



**Legislation Introduced at Roll Call**

**Tuesday, September 15, 2015**

**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**

**150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**

**Sponsor:** Wiener

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**150911 [Planning Code - Inclusionary Affordable Housing Program]**

**Sponsors:** Mayor; Farrell and Tang

Ordinance amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Affordable Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act, 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 Transportation Committee.

**150912 [Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**

**Sponsor:** Farrell

Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

**150913 [Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**

**Sponsor:** Farrell

Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019. ASSIGNED to Rules Committee.

**150914 [Planning Code - Affordable Housing as Principal Use]**

**Sponsor:** Wiener

Ordinance amending the Planning Code to permit affordable housing as a principal use in the public zoning district and not requiring a conditional use permit for affordable housing in other zoning districts, except in RH (Residential, House) zoning districts and on designated public open space or property under the jurisdiction of the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**Resolutions**

**150915 [Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training Grant - \$17,370]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, for the term of May 1, 2015, to June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150916 [Public Utilities Commission New Clean Renewable Energy Bonds Issuance - Not to Exceed \$4,100,000]**

**Sponsor:** Breed

Resolution approving the issuance of not to exceed \$4,100,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission; approving the execution and delivery of an Equipment Lease/Purchase Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing related actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150917 [Accept Gift - Salesforce.com, Inc. - District Attorney's Crime Strategies Unit - \$37,800]**

**Sponsor:** Farrell

Resolution retroactively authorizing the Office of the District Attorney to accept a gift of a one-year software subscription service valued at \$37,800 from Salesforce.com, Inc., for the period of July 14, 2015, through July 13, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**150918 [Approval of a 30-Day Extension for Planning Commission Review of an Ordinance Clarifying/Creating Preferences for Affordable Housing Units (File No. 150622)]**

**Sponsor:** Mayor

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150622) amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**150919 [Constitution Day and Citizenship Day - September 17]**

**Sponsor:** Tang

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and recognizing the calendar day of September 17 as Constitution Day and Citizenship Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motion**

**150920 [Approval of 45-Day Extension of Time to Hold a Committee Hearing Regarding Resolution Imposing Interim Zoning Controls in the Transit Center District Plan Area (File No. 150737)]**

**Sponsor:** Kim

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second, and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

**150921 [Hearing - Citywide Implementation of the Pit Stop Public Toilet Program]**

**Sponsor:** Kim

Hearing on an expansion of a staffed Pit Stop public toilet program citywide, including activation and maintenance of existing City public toilet facilities in the public realm; and requesting the Controller, the Recreation and Park Department, the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Public Works to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**150922 [Hearing - Family Homelessness]**

**Sponsor:** Kim

Hearing regarding updates on the work of the Hamilton Family Center and other organizations and City departments to address family homelessness; and requesting the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Human Services Agency to report. RECEIVED AND ASSIGNED to City and School District Select Committee.

**150923 [Hearing - Teacher Housing Task Force]**

**Sponsor:** Kim

Hearing regarding updates on the Teacher Housing Task Force; and requesting the San Francisco Unified School District, and Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to City and School District Select Committee.

**150924 [Hearing - Free Muni for Youth Program]**

**Sponsor:** Kim

Hearing regarding updates on the Free Muni for Youth Program; and requesting the San Francisco Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to City and School District Select Committee.

**150925 [Hearing - Updates from San Francisco Unified School District]**

**Sponsor:** Kim

Hearing to receive enrollment data for the current school year, an update on the new Willie Brown Middle School, and update on facilities/school sites under construction, and any other general updates; and requesting the San Francisco Unified School District to report. 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.*

### **PROPOSED ORDINANCE**

- 150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**  
Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### **PROPOSED RESOLUTIONS**

- 150867 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]**  
Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150868 [Edgewood Center for Children and Families Psychiatric Facility Designation Agreement]**  
Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Sections 5150, 5585.50, and 5585.55, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 150869 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$106,511,842]**  
Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$69,156,836 from \$37,355,006 for a total contract amount of \$106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – September 15, 2015**

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

*There were no Clerk to Act requests submitted at the September 15, 2015 Board Meeting.*

**In Memoriams**

Cara Lee – Supervisors Breed, Wiener, Tang, and Yee

Remy Everett – Supervisors Yee and Wiener

Rita O'Reilly – Supervisor Yee