

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 at Roll Call

Tuesday, June 3, 2014

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

140036 [Planning Code - Dwelling Unit Density]

Sponsor: Wiener

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140590 [Administrative Code - County Clerk's Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index. ASSIGNED to Budget and Finance Committee.

140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee. ASSIGNED to Budget and Finance Committee.

140592 [Building Code - Temporary Fee Reduction]

Sponsor: Mayor

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.

- 140593 [Planning Code - Fee Elimination]**
Sponsor: Mayor
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Budget and Finance Committee.
- 140594 [Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016. ASSIGNED to Rules Committee.
- 140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016. ASSIGNED to Rules Committee.
- 140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018. ASSIGNED to Rules Committee.
- 140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018. ASSIGNED to Rules Committee.
- 140618 [Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140620 [Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define “art enrichment”; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department’s property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission’s jurisdiction over works of art consistent with the Charter; and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014. ASSIGNED to Budget and Finance Committee.
- 140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsor: Mayor
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department’s determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.

- 140628 [Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140640 [Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve. ASSIGNED to Budget and Finance Committee.
- 140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140643 [Administrative Code - Energy Efficiency Coordinating Committee]**
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties. ASSIGNED to Rules Committee.
- 140657 [Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. ASSIGNED to Land Use and Economic Development Committee.

Resolutions

- 140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140629 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140630 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140631 [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
 Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
 Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140636 [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
 Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140637 [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
 Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
 Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
 Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**
Sponsor: Mayor
 Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140644 [Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed \$1,400,000,000]**
Sponsors: Mayor; Kim
 Resolution of intention to incur bonded indebtedness in an amount not to exceed \$1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and other matters related thereto. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140645 [Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
 Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140646 [Local Operating Subsidy Program Contract - Plaza Apartments Associates, LP - 988 Howard Street - Not to Exceed \$19,119,769]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed \$19,119,769. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140647 [Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Ave. - Not to Exceed \$434,998]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed \$434,998. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140648 [Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed \$4,570,219]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed \$4,570,219. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140649 [Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed \$3,745,499]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed \$3,745,499. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 140650 [Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed \$10,254,142]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed \$10,254,142. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140651 [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed \$8,380,458]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed \$8,380,458. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed \$15,000,000]**
Sponsor: Breed
Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07. ASSIGNED to Land Use and Economic Development Committee.
- 140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed \$32,500,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2700 Arelious Walker Drive, (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project and the Application. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140654 [Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed \$32,500,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2600 Arelious Walker Drive, (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project and the Application. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140655 [Contract Approval - Brookville Equipment Corporation - Rehabilitation of 16 President's Conference Committee Historic Streetcars - Not to Exceed \$34,482,428]**
Sponsor: Wiener
Resolution approving a contract with Brookville Equipment Corporation for the rehabilitation of 16 President's Conference Committee Historic Streetcars and related tools, training, and spare parts in an amount not to exceed \$34,482,428 and for a term not to exceed six years, to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140656 [Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140659 [Resolution Correcting Resolution No. 168-14 - Correcting the Calle 24 ("Veinticuatro") Latino Cultural District by Removing La Raza Park and Precita Park]**
Sponsors: Mayor; Campos
Resolution correcting Resolution No. 168-14 establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco, by removing La Raza Park and Precita Park. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140660 [Urging the California State Legislature to Pass Assembly Bill 2372 (Ammiano and Bocanegra)]

Sponsors: Mar; Campos

Resolution urging the California State Legislature to pass Assembly Bill 2372, introduced by Assemblymembers Ammiano and Bocanegra, that will clarify the definition of "change of ownership" in current law for commercial property to prevent cases where 100% change of ownership occurs, but reassessment is avoided. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140571 [Amending the Board's Rules - Establish Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]

Sponsors: Mar; Campos

Motion amending the Board of Supervisors Rules of Order, by adding Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission. SUBSTITUTED AND ASSIGNED to Rules Committee.

140583 [Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140661 [Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive \$375,000]

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board). ASSIGNED to Board of Supervisors on 6/10/14.

140662 [Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]

Sponsor: Chiu

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140622 [Transfer of Function of Departments]

Sponsor: Mayor

Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 2, 2014, in relation to FYs 2014-2015 and 2015-2016 Budget pursuant to Charter, Section 4.132. RECEIVED AND ASSIGNED to Budget and Finance 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 and introduced by the President.

PROPOSED RESOLUTIONS

140582 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff). TRANSFERRED to Government Audit and Oversight Committee.

140585 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors on 6/17/14.

140586 [Emergency Contract - Flatiron, West, Inc. - Repairing Lower Cherry Aqueduct - Not to Exceed \$16,000,000]

Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed \$16,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140589 [Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]

Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 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). TRANSFERRED to Budget and Finance Committee.

Clerk to Act - June 3, 2014

Board Meeting Minutes for April 22, 2014 and April 29, 2014 Meetings approved.

There were no Clerk to Act requests submitted at the June 3, 2014 Board Meeting.

In Memoriams

Dr. Maya Angelou - Full Board

Yuri Kochiyama - Supervisor Mar

Carl Bloice - Supervisor Mar

Lorenzo Petroni - Board President Chiu