

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 10, 2015 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, 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, Avalos, Mar	Wednesday 1:00 PM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:01 p.m. On the call of the roll, all Supervisors were noted present.

President Breed acknowledged the presence of Marie-Andrée Mauger, Conseillère d'arrondissement, Desmarchais-Crawford, of Montreal, Quebec, and welcomed back to the Chamber Former Member of the Board of Supervisors and City Attorney, Louise Renne.

AGENDA CHANGES

There were no changes.

COMMUNICATIONS

There were no communications.

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

150133 [Formal Policy Discussions - February 10, 2015]

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 Supervisors representing Districts 1 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, alongside many of my board colleagues and our environmental and community organizations, I am grateful to learn about your commitments last week in support of renewable energy and advancing CleanPowerSF.

Following this past weekend's March for Real Climate Leadership held in Oakland and over a decade of delay, we are closer than ever to realizing the environmental and economic benefits a true 21st Century energy system can provide. San Francisco can now reestablish itself as a national leader on climate action.

Your statements have established that you want a complete plan for providing clean energy to San Franciscans no later than December 2015. However, a final plan cannot be determined until other concrete steps are taken to advance the program.

A report ordered by our Local Agency Formation Commission and developed by EnerNex, an independent consultant, details actions the City must take prior to finalizing its plan for CleanPowerSF:

1. Procuring energy contracts.
2. Determining administrative costs
3. Establish a not-to-exceed rate

These steps will ensure that the leadership and administrative framework for CleanPowerSF are established and would allow for better estimates pertaining to basic costs and the ultimate cost for a build out plan.

Will you work with the Board of Supervisors and the Public Utilities Commission to take these preliminary steps by the summer as the final plan for CleanPowerSF is developed in order to successfully launch a program by the end of the year? (Supervisor Mar, District 1)

2. Mr. Mayor, I am excited by your recent announcement of your support for CleanPowerSF, and last week's joint SFPUC-LAFCo meeting was an encouraging first step towards making that a reality. It seems we all agree that current environment offers many new advantages to launch CleanPowerSF this year.

Unfortunately, for many residents, the only thing they will remember about CleanPowerSF is IBEW Local 1245's deceptive misinformation campaign from 2013.

Can we work together to promote our new vision for CleanPowerSF? Will you put funds in your budget for a robust media campaign to promote public awareness of CleanPowerSF as part of the City's efforts on climate change? And will you work with the PUC to expand their Project Learning Grants program to give youth summer jobs to do culturally-targeted outreach on CleanPowerSF? (Supervisor Avalos, District 11)

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

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

110548 [Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]

Sponsor: Wiener

Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 020-15

FINALLY PASSED

141237 [Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]

Sponsors: Wiener; Mar

Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 021-15

FINALLY PASSED

141264 [General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]

Sponsor: Wiener

Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 023-15

FINALLY PASSED

150003 [Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**Sponsor: Campos**

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.

Ordinance No. 024-15

FINALLY PASSED

150037 [Interim Zoning Controls - Moderate Scale Neighborhood Commercial Transit (NCT-3) District - Parcels along Market Street West of Octavia Boulevard]**Sponsor: Wiener**

Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Moderate Scale Neighborhood Commercial Transit (NCT-3) District for parcels along Market Street, west of Octavia Boulevard; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

Resolution No. 041-15

ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from the Consent Agenda

Supervisor Wiener requested that File No. 150091 be severed so that it may be considered separately.

150091 [Supporting California Assembly Bill 96 (Atkins and Lara) - Prohibiting the Sale of Ivory and Rhinoceros Horn]**Sponsors: Wiener; Tang, Mar and Kim**

Resolution supporting California State Assembly Bill 96, co-authored by Speaker of the State Assembly Atkins and State Senator Lara, which prohibits the sale of ivory and rhinoceros horn in California.

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

Resolution No. 043-15

ADOPTED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

141253 [Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]

Sponsor: Wiener

Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 022-15

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to clean up contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

141180 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$33,250,026]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of \$33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)
(Fiscal Impact)

Resolution No. 038-15

ADOPTED by the following vote:

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

150032 [Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - \$352,800 Per Year Base Rent]

Sponsor: Breed

Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of \$352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.
(Fiscal Impact)

Resolution No. 039-15

ADOPTED by the following vote:

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

150051 [Accept and Expend Grant - San Francisco City Hall Preservation Fund - \$150,000]

Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

Resolution No. 042-15

ADOPTED by the following vote:

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

150036 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$112,171]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

Resolution No. 040-15

ADOPTED by the following vote:

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

Recommendation of the Land Use and Economic Development Committee

140876 [Planning Code - Office Conversion Controls In Landmark Buildings]

Sponsor: Cohen

Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts; to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

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

There were no recognitions.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.

Male Speaker; expressed various religious concerns.

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

Danielle Castro; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Sadeisha Shimmers; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Isa Noyola (Transgender Law Center); expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Male Speaker; expressed various concerns.

John DiDonna; shared in poem certain concerns with the Board.

Breanna Sinclair; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Trisha Wilson; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Pablo Espinoza; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Lily Zheng; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Amy Farrer-Weiss; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Jazmine; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Nori Harris; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

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Amanda; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Eric Brooks; expressed concerns regarding peaceful assemblies and spoke relating to Mayor Lee's responses to clean energy.

Gwen Park; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Stoney Flores; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Manuel; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Ace Washington; expressed various concerns.

Chris Hayashi (Transgender Law Center); expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Female Speaker; spoke relating to Chinese New Year and associated traditions.

Malia; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Christopher Dahl; expressed various religious concerns.

Luis Sprock; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Erin Wilson; expressed concerns relating to the recent transgender death and inequalities and

needs for the transgender community.

Angel Wynn; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Janetta Johnson; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.

Otto Duffy; expressed various concerns.

Tom Gilberty; spoke regarding history and celebrating life.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150128 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 140877) Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]

Sponsor: Kim

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 044-15

ADOPTED

150129 [Accept and Expend Grant - Prevention and Family Recovery - \$99,900]

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$99,900 from the Superior Court of California, County of San Francisco, to participate in a program entitled "Prevention and Family Recovery" for the period of September 1, 2014, through August 31, 2015.

Resolution No. 045-15

ADOPTED

150111 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-022

APPROVED

150114 [Final Map 7906 - 700 Cabrillo Street]

Motion approving Final Map 7906, a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-023

APPROVED

150115 [Final Map 7980 - 624-628 Guerrero Street]

Motion approving Final Map 7980, a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-024

APPROVED

150116 [Final Map 7666 - 789 Buena Vista Ave West]

Motion approving Final Map 7666, a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-025

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, 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

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

Ordinances

140805 [Administrative, Environment Codes - Clean Construction Ordinance]

Sponsors: Cohen; Kim

Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

07/28/14; REFERRED TO DEPARTMENT.

07/31/14; RESPONSE RECEIVED.

09/30/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/09/14; TRANSFERRED to Government Audit and Oversight Committee.

02/04/15; TRANSFERRED to Land Use and Economic Development Committee.

02/10/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

141095 [Environment Code - Safe Drug Disposal]

Sponsors: Breed; Mar and Yee

Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/20/2014.

11/13/14; REFERRED TO DEPARTMENT.

11/26/14; TRANSFERRED to Government Audit and Oversight Committee.

12/02/14; REFERRED TO DEPARTMENT.

12/18/14; RESPONSE RECEIVED.

02/10/15; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

150155 [General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**Sponsors: Mayor; Wiener and Cohen**

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/12/2015.

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]**Sponsors: Avalos; Mar**

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/12/2015.

150157 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - \$100,000]**Sponsor: Campos**

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/12/2015.

Resolutions**150158 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - \$57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]****Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen**

Resolution authorizing the Department of Public Health to accept and expend a \$57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150159 [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - \$1 Base Rent]**Sponsors: Mayor; Kim, Campos, Wiener, Cohen, Mar and Avalos**

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of \$1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

02/10/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150160 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**Sponsor: Avalos**

Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

02/10/15; RECEIVED AND ASSIGNED to Rules Committee.

150161 [Accept and Expend Grant - Association of Bay Area Governments - \$371,258]**Sponsor: Mar**

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150162 [Urging the Establishment of Fair and Effective Guidelines for Beach Fires at Ocean Beach]**Sponsors: Mar; Tang, Yee, Avalos and Wiener**

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection.

02/10/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150163 [Elliott Robbins Day - February 20, 2015]**Sponsor: Farrell**

Resolution declaring Friday, February 20, 2015, as Elliott Robbins Day in the City and County of San Francisco.

02/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150164 [Approval of a 120-Day Extension for Planning Commission Review of an Ordinance (File No. 141131) Amending the Planning Code - Formula Retail and Large-Scale Retail Controls]

Sponsor: Wiener

Resolution extending by 120-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141131) amending the Planning Code, to exclude Financial Services, Limited Financial Services, and Personal Services above the ground floor from the definition of Formula Retail and require that where there has been a prior determination that a proposed project is a Formula Retail Use and the project sponsor subsequently removes one or more Formula Retail Use features, the project will remain subject to a Conditional Use Authorization; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150154 [Closed Session - Existing Litigation - Pacific Gas and Electric Company]

Sponsor: Breed

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

02/10/15; RECEIVED AND ASSIGNED to Board of Supervisors.

Requests for Hearing

140832 [Hearing - Access to Broadband Internet Service]

Sponsors: Mar; Campos

Hearing on inequitable access to broadband internet service in San Francisco; and requesting the Budget and Legislative Analyst to report.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

12/22/14; REMAIN ACTIVE.

02/10/15; SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.

150165 [Hearing - Public Access to the Public Utilities Commission Peninsula Watershed]**Sponsors: Avalos; Wiener**

Hearing to receive an update on efforts to expand public access to the Public Utilities Commission Peninsula Watershed; and requesting the Public Utilities Commission to report.

02/10/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150166 [Hearing - Lesbian, Gay, Bisexual, and Transgender Safety]**Sponsor: Campos**

Hearing to review the survey by the San Francisco Lesbian, Gay, Bisexual, and Transgender (LGBT) Center on LGBT safety; and requesting the Human Rights Commission to report.

02/10/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety 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 RESOLUTIONS**150105 [Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]**

Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

01/26/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/10/15; TRANSFERRED to Budget and Finance Committee.

150106 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$2,345,996]

Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$2,345,996, a three-year initial term and two one-year options to extend the term, to commence following Board approval. (Airport Commission)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150107 [Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed \$29,000,000]

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of \$29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - \$79,319,190]

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from \$53,019,909 for an additional amount of \$26,299,281 the project budget including this extension is totaling to \$79,319,190 from February 1, 2015, through January 31, 2025.
(Human Services Agency)
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/27/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150109 [Settlement of Unlitigated Claim - Zendesk, Inc. - \$239,467.46]

Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for \$239,467.46; claim was filed on November 17, 2014. (City Attorney)

02/02/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of July 1, 2014, through June 30, 2024. (Public Utilities Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Campos

To: Sheriff

Requesting/Inquiring: Requesting the Sheriff and Building Management to review the request by the transgender community to host a spontaneous and peaceful assembly on the steps of City Hall on Tuesday, February 10, 2015.

From: Supervisor Campos

To: Building Management

Requesting/Inquiring: Requesting the Sheriff and Building Management to review the request by the transgender community to host a spontaneous and peaceful assembly on the steps of City Hall on Tuesday, February 10, 2015.

From: Supervisor Tang

To: Controller

Requesting/Inquiring: Requesting the Controller's Office to conduct analysis on San Francisco's Paid Parental Leave policies. Analysis should examine past expenditures and usage of Paid Parental Leave and a cost-analysis of the possibility of extending the length of time of paid time off we offer to new parents.

In Memoriams

Aaron Anderson - Supervisor Wiener

Michael Baxter - Supervisor Campos

Taja Gabrielle DeJesus - Supervisors Campos, Cohen, Wiener, and Mar

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:29 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 March 17, 2015.

Angela Calvillo, Clerk of the Board