### **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, September 13, 2011

### LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

### **Ordinances**

#### 110998 [Administrative Code - Health Care Security Ordinance]

Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi

Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions; and 4) set an operative date. ASSIGNED to Government Audit and Oversight Committee.

## 110999 [Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]

Sponsors: Mayor; Chiu and Farrell

Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## 111000 [Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]

**Sponsors:** Mayor; Farrell and Chiu

Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

### 111001 [Administrative Code - Budget Procedures and Reporting Requirements]

Sponsors: Mayor; Chiu and Farrell

Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

### **Resolutions**

## 110791 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Hiring Practices of the City and County of San Francisco"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hiring Practices of the City and County of San Francisco" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

# 110793 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "San Francisco's Ethics Commission: The Sleeping Watchdog"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

# 111002 [Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$149,896]

**Sponsor:** Campos

Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$149,896 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant. RECEIVED AND ASSIGNED to Public Safety Committee.

# 111003 [Termination Agreement(s) - Breda Light Rail Vehicle Leveraged Lease Transactions]

Sponsor: Farrell

Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency's Breda light rail vehicles, provided that there is no net financial cost to the City/San Francisco Municipal Transportation Agency for the terminations. RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 111004 [Jurisdictional Transfer of City Property - 17th Street and Folsom Street] Sponsor: Kim

Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; (2) approving the transfer price of \$4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of \$2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; (3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

## 111005 [Accept and Expend Grant - Primary and Behavioral Health Care Integration - \$473,485]

Sponsor: Kim

Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from Department of Health and Human Services, Substance Abuse and Mental Health Services, and Center for Mental Health Services in the amount of \$473,485 to fund the Primary and Behavioral Health Care Integration for the period September 1, 2011, through August 31, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 111008 [Resolution to Establish the West Portal Community Benefit District]

Sponsor: Elsbernd

Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings. ASSIGNED to Board of Supervisors on 9/27/11.

# 111009 [Adopting a Fixed Two-Year Budget for Airport, the Port, and the Public Utilities Commission]

Sponsors: Mayor, Chiu and Farrell

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, and the Public Utilities Commission, defining terms, and setting deadlines. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 111010 [General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed \$1,355,991,219]

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed \$1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution. delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 111011 [Accept and Expend Grant - Health Care Services Master Plan Community Stakeholder Interviews - \$20.0001

**Sponsor:** Campos

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$20,000 from the San Francisco Foundation to fund the program entitled "Health Care Services Master Plan Community Stakeholder Interviews" for the period of September 1, 2011, through August 31, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 111012 [Accept and Expend Grant - Pier 43 Promenade Bay Trail Extension - \$90,000] Sponsor: Chiu

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$90,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Program, for the Pier 43 Promenade Bay Trail Project in Fisherman's Wharf. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 111013 [Market Street Pilot Projects]

Sponsor: Chiu

Resolution urging the San Francisco Municipal Transportation Agency and other departments and agencies to implement near-term pilot projects, including increased private automobile diversions, to speed up transit along Market Street while improving the safety and comfort of people walking and biking and supporting the local commercial and cultural function of the street. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 111014 [Accept and Expend Grant - Cargo Way Bicycle Lane Improvement Project - \$70,000]

Sponsor: Cohen

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$70,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Project Program, for the Cargo Way Bicycle Lane Improvement Project along Cargo Way between Third and Jennings Streets as part of the Blue Greenway project. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 111015 [Eric F. Quezada Day - September 25, 2011]

Sponsors: Mar; Campos, Avalos, Kim, Mirkarimi and Chiu

Resolution honoring Eric F. Quezada for his extraordinary work as a leader of San Francisco's Social Justice Movement and proclaiming September 25, 2011, as "Eric F. Quezada Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 111016 [Accept and Expend Grant - Smoking Cessation Buprenorphine Treated Patients - \$48,000]

Sponsor: Mar

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California, San Francisco in the amount of \$48,000 to fund the project entitled "Smoking Cessation Intervention in Buprenorphine Treated Patients" for the period of June 1, 2011, through May 31, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 111017 [Peter Berg Day - October 1, 2011]

Sponsors: Mirkarimi; Avalos

Resolution proclaiming October 1, 2011, as Peter Berg day in the City and County of San Francisco for his extraordinary contribution to the understanding of environmental sustainability, urban re-vegetation, and originating the concept of bioregionalism. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 111018 [Approval of an Additional Six (6) Months for Planning Commission Review of Zoning Map Amendment for 2301 Market Street (File No. 110224)]

Sponsor: Wiener

Resolution extending by six (6) months the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110224) that would amend the Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; and making environmental findings and findings of consistence 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.

### 111019 [Glen Park Elementary School Day - September 24, 2011]

Sponsor: Wiener

Resolution honoring the centennial of Glen Park Elementary and proclaiming September 24, 2011, to be "Glen Park Elementary School Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 111020 [Accept and Expend Grant - HAART Optimism, Drug Use, and Risky Sexual Behavior - \$37,856]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from Simon Fraser University in the amount of \$37,856 to participate in a program entitled "Highly Active Antiretroviral Therapy Optimism, Drug Use, and Risky Sexual behavior in British Columbia" for the period of May 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### Motion

# 111006 [Committee of the Whole - Public Hearing to Establish the West Portal Community Benefit District]

Sponsor: Elsbernd

Motion directing the Board of Supervisors to hold a public hearing on September 27, 2011, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution to Establish the West Portal Community Benefit District. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Request for Hearing**

### 110790 [Hearing - 2010-2011 Civil Grand Jury Report - Hiring Practices]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hiring Practices of the City and County of San Francisco." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 110792 [Hearing - 2010-2011 Civil Grand Jury Report - Ethics Commission]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 111007 [Public Hearing - Resolution to Establish the West Portal Community Benefit District]

Sponsor: Elsbernd

Hearing of persons interested in or objecting to proposed Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings. ASSIGNED to Board of Supervisors on 9/27/11.

### 111021 [Hearing - Concerts and Festivals in Golden Gate Park]

Sponsor: Mar

Hearing to gather input from Richmond District residents and other residents surrounding Golden Gate Park and hear reports from Recreation and Park Department, Police, Municipal Transportation Agency, and other relevant Departments. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

## 111022 [Hearing - Parcel E-2 Environmental Clean-up - Hunter's Point Shipyard]

Sponsor: Cohen

Hearing regarding the U.S. Navy's proposed plan for the environmental clean-up of Parcel E-2 on the Hunter's Point Shipyard. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

#### PROPOSED RESOLUTIONS

# 110960 [Office of the Controller to Examine Confidential State Board of Equalization Tax Records]

Resolution authorizing designated officers and employees of the City and County of San Francisco to examine sales or transactions and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 110961 [MuniServices, LLC, to Examine Confidential State Board of Equalization Tax Records]

Resolution authorizing MuniServices, LLC, to examine sales or transactions and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### Clerk to Act - September 13, 2011

### **Requests Granted**

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

1550 Steiner

875 Fulton

905 Fulton

727 Webster

445 Fillmore, side of building

701 Fillmore

160 Steiner

119 Haight, side of building

712 Haight

909 Haight

930 Haight

709 Webster

Opposite 1633 Fillmore

Approximately 550 Fillmore

501 Fillmore

445 Fillmore, on North Side

546 Fillmore

560 Fillmore, on East Side

800 Steiner

802 Steiner

804 Steiner

808 Steiner

Approximately 629 lvy

800 Haight

432 Central

1529 Fillmore

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

### Metal Poles

407 Austin

250 Scott

445 Fillmore

582 Haight St.

823 Grove

899 Fulton

Southeast corner Fulton & Fillmore

In front of Ella Hill Hutch Community Center on McAllister

333 Fillmore

441 Fillmore

Near 357 Haight

Southeast corner Scott & Haight

Southwest corner Fillmore & Waller

Across the street from 757 Grove

Southeast corner Fell & Fillmore

Approximately 1110 Divisadero

Approximately 1140 Divisadero

Approximately 1415 Steiner

Approximately 1560 Scott

Approximately 402 Austin

Near 783 Divisadero

Near 710 Divisadero

Approximately 403 Fillmore

Approximately 755 Fell

Approximately 901 Fulton

Northeast corner of Turk and Divisadero

Opposite 1361 Turk

Opposite 882 Grove

Southwest corner of Geary and Webster

Southwest corner of Webster and Fulton

Approximately 880 Pierce

Approximately 850 Pierce

Approximately 1085 Fell

#### Wood Poles

Approximately 601 lvy

617 lvv

633 lvv

681 lvy

450 Fillmore

#### Concrete Poles

911 Webster

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

### **Utility Boxes**

Southwest corner of Fillmore and Post Southeast corner of Post and Buchanan Northeast corner of Divisadero and Geary Southwest corner of Geary and Webster Opposite 1310 Turk Southwest corner of Grove and Divisadero Southwest corner of Haight & Steiner Southwest corner of Haight & Fillmore

#### **Bus Shelters**

Northwest corner of Fillmore and Geary
Northeast corner of Pierce and McAllister
Southwest corner of Pierce and Haight
Northeast corner of Oak and Fillmore
Southeast corner of Divisadero & Haight
Southeast corner Buena Vista West & Haight
Southwest corner Buena Vista East & Haight
Northwest corner of McAllister and Webster
Haight & Fillmore; graffiti, all four corners & bus shelters
Northeast corner Masonic & Haight

### **Emergency Boxes**

Northeast corner of Haight & Scott Northeast corner of Divisadero & Geary 999 Oak

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following newsstands:

### San Francisco Bay Guardian

347 Judah 1825B Post Southwest corner Fillmore and Post Northwest corner of Pierce and Haight Northeast corner of Divisadero and Geary 7<sup>th</sup> Avenue and Irving (near bus stops) Southeast corner of Fillmore and Haight

Southwest corner of Divisadero and Sutter

### San Francisco Chronicle

Southwest corner of Divisadero and Geary Irving and 7<sup>th</sup> Avenue
Southeast corner of Post and Buchanan

Southwest corner of Haight and Clayton Southeast corner of Haight and Masonic

### San Francisco Examiner

Northwest corner of Geary and Fillmore Southeast corner of Haight and Fillmore Northwest corner of Buchanan and Post 1825B Post

Northwest corner of Pierce and Haight

### SF Weekly

Southeast corner of Masonic and Haight Northeast corner of Post and Buchanan Southeast corner of Webster and Post Northeast corner of Haight and Scott Northwest corner of Pierce and Haight Northeast corner of Steiner and Haight Northeast corner of Divisadero and Geary

### Advertiser

Northwest corner of Geary and Fillmore

#### Open Exchange

Southwest corner of Post and Buchanan

#### USA Today

Southeast corner of Post and Buchanan

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on

the status of removing graffiti from the following locations:

#### Mailboxes

Northeast corner of Haight and Scott Southwest corner of Post and Buchanan Northwest corner McAllister & Fillmore Southwest corner Masonic & Haight Northeast corner Oak & Fillmore Southeast corner Fell & Fillmore Southeast corner of Oak and Fillmore Northwest corner of McAllister and Webster Northwest corner of Gough and Pine Northeast corner of Golden Gate and Steiner

#### Garbage Cans

Northeast corner Laguna & Haight Southwest corner Geary & Steiner Southwest corner Buena Vista West & Haight Northeast corner & Southwest corner Buchanan & Haight

### In Memoriams

Peter Berg – Supervisors Mirkarimi and Avalos
Leroy Looper – Supervisors Kim, Wiener, Avalos, and Cohen
William Cox – Supervisor Wiener
Emily Elizabeth Dunn – Supervisor Wiener
Helen McDonnell – Supervisor Chu
Edward Devine – Supervisor Chu
Eloise Westbrook – Entire Board