

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, January 24, 2012

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

111082 [Campaign and Governmental Conduct and Municipal Elections Codes - Amending Public Financing Program]

Sponsors: Kim; Campos, Mar and Avalos

Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify expenditure ceilings for the City's public financing program, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

120044 [Administrative Code - Reporting Responsibilities Relating to the Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code Sections 1.57-2 through 1.57-5, to clarify the reporting responsibilities relating to the centralized and publicly accessible online database of information concerning appointments to City and County of San Francisco advisory bodies. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

120045 [Revising Findings - Contract Approval for Design and Construction of New Fire House - 935 Folsom Street]

Sponsor: Kim

Ordinance amending Ordinance No. 218-10 to revise the findings supporting the waiver of Chapter 6 of the Administrative Code for a Conditional Land Disposition and Acquisition Agreement between the City and the San Francisco Museum of Modern Art for the design and construction of the new fire station to be located at 935 Folsom Street, San Francisco, California. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120046 [Administrative Code - Establish Policy Regarding Participation in Federal Counterterrorism Activities]**
Sponsors: Kim; Avalos and Campos
 Ordinance amending the San Francisco Administrative Code by adding Section 2A.84 to: 1) set City policy regarding participation in federal counterterrorism activities; 2) set parameters for Police Department participation in the activities of the Federal Bureau of Investigation's Joint Terrorism Task Force and other counterterrorism activities; 3) urging the Chief of Police to amend or terminate the current agreement between the Police Department and the Federal Bureau of Investigation regarding the Joint Terrorism Task Force; and 4) urging the Police Commission to direct the Chief to amend or terminate that agreement. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.
- 120047 [Planning Code - Including Financial Services Within Definition of Formula Retail]**
Sponsor: Mar
 Ordinance amending the San Francisco Planning Code by: 1) amending Section 703.3(c) to include financial services within the uses subject to formula retail controls in Neighborhood Commercial Districts; 2) amending Section 806.3(c) including financial services within the uses subject to formula retail controls in Mixed Use Districts; 3) amending Section 303.3(i) making conforming amendments; and 4) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 120048 [Health Code - Food Security Task Force]**
Sponsor: Mar
 Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 120049 [Appropriating \$1,000,000 for the Small Business Revolving Loan Fund Program - Office of Economic and Workforce Development]**
Sponsors: Mayor; Chiu, Wiener, Olague, Farrell and Kim
 Ordinance appropriating \$1,000,000 of General Fund prior year fund balance for the Small Business Revolving Loan Fund Program in the Office of Economic and Workforce Development for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120050 [Administrative Code - Health Service System Plans and Contribution Rates for the Sixth-Month Plan Year]**
Sponsor: Chu
 Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates for the Sixth-Month Plan Year, July 1, 2012, through December 31, 2012. ASSIGNED to Budget and Finance Committee.

Resolutions

- 120051 [Establishing Monthly Contribution Amount to the Health Service Trust Fund]**
Sponsor: Chu
 Resolution establishing the monthly contribution amount to the Health Service Trust Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120052 [Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No 111278)]**
Sponsor: Cohen
 Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No 111278) amending the Planning Code by amending Sectional Map SU08 of the Zoning Map of the City and County of San Francisco and adding Planning Code Section 249.66 to: 1) establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and 2) making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120053 [Supporting President Barack Obama's Summer Jobs+ Plan and Recommending Similar Plan]**
Sponsor: Elsbernd
 Resolution supporting President Barack Obama's Summer Jobs+ plan and recommending the development of a similar plan for youth in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120054 [Supporting the California Cancer Research Act]**
Sponsor: Mar
 Resolution supporting the California Cancer Research Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120055 [Authorization to Apply for Strategic Growth Council Sustainable Communities Planning Grant]**
Sponsor: Mayor
 Resolution authorizing the San Francisco Planning Department to apply for a planning grant from the State of California Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to implement the Strengthening Neighborhoods Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 120056 [Hearing - City's Plans on State Actions Dissolving the San Francisco Redevelopment Agency]**
Sponsors: Chu; Avalos, Cohen, Kim and Olague
 Hearing to receive update on the City's plans in light of State actions dissolving the San Francisco Redevelopment Agency to include: 1) impacts to General Fund; 2) organization structure and staffing; 3) impacted project areas; 4) status of Low-Moderate Income Housing Fund; and 5) other Redevelopment project work. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120057 [Hearing - Shelter Reform]**
Sponsor: Kim
 Hearing to examine the San Francisco shelter system and specifically how the City can improve access to shelter for all, improve programming within the shelter and explore opportunities to better assess the health needs of shelter clients. RECEIVED AND ASSIGNED to Rules Committee.

- 120058 [Hearing - Impact of Fees Deferred on Affordable Housing]**
Sponsor: Mar
Hearing on the impact of fees deferred, under the City's Fee Deferral Program on affordable housing in San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120059 [Hearing - Progress on the Octavia Boulevard Project, Central Freeway Ancillary Projects, and Disposition of Central Freeway Excess Parcels]**
Sponsor: Olague
Hearing to receive update from the Office of Economic and Workforce Development, Mayor's Office of Housing, and the Department of Public Works on the progress of the Octavia Boulevard Project, Central Freeway Ancillary Projects and the disposition of Central Freeway excess parcels. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120060 [Hearing - Improved Taxi Service Quarterly Report]**
Sponsor: Wiener
Hearing on the San Francisco Municipal Transportation Agency's progress, increasing, and improving Taxi service in San Francisco pursuant to File No. 101442 (Ordinance 45-11) to include quantitative data demonstrating the Agency's progress in meeting demand for Taxi service as a way to reduce non-permitted Taxi service. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120061 [Hearing - Ryan White Funding Cut]**
Sponsor: Wiener
Hearing on the anticipated cuts to Ryan White funding in 2012/2013, the fiscal impacts of the cuts, the impacts on those living with and at risk for HIV/AIDS, and San Francisco's options in response. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120062 [Hearing - San Francisco Public Utilities Commission's Street Light Plan, Maintenance, and Reliability]**
Sponsors: Wiener; Avalos, Chu, Campos, Olague and Cohen
Hearing with the San Francisco Public Utilities Commission, General Services Agency - 311 Customer Service Center, Department of Public Works, Planning Department, San Francisco Municipal Transportation Agency, and Pacific Gas and Electric Company to: 1) participate and provide an update on the SFPUC's Street Light Plan; and 2) review the City's policies and practices relating to the lighting of the public right-of-way, including street light maintenance, and reliability, the system of responding to and addressing street light outages, ways to improve the maintenance system, and best practices for lighting per the Better Streets Plan and other City policies. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 120063 [Hearing - Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]**
Sponsor: Chiu
Hearing of persons interested in or objecting to amendments to the proposed Resolution approving CEQA Findings and Mitigation Monitoring and Reporting Program, and Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years. ASSIGNED to Board of Supervisors on 1/31/12.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

120003 [Mission Bay South - Blocks 2-7 and 13 Phase I Public Infrastructure Improvements]

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 2-7 and 13 Phase I including acquisition facilities on portions of Fourth Street, Mission Rock Street, China Basin Street, Mission Bay Boulevard North, and Mission Bay Boulevard South; accepting additional property on portions of Fourth Street, Mission Rock Street, and China Basin Street; declaring City property and additional property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

120002 [Accept and Expend Gift - Mayor's Fund for the Homeless]

Resolution accepting bequest by the late Leila Boroughs, authorizing its expenditure by the Mayor's fund for the homeless for the purpose of assisting San Francisco's homeless and extending appreciation to Ms. Boroughs for her gift. (Human Services Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

120038 [Real Property Lease - Sheriff's Department - 1740 Folsom Street]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 18,682 square feet of space at 1740 Folsom Street for the Sheriff's Department with Mark Nelson Development and New California Land Company. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

120039 [Lease, Sublease and Transfer Agreement Amendment - Court Facility - 575 Polk Street]

Resolution: 1) approving a lease of approximately 9,000 square feet at 575 Polk Street with the Mattison Family Trust for an initial base rent of \$25,597 per month; 2) a sublease of 575 Polk Street premises with the State of California, Judicial Council of California - Administrative Office of the Courts for use by the San Francisco Superior Court; 3) an amendment to the transfer agreement for the court facility at 575 Polk Street; and 4) authorizing other actions in furtherance of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

120040 [Real Property Lease Expansion - Mattison Family Trust - 555 Polk Street]
Resolution: 1) approving the exercise of a lease expansion of approximately 9,000 square feet at 555 Polk Street with the Mattison Family Trust at a base rent of \$16,100 per month, for use by the Department of Public Health as a Community Justice Center, and 2) authorizing other actions in furtherance of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

120041 [Agreement - Architectural and Engineering Design Services - 525 Golden Gate Avenue - Not to Exceed \$14,414,758]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Architectural and Engineering Design Services Agreement No. CS-842 for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue increasing the agreement not-to-exceed amount to \$14,414,758 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - January 24, 2012

Board Meeting Minutes for December 6, 2011 and December 13, 2011 approved.

Requests Granted

From: Supervisor Chiu

To: Controller

Requesting/Inquiring: Requesting the Controller to conduct an independent evaluation of the America's Cup Organizing Committee's obligation to raise \$12 million by the completion of CEQA to reimburse a portion of the City and County of San Francisco's costs and lost revenues under the Host and Venue Agreement for the 34th America's Cup.

In Memoriams

Sylvia Moreno - Supervisors Avalos and Campos

Michael J. Pitre - Supervisor Olague

Rich Chicotel - Supervisor Wiener

Elaine McKeon - Supervisor Farrell

Grace H. Delagnes - Supervisors Farrell, Elsbernd, Wiener and Chu

Walter L. Johnson - Entire Board