

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, March 6, 2012

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendment

- 120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-wide Offices with Run-Off Elections]**
Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

- 120220 [Planning Code - Signage Requirements for Privately-Owned Publicly-Accessible Open Spaces]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by: 1) amending Sections 135(h)(4), 135.3(g), and 138(i) to impose additional signage requirements for privately-owned publicly-accessible open spaces; 2) amending Section 603(k) to make a conforming amendment; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2018. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

120222 [North Beach Branch Library - Environmental Findings and Bond Proceeds]
Sponsors: Mayor; Chiu
Ordinance adopting environmental findings with respect to the North Beach Branch Library and approving the expenditure on the North Beach Branch Library of bond proceeds of lease revenue bonds previously authorized and issued to finance various projects under the Branch Library Improvement Program, as further described herein; granting general authority to City officials to take certain actions in connection with the expenditure of bond proceeds; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120223 [Appropriating \$6,259,742 of Fund Balance and General Obligation Bond Proceed Interest Earnings to the Public Library in FY2011-2012]
Sponsors: Mayor; Chiu
Ordinance appropriating \$6,259,742 consisting of \$5,778,742 in Library Preservation Fund unappropriated fund balance and \$481,000 in interest earnings from the Branch Library Improvement Program (BLIP) General Obligation Bond proceeds to the Public Library in FY2011-2012 for the completion of remaining projects in the Branch Library Improvement Program. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolutions

120224 [Accept-Expend Grant - FY2011 FEMA Port Security Grant Program - \$1,016,000]
Sponsor: Chiu
Resolution authorizing the San Francisco Police Department to retroactively accept and expend \$1,016,000 of FY2011 Port Security Grant Program funds from the Federal Emergency Management Agency. RECEIVED AND ASSIGNED to Public Safety Committee.

120225 [Accept and Expend Grant - Institute for Local Government - \$40,615]
Sponsor: Cohen
Resolution authorizing the Adult Probation Department on behalf of the Reentry Council of San Francisco to retroactively accept and expend a grant in the amount of \$40,615 from the Institute for Local Government, as a sub-recipient of a grant award made by the Rosenberg Foundation for activities related to the implementation of the California Reentry Council Network. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120226 [Accept and Expend Grant - Egg Quality Control Program - \$3,883.76]
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a State grant in the amount of \$3,883.76 from the California Department of Food and Agriculture, to participate in a program entitled Egg Quality Control Program for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120227 [Resolution to Initiate the Designation of 301 Geary Street, Also Known as 247 Powell Street, The Gold Dust Lounge, as a Landmark]
Sponsor: Olague
Resolution initiating designation of real property at 301 Geary Street, also known as 247 Powell Street, The Gold Dust Lounge, Lot 001 in Assessor's Block 0315, as a Landmark pursuant to Section 1004.1 of the San Francisco Planning Code. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 120228 [Accept and Expend Grant - Boeddeker Park - \$493,000]**
Sponsors: Mayor; Kim
 Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of \$493,000 for Boeddeker Park 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 Budget and Finance Sub-Committee.
- 120229 [Taxable and/or Tax-Exempt Certificates of Participation for Various Capital Improvements - Official Statement]**
Sponsor: Mayor
 Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for Various Capital Improvements and authorizing the preparation, execution and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous ordinance; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120230 [Commending Our Kids First Day - March 17, 2012]**
Sponsor: Avalos
 Resolution commending Our Kids First for their dedication and support of San Francisco's children, particularly those in the Outer Mission neighborhood, and proclaiming March 17, 2012, to be "Our Kids First Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120232 [Accept and Expend Grant - Accessibility Training and Improving Polling Place Accessibility - \$20,000]**
Sponsor: Farrell
 Resolution authorizing the Department of Elections to accept and expend Help America Vote Act (HAVA) Section 261 funds in an amount not to exceed \$20,000 for improving polling place accessibility in accordance with the California Secretary of State's Accessibility Training Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120178 [2012 Annual Joint Fundraising Drive]**
 Resolution designating those agencies qualified to participate in the 2012 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

- 120231 [Closed Session - Update on Labor Negotiations]**
Sponsor: Chiu
 Motion that the Board of Supervisors convene in closed session on March 13, 2012, with the Mayor's Office and the Department of Human Resources pursuant to Section 67.10(e) of the San Francisco Administrative Code and Section 54957.6 of the California Government Code regarding negotiations with labor unions representing City employees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120233 [Closed Session - Update on Labor Negotiations]

Sponsor: Chiu

Motion that the Board of Supervisors convene in closed session on March 13, 2012, with the Mayor's Office and the Department of Human Resources regarding negotiations with labor unions representing City employees.

This closed session is permitted by Government Code Section 54957.6 and the San Francisco Administrative Code Section 67.10(e). ASSIGNED to Board of Supervisors.

120214 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the June 5, 2012, Consolidated General Municipal Election]

Motion authorizing preparation of written proponent and opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 5, 2012, Consolidated General Municipal Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

120234 [Hearing - Promise Neighborhoods Planning Process]

Sponsor: Campos

Hearing on the Promise Neighborhoods planning process. RECEIVED AND ASSIGNED to City and School District Select Committee.

120235 [Hearing - San Francisco Unified School District's FY2012-2013 Budget]

Sponsor: Campos

Hearing on the San Francisco Unified School District's FY2012-2013 Budget. RECEIVED AND ASSIGNED to City and School District Select Committee.

120236 [Hearing - Rainy Day Funds - San Francisco Unified School District]

Sponsor: Campos

Hearing on the Rainy Day Funds from the City and County of San Francisco to the San Francisco Unified School District. RECEIVED AND ASSIGNED to City and School District Select Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

120187 [Settlement of Lawsuit - Airis v. CCSF, et al. - \$7,500,000]

Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings, LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for \$7,500,000; the lawsuit was filed on July 15, 2005, in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and post judgment interest. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act - March 6, 2012

There were no Clerk to Act requests submitted at the March 6, 2012 Board Meeting.

In Memoriams

Supervisor Hal Brown - Entire Board

Margaret "Peggy" McCarthy - Supervisor Mar

Ronnie Montrose - Supervisor Wiener

Mary Howard - Supervisor Cohen