



**Legislation Introduced at Roll Call**

**Tuesday, September 9, 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**

- 140950 [Administrative Code - Passenger Fleet Reduction and Car Sharing Services Ordinance and Master Agreements for Procurement]**  
**Sponsors:** Farrell; Avalos and Kim  
Ordinance amending the Administrative Code to mandate reduction of the nonessential City vehicle fleet, implement modern technology-based systems in measuring utilization of the fleet and vehicle access, and allow the City Administrator to document the existence of and restrict assignments of underutilized vehicles; require that officers and employees seek to use car sharing services first instead of City owned vehicles; authorize the City Administrator to enter into master agreements with vendors for the procurement of car sharing services; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140951 [Zoning - Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**  
**Sponsors:** Kim; Avalos, Campos, Chiu and Mar  
Urgency Ordinance approving an interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 140952 [Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]**  
**Sponsor:** Wiener  
Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs. ASSIGNED to Land Use and Economic Development Committee.

- 140953 [Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]**  
**Sponsor:** Wiener  
 Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council. ASSIGNED to Rules Committee.
- 140954 [Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**  
**Sponsor:** Wiener  
 Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

## **Resolutions**

- 140939 [Board Response - Civil Grand Jury - The Port of San Francisco, Caught Between Public Trust and Private Dollars]**  
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140940 [Board Response - Civil Grand Jury - Rising Sea Levels...At Our Doorstep]**  
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140941 [Board Response - Civil Grand Jury - Ethics in the City: Promise, Practice or Pretense]**  
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 140955 [Increase of Wastewater Enterprise Commercial Paper Program - Not to Exceed \$500,000,000]**  
**Sponsor:** Mayor  
 Resolution authorizing an increase of the principal amount of the Wastewater Enterprise's Commercial Paper Program by \$200,000,000 from a principal amount not to exceed \$300,000,000 to a principal amount not to exceed \$500,000,000 to be issued from time to time by the Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise, each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140956 [Recognizing San Francisco's Camp Mather and Commending Those Who Helped Save it from the Rim Fire of 2013]**  
**Sponsor:** Avalos  
 Resolution recognizing the 90th Anniversary of San Francisco's Camp Mather, and commending those who helped save Camp Mather, located in the Stanislaus National Forest, from the devastating Rim Fire of August 17, 2013, through October 25, 2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140957 [Urging Pacific Gas and Electric Company to Grant the Police Department to Install Gunshot Tracking Technology on Their Telephone and Power Poles Throughout San Francisco]**  
**Sponsors:** Campos; Kim, Breed and Mar  
 Resolution urging Pacific Gas and Electric Company (PG&E) to grant the Police Department the ability to install gunshot tracking technology on PG&E telephone and power poles throughout San Francisco without charge for the purpose of furthering community policing and curbing gun violence. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140958 [Supporting California Proposition 47 - The Safe Neighborhoods and Schools Initiative]**  
**Sponsor:** Chiu  
 Resolution supporting California Proposition 47 to reduce the penalties for certain non-serious and non-violent property and drug crimes, save the State money, and invest in crime prevention programs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140959 [Opposing Sex-Selective Abortion Bans]**  
**Sponsors:** Chiu; Kim, Tang, Breed and Cohen  
 Resolution affirming San Francisco's opposition to "Sex-Selective Abortion Bans" that perpetuate racial stereotypes. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## Motions

**140960 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2014-2015 and 2015-2016]**

Motion to enact a 3.00 percent Cost of Living Adjustment (COLA) to the current \$2,000,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2014, resulting in a 2.25 percent, or \$45,000, increase to the contract in FY2014-2015 and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly and further directing the Clerk of the Board to include the annualized cost of the 3.00 percent COLA in the Department of the Board of Supervisors' FY2015-2016 proposed budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140961 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]**

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board for a two-year term ending June 30, 2016. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## Requests for Hearing

**140962 [Hearing - City's Policies for Planning for New Student Enrollment Due to Increased Residential Development]**

**Sponsor:** Kim

Hearing requesting presentations from the San Francisco Unified School District, Planning Department, and Controller's Office on residential development pipeline projections, enrollment projections, and related educational and school infrastructure needed to accommodate new student enrollment due to increased residential development. RECEIVED AND ASSIGNED to City and School District Select Committee.

**140963 [Hearing - San Francisco's Pre-Kindergarten and Transitional Kindergarten Programs]**

**Sponsor:** Kim

Hearing requesting presentations from the San Francisco Unified School District, Department of Children, Youth, and Their Families, Controller's Office, and the Mayor's Office of Education on the current statistics and data of the City and County of San Francisco's pre-kindergarten and transitional kindergarten programs, including the demographics of students served in these programs, an analysis of the achievement gap between students who attended pre-kindergarten and those who did not, and information on how to achieve a universal pre-kindergarten program where every pre-kindergarten student has access to early childhood education. RECEIVED AND ASSIGNED to City and School District Select 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 ORDINANCE**

- 140909 [Administrative Code - Catastrophic Illness Programs]**  
Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

### **PROPOSED RESOLUTIONS**

- 140907 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**  
Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015; and authorizing the Department of Public Health, Community Behavioral Health Services Director, to sign said agreement and any and all amendments in the future. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140908 [Street Encroachment - 157-24th Avenue]**  
Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140910 [Lease Renewal - 617 Mission Street - Conner Children's Trust No. 2 - Child Support Services - \$1,435,414.56 Total Rent in the First Year]**  
Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2, for the Department of Child Support Services at \$121,117.88 monthly for \$1,435,414.56 total rent in the first year for the period of January 1, 2015, through December 31, 2019. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140911 [Operation Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]**  
Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - September 9, 2014**

**There were no Board Meeting Minutes for approval.**

*There were no Clerk to Act requests submitted at the September 9, 2014 Board Meeting.*

**In Memoriams**

Gwing Der- Board President Chiu, Supervisors Mar and Wiener

Lillian Lincoln Howell - Board President Chiu

Rashawn Williams - Supervisor Campos

Arturo Galster - Supervisors Campos and Wiener

Ashanti Dudley - Supervisor Kim

James Rich - Supervisors Avalos and Mar