



**LEGISLATION INTRODUCED AT ROLL CALL**

**Tuesday, April 17, 2012**

**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**

- 120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**  
**Sponsors:** Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener  
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 120378 [Administrative Code - Establishing a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force]**  
**Sponsors:** Wiener; Olague, Campos and Cohen  
Ordinance amending the San Francisco Administrative Code, Chapter 5, Article XII, by adding Sections 5.110 through 5.115, to establish a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force and establish its powers and duties. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 120379 [Appropriating \$58,700,580 Consisting of \$45,000,000 of Certificate of Participation Proceeds, \$4,539,337 of Fund Balance and Re-Appropriating \$9,161,243 to the Port Commission in FY2011-2012]**  
**Sponsors:** Mayor; Chiu and Chu  
Ordinance appropriating \$58,700,580 consisting of \$45,000,000 of Certificate of Participation 2012 Series A and B proceeds, \$4,539,337 of fund balance and re-appropriating \$9,161,243 from 2010 Revenue Bond funded projects to the Port Commission in FY2011-2012 for the development of the Cruise Terminal Project at Pier 27 and infrastructure and mitigation requirements related to the 34th America's Cup event and the Cruise Terminal Project; and placing \$45,000,000 on Controller's Reserve pending sale of the Certificates of Participation. ASSIGNED to Budget and Finance Sub-Committee.

## Resolutions

- 120380 [Certificates of Participation for Various Port Projects - Not to Exceed \$45,000,000]**  
**Sponsors:** Mayor; Chiu and Chu  
Resolution authorizing the execution and delivery of certificates of participation evidencing an aggregate principal amount of not to exceed \$45,000,000 to finance the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and such trustee (including certain indemnities contained therein); approving the forms of a property lease and a project lease between the City and the trustee relating to all or a portion of the real property and improvements located at 375 Laguna Honda Boulevard and all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving a form of memorandum of understanding with the Port Commission of the City and County of San Francisco relating to repayment of the Certificates and other matters; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; approving the forms of a preliminary and final official statement with respect to the certificates of participation; approving the form of a continuing disclosure certificate; approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed \$45,000,000 following a public hearing; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Sub-Committee.
- 120381 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$12,180,724]**  
**Sponsor:** Mayor  
Resolution approving the FY2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$9,731,577 and to expend Program Income and Reprogrammed Funds in the amount of \$2,449,147. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120382 [Apply for, Accept, and Expend Grant - HOME Program - \$3,985,888]**  
**Sponsor:** Mayor  
Resolution approving the FY2012-2013 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,955,888, and to expend Program Income in the amount of \$30,000. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120383 [Apply for, Accept, and Expend Grant - Emergency Shelter Grants Program - \$2,151,775]**  
**Sponsor:** Mayor  
Resolution approving the FY2012-2013 Emergency Shelter Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Emergency Shelter Grants Program entitlement in the amount of \$1,609,318 and accept and expend the second allocation of the City's FY2011-12 Emergency Shelter Grants Program entitlement in the amount of \$507,457 from the U.S. Department of Housing and Urban Development and to expend Reprogrammed Funds in the amount of \$35,000. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 120384 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$17,734,214]**  
**Sponsor:** Mayor  
 Resolution approving the FY2012-2013 Community Development Block Grant Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2012-2013 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,204,214 and to expend Program Income in the amount of \$1,530,000. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120385 [Real Property Lease Amendment - Sixth Street Baldwin House, LLC - 72-6th Street]**  
**Sponsors:** Mayor; Kim  
 Resolution authorizing the lease amendment with Sixth Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120386 [Accept and Expend Grant - Zellerbach Family Foundation - \$37,000]**  
**Sponsor:** Mayor  
 Resolution authorizing the Adult Probation Department to retroactively accept and expend a grant of consulting services from the Zellerbach Family Foundation through an award to Community Works West in the amount of \$37,000 for developing a gender-responsive approach to serving women involved in San Francisco's criminal justice system. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120387 [Wastewater Enterprise Agreement - Central Bayside System Improvements Project - Not to Exceed \$30,000,000]**  
**Sponsor:** Cohen  
 Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Wastewater Enterprise Sewer System Improvement Program funded Agreement No. CS-169, Central Bayside Improvements to provide planning and engineering services for an amount not to exceed \$30,000,000 with a duration of 108 months. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120388 [Accept and Expend Grant - GreenFinanceSF - \$200,608]**  
**Sponsor:** Mar  
 Resolution authorizing the Department of the Environment to accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$200,608 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120389 [Poems Under the Dome Day - April 27, 2012]**  
**Sponsor:** Avalos  
 Resolution proclaiming April 27, 2012, as Poems Under the Dome Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120390 [Supporting Assembly Bill 1990 - "Solar for All"]**  
**Sponsors:** Campos; Avalos, Mar and Kim  
 Resolution in support of Assembly Bill 1990, referred to as "Solar for All," a bill that seeks to build local clean renewable energy in low-income communities of color that are most impacted by nearby power plants and dirty oil refineries and create thousands of green jobs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120391 [Supporting The Bay Lights Fine Art Installation and Public Works Project]**  
**Sponsor:** Kim  
Resolution supporting The Bay Lights art installation on the Bay Bridge west span, beginning with its Grand Lighting in 2012 and continuing with illumination throughout 2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120392 [Accept and Expend Grant - Plug-In Electric Vehicle Infrastructure Readiness Planning - \$49,957]**  
**Sponsor:** Mar  
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant of \$49,957 from the Bay Area Air Quality Management District to assist the District in preparing a Regional Plug-In Electric Vehicle Infrastructure Readiness Planning Study. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Motions**

**120331 [Committees of the Whole - Public Hearings to Acquire Temporary Construction Licenses at Various Real Properties by Eminent Domain for Central Subway/Third Street Light Rail Extension - May 1, 2012]**  
Motion that the Board of Supervisors hold public hearings on May 1, 2012, at 3:00 p.m., with the Board of Supervisors sitting as Committees of the Whole, to consider acquisition of temporary construction licenses at various real properties by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120396 [Outside Counsel - Official Misconduct Proceedings]**  
Motion to approve the retention of outside legal counsel to advise and represent the Board of Supervisors, in place of the City Attorney's Office, with respect to legal issues relating to the official misconduct proceedings involving Sheriff Ross Mirkarimi. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **Requests for Hearing**

**120393 [Hearing - Student Drop-Out Rates]**  
**Sponsor:** Cohen  
Hearing on student drop-out rates at Thurgood Marshall High School and Burton Academic High School. RECEIVED AND ASSIGNED to City and School District Select Committee.

**120394 [Hearing - Mayor's OEWD and the Controller's Office of Economic Strategy Update: Phase 1 Findings]**  
**Sponsor:** Mar  
Hearing to better understand the Mayor's Office of Economic and Workforce Development and the Controller's Office of Economic Strategy Update: Phase 1 Findings. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**120395 [Hearing - California's Public Safety Realignment Policy]**  
**Sponsor:** Mar  
Hearing to better understand the impact of California's Public Safety Realignment Policy to the City and County of San Francisco. RECEIVED AND ASSIGNED to Public Safety Committee.

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

*Pursuant to Rules of Order of the Board of Supervisors Section 2.8, 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**

- 120014 [Airport Lease - Alclear, LLC]**  
Resolution approving the Expedited Traveler Service Lease between Alclear, 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 Sub-Committee.
- 120015 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]**  
Resolution approving the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120016 [Street Encroachment - Outdoor Child Play Area - Redwood Street]**  
Resolution: 1) granting revocable permission to the Public Utilities Commission to occupy a portion of the public right-of-way on Redwood Street, approximately 150 feet west of Polk Street to construct and maintain an outdoor play area accessible to a child care facility within the new building at 525 Golden Gate Avenue (Assessor's Block No. 0766, Lot No. 001); 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.

**Clerk to Act – April 17, 2012**

**Board Meeting Minutes for March 13, 2012 approved.**

**Requests Granted**

From: Supervisor Avalos

To: Janet Martinsen; SFMTA, Frank Lee; SFDPW

Requesting/Inquiring: Supervisor Avalos requests that the SFMTA and SFDPW to please provide a breakdown of the feasibility, requirements, and costs of installing a new crosswalk and bus stop at approximately 4083 Mission Street across the street from the Mission YMCA located 4080 Mission Street. Please also include the steps community members would need to take for a successful approval of such a project, including a potential time line of the process and the different factors that could affect the approval and/or project length.

**In Memoriams**

Dolores M Baugh – Supervisor Avalos and Cohen