



Legislation Introduced at Roll Call

Tuesday, December 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.

Charter Amendments

151273 [Charter Amendment - Mayoral Run-Off Election Following Ranked-Choice Voting; Filling Mayoral and Supervisorial Vacancies]

Sponsor: Avalos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for a run-off election for Mayor between the top two candidates selected through ranked-choice voting unless one candidate receives a majority of first-place choices; require the Department of Elections to hold a special election when there is a vacancy in the Office of Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and provide that the Board of Supervisors shall appoint an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on June 7, 2016. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

151274 [Charter Amendment - Authorizing the Board of Supervisors to Increase Inclusionary or Affordable Housing Requirements]

Sponsors: Kim; Peskin

Draft Charter Amendment to amend the Charter to authorize the Board of Supervisors to increase the minimum and maximum inclusionary or affordable housing obligations for development projects; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held on June 7, 2016. ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Rules Committee.

Ordinances

150875 [Health Code - Definition of Large and Small Development Projects]

Sponsor: Wiener

Ordinance amending the Health Code to amend the definition of projects subject to the requirements for an Alternate Water Source system; affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

151119 [Establishing an Infrastructure Financing District and Adopting an Infrastructure Financing Plan (Port of San Francisco)]

Sponsors: Mayor; Cohen

Ordinance establishing an Infrastructure Financing District (IFD) (including Sub-Project Area G-1 (Pier 70 - Historic Core) and adopting an Infrastructure Financing Plan (IFP) (including Appendix G-1) for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); approving a Tax Administration Agreement; affirming the Planning Department's determination under the California Environmental Quality Act; and approving other matters in connection with the IFD and IFP, as defined herein. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

151276 [General Obligation Bond Election - Public Health and Safety - \$350,000,000]

Sponsor: Mayor

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 7, 2016, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$350,000,000 to finance the construction, acquisition, improvement, and betterment of critical community health, emergency response and safety, and animal care facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan, consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions regarding the citizens' bond oversight committee in Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 151277 [Administrative Code - Definition of Final Compensation for Retirement Benefits]**
Sponsor: Cohen
Ordinance amending the Administrative Code to update the definition of final compensation for purposes of retirement benefits under the San Francisco Employees' Retirement System, and to include in that definition compensation earnable under the Judges' Retirement System and Judges' Retirement System II. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 151278 [Agreement Amendment - AT&T Corporation - Telecommunications Services - Not to Exceed \$121,764,312]**
Sponsor: Farrell
Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Third Amendment of an Agreement between the City and the AT&T Corporation, for the City's telecommunications services, by extending the term of the agreement for an additional five years through December 31, 2020, and increasing the total not-to-exceed amount of the agreement from \$97,953,700 to \$121,764,312. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 151279 [Administrative Code - Sanctions for Non-Willful Violations of County Adult Assistance Programs Rules, and Creating Rental Assistance Pilot Project]**
Sponsor: Farrell
Ordinance amending the Administrative Code to codify the process for imposing sanctions for non-willful failures to comply with County Adult Assistance Programs (CAAP) program requirements and establish a three-year rental assistance pilot project for CAAP participants who have been sanctioned as a result of non-willful failures to comply with program requirements. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 151280 [Planning Code - Permitting Accessory Massage Uses, with a Conditional Use Permit, in the North of Market Residential Special Use District]**
Sponsor: Kim
Ordinance amending the Planning Code to permit accessory massage uses, with a Conditional Use permit, in the North of Market Residential Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience and welfare, and 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.

Resolutions

- 151117 [Authorizing Execution of a Memorandum of Understanding Relating to Infrastructure Financing District No. 2]**
Sponsors: Mayor; Cohen
Resolution approving a Memorandum of Understanding (MOU) relating to Sub-Project Area G-1 (Pier 70 - Historic Core) of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); and approving other matters in connection with the MOU, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.

- 151118 [Authorizing Issuance of Bonds - Port Infrastructure Financing District - Pier 70 (Historic Core) - Not to Exceed \$25,100,000]**
Sponsors: Mayor; Cohen
 Resolution approving issuance of bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Area G-1 (Pier 70 - Historic Core); approving an Indenture of Trust and a Pledge Agreement; and approving other matters in connection with the bonds, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.
- 151148 [Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to \$39,000,000]**
Sponsor: Cohen
 Resolution approving an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project, for an amount of up to \$39,000,000 for a term to commence following Board approval through December 31, 2020, or three and a half years after the sale of the last issuance of a Transportation and Road Improvement General Obligation Bond, whichever is later. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 151275 [General Obligation Bonds - Public Health and Safety - Estimated Cost of \$350,000,000]**
Sponsor: Mayor
 Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement and betterment of critical community health, emergency response and safety, and animal care facilities for earthquake safety and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$350,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act ("CEQA") and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the proposed bond; finding the proposed bond is in conformity with the priority policies of Planning Code, Section 101.1(b) and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; and waiving the time limits set forth in Administrative Code, Section 2.34. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 151281 [Interim Zoning Controls - Additional Design Standards for Large Projects Within the Showplace Square, Potrero Hill, and Central Waterfront Area Plans]**
Sponsor: Cohen
 Resolution imposing interim controls to require that the Planning Commission consider additional design standards for projects in the Showplace Square, Potrero Hill, and Central Waterfront Area Plans receiving a Large Project Authorization; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 151282 [Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**
Sponsor: Tang
 Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2015, through June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 151283 [Accept and Expend Grant - Center for Health Care Strategies, Inc. - Advancing Adoption of Trauma-Informed Approaches to Care - \$279,816]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$279,816 from Center for Health Care Strategies, Inc., to participate in a program, entitled "Advancing Adoption of Trauma-Informed Approaches to Care," for the period of October 10, 2015, through September 30, 2017. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 151284 [Ocean Avenue Community Benefit District - Annual Reports to the City - FYs 2011-2014]**
Sponsor: Yee
Resolution receiving and approving annual reports for the Ocean Avenue Community Benefit District for FYs 2011-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 151286 [Urging the Director of the Department of Public Health and the Sheriff to Create a Working Group to Plan for the Permanent Closure of County Jail Nos. 3 and 4]**
Sponsors: Breed; Kim, Wiener, Campos, Farrell and Peskin
Resolution urging the Director of the Department of Public Health and the Sheriff to convene a working group to plan for the permanent closure of County Jail Nos. 3 and 4, and any corresponding investments in new mental health facilities and current jail retrofits needed to uphold public safety and better serve at-risk individuals. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 151287 [Supporting Proposed California State Ballot Initiative - "Safety for All Act of 2016"]**
Sponsor: Cohen
Resolution supporting the proposed California State Ballot initiative, entitled the "Safety for All Act of 2016," which will implement reasonable reforms and close loop-holes in California's gun and ammunition laws. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 151288 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance to Re-Define Formula Retail to Include Subsidiaries (File No. 150731)]**
Sponsor: Mar
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150731) amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making 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.

151289 [Approval of a 45-Day Extension for Planning Commission Review to Allow an Existing Bar on the Ground Floor in the Upper Market Neighborhood Commercial Transit District (File No. 151084)]

Sponsor: Wiener

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 151084) amending the Planning Code to allow an existing bar on the ground floor in the Upper Market Street Neighborhood Commercial Transit District to expand to the second floor under specified circumstances with a Conditional Use Authorization; 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

151285 [Budget and Legislative Analyst Review of Super Bowl 50 Revenue and Expenditures]

Sponsors: Avalos; Cohen, Kim and Peskin

Motion directing the Budget and Legislative Analyst to conduct a review of the City's revenues and expenditures associated with hosting events related to Super Bowl 50. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

151290 [Hearing - Oversized Vehicle Pilot Program]

Sponsor: Cohen

Hearing on the status of the Oversized Vehicle Pilot Program, including updates on what areas have implemented oversized vehicle restrictions, how they have worked, and whether they should be expanded to additional areas; and requesting the Municipal Transportation Agency and Police Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

151291 [Hearing - Budget Updates]

Sponsor: Farrell

Hearing to receive budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst, including balance, shortfalls, strengths, and additional revenues. RECEIVED AND ASSIGNED to Budget and Finance Committee.

151292 [Hearing - Affordability of Home Care for Seniors and People with Disabilities]

Sponsor: Mar

Hearing on affordability of home care for seniors and people with disabilities; and requesting the Department of Aging and Adult Services, the Budget and Legislative Analyst, the Controller, and the Long-Term Care Coordinating Council 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 ORDINANCE

151250 [Settlement of Lawsuits - 765 Market Street Residential Owners Association - City to Consider Pedestrian and Traffic Improvements]

Ordinance authorizing settlement of the lawsuits filed by 765 Market Street Residential Owners Association, et al., against the City and County of San Francisco; the first lawsuit was filed on August 16, 2013, in Sacramento Superior Court, Case No. 34-2013-80001609 and then transferred to San Francisco Superior Court, Case No. CPF-14-513433, and appealed to the First Appellate District for the Court of Appeal of the State of California, Case No. A143980, entitled 765 Market Street Residential Owners Association, et al. v. City and County of San Francisco, et al.; the second lawsuit was filed on June 19, 2014, in San Francisco Superior Court, Case No. CPF-14-540094, and appealed to the First Appellate District for the Court of Appeal of the State of California, Case No. A143983, entitled 765 Market Street Residential Owners Association, et al. v. City and County of San Francisco, et al.; material terms of said settlement include the City's commitment to initiate consideration of installing of a crosswalk at Third Street and Stevenson Street, revising signal timing and offsets on Third Street, and relocating the pedestrian signal at Third Street; and the commitment of Real Party in Interest, 706 Mission Street Co., LLC, to donate \$100,000 to the City to offset costs to fund the improvements if they are approved by the City. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

151251 [Administrative Code - Water Efficient Irrigation]

Ordinance amending the Administrative Code by revising the applicability threshold to 500 square feet for requirements for the development and maintenance of landscape irrigation controls for specified new construction landscapes and landscape rehabilitation projects. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Clerk to Act - December 15, 2015

Board Meeting Minutes for November 3, 2015 approved.

Requests Granted

From: Supervisor Avalos

To: Police Chief

Requesting/Inquiring: Inquiring if the San Francisco Police Department can provide data on the number of citations for bicyclists for failure to stop at stop signs and failure to yield at pedestrians since January 1, 2015:

- Number of citations issued per month
- Number of failure to yield citations that occurred at intersections versus other locations
- Number of citations issued by each district station and traffic division
- Number of citations associated with a collision
- The rate of speed of the bicyclist cited, broken down in 5 MPH increments

Supervisor Avalos also inquires if the San Francisco Police Department can provide information on the two patrol cars seen ticketing bicyclists at Waller and Steiner on October 11, 2015 between 11 p.m. and midnight, including which station they represent and the number and type of citations and arrests made that night.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney explore draft legislation to expand rent stabilization to buildings in the City and County of San Francisco built after 1979.

In Memoriams

Mary Brown - Supervisor Wiener

Angelo Sangiacomo - Supervisors Peskin, Wiener, and Cohen