. (24)

From Wendy Heumann, regarding CleanPowerSF. Copy: Each Supervisor. (25)

From Lesley Tannahill, regarding sewer backflow. Copy: Each Supervisor. (26)

From Youth Commission, regarding proposed resolution affirming the Board of Supervisors commitment to equal justice. File No. 141234. Copy: Each Supervisor. (27)

From U.S. Fish and Wildlife, regarding public hearing. Copy: Each Supervisor. (28)

From Ethics Commission, regarding Civil Grand Jury Report: Ethics in the City. Copy: Each Supervisor. (29)

From Emmanuel Kourkoulos, regarding Sunshine Ordinance Task Force Complaint No. 14043. Copy: Each Supervisor. (30)

From Thomas Nielsen, regarding newspaper and plastic bag waste. Copy: Each Supervisor. (31)

From Olimpia Tovar Arreola, regarding failure to obey the Sunshine Ordinance Act. Copy: Each Supervisor. (32)

From Green Party, regarding proposed implosion demolition of Candlestick Stadium. Copy: Each Supervisor. (33)

From SF Environment, submitting memo Request for Release from Reserve of Environmental Justice Funds. (34)

From Dennis J Hong, regarding Draft Environmental Impact Report for Sunnydale-Velasco Project. Copy: Each Supervisor. (35)

From O'Brien Young, regarding 312 Green Street. File No. 141244. Copy: Each Supervisor. (36)

From Weyand Law Firm, regarding joint request for continuance of hearing for Tentative Map for a 2-Unit New Construction Condominium Project at 639 Peralta Avenue. File No. 141018. Copy: Each Supervisor. (37)

From National Association of Tobacco Outlets, regarding request for documents. Copy: Each Supervisor. (38)

From Mayor's Office of Housing and Community Development, responding to Board of Supervisor Inquiry of property at 990 Union Street. (39)

From Superior Court, responding to Board of Supervisor Inquiry of documents associated with Paskin vs. Requerin. (40)

From Allen Jones, regarding protests and politics preventing progress. Copy: Each Supervisor. (41)

From Allen Jones, regarding proposed resolution affirming Board of Supervisors commitment to equal justice. Copy: Each Supervisor. (42)

From Allen Jones, regarding proposed resolution. Copy: Each Supervisor. (43)

From SF Environment, submitting notice of public hearing on pest management activities on City properties in 2014 and draft 2015 reduced-risk pesticide list. (44)

From SF Environment, submitting notice of Integrated Pest Management Technical Advisory Committee meeting. (45)

From Johnny Schenone, regarding streetscaping installation and removal of blight. Copy: Each Supervisor. (46)

ADJOURNMENT