

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, July 26, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinance

110221 [Administrative Code - Community Policing]

Sponsors: Campos; Mirkarimi, Cohen, Mar and Avalos

Ordinance amending the San Francisco Administrative Code by adding Section 2A.83 to: 1) set a policy of community policing in the City and County of San Francisco; 2) define community policing; and 3) urge the Police Commission and Chief of Police to review and as necessary amend the Police Department's policies and procedures for consistency with the community policing policy. SUBSTITUTED AND ASSIGNED to Public Safety Committee.

Resolutions

110883 [Accept and Expend Grant - Mass Notification System Security Improvements - \$551,552]

Sponsor: Chiu

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$551,552 from the Department of Homeland Security, 2010 Port Security Grant Program, for Ferry Building and Ferry Terminal Mass Notification System improvements at the Port of San Francisco. RECEIVED AND ASSIGNED to Public Safety Committee.

110884 [Accept and Expend Grant - the STOP Study - \$443,333]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Centers for Disease Control and Prevention in the amount of \$443,333 to fund the STOP Study for the period of June 15, 2011, through June 14, 2012. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 110885 [Accept and Expend Grant - Maritime CCTV System Security Improvements - \$45,000]**
Sponsor: Chiu
 Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$45,000 from the Department of Homeland Security, FY2008 Infrastructure Protection Program Port Security Grant Program for the deployment of CCTV/intrusion detection system for the SFPD Marine Unit, the Harbor Master's small boat berthing area, and the fueling dock, all located at Hyde Street Harbor. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 110886 [Accept and Expend Grant - Improving Blood Safety and HIV Testing - \$42,580]**
Sponsor: Wiener
 Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$42,580 from the Blood Systems, Inc., to participate in a program entitled "Improving Blood Safety and HIV Testing in Brazil: A Randomized Controlled Trial" for the period of April 12, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 110887 [Accept and Expend Grant - Technical Assistance to Support President's Emergency Plan for Aid - \$62,123]**
Sponsor: Wiener
 Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$62,123 from the University of California San Francisco, to participate in a program entitled "Atlanta HQ UCSF Technical Assistance to Support President's Emergency Plan for Aid" for the period of April 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 110888 [Accept and Expend Grant - Support for President's Emergency AIDS Plan - \$72,877]**
Sponsor: Wiener
 Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$72,877 from the University of California San Francisco, to participate in a program entitled "Tanzania UCSF Technical Assistance to Support the President's Emergency Plan for AIDS" for the period of April 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 110890 [Salvadoran's Day - August 6, 2011]**
Sponsor: Avalos
 Resolution proclaiming August 6, 2011, as Salvadoran's Day in the City and County of San Francisco to acknowledge the Salvadorian contributions in the Bay Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 110891 [Visitacion Valley Branch Library Grand Opening]**
Sponsor: Cohen
 Resolution recognizing the grand opening of the new Visitacion Valley Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 110892 [Commending VetSTRONG, the San Francisco Chapter of Returning Veterans of America, City College of San Francisco Veterans Alliance, and Our Veterans Club at San Francisco State University]**
Sponsors: Farrell; Cohen, Chu, Elsbernd, Mar, Mirkarimi and Kim
 Resolution commending VetSTRONG, the San Francisco Chapter of Returning Veterans of America, City College of San Francisco Veterans Alliance, and Our Veterans Club at San Francisco State University in their work to strengthen a community amongst Post 9-11 veterans, veteran resource providers, and residents of the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 110893 [KALW Day - September 8, 2011]**
Sponsor: Mar
 Resolution honoring KALW and proclaiming September 8, 2011, as "KALW Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on September 6, 2011.
- 110894 [Urging the Suspension of or Termination of Agreements with Immigration and Customs Enforcement on the Police/ICE Collaboration Program Known as "Secure Communities" and Supporting AB 1081]**
Sponsors: Mirkarimi; Campos, Mar and Chiu
 Resolution urging Governor Jerry Brown and Attorney General Kamala Harris to join the Governors of Illinois, Massachusetts, and New York in suspending or terminating agreements with Immigration and Customs Enforcement (ICE) on the Police/ICE collaboration program known as "Secure Communities" and to support Assembly Bill 1081, the TRUST Act - state legislation that would permit localities to opt out of the program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 110889 [Suspending Board Rule 4.29 of the Rules of Order to Schedule Public Hearing(s) on Appeal(s) at 2:30 p.m. instead of 4:00 p.m. at the September 6, 2011, Board Meeting]**
 Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) shall be scheduled at 2:30 p.m. rather than 4:00 p.m., at the September 6, 2011, Board Meeting. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 110896 [Hearing - Illegal Conversions of Rental Housing]**
Sponsor: Avalos
 Hearing on conversions of housing and rental housing to vacation rentals, requesting presentations from the Planning Department, Department of Building Inspection, Rent Board, City Attorney, and Treasurer on the magnitude of this problem and of the conversions and potential solutions. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 110897 [Hearing - Public Safety Policies and Programs on Citywide MUNI Lines]**
Sponsor: Cohen
Hearing to discuss public safety policies and programs implemented by City departments, such as the San Francisco Municipal Transportation Agency and San Francisco Police Department, on Citywide MUNI lines including the enforcement of MUNI fare collection. RECEIVED AND ASSIGNED to Public Safety Committee.
- 110898 [Hearing - Moderate and Middle Income Housing Production, Attraction, and Retention of Jobs in San Francisco]**
Sponsors: Wiener; Chu
Hearing to discuss among the Mayor's Offices of Housing and Economic and Workforce Development, City Planning, and Controller regarding the City's plans for significantly increasing the production of moderate and middle income housing, the status of the review of the Inclusionary Housing Program, how that review will address a needed increase in moderate income housing, and the connection between the production of middle and moderate income housing and the City's ability to attract, retain, and increase private and non-profit sector jobs. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

- 110692 [Settlement of Lawsuit - West Bay Builders, Inc. - City to Retain \$900,000]**
Ordinance authorizing settlement of the lawsuit entitled West Bay Builders, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-10-503366, arising from a breach of contract dispute regarding Contract No. 6159A for construction of a new Recreation and Park Department (RPD) facility known as the Minnie and Lovie Ward Recreation Center and Ocean View Park, for which West Bay Builders, Inc. (West Bay) served as the prime contractor, calling for the RPD to retain \$900,000 from the contract balance and including other material terms of said settlement. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 110390 [Suit Against Responsible Relatives of Recipient of Services at City Hospitals to Recover Value of Services]**
Resolution authorizing Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Rules Committee.
- 110695 [Lease and Use Agreement - Cathay Pacific Airways Limited]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International Terminal of San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 110778 [Lease of Real Property - 1360 Mission Street]**
Resolution authorizing the lease of 1360 Mission Street, Suite 401, for the Department of Public Health. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 110870 [Engineering Design Agreement No. CS-879A - Water System Improvement Program - Not to Exceed \$14,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879A for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$14,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 110871 [Engineering Design Agreement No. CS-879B - Water System Improvement Program - Not to Exceed \$15,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879B for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$15,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 110872 [Engineering Design Agreement No. CS-879C - Water System Improvement Program - Not to Exceed \$16,500,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$16,500,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 110873 [Management Services Agreement No. CS-914 - Water System Improvement Program - Not to Exceed \$30,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Bay Division Region Construction Management Services Agreement No. CS-914 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$30,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 110874 [Management Services Agreement No. CS-918 - Water System Improvement Program - Not to Exceed \$17,500,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase New Irvington Tunnel Construction Management Services Agreement No. CS-918 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$17,500,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 110875 [Management Services Agreement No. CS-963 - Water System Improvement Program - Not to Exceed \$34,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Program Construction Management Services Agreement No. CS-963 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed \$34,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – July 26, 2011

There were no Clerk to Act requests submitted at the July 26, 2011 Board Meeting.

Board Meeting Minutes of June 21, 2011 approved.

In Memoriams

Nancy Ho – Board President David Chiu

Miguel Wooding – Entire Board