

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, December 8, 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

- 151258 [Planning Code - Affordable Housing in Divisadero and Fillmore Neighborhood Commercial Transit Districts]**
Sponsor: Breed
Ordinance amending the Planning Code to require payment of a higher affordable housing fee or provide additional affordable housing for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District and the Fillmore Street Neighborhood Commercial Transit District; 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.
- 151259 [Administrative Code - City-Owned Fiber-Optic Facilities]**
Sponsors: Farrell; Mar
Ordinance amending the Administrative Code to require the Public Utilities Commission to gather information from City departments concerning City-owned fiber-optic facilities; and to require the Public Utilities Commission to consider and approve any future expansion of City-owned fiber-optic facilities. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

151260 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 3A Apartments Project - Not to Exceed \$31,500,000]

Sponsor: Cohen

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$31,500,000 for the purpose of providing financing for the acquisition and construction of a 82-unit multifamily rental housing project known as Alice Griffith Phase 3A Apartments Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

151261 [Approval of a 45-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]

Sponsors: Mayor; Farrell and Tang

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary 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 the Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

151262 [Closed Session - Existing Litigation - Pacific Gas and Electric Company]

Sponsor: Breed

Motion that the Board of Supervisors convene in closed session on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

151263 [Hearing - Alternatives to Use of Force in Policing]

Sponsors: Cohen; Yee, Avalos and Breed

Hearing on alternatives to the use of force in policing, and re-evaluating San Francisco Police Department General Orders 2.07, 5.01, and 5.02; and requesting the Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

151264 [Hearing - Potential Expansion of the Navigation Center Model]

Sponsor: Farrell

Hearing on potential expansion of the Navigation Center model; and requesting the Mayor's Office of Housing Opportunity, Partnerships and Engagement, the Human Services Agency, and non-profit providers to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

151265 [Hearing - Property Crime Trends and Prevention Strategies]

Sponsor: Wiener

Hearing on property crime trends, including statistics, enforcement, and prevention strategies; and requesting the Police Department, the District Attorney, Adult Probation, Juvenile Probation, the Superior Court, and community-based organizations to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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 RESOLUTIONS

- 151221 [Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]**
Resolution approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Arts Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 151222 [Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]**
Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 151224 [Street Encroachment - Adjacent to the Peru Avenue Frontage of 711 Peru Avenue]**
Resolution granting revocable permission to Stanford Chiang to occupy a portion of the Peru Avenue public right-of-way between Valmar Terrace and Felton Street to construct and maintain various improvements, including a new bridge driveway and associated foundation, adjacent to 711 Peru Avenue (Assessor's Block No. 5943, Lot No. 025); conditioning the permit; 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. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Clerk to Act – December 8, 2015

Board Meeting Minutes for October 27, 2015 approved.

There were no Clerk to Act requests submitted at the December 8, 2015 Board Meeting.

In Memoriam

Dave Karp - Supervisor Breed