

Board of Supervisors



City Hall
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Legislation Introduced

Tuesday, February 28, 2012

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

120188 [Planning, Business Codes - Small Business Month - Fee Waiver Program]

Sponsor: Chu

Ordinance: 1) recognizing Small Business Month in May 2012; 2) amending the San Francisco Planning Code, and the San Francisco Business Code, to waive fees for the month of May for certain façade improvements; 3) making findings including environmental findings, findings of consistency with the General Plan, and priority policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

120189 [Memorandum of Understanding, Amendment 2 - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

120190 [Accept and Expend Grant - 2011 Homeland Security Grant Program and Amendment to Annual Salary Ordinance - \$1,434,644]

Sponsor: Mayor

Ordinance authorizing the Department of Emergency Management to retroactively accept and expend a FY2011 Homeland Security Grant Program grant in the amount of \$1,434,644 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities; and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012 and FY2012-2013) to provide for the creation of one (1) grant-funded position in the Department of Emergency Management. ASSIGNED to Budget and Finance Sub-Committee.

- 120191 [Building Code - Definition of Efficiency Unit]**
Sponsor: Wiener
 Ordinance amending the San Francisco Building Code by amending Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units pursuant to Section 17958.1 of the California Health & Safety Code, and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 120192 [Administrative Code - Board Approval of Grants Over \$100,000]**
Sponsor: Wiener
 Ordinance amending the San Francisco Administrative Code Section 10.170-1 to set a threshold of \$100,000 or more for Board of Supervisors approval of the acceptance and expenditure of grants. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 120193 [Public Works Code - Mobile Food Truck Locations]**
Sponsors: Wiener; Olague
 Ordinance: 1) amending Public Works Code Section 184.85 to modify the permissible distance between mobile food facilities and school; and 2) adopting environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 120194 [Issuance of Tax-Exempt Revenue Obligation Bonds - The California School of Mechanical Arts (Lick-Wilmerding High School) - Not to Exceed \$17,000,000]**
Sponsor: Avalos
 Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$17,000,000 for the refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School). TRANSFERRED to Budget and Finance Sub-Committee.
- 120195 [Changing the Street Name of Edinburg Street to Edinburgh Street]**
Sponsor: Avalos
 Resolution authorizing a street name change of Edinburg Street to Edinburgh Street, to correct a spelling discrepancy and eliminate confusion in the delivery of public services. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 120196 [Accept and Expend Grant - Cayuga Playground and Clubhouse - \$710,779]**
Sponsor: Avalos
 Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$710,779 for Cayuga Playground and Clubhouse funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84). RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 120197 [Accept and Expend Grant - Nurse Family Partnership - \$650,123]**
Sponsor: Cohen
 Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a Federal pass-through State grant in the amount of \$650,123 from the California Department of Public Health to participate in a program entitled "Nurse Family Partnership" for the period of February 1, 2012, through June 30, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120198 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$135,600]**
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$135,600 from the Department of Rehabilitation to participate in a program entitled "State Vocational Rehabilitation Services Program" for the period of July 1, 2010, through June 30, 2013, waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120199 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management to enter into the Ninth Amendment of an Agreement between the City and County of San Francisco and Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend the term of the Agreement through June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120200 [Lease for Real Property - China Basin Ballpark Company, LLC. - Seawall Lot 337]**
Sponsors: Mayor; Chiu, Kim and Elsbernd
Resolution approving Port Commission Lease No. L-14980 with China Basin Ballpark Company, LLC. (CBBC), for certain real property located at Seawall Lot 337 ("SWL 337"), including a license for certain areas of Pier 48 Shed A, Shed C, the Pier 48 Valley, and access to SWL 337 from surrounding public rights of way in the City and County of San Francisco for a term of five years. TRANSFERRED to Budget and Finance Sub-Committee.
- 120201 [Equipment Lease - 2012 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed \$10,500,000]**
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 18 (Series 2012A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$10,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120202 [Girl Scout Week - March 11-17, 2012]**
Sponsors: Chu; Cohen, Olague and Avalos
Resolution commemorating the 100th anniversary of Girl Scouts and declaring March 11-17, 2012, as "Girl Scout Week" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 120203 [Accept and Expend Grant - Infertility Prevention Project Training Program - \$41,892]**
Sponsor: Chu
Resolution authorizing the Department of Public Health to accept and expend retroactively a state grant in the amount of \$41,892 from the California Family Health Council to participate in a program entitled "Infertility Prevention Project Training Program" for the period of January 1, 2012, through December 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120204 [San Francisco Gay Softball League Day - March 11, 2012]**
Sponsor: Wiener
Resolution celebrating the 40th anniversary of the San Francisco Gay Softball League and proclaiming March 11, 2012, to be "San Francisco Gay Softball League Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120205 [Opposing Assembly Bill 1678 - Regarding Restrictions on Food Trucks' Proximity to Schools]**
Sponsors: Wiener; Chiu and Olague
Resolution opposing Assembly Bill 1678, regarding restrictions on food trucks' proximity to schools. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120206 [Accept and Expend Grant - Chemoprophylaxis for HIV Prevention in Men Expansion - \$20,614]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,614 from Family Health International, to participate in a program entitled "Chemoprophylaxis for HIV Prevention in Men Expansion" for the period of October 1, 2011, through May 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120207 [Accept and Expend Grant - Enhancing Pre-Exposure Prophylaxis in Community Setting - \$21,262]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$21,262 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing Pre-Exposure Prophylaxis in Community Setting" for the period of October 1, 2011, through June 30, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120208 [Accept and Expend Grant - HIV Evaluation Activities with High Risk, Underserved Population in South Africa - \$44,043]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$44,043 from the University of California San Francisco, to participate in a program entitled "HIV Evaluation Activities with High Risk, Underserved Population in South Africa" for the period of September 30, 2011, through September 29, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 120209 [Hearing - Foreclosure in California: A Crisis of Compliance]**
Sponsors: Campos; Avalos, Olague and Cohen
Hearing on "Foreclosure in California: A Crisis of Compliance," a report commissioned by the San Francisco Office of the Assessor-Recorder. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120210 [Hearing - Campaign Finance Reform Ordinance and its Enforcement by the Ethics Commission]**
Sponsor: Campos
Hearing on the efficacy of the Campaign Finance Reform Ordinance and the Ethics Commission's enforcement of the law. RECEIVED AND ASSIGNED to Rules Committee.
- 120211 [Hearing - Port's Long-Term Plans for Waterfront Development for Piers 30-32]**
Sponsor: Farrell
Hearing on the Port's long-term plans for Piers 30-32 in light of the fact the City of San Francisco lost a \$100,000,000 investment opportunity that would have rehabilitated the deteriorating piers, focusing on the Port's long-term plans for waterfront development, development opportunities and a vision for the Port's entire infrastructure. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 120212 [Hearing - Protocols for Addressing Trauma in School Aged Youth]**
Sponsor: Olague
Hearing on collaborations between the San Francisco Police Department, San Francisco Unified School District, and Department of Public Health related to protocols developed to support low income, school age youth that experience repeat exposure to violence and trauma. Review of current programmatic strategies designed to address post traumatic stress in children, as well as a review of research from the Child Trauma Research Program. RECEIVED AND ASSIGNED to Public Safety Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

- 120138 [Changing Official Sidewalk Width - Portions of Golden Gate Avenue, Polk Street, and Redwood Alley]**
Ordinance: 1) amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks by adding thereto Section 1593 to change the official sidewalk width of, a) Golden Gate Avenue starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing west 104 feet, b) Polk Street starting at the southwest corner of the intersection of Golden Gate Avenue and Polk Street and continuing south for 78 feet, and c) Redwood Alley starting at the northwest corner of the intersection of Polk Street and Redwood Alley and continuing west for 173 feet; 2) making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and 3) requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 120163 [Settlement of Lawsuit - Patricia Banks - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Patricia Banks against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 5, 2009, in San Francisco Superior Court, Case No. CGC-09-491089; entitled Patricia Banks, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 120164 [Settlement of Lawsuit - Pacific States Environmental Contractors, Inc. - \$425,000]**
Ordinance authorizing settlement of the lawsuit filed by Pacific States Environmental Contractors, Inc., against the City and County of San Francisco for \$425,000; the lawsuit was filed on November 20, 2009, in San Mateo County Superior Court and subsequently transferred to San Francisco County Superior Court, Case No. CGC-10-501403, entitled Pacific States Environmental Contractors, Inc. v. City and County of San Francisco, et al.; other material terms of the settlement are: 1) mutual releases except for latent defects, 2) dismissal of the complaint with prejudice, and 3) each side to bear its own attorneys fees and costs. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 120139 [Airport Concession Lease - Hudson Group (HG) Retail, LLC]**
Resolution approving the Terminal 3 News and Specialty Store Lease between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). TRANSFERRED to Budget and Finance Sub-Committee.
- 120140 [Real Property Lease - 2712 Mission Street - Annual Rent of \$768,000]**
Resolution authorizing a ten-year lease of 2712 Mission Street from Redwood Mortgage Investors VIII, A California Limited Partnership, for the Department of Public Health at an initial annual rent of \$768,000. (Real Estate Department). TRANSFERRED to Budget and Finance Sub-Committee.
- 120141 [Permit of Northeast-Facing Wall Sign - Total Outdoor Corporation - 1650 Mission Street]**
Resolution authorizing the execution of a permit to enter and use property (the Permit) for installation and maintenance of a northeast-facing wall sign at 1650 Mission Street by and between the City and County of San Francisco and Total Outdoor Corporation, a Delaware Corporation, permittee. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120160 [Airport Concession Lease Amendment - Boarding Area B and C Books and News Store - Gateway Concessions, LLC]**
Resolution Approving Amendment No. 1 to Boarding Area B and C Books and News Store Lease No. 04-0231 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. TRANSFERRED to Budget and Finance Sub-Committee.
- 120161 [Settlement of Claim - Sally Bowman - \$70,000]**
Resolution approving the settlement of the unlitigated claim filed by Sally Bowman against the City and County of San Francisco for \$70,000; claim was filed on May 24, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 120162 [Settlement of Unlitigated Claim - James Murray - \$43,500]**
Resolution approving the settlement of the unlitigated claim filed by James Murray against the City and County of San Francisco for \$43,500; claim was filed on April 06, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – February 28, 2012

Board Minutes for January 10, 2012 and January 24, 2012 approved.

Requests Granted

From: Board President David Chiu

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation to improve POPOS through reforms such as better signage and maintenance.

In Memoriams

Richard Bak Chung Chen – Board President David Chiu

Dick Hodgson – Supervisor David Campos