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, September 11, 2012

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

120898 [Successor Agency to the Former Redevelopment Agency]

Sponsors: Mayor; Kim, Cohen and Olague

Draft Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco;" 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligation and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

120899 [Municipal Elections Code - Miscellaneous Amendments]

Sponsor: Kim

Ordinance amending the San Francisco Municipal Elections Code by amending Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding section 810 to 1) incorporate state law provisions governing Community College and Board of Education candidates; 2) change deadlines for withdrawal of candidacy and candidate qualification statements; 3) change the public inspection period for candidate materials; 4) change requirements for petition circulator badges; 5) delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; 6) incorporate state law provisions governing signatures in lieu of filing fees; 7) reinstate candidate filing fee provisions; and 8) make other technical amendments. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

120900 [Planning Code - Car Share Parking Spaces]

Sponsors: Wiener; Chiu

Ordinance amending the San Francisco Planning Code by amending Section 166 to 1) authorize owners of projects with residential units to elect to provide additional parking spaces for car-share use which will not count against any parking maximums; 2) allow the car-share spaces to be used for other permitted uses other than parking a motorized vehicle if a car-share organization chooses not to use the space; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

120901 [Planning Code - Upper Market Zoning]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by amending Sections 721.1 and 733.1 to modify the explanation of the boundaries of the Upper Market Street Neighborhood Commercial District and the Upper Market Street Neighborhood Commercial Transit District, and making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

120902 [Planning Code - Upper Market Zoning Map Amendment]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by amending Sectional Map Sheets ZN07 and HT07 to change the use classification of specified lots on Block 2623 and Blocks 3561 through 3565, now in the Upper Market Neighborhood Commercial District to the Upper Market Neighborhood Commercial Transit District and to change the height and bulk classification of Block 3563, Lot 034 from 50-X to 65-B; adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

120903 [Approving Updated Security Provisions for America's Cup Lease Disposition Agreement]

Sponsor: Chu

Resolution approving revisions to the America's Cup Lease Disposition Agreement with respect to the security for certain obligations of the City; authorizing and directing the procurement of insurance coverage for the City's satisfaction of certain of such obligations; reaffirming the direction for ongoing staff progress reports as to the implementation of the America's Cup events; and authorizing related actions. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120904 [Real Property Lease - 2650 Bayshore Boulevard]

Sponsor: Elsbernd

Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of \$2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120905 [Accept and Expend Grant - Twin Peaks Trail System Improvements - \$131,041]

Sponsor: Elsbernd

Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of \$131,041 from the California Department of Parks and Recreation for the Twin Peaks Trail System Improvements. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120906 [Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Pugeda Management, Inc. for the Laguna Honda Hospital Replacement Program from \$16,196,764 to \$16,805,733. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120907 [Accept and Expend Grant - South of Market Alleyways Improvement Project - \$1,381,000]

Sponsor: Kim

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,381,000 from the Metropolitan Transportation Commission for the South of Market Alleyways Improvement Project. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120908 [Contract - New Flyer of America Inc. - Low Floor Diesel-Hybrid Buses - Not to Exceed \$36,889,364]

Sponsor: Wiener

Resolution approving a contract with New Flyer of America Inc., for the purchase of 45 40-foot low floor diesel-hybrid buses, and related tools, training and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$36,889,364, and for a term not to exceed six years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120909 [Contract Approval - Complete Coach Works - 80 Neoplan Diesel Buses Rehabilitation - Not to Exceed \$19,105,885.60]

Sponsor: Wiener

Resolution approving Contract No. CPT 631, Neoplan rehabilitation, between the City and County of San Francisco and Complete Coach Works to rebuild major systems and components on approximately 80 standard Neoplan diesel buses, in an amount not to exceed \$19,105,885.60, and for a term not to exceed six years, with expenditures limited to \$12 million pending certification of additional funding. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120910 [Approval of the Comprehensive HIV Prevention Programs Application - \$9.523.3131

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to submit a one-year application for calendar year 2013 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$9,523,313 in HIV prevention funding for San Francisco; from January 1, 2013, through December 31, 2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.

120911 [Opening of City College of San Francisco Chinatown-North Beach Campus] Sponsors: Chiu; Mar and Chu

Resolution congratulating City College of San Francisco (CCSF) on the completion and opening of the Chinatown-North Beach campus and designating September 21, 2012, the CCSF Chinatown-North Beach Campus Day. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120912 [Donation of Surplus Fire Department Equipment to California State University Maritime Academy Program]

Sponsor: Elsbernd

Resolution authorizing the Fire Department to donate five surplus Self Contained Breathing Apparatus to the California State University Maritime Academy. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120913 [It Can Wait - No Texting While Driving Pledge Day - September 19, 2012] Sponsor: Farrell

Resolution declaring "It Can Wait - No Texting While Driving Pledge Day" on September 19, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120914 [Multifamily Housing Revenue Bonds - 2175 Market Street]

Sponsor: Wiener

Resolution of the City and County of San Francisco 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 \$31,000,000; 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 (as defined herein). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

120918 [Reaffirming the Commitment to Protect and Preserve Coit Tower]

Sponsor: Chiu

Motion reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals following the passage by voters of Proposition B on June 5, 2012. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests for Hearing

120915 [Hearing - Treasure Island Recent Radiological Findings]

Sponsor: Kim, Avalos

Hearing on the recent Navy disclosure of additional areas of potential radiological contamination on Treasure Island. RECEIVED AND ASSIGNED to Rules Committee.

120916 [Hearing - Theft Scams]

Sponsor: Mar

Hearing on series of theft scams targeting older Asian women throughout San Francisco. RECEIVED AND ASSIGNED to Public Safety Committee.

120917 [Hearing - Urban Forest Maintenance and Funding]

Sponsors: Wiener; Chiu

Hearing calling on various City agencies, including the Department of Public Works, Recreation and Parks Department, and Planning Department to discuss the condition of the City's street trees and park trees, including current plans for street tree maintenance relinquishment by the Department of Public Works. This hearing will also discuss the draft Urban Forest Master Plan and will consider various funding options for street tree and park tree maintenance. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, 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 RESOLUTION

120897 [Settlement of Claim - Laurel Dawn Teixeira - \$80,000]

Resolution approving the settlement of the unlitigated claim filed by Laurel Dawn Teixeira against the City and County of San Francisco for \$80,000; claim was filed on November 7, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – September 11, 2012

Board Meeting Minutes for July 31, 2012, approved.

Requests Granted

From: Supervisor Avalos

To: Director, Department of Recreation and Parks

Requesting/Inquiring: Requesting that the Department of Recreation and Parks inform us of any updates they plan for Coit Tower's budget, staffing, and special event polices to reflect the passage of Measure B in the June 5, 2012 election.

In Memoriam

Jonathan Bullock, Jr. – Supervisor Olague James McCray, Sr. – Supervisor Olague Chuck Huggins – Supervisor Farrell Celia Rodriguez – Supervisor Chu Nora Patricia Spiers – Supervisor Chu Arthur Fobbs – Supervisor Chiu Andy Leakokos – Supervisor Chiu