



**Legislation Introduced at Roll Call**

**Tuesday, March 11, 2014**

**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**

- 131146 [Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]**  
**Sponsor:** Breed  
Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**  
**Sponsor:** Mayor  
Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**  
**Sponsors:** Mayor; Farrell  
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,526,350 - FY2013-2014]**  
**Sponsors:** Mayor; Farrell  
Ordinance appropriating \$31,526,350 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140235 [Planning Department - Application Information on Anti-Discriminatory Housing Policies]**  
**Sponsors:** Campos; Wiener, Kim, Farrell, Avalos and Mar  
Ordinance requiring the Planning Department to include certain informational questions regarding anti-discriminatory housing policies based on sexual orientation and gender identity on a project sponsor's application for specified residential and mixed-use projects, requiring an annual report from the Human Rights Commission on the data collected from such applications, and affirming the Planning Department's California Environmental Quality Act determination. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140236 [Planning Code - Mission Alcoholic Beverage Special Use District]**  
**Sponsor:** Campos  
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, 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 Economic Development Committee.

## Resolutions

- 140237 [Bond Issuance - Airport Capital Plan Bonds - \$1,969,830,773]**  
**Sponsor:** Mayor  
Resolution approving the issuance of up to \$1,969,830,773 aggregate principal amount of Airport Commission Capital Plan Bonds; and approving certain related matters. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Retirement Board]**  
**Sponsors:** Mayor; Farrell  
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employee Retirement Board, defining terms, and setting deadlines. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140239 [Accept and Expend Grant - Nob Hill Foundation - \$1,450,000]**  
**Sponsor:** Chiu  
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, to commence upon Board approval. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140241 [Multifamily Housing Revenue Bonds - 350 Friedell Street (Block No. 4591-C, Lot No. 103) - Not to Exceed \$19,500,000]**  
**Sponsor:** Cohen  
 Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for 350 Friedell Street, San Francisco, CA 94124 (Block No. 4591-C, Lot No. 103); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the Application as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140242 [Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**  
**Sponsor:** Wiener  
 Resolution approving and authorizing a temporary, non-exclusive, non-possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140243 [Supporting Senate Bill 1005 (Lara) - Expanding Access to Health Care Coverage for All Californians Regardless of Immigration Status]**  
**Sponsor:** Campos  
 Resolution supporting California Senate Bill 1005, introduced by Senator Ricardo Lara, which authorizes enrollment in the Medi-Cal program or in insurance offered through a health benefit exchange to individuals who would otherwise qualify for enrollment in those programs but are denied access based on their immigration status. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motions**

- 140192 [Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation Agreement - April 8, 2014]**  
**Sponsor:** Kim  
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

- 140193 [Hearing - Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**  
Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.
- 140244 [Hearing - Impact of Chronic Diseases in San Francisco's Low-Income and Minority Communities]**  
**Sponsors:** Cohen; Wiener and Mar  
Hearing on the impact of chronic diseases in San Francisco's low-income and minority communities. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140245 [Hearing - Budget and Legislative Analyst's Report on Transportation Network Companies]**  
**Sponsors:** Mar; Avalos and Campos  
Hearing on the Budget and Legislative Analyst's Report on Transportation Network Companies. RECEIVED AND ASSIGNED to Budget and Finance Sub-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 and introduced by the President.*

## **PROPOSED ORDINANCES**

- 140182 [Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**140185 [Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**PROPOSED RESOLUTION**

**140181 [Street Encroachment - Ivy Street Fronting 401 Grove Street]**

Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Clerk to Act – March 11, 2014**

**Board Meeting Minutes for February 4, 2014 approved.**

*There were no Clerk to Act requests submitted at the March 11, 2014 Board Meeting.*

**In Memoriams**

None