



**Legislation Introduced at Roll Call**

**Tuesday, January 26, 2016**

**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**

**150494 [Planning, Building Codes - Conditional Use Required to Remove Any Residential Unit; Mandatory Legalization of Illegal Units; Permeable Surfaces and Landscaping Requirements]**

**Sponsor:** Avalos

Ordinance amending the Planning Code to require Conditional Use authorization for the removal of any residential unit (whether legal or illegal) and compliance with landscaping and permeable surfaces requirements for building additions and residential mergers, and to exempt from the Conditional Use application requirement illegal units where there is no legal path for legalization and residential units that have received prior Planning approval; amending the Building Code to require that notices of violation mandate legalization of an illegal unit unless infeasible under the Building Code or the Planning Commission approves its removal, and requiring re-issuance of unabated notices of violation to include the new requirement; 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.

**151004 [Planning Code - Projecting Signs in the Fillmore Street Neighborhood Commercial Transit District]**

**Sponsor:** Breed

Ordinance amending the Planning Code to allow projecting business signs in the Fillmore Street Neighborhood Commercial Transit District of up to 125 square feet in size, and up to 60 feet in height, with maximum height dependent on the features of the building to which the sign is attached, provided that only one sign per building is permitted; the sign is for the primary occupant of the building; the sign employs a remote transformer and is as narrow as is structurally feasible; any illumination is indirect and is used only during business hours; the sign does not obscure architectural features of the building; the sign does not damage the building to which it is attached; and the sign's lettering is arranged vertically; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302, that this amendment will serve the public necessity, convenience, and welfare. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

- 151085 [Various Codes - Code Enforcement Procedures]**  
**Sponsor:** Wiener  
Ordinance amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; 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. SUBSTITUTED AND ASSIGNED 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 Department of Technology 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. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 160065 [Police Code - Paid Parental Leave for Bonding with New Child]**  
**Sponsor:** Wiener  
Ordinance amending the Police Code to require employers to provide supplemental compensation to employees who are receiving State Paid Family Leave for purposes of bonding with a new child. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

## Resolutions

- 160066 [Subordination Agreement - Seismic and Safety Loan Program - HealthRight 360 - 890 Hayes Street and 214 Haight Street - \$8,500,000]**  
**Sponsors:** Mayor; Kim and Breed  
Resolution authorizing the subordination of two existing Seismic and Safety Loan Program loans, secured in part by real property commonly known as 890 Hayes Street and 214 Haight Street, to a new loan from the Nonprofit Finance Fund to HealthRight 360 in the amount of \$8,500,000 for the construction of HealthRight 360's new headquarters and clinic located at 1563 Mission Street. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160067 [Mission Miracle Mile Business Improvement District - Annual Reports to the City - Calendar Years 2010-2015]**  
**Sponsor:** Campos  
Resolution receiving and approving annual reports for the Mission Miracle Mile Business Improvement District for calendar years 2010-2015, 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.

- 160068 [Paratransit Broker Agreement Amendment - Transdev Services, Inc. - Not to Exceed \$126,799,710]**  
**Sponsor:** Campos  
Resolution approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, Inc., to continue providing paratransit broker services to administer the City's Paratransit Program, and increase the amount of the contract by \$8,200,000 to a total amount not to exceed \$126,799,710 for the term of April 1, 2010, through June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160069 [Real Property Acquisition - 1101 Connecticut Street - San Francisco Unified School District - \$1,800,000]**  
**Sponsor:** Cohen  
Resolution authorizing the acquisition of real property from the San Francisco Unified School District located at 1101 Connecticut Street, near the intersection of Connecticut Street and 25th Street, in order to further the City's General Plan priority of preserving and enhancing the supply of affordable housing, for the purchase price of \$1,800,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160070 [Urging the Mayor and City Departments to Mitigate Any Adverse Impacts of Friedrichs v. California Teachers Association]**  
**Sponsors:** Farrell; Breed, Wiener, Tang, Cohen, Mar, Campos, Yee, Avalos and Kim  
Resolution urging the Mayor and appropriate City departments to mitigate any negative impacts of the Friedrichs v. California Teachers Association decision on the workers in organized labor. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160071 [Accept and Expend Grant - State of California Department of Housing and Community Development - Housing-Related Parks Program Grant - \$2,686,325]**  
**Sponsor:** Farrell  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,686,325 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of October 9, 2015, through June 30, 2017, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160072 [Lower Polk Community Benefit District - Annual Report to the City - FY2014-2015]**  
**Sponsor:** Peskin  
Resolution receiving and approving an annual report for the Lower Polk Community Benefit District for FY2014-2015, 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.
- 160073 [Greater Union Square Business Improvement District - Annual Report to the City - FY2014-2015]**  
**Sponsor:** Peskin  
Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2014-2015, 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.

- 160074 [Top of Broadway Community Benefit District - Annual Report to the City - FY2014-2015]**  
**Sponsor:** Peskin  
Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2014-2015, 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.
- 160075 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed \$74,390,567]**  
**Sponsor:** Tang  
Resolution retroactively approving the sixth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All Program subsidies to eligible children of the City, increasing the not-to-exceed amount from \$47,326,791 to \$74,390,567 for the period of July 1, 2012, to June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160076 [Accept and Expend Grant - California Department of Education - State Preschool Quality Rating and Improvement System - \$2,590,895 - FY2015-2016]**  
**Sponsor:** Yee  
Resolution retroactively authorizing the Children and Families Commission to accept and expend a grant in the amount of \$2,590,895 from the California Department of Education through the San Francisco Unified School District to support a State Preschool Quality Rating and Improvement System for the term of July 1, 2015, through June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160077 [Approval of an Additional 90-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]**  
**Sponsors:** Mayor; Farrell and Tang  
Resolution extending by an additional 90 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.
- 160078 [Sworn Public Safety Personnel Day of Remembrance Policy]**  
**Sponsors:** Farrell; Wiener, Tang, Breed, Cohen, Campos, Mar and Yee  
Resolution declaring it a policy of the San Francisco Board of Supervisors to establish a practice of dedicating a Day of Remembrance to any sworn public safety personnel killed while in the line of duty. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160079 [Urging California State Lawmakers to Authorize Automated Speed Enforcement in the City and County of San Francisco]**

**Sponsors:** Mar; Yee

Resolution urging the California State Legislature and Governor to pass legislation authorizing the use of Automated Speed Enforcement technology in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**160080 [Clarence B. Jones Day - January 26, 2016]**

**Sponsor:** Mar

Resolution commending national civil rights pioneer Clarence B. Jones on the occasion of his 85th birthday and declaring January 26, 2016, as Clarence B. Jones Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motion**

**160081 [Initiative Ordinance - Administrative Code - Requiring the Office of Citizens Complaints to Investigate All Officer Involved Shootings]**

**Sponsors:** Cohen; Breed and Campos

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to require the Office of Citizen Complaints to investigate all officer-involved shootings, at an election to be held on June 7, 2016. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**Requests for Hearing**

**160048 [Hearing - Initiative Ordinance - Affordable Housing Streamlining Act]**

**Sponsors:** Wiener; Cohen, Tang and Farrell

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to accelerate the approval and delivery of affordable housing projects through administrative review, maintain public notice and participation, and strengthen design review." RECEIVED AND ASSIGNED to Rules Committee.

**160049 [Hearing - Initiative Ordinance - Planning Code - Inclusionary or Affordable Housing Obligations Based on Economic Feasibility Studies]**

**Sponsor:** Mayor

Hearing to consider the proposed initiative ordinance submitted by the Mayor to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to maximize inclusionary or affordable housing obligations for housing development projects based on economic feasibility studies." RECEIVED AND ASSIGNED to Rules Committee.

- 160050 [Hearing - Declaration of Policy - Transportation 2030: Smart Investments for a Better Future]**  
**Sponsor:** Mayor  
Hearing to consider the Declaration of Policy submitted by the Mayor to the voters at the June 7, 2016, Election, entitled "Declaration of Policy declaring it official policy of the City and County of San Francisco to invest in the future of transportation by prioritizing investment in Muni infrastructure and vehicles, including buses and light rail; road repaving and pothole repair; "Vision Zero" safety projects and other bicycle and pedestrian safety improvements; and investment in regional transportation infrastructure and vehicles that serve San Franciscans such as BART and Caltrain in the expenditure of revenues from future revenue ballot measures." RECEIVED AND ASSIGNED to Rules Committee.
- 160051 [Hearing - Initiative Ordinance - Planning Code - Setting Minimum Inclusionary Affordable Housing Fee Requirement]**  
**Sponsors:** Kim; Peskin, Campos and Avalos  
Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the June 7, 2016, Election, entitled "Ordinance amending the Planning Code to set forth a minimum inclusionary affordable housing fee requirement." RECEIVED AND ASSIGNED to Rules Committee.
- 160082 [Hearing - Best Practices Related to Police Staffing and Funding Levels]**  
**Sponsor:** Avalos  
Hearing on the Budget and Legislative Analyst Report, "Best Practices Related to Police Staffing and Funding Levels;" and requesting the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 160083 [Hearing - Availability of Substitute Teachers in San Francisco Public Schools]**  
**Sponsor:** Campos  
Hearing on the lack of available substitute teachers in San Francisco public Schools; and requesting the San Francisco Unified School District to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 160084 [Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]**  
**Sponsor:** Cohen  
Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report, pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 160085 [Hearing - Year-End Results of the Controller's Annual Performance Reports]**  
**Sponsor:** Farrell  
Hearing to review the year-end results from the Controller's Office annual performance reports on parks, streets, and the overall operations of City government; and requesting the Controller's Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160086 [Hearing - Tour Bus Safety and Regulation Enforcement]**  
**Sponsors:** Yee; Kim  
Hearing on tour bus safety records, enforcement, and the solutions departments are currently working on to reduce collisions and fatalities in alignment with Vision Zero; and requesting the San Francisco Municipal Transportation Agency, the Police Department, the California Public Utilities Commission, and the California Highway Patrol to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 160087 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2016-2017 and 2017-2018]**  
Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2016-2017 and 2017-2018 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance 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 ORDINANCES**

- 160042 [Official Sidewalk Width Changes - Portions of Van Ness Avenue]**  
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width of certain locations along Van Ness Avenue, between the intersection of South Van Ness Avenue and Mission Street on the south, to Van Ness Avenue and North Point Street on the north; adopting findings under the California Environmental Quality Act; and affirming the Planning Department's determination of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160043 [No Competitive Solicitation Process - Selection of Preferred Contractor - Regents of the University of California - Modern Electronic Health Record System]**  
Ordinance providing that the competitive solicitation process requirement in Administrative Code, Section 21.1, shall not apply to the Department of Public Health's (DPH) contract for a modern, secure, and fully integrated electronic health record (EHR) system for the San Francisco Health Network to replace DPH's current system; ratifying the selection of the Regents of the University of California (UC), by and through the University of California San Francisco, as the preferred contractor; and authorizing DPH's Director of Health to enter into negotiations with UC to procure the new EHR system, or enter into negotiations with specified alternative vendors, as defined in this Ordinance, if negotiations with UC are unsuccessful. (Public Works). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**PROPOSED RESOLUTIONS**

- 160044 [Contract Amendment - San Francisco AIDS Foundation - HIV Prevention Services - Not to Exceed \$20,282,525]**  
Resolution approving a fourth amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV Prevention Services, to extend the contract by two years for a total contract term of September 1, 2011, through June 30, 2018, and increase the contract amount by \$5,624,948 for a total amount not to exceed \$20,282,525. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160045 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$20,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-918, New Irvington Tunnel Project - Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the final construction and close-out of the tunnel, increasing the agreement by \$1,000,000, for a total agreement amount not to exceed \$20,500,000, and with a time extension of three months, for a total agreement duration of seven years and three months from August 1, 2009, through October 31, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160046 [Contract Agreement - Golden Gate Petroleum - Providing Citywide Renewable Diesel - Not to Exceed \$60,000,000]**

Resolution authorizing the San Francisco Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for the term of April 1, 2016, through March 31, 2019, in an amount not to exceed \$60,000,000. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.



**Clerk to Act - January 26, 2016**

**Board Meeting Minutes for December 8 and December 15, 2015 approved.**

*There were no Clerk to Act requests submitted at the January 26, 2016 Board Meeting.*

**In Memoriams**

Allan Brotsky - Supervisor Farrell

Pieter Roell - Supervisor Farrell

Albert Chin - Supervisor Peskin

Sylvia McLaughlin - Supervisor Peskin

Barrow L. "Bud" Zisson - Supervisor Peskin

Espanola Jackson - Entire Board

Wilkes Bashford - Entire Board