



**Legislation Introduced at Roll Call**

**Tuesday, July 8, 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**

- 140235 [Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**  
**Sponsors:** Campos; Wiener, Kim, Farrell, Avalos and Mar  
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require 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. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140772 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$677,587]**  
**Sponsor:** Mayor  
Ordinance retroactively appropriating \$677,587 to overtime and de-appropriating \$677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED to Budget and Finance Committee.
- 140773 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$147,976]**  
**Sponsor:** Mayor  
Ordinance retroactively appropriating \$147,976 to overtime and de-appropriating \$147,976 consisting of \$115,313 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED to Budget and Finance Committee.

- 140774 [Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**  
**Sponsor:** Mayor  
Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014. ASSIGNED to Budget and Finance Committee.
- 140775 [Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**  
**Sponsor:** Avalos  
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental 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.
- 140776 [Police, Planning Codes - Regulating Mechanical Amusement Devices and Arcades]**  
**Sponsors:** Breed; Wiener  
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades and remove obsolete Code provisions; amending the Planning Code to permit arcades in the Haight Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 140777 [Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**  
**Sponsor:** Wiener  
Ordinance designating the Giant Sequoia (*Sequoiadendron giganteum*) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. ASSIGNED to Land Use and Economic Development Committee.
- 140778 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000 of In-Kind Gifts]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Resolutions**

- 140779 [Apply for, Accept, and Expend Grant - Active Transportation Program - \$1,298,000]**  
**Sponsor:** Mayor  
Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140780 [Real Property Acquisition - 900 Innes Avenue - Not to Exceed \$2,975,000]**  
**Sponsor:** Cohen  
Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor Block No. 4605, Lot No. 10, Assessor Block No. 4629A, Lot No. 2, Assessor Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor Block No. 4646) from the Tenderloin Housing Clinic, Inc.; and 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed \$2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140781 [Emergency Contracts - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$29,000,000]**  
**Sponsor:** Farrell  
Resolution approving emergency public work contracts of the San Francisco Public Utilities Commission (SFPUC) related to drought declaration under San Francisco Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$29,000,000 collectively. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140782 [Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - \$9,900,000]**  
**Sponsors:** Farrell; Breed, Campos, Chiu, Tang, Wiener and Yee  
Resolution approving the jurisdictional transfer of Assessor Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of \$9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140783 [Lease Renewal - Empress Hotel - 144 Eddy Street - Empress, LLC - \$60,687.03 Monthly In Initial Year]**  
**Sponsor:** Kim  
Resolution retroactively authorizing the extension of the Lease between the City and County of San Francisco, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, consisting of approximately 41,490 square feet, for a ten year term beginning July 1, 2014, at \$60,687.03 monthly in the initial year, for use by the Department of Public Health. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140784 [Lease Agreement - San Francisco Unified School District - 1235 Mission Street - Initial Rate of \$216,014.33 Monthly]**  
**Sponsor:** Kim  
Resolution retroactively approving a Lease Agreement with San Francisco Unified School District of Real Property at 1235 Mission Street for the Human Services Agency, at an initial rate of \$216,014.33 per month for a term of 11 years and 10 months from July 1, 2014, through April 30, 2026. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140785 [Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]**  
**Sponsor:** Campos  
Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140786 [Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**  
**Sponsor:** Chiu  
Resolution extending by 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140787 [Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**  
**Sponsor:** Chiu  
Supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140788 [Healthcare Quality and Cost Transparency Requirement]**  
**Sponsor:** Farrell  
Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140789 [Nancy Lim Yee Day - July 18, 2014]**  
**Sponsors:** Mar; Chiu and Yee  
Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearing**

**140790 [Hearing - Unaccompanied Minors]**  
**Sponsor:** Campos  
Hearing regarding the Department of Public Health, Human Services Agency, Mayor's Office of Housing and Community Development, Department of Children, Youth, and Their Families, and the Office of Civic Engagement and Immigrant Affairs response to the increasing number of unaccompanied minors who have fled their home countries in Central America to be reunified with family members or sponsors in San Francisco. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

**140791 [Hearing - Civil Grand Jury Report - "The Port of San Francisco, Caught between Public Trust and Private Dollars"]**  
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Port of San Francisco, Caught between Public Trust and Private Dollars". (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140792 [Hearing - Civil Grand Jury Report - "Rising Sea Levels... At Our Doorstep"]**  
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Rising Sea Levels... At Our Doorstep". (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**140793 [Hearing - Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**  
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Ethics in the City: Promise, Practice or Pretense". (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight 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 RESOLUTIONS**

- 140731 [Official Advertising - The Examiner and The San Francisco Chronicle - FY2014-2015]**  
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140742 [Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,548,174]**  
Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140743 [Contract Amendment - Edgewood Center for Children and Families - Not to Exceed \$38,083,283]**  
Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from \$29,109,089 by \$8,974,194 for a total contract amount of \$38,083,283 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140744 [Contract Amendments - Richmond Area Multi Services, Inc. - \$43,955,232]**  
Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to: 1) children, youth, and families increasing the total contract amount to \$20,819,627; and 2) adults, increasing the total contract amount to \$23,135,605 for a total value of \$43,955,232 for the term of July 1, 2010, through December 31, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140745 [Contract Amendment - HealthRIGHT360 - Outpatient and Residential Mental Health and Substance Abuse Treatment Services - Not to Exceed \$69,451,787]**  
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of \$42,477,760 by \$26,974,027 for a total contract amount of \$69,451,787 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140746 [Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed \$23,455,376]**  
Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed \$23,455,376. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140747 [Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**  
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140748 [Contract Amendment - HealthRIGHT360 - Behavioral Health Services and Primary Care Programs - \$71,260,913]**  
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services for Behavioral Health Services and Primary Care Programs, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of \$9,700,495 by \$61,560,418 for a total contract amount of \$71,260,913. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140749 [License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of \$15,275,205.35]**  
Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140750 [Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**  
Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - July 8, 2014**

**Board Meeting Minutes for June 3, 2014 approved.**

**Requests Granted**

*There were no Clerk to Act requests submitted at the July 8, 2014 Board Meeting.*

**In Memoriams**

Reverend Anthony Turney - Board President Chiu; Supervisors Farrell and Wiener

Dr. James Wilson - Supervisor Yee

Layton Doung - Supervisor Yee

Omega Hardin - Supervisor Cohen

Edna Aileen Flores-Lagunte - Supervisor Avalos

Mohammed Abu Khder - Supervisor Wiener

Gilad Shaar - Supervisor Wiener

Naftali Fraenkel - Supervisor Wiener

Eyal Yifrach - Supervisor Wiener