

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, June 4, 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.

Ordinances

120357 [Planning Code - Maximum Floor Area Ratios - Establishing the Van Ness Medical Use Subdistrict Within the Van Ness Special Use District - California Pacific Medical Center: Cathedral Hill Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, Section 124, to allow a floor area ratio of 7.5:1 for a medical office building within the Van Ness Special Use District, Medical Use Subdistrict; amending Section 243 to include the establishment of the Van Ness Medical Use Subdistrict and associated controls; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120358 [Planning Code - Maximum Permitted Floor Area Ratio - Establishing the Cesar Chavez/Valencia Streets Medical Use Special Use District - California Pacific Medical Center: St. Luke's Campus]

Sponsors: Mayor; Chiu, Farrell and Campos

Ordinance amending the Planning Code, by adding Section 124(l), to allow a floor area ratio of 2.6 to 1 in the Cesar Chavez/Valencia Streets Medical Use Special Use District; adding Section 249.68 to establish the Cesar Chavez/Valencia Streets Medical Use Special Use District; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 120359 [Planning Code, Zoning Map - California Pacific Medical Center: Cathedral Hill Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU02 and HT02, to reflect the creation of the Van Ness Medical Use Subdistrict (Assessor's Block No. 0695, Lot Nos. 005 and 006, and Assessor's Block No. 0694, Lot Nos. 005, 006, 007, 008, 009, 009A, and 010); to allow an increase in height at Assessor's Block No. 0695, Lot Nos. 005 and 006, in order to allow for a new seismically safe hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120360 [Planning Code, Zoning Map - California Pacific Medical Center: St. Luke's Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance amending the Planning Code, Zoning Map, Sectional Maps SU07 and HT07, to reflect the creation of the Cesar Chavez/Valencia Streets Medical Use Special Use District at the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot Nos. 001 and 002, Assessor's Block No. 6576, Lot No. 021, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street); to allow increased heights in the western portion of the California Pacific Medical Center's St. Luke's Campus (all of Assessor's Block No. 6575, Assessor's Block No. 6576, Lot No. 21, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street) in order to allow for a new seismically safe replacement hospital; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120361 [Summary Street Vacation - Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - California Pacific Medical Center: St. Luke's Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance ordering the summary street vacation of a portion of San Jose Avenue, between 27th Street and Cesar Chavez Street, as shown on Department of Public Works SUR Map No. 2012-001, dated May 14, 2012; rescinding an existing encroachment permit; making findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 et seq; adopting environmental findings pursuant to the California Environmental Quality Act, and findings that the actions contemplated herein are consistent with the General Plan and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 120364 [Changing the Official Sidewalk Widths - Portions of Post Street, Geary Boulevard, Geary Street, Cedar Street, and Van Ness Avenue - California Pacific Medical Center: Cathedral Hill Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1596, to change the official sidewalk width of the southerly side of Post Street, starting at the southeast intersection with Franklin Street, continuing east to the southwest intersection with Van Ness Avenue; the northerly side of Geary Boulevard, starting at the northeast intersection with Franklin Street, continuing east to the northwest intersection with Van Ness Avenue; the northerly side of Geary Street, starting at the northeast intersection of Van Ness Avenue, continuing east 325 feet; both sides of Cedar Street, starting at the intersection with Van Ness Avenue, continuing east to the intersection with Polk Street; the westerly side of Van Ness Avenue, starting at the intersection with Geary Boulevard, continuing north to the intersection with Post Street; and the easterly side of Van Ness Avenue, starting at the intersection with Geary Street, continuing north to the intersection with Cedar Street; making environmental findings and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120365 [Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street and 27th Street - California Pacific Medical Center: St. Luke's Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," by adding thereto Section 1591, to change the official sidewalk width of the southerly side of Cesar Chavez Street, starting at the southeast intersection with Guerrero Street, continuing east to the southwest intersection with Valencia Street; the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street, continuing south to the northwest intersection with Duncan Street; and the northern portion of 27th Street, starting at the intersection of 27th Street and San Jose Avenue, continuing west for 44.24 feet; making environmental findings, and findings pursuant to the General Plan and Planning Code, Section 101.1; and requiring relocation, modification, or both, of facilities affected by the sidewalk width change. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120366 [Development Agreement - Sutter West Bay Hospitals - California Pacific Medical Center]**
Sponsors: Mayor; Chiu, Farrell and Campos
Ordinance approving a Development Agreement between the City and County of San Francisco and Sutter West Bay Hospitals, for certain real property associated with the California Pacific Medical Center Long Range Development Plan, located at various locations in the City and County of San Francisco and generally referred to as the St. Luke's Campus, Cathedral Hill (Van Ness and Geary) Campus, Davies Campus, Pacific Campus, and California Campus; making findings under the California Environmental Quality Act, findings of conformity with the General Plan and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and ratifying certain actions taken in connection therewith. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 130300 [Administrative Code - Child Care Centers for City and City-Funded Projects; Feasibility Studies]**
Sponsor: Yee
Ordinance amending the Administrative Code to transfer responsibility for Child Care Feasibility Studies from the Department of Children, Youth and Their Families to the Office of Early Care and Education in the Human Services Agency, and the Child Care Facilities Interagency Committee; and making environmental findings. SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130400 [Health Code - Massage Practitioners]**
Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department). SUBSTITUTED AND ASSIGNED to Rules Committee.
- 130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]**
Sponsor: Cohen
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 130533 [Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130534 [Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
 Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**
Sponsor: Mayor
 Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two ten-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**
Sponsor: Mayor
 Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130539 [Administrative Code - Library Fines and Fees]**
Sponsor: Mayor
 Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase reproduction of photographs for commercial purposes. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130540 [Administrative Code - Surety Bonds and Bid Securities]**
Sponsor: Mayor
 Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]**
Sponsor: Mayor
 Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and delete obsolete provisions regarding the cash reserve fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130543 [Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**
Sponsor: Mayor
Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130544 [Administrative Code - Library Gift Fund and Grant Accept and Expend Procedure]**
Sponsor: Mayor
Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130545 [Business and Tax Regulation Code - Hotel Tax Allocations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130546 [Fire Code - San Francisco Fire Department Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130547 [Health Code - Patient Rates FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130548 [Park Code - Various Fees]**
Sponsor: Mayor
Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130549 [Planning Code - Controller's Reports]**
Sponsor: Mayor
Ordinance amending the Planning Code to modify when the Controller is required to issue various reports and making environmental findings, and findings of consistency with General Plan. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130550 [Police Code - Street Artist Certificate Fee]**
Sponsor: Mayor
Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130551 [Police Code - Police Emergency Alarm Ordinance]**
Sponsor: Mayor
Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130581 [Appointment Process - Road Commissioner]**
Sponsor: Mayor
Ordinance declaring that future appointments by the City and County of San Francisco Road Commissioner are by Resolution. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 130582 [Appointment, Road Commissioner - Mohammad Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 130583 [Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 130584 [Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]**
Sponsor: Chiu
Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator. ASSIGNED to Rules Committee.
- 130585 [Police Code - Large Capacity Magazines]**
Sponsors: Cohen; Chiu
Ordinance amending the Police Code to ban the possession of large capacity magazines for firearm ammunition; require that dealers advise persons purchasing a firearm of local firearms laws; establish a rebuttable presumption that the owner who has not reported the theft or loss of a firearm as required by law remains in possession of the firearm; require local dealers to report all ammunition sales to the Chief of Police; and prohibit the operator of a shooting range from allowing minors to enter the premises. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

- 130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]**
Sponsor: Farrell
Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 120362 [Street Encroachments - Van Ness Avenue, Cedar Street, and Geary Boulevard - California Pacific Medical Center: Cathedral Hill Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Resolution granting revocable permission to the California Pacific Medical Center to occupy a portion of the public right of way on Van Ness Avenue, in order to construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101), to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue, respectively; to construct and maintain off-site improvements on the north side of Cedar Street, between Van Ness Avenue and Polk Street, across the street from the medical office building and on the south side of Cedar Street contiguous to the property at 1001 Polk Street (Assessor's Block No. 0694, Lot No. 004), including reconstructing and widening the existing sidewalk, installing new landscaping and reconstructing the existing roadway with pavers; and to install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard, between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120363 [Land Transfer Agreement - Sale of a Portion of San Jose Avenue Between 27th Street and Cesar Chavez Street - Sutter West Bay Hospitals - California Pacific Medical Center: St. Luke's Campus]**
Sponsors: Mayor; Chiu, Farrell and Campos
Resolution authorizing the Director of Property to execute a land transfer agreement with Sutter West Bay Hospitals, doing business as California Pacific Medical Center (CPMC), for the future conveyance by the City and County of San Francisco to CPMC of real property consisting of a portion of San Jose Avenue between 27th Street and Cesar Chavez Street; and making findings, including findings under the California Environmental Quality Act, and findings of consistency with the General Plan and Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 130552 [Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130553 [Expenditure Plans for the Human Services Care Fund - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130554 [Interim Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
 Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
 Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]**
Sponsor: Mayor
 Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130557 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); assembly of vote-by-mail envelopes (Department of Elections); LGBT Anti-Violence Education and Outreach Program (District Attorney); central shops security, citywide custodial services (excluding City Hall), convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street, and security services-30 Van Ness Avenue (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services for jail inmates (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130558 [Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**
Sponsor: Mayor
 Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130559 [Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]**
Sponsor: Mayor
 Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130560 [Grant Agreement - Mission Creek Senior Community - Not to Exceed \$11,468,518]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XX, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Mission Creek Senior Community, 225 Berry Street, for a 15 year period, in an amount not to exceed \$11,468,518. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130561 [Grant Agreement - Third & LeConte Associates - 1075 Le Conte Avenue - Not to Exceed \$12,974,190]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Third & LeConte Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 1075 Le Conte Avenue, for a 15 year period, in an amount not to exceed \$12,974,190. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130562 [Grant Agreement - 25 Essex - Rene Cazenave Apartments - Not to Exceed \$17,882,085]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 25 Essex, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Rene Cazenave Apartments, 25 Essex Street, for a 15 year period, in an amount not to exceed \$17,882,085. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130564 [Interim Office of Community Investment and Infrastructure Budget - FY2013-2014]**
Sponsor: Mayor
 Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130587 [Agreement - Infill Infrastructure Grant Program - Not to Exceed \$10,433,280]**
Sponsor: Mayor
 Resolution authorizing the Mayor's Office of Housing and Community Development to enter into a standard agreement with the California State Department of Housing and Community Development and any related documents necessary to participate in its Infill Infrastructure Grant Program not to exceed \$10,433,280, beginning July 21, 2009. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130588 [Urging the San Francisco Housing Authority Commission to Move and Video Record Meetings]**
Sponsors: Campos; Avalos, Chiu, Kim and Wiener
 Resolution urging the San Francisco Housing Authority Commission to move its meetings to City Hall, video record its meetings, and make all video recordings publicly accessible on its website. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 130589 [Agreement - Brown and Caldwell - Wastewater Enterprise Sewer System Improvement Program - Not to Exceed \$80,000,000]**
Sponsor: Cohen
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an agreement with Brown and Caldwell for planning and engineering services for the Wastewater Enterprise, Sewer System Improvement Program-Funded Agreement No. CS-235, Southeast Plant Biosolids Digester Facilities Project with an agreement amount not to exceed \$80,000,000 and duration not to exceed 10 years. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130590 [Supporting Military Justice Improvement Act of 2013]**
Sponsors: Cohen; Avalos, Campos, Chiu, Farrell and Yee
Resolution supporting Senator Kirsten Gillbrand's Military Justice Improvement Act of 2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130591 [Supporting Assembly Bill 362 - Same Sex Couple Tax Fairness Act]**
Sponsor: Farrell
Resolution in support of Assembly Bill 362 Same Sex Couple Tax Fairness Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130592 [Issuance of Tax-Exempt Obligations - Town School for Boys - Not to Exceed \$19,000,000]**
Sponsor: Farrell
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of one or more tax-exempt revenue obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$19,000,000 to finance various capital facilities owned or operated by the Town School for Boys as heard on May 30, 2013, at the Office of Public Finance. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130593 [Designation - League of California Cities Voting Delegate and Alternate - Supervisor Mark Farrell and Treasurer-Tax Collector Jose Cisneros]**
Sponsor: Farrell
Resolution designating Supervisor Mark Farrell as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130594 [Urging the California State Legislature to Pass Local Control Funding Formula]**
Sponsor: Mar
Resolution urging the California State Legislature to pass the Local Control Funding Formula, in the 2013-2014 California State Budget, as proposed by Governor Brown. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

130571 [Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors.

130595 [Committee of the Whole - Elimination and/or Reduction of Medical Services (Beilenson) - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

130563 [Hearing - Mayor's Budget Submission - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Hearing on the Mayor's Budget Submission for FYs 2013-2014 and 2014-2015 to the Board of Supervisors. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130596 [Hearing - Performance Audit of the San Francisco Housing Authority]

Sponsor: Campos

Hearing on the San Francisco Budget and Legislative Analyst's June 3, 2013, Performance Audit of the San Francisco Housing Authority. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130597 [Hearing - Policy Proposal to Require Homeless Families to Provide Proof of Residency to Gain Access to Shelters]

Sponsors: Campos; Avalos, Kim and Mar

Hearing to discuss the recent policy proposal by the Human Services Agency which would require homeless families to provide proof of residency in order to sign up for and gain access to San Francisco City shelters, and to discuss the ways in which this policy would effect undocumented families, families with infants or toddlers, and other vulnerable populations. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130598 [Hearing - Health Care Equity Costs]

Sponsors: Farrell; Chiu

Hearing to focus on the overall trends in hospital pricing, the rationale from the hospitals for the setting of these prices, how hospital prices are affecting our GASB unfunded healthcare liability, overall healthcare costs, and how the pricing seems to disproportionately affect the uninsured and underinsured. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130599 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Hearing to consider the Controller's Revenue Letter, and discussion of the Mayor's Proposed Budget for FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130600 [Hearing - Department of Children, Youth, and Their Families' 2013-2016 Grant Awards]

Sponsor: Mar

Hearing on the selection processes and potential impacts of the Department of Children, Youth, and Their Families' 2013-2016 Grant Awards. 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

130449 [Settlement of Lawsuit - Jesse J. Byrd - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 8, 2011, in U. S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

130450 [Offer to Compromise - Zeno Zimmerman - \$125,000]

Ordinance authorizing the service of a 998 Offer To Compromise in the lawsuit filed by Zeno Zimmerman against the City and County of San Francisco for \$125,000; the lawsuit was filed on December 6, 2011, in San Francisco County Superior Court, Case No. CGC-11-516360; entitled Zeno Zimmerman, et al., v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

130507 [Settlement of Lawsuit - Local Search Association - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Local Search Association against the City and County of San Francisco for \$85,000; the lawsuit was filed on June 7, 2011, in the United States District Court for the Northern District of California, Case No. CV-11-2776 SBA; entitled Local Search Association v. City and County of San Francisco, et al.; other material terms of said settlement are that the parties shall stipulate to entry of a consent judgment against the City and County of San Francisco. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

130508 [General Plan - Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the General Plan, Van Ness Area Plan, in order to facilitate the development of a high density medical center at the transit nexus of Van Ness Avenue and Geary Boulevard, and reflect various elements of this use; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130509 [General Plan Maps - Urban Design Element and Van Ness Area Plan - California Pacific Medical Center - Cathedral Hill Campus]

Ordinance amending the General Plan, Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 385 feet and 466 feet, respectively, for the Cathedral Hill Campus Hospital site and 265 feet and 290 feet, respectively, for the Cathedral Hill Campus Medical Office Building site; Map 1 of the Van Ness Area Plan, to designate the sites of the proposed Cathedral Hill Campus Hospital and Cathedral Hill Campus Medical Office Building as the Van Ness Medical Use Subdistrict and increase the floor area ratio to 7.5:1 for the Cathedral Hill Campus Medical Office Building site; Map 2 of the Van Ness Area Plan, to create a 230-V height/bulk district coterminous with the Hospital site; and adopting findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130510 [General Plan Maps - Urban Design Element - California Pacific Medical Center - St. Luke's Campus]

Ordinance amending the General Plan, Map 4 of the Urban Design Element, to increase the height limit for the California Pacific Medical Center's St. Luke's Campus (Assessor's Block No. 6575, Lot No. 001-002, Assessor's Block No. 6576, Lot 021, and the portion of San Jose Avenue between Cesar Chavez Street and 27th Street) to 145 feet for a portion of the St. Luke's Campus Hospital site where the hospital tower will be located, and 105 feet for the balance of the Campus; Map 5 of the Urban Design Element, to reflect the proposed maximum plan dimensions and maximum diagonal plan dimensions of 229 feet and 285 feet, respectively, for the St. Luke's Campus Hospital site and 204 feet and 228 feet, respectively, for the St. Luke's Medical Office Building site; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1. (Planning Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

130451 [Settlement of Claim - Magdaleno Rios - \$50,000]

Resolution approving the settlement of the unlitigated claim filed by Magdaleno Rios against the City and County of San Francisco for \$50,000; claim was filed on February 8, 2013. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

130452 [Settlement of Claim - Sharon Prieto - \$40,000]

Resolution approving the proposed settlement of claim by Sharon Prieto against the City and County of San Francisco for \$40,000; the claim was filed on June 11, 2012, bearing Claim No. 12-02916. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

- 130511 [Contract Amendment - HealthRIGHT 360 - \$19,129,695]**
 Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT 360 to provide mental health and substance abuse care services in the San Francisco County Jail system to extend the term by two and one half years, from the period of July 1, 2010, through June 30, 2012, to the period of July 1, 2010, through December 31, 2015, for a total contract term of five and one half years, and to increase the total contract amount by \$9,130,695 from \$9,999,000 to \$19,129,695. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130512 [Contract Amendment - West Bay Housing Corporation - \$26,050,297]**
 Resolution approving an amendment to the contract between the Department of Public Health and West Bay Housing Corporation to provide Scattered Site Housing and Rental Subsidies Program Services to extend the term from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$16,480,867 from \$9,569,430 to \$26,050,297. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130513 [Contract - MedImpact Healthcare Systems, Inc. - \$28,291,346]**
 Resolution approving a contract between the Department of Public Health and MedImpact Healthcare Systems, Inc., to provide Pharmacy Benefits Management Services, including computerized approval of prescriptions at a network of community pharmacies for Community Behavioral Health Services clients who do not have prescription drug insurance, in the amount of \$28,291,346 for the term of July 1, 2013, through June 30, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130514 [Contract Amendment - Siemens Medical Solutions USA, Inc. - Not to Exceed \$52,314,454]**
 Resolution authorizing the Department of Public Health to enter into a contract amendment with Siemens Medical Solutions USA, Inc., for the purchase of product and service enhancements for the term of July 1, 2010, through June 30, 2017, with one option to extend the initial term for an additional 24 months, ending June 30, 2019, for an amount not to exceed 52,314,454. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130515 [Report of Assessment Costs - Sidewalk and Curb Repairs]**
 Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors.
- 130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]**
 Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130517 [Emergency Contract - Declaration of Emergency - North Shore Force Main - Not to Exceed \$7,000,000]**
 Resolution approving a Declaration of Emergency and emergency contract to repair leaks along the North Shore Force Main in the amount not to exceed \$7,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – June 4, 2013

Board Meeting Minutes for April 23, 2013 approved.

There were no Clerk to Act requests submitted at the June 4, 2013 Board Meeting.

In Memoriams

Vera Clanton – Supervisors Breed and Cohen

Bishop Cohen – Supervisor Cohen