



**Legislation Introduced**  
**Tuesday, February 7, 2012**

**LEGISLATION INTRODUCED AT ROLL CALL**

**Introduced by a Supervisor or the Mayor**

**Ordinances**

- 120120 [Appropriating \$962,038 of Fund Balance and State Prop 1B Local Street and Road Interest Earnings to the Department of Public Works in FY2011-2012]**  
**Sponsors:** Mayor; Chiu  
Ordinance appropriating \$962,038 consisting of \$856,046 in fund balance and \$105,992 in State Proposition 1B Local Street and Road interest earnings to the Department of Public Works in FY2011-2012 for the design of Jefferson Street Streetscape Improvements and placing \$52,600 on Controller's Reserve pending receipt of the projected interest earnings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120122 [Appropriating \$5,448,350 Consisting of Fund Balance and America's Cup Event Authority Reimbursement Revenue and Re-appropriating \$1,800,000 to the Port Commission in FY2011-2012]**  
**Sponsors:** Mayor; Chiu  
Ordinance appropriating \$5,448,350 consisting of \$3,448,350 in fund balance and \$2,000,000 in reimbursement revenue from the America's Cup Event Authority for moving shoreside power, and re-appropriating \$1,800,000 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Mixed-Use Cruise Terminal at Pier 27. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120123 [De-appropriating \$5,700,000 of 2010 Revenue Bond Proceeds and Re-appropriating to the Pier 70 Shoreside Power Project in the Port Commission for FY2011-2012]**  
**Sponsors:** Mayor; Cohen  
Ordinance de-appropriating \$5,700,000 of 2010 Revenue Bond Proceeds and re-appropriating \$5,700,000 to the Pier 70 Shoreside Power Project in the Port Commission for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120124 [Agreement - BAE Systems - Shoreside Power at Drydock #2 - Pier 70 - Not to Exceed \$5,700,000]**  
**Sponsors:** Mayor; Cohen  
 Ordinance authorizing the Director of the Port to execute an agreement with BAE Systems San Francisco Ship Repair to install shoreside power equipment at Drydock #2 at Pier 70 for an amount not to exceed \$5,700,000 and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120125 [Planning Code - Mobile Food Facilities at Certain Institutions in Specified Districts]**  
**Sponsor:** Wiener  
 Ordinance: 1) amending the San Francisco Planning Code Section 205.4 to allow mobile food facilities at certain types of institutions in RH, RM, RED, and RTO Districts subject to specified conditions; and 2) making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

## **Resolutions**

- 111163 [Establishing a Balboa Park Station Community Advisory Committee]**  
**Sponsor:** Avalos  
 Resolution establishing a Balboa Park Station Area Plan Community Advisory Committee to provide input and community oversight relating to area transportation and other public improvements. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 120126 [Accept and Expend Grant - Existing Commercial Buildings Energy Performance Policy Implementation - \$180,000]**  
**Sponsor:** Chiu  
 Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$180,000 from the Kresge Foundation to implement the Existing Commercial Buildings Energy Performance Ordinance (San Francisco Environment Code Chapter 20.) RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120127 [Approving the 34th America's Cup Project and Related Transactions]**  
**Sponsor:** Mayor  
 Resolution adopting California Environmental Quality Act Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) for the 34th America's Cup events and approving the America's Cup project; waiving certain termination rights by the City under the 34th America's Cup Host and Venue Agreement (Host Agreement); approving the Development and Disposition Agreement between the City, through its Port Commission, and the America's Cup Event Authority, LLC (Event Authority), which also amends the Host Agreement; approving a Memorandum of Agreement regarding the City's and the Event Authority's respective obligations for certain mitigation measures in the MMRP and other project-related activities; and authorizing further actions and ratifying prior actions consistent with the terms of this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120128 [Resolution of Intention to Form Waterfront Infrastructure Financing District]**  
**Sponsor:** Mayor  
 Resolution of Intention to establish Infrastructure Financing District No. 2 for the City and County of San Francisco at the Port of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120129 [Calling a Special Municipal Election - June 5, 2012]**  
**Sponsor:** Chiu  
 Resolution calling a Special Municipal Election for June 5, 2012, and ordering consolidation of that election with the Statewide Presidential Primary Election to be held on the same date. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120130 [Commending the 50th Anniversary of Tony Bennett's Recording of "I Left My Heart in San Francisco"]**  
**Sponsor:** Elsbernd  
 Resolution commending the 50th Anniversary of Tony Bennett's recording of "I Left My Heart in San Francisco." REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120131 [Accept and Expend Grant - Energy Performance Benchmarking Forum - \$25,300]**  
**Sponsor:** Mar  
 Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$25,300 from the Urban Sustainability Directors Network to convene a two-day forum covering adoption and implementation of energy performance benchmarking and disclosure policies. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120132 [Apply for Grant - Urban Forestry Grant Program]**  
**Sponsor:** Mayor  
 Resolution authorizing the Planning Department to apply for funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City" as provided through Propositions 40 and 84 to conduct a Citywide tree inventory. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Request for Hearing**

- 120133 [Hearing - Balboa BART Station Upper Yard Housing Development]**  
**Sponsor:** Avalos  
 Hearing for the Municipal Transportation Authority, Department of Public Health, Mayor's Office of Housing, San Francisco County Transportation Authority, and community stakeholders to make a presentation on the action steps identified to pursue transit-oriented development at the upper yard site. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Introduced by the President at the Request of a Department**

**PROPOSED RESOLUTIONS**

- 120075 [Street Encroachment - Bus Stop Signs - Golden Gate Transit Bus Routes]**  
Resolution: 1) granting revocable permission to Golden Gate Bridge Highway and Transportation District (Golden Gate Transit) to occupy portions of the public right-of-way to replace existing bus stop signs and install and maintain new bus stop signs at various locations along existing Golden Gate Transit bus routes; and 2) making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120076 [Airport Concession Lease - Paradies-SFO, LLC]**  
Resolution approving the Terminal 3, Boarding Area F Newsstand Lease, between Paradies-SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120077 [Settlement of Claim - Carl Brogger - Not to Exceed \$240,000]**  
Resolution approving proposed settlement of claim by Carl Brogger against the City and County of San Francisco for an amount not to exceed \$240,000; the claim was filed on January 20, 2012, bearing claim number 12-01603. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 120078 [Settlement of Claim - Marco Fontana - Not to Exceed \$60,000]**  
Resolution approving proposed settlement of claim by Marco Fontana against the City and County of San Francisco for an amount not to exceed \$60,000; the claim was filed on December 2, 2011, bearing claim number 12-01249. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**Clerk to Act - February 7, 2012**

**Requests Granted**

From: Supervisor Mar

To: Director, Department of Public Health

Requesting/Inquiring: Requesting the Department of Public Health to conduct two additional measurements of RF levels at the First Slavic Baptist Church of San Francisco, located at 1300 Balboa Street, San Francisco, CA 94118, one pre-installation and one post-installation pursuant to the Conditional Use Authorization (Planning Case No. 201.0198C) for 601-14th Avenue.

**In Memoriam**

Solomon Kahn - Supervisor Farrell