

# Board of Supervisors



City Hall  
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TDD No. 554-5227

## Legislation Introduced at Roll Call

Tuesday, February 12, 2013

### 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.*

### Ordinance

#### **130146 [Health Code - Commercial Dog Walking Regulations]**

**Sponsor:** Wiener

Ordinance amending the Health Code to correct numbering and clarify provisions of the Commercial Dog Walking Ordinance. ASSIGNED to Land Use and Economic Development Committee.

### Resolutions

#### **130147 [Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$282,506]**

**Sponsor:** Mayor

Resolution amending Resolution No. 529-11, to retroactively increase FY2009 Buffer Zone Protection Program grant funds from \$199,820 to \$282,506. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### **130148 [War Memorial Veterans Building - Transferable Development Rights]**

**Sponsors:** Mayor; Kim and Chiu

Resolution authorizing the Director of Property to execute and cause to be recorded a Certificate of Transfer and Transfer of Development Rights (TDR) Agreement, and to take such other actions as may be necessary to effectuate a TDR transfer from the War Memorial Veterans Building pursuant to Planning Code, Section 128. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

#### **130150 [Accept and Expend Grant - Used Motor Oil Recycling - \$229,123]**

**Sponsor:** Mar

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$229,123 from the California Department of Resources Recycling and Recovery for the purpose of increasing used motor oil recycling and household hazardous waste management for the period of April 30, 2013, through June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130151 [Opposing the Indefinite Detention Provisions of the National Defense Authorization Act]**  
**Sponsors:** Chiu; Avalos, Breed, Campos, Kim and Mar  
 Resolution opposing the indefinite detention provisions of the National Defense Authorization Act, instructing public agencies to decline requests by Federal agencies acting under detention powers, urging law enforcement officials to allow detainees to due process, and requesting members of Congress to repeal the detention provisions of the Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130152 [UCSF Philip R. Lee Institute for Health Policy Studies Day - February 27, 2013]**  
**Sponsor:** Mar  
 Resolution commending the Philip R. Lee Institute for Health Policy Studies at the University of California, San Francisco (UCSF), and declaring February 27, 2013, as UCSF Philip R. Lee Institute for Health Policy Studies Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing**

- 130153 [Hearing - America's Cup Organizing Committee's Fundraising and Finances]**  
**Sponsor:** Avalos  
 Hearing to review the status of the America's Cup Organizing Committee's (ACOC) efforts to raise \$32 million from private sources to reimburse the City for a portion of the City's costs related to the America's Cup, including an update from the Controller on the ACOC's financial position, what the City's potential liabilities are if the ACOC fails to raise this sum, and what the City's options are for recovering any outstanding fundraising obligations, and will also consider the original determination of financial feasibility for the America's Cup, and whether the City is still responsible for staging the event when the event organizers have not fulfilled their financial obligations. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130154 [Hearing - Administrative Code Chapter 12N - Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning Youth: Youth Services Sensitivity Training]**  
**Sponsors:** Avalos; Campos and Wiener  
 Hearing regarding various City departments, including but not limited to, the Department of Children, Youth and Their Families, Department of Public Health, Human Services Agency, Recreation and Parks Department, Office of Economic and Workforce Development, Juvenile Probation Department, Department on the Status of Women, Library, and Human Rights Commission efforts to implement the Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning (LGBTQQ) youth sensitivity training requirements laid out in Administrative Code, Chapter 12N; and addressing learning objectives for City employees and contractors who are required to undergo the training, it will also provide an opportunity to work with City departments to address administrative barriers to the inclusion and tracking of LGBTQQ youth in City services, including the content of intake forms, appropriate bathroom facilities, and the ability to make appropriate further referrals based on the myriad issues faced by LGBTQQ youth. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

- 130155 [Hearing - Municipal Transportation Agency's Parking Meter Expansion Program into Neighborhoods]**  
**Sponsor:** Farrell  
Hearing on the Municipal Transportation Agency's Parking Meter Expansion Program into the City's neighborhoods and residential areas; and requesting information on the statistics driving this expansion, revenues anticipated, policy rationale, and an update on future plans and projects that include parking meter expansions into our neighborhoods. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 130156 [Hearing - Mayor's Pedestrian Safety Strategy and Action Plan]**  
**Sponsors:** Kim; Yee  
Hearing to review the goals, funding, and implementation of the Mayor's Pedestrian Safety Strategy and Action Plan, with presentations from the Mayor's Pedestrian Safety Task Force (co-chaired by the Municipal Transportation Agency and the Department of Public Health), and additional input requested from the County Transportation Authority and the Police Department. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130157 [Hearing - Status of the Better Market Street Project and the Recent Proposal to Include a Study of a Separated Bicycle Lane on Mission Street Instead of on Market Street]**  
**Sponsors:** Wiener; Chiu  
Hearing requesting the Municipal Transportation Agency, Department of Public Works, Planning Department, and the County Transportation Authority to provide an update on the Better Market Street Project, including schedule and progress on improving interagency coordination, and the proposal to construct a separated bicycle lane on Mission Street; given that bicycling is an important element of the City's commitment to a revitalized Market Street and a critical component of the City's transportation network, the Departments are requested to discuss how diverting bicycles to Mission Street is in the best interest of the City and the Better Market Street Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130158 [Hearing - Use of Revenues Generated by Octavia Boulevard Parcel Sales for Uses Other than Transportation Improvements]**  
**Sponsors:** Wiener; Breed  
Hearing requesting the Office of Economic and Workforce Development, Mayor's Office of Housing, Municipal Transportation Agency, Planning Department, and the County Transportation Authority to report on the status of the Octavia Boulevard land parcel sales and unused revenue associated with those sales; specifically, Departments are asked to report on the rationale for using this revenue for uses other than satisfying the transportation-related needs on and around Octavia, as well as possible resolutions for meeting both the area's significant transit needs as well as affordable housing needs. RECEIVED AND ASSIGNED to Land Use and Economic Development 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**

- 130111 [Settlement of Lawsuit - Derek Kerr, M.D. - \$750,000]**  
Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for \$750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 130112 [Settlement of Lawsuit - Rissa Kossen, et al. - \$27,500]**  
Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for \$27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 130113 [Settlement of Lawsuit - Ana Guevara - \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

### **PROPOSED RESOLUTION**

- 130072 [Airport Concession Lease - Clear Channel Outdoor, Inc., dba Clear Channel Airports - \$10,000,000 Minimum Annual Guarantee]**  
Resolution approving the Airport Advertising Lease between Clear Channel Outdoor, Inc., dba Clear Channel Airports, acting by and through its Airport Commission, for an eight year term with a minimum annual guarantee of \$10,000,000. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – February 12, 2013**

**Board Meeting Minutes for January 8, 2013, approved.**

*There were no Clerk to Act requests submitted at the February 12, 2013 Board Meeting.*

**In Memoriams**

Antonio “Sonny” Palabrica – Supervisor Chu

Diana Sullivan – Supervisor Kim

Charlie Morgan – Supervisor Wiener

Keiko Fukuda – Supervisor Wiener