



Legislation Introduced at Roll Call

Tuesday, May 1, 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

- 120426 [Proposed Budget and Annual Appropriation Ordinance for Selected Departments, as of May 1, 2012, FYs Ending June 30, 2013, and June 30, 2014]**
Sponsor: Mayor
Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2012, for the FYs ending June 30, 2013, and June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120427 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2013, and June 30, 2014]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2013, and June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120428 [Appropriating \$587,756,000 for Wastewater Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$587,756,000 of proceeds from revenue bonds, wastewater revenue, state grants, and bond interest income for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program, comprised of \$299,402,000 for FY2012-2013, and \$288,354,000 for FY2013-2014, and placing \$492,809,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness, accept and expend a Department of Water Resources administered grant in the amount of \$24,147,000 and allow reimbursement of prior expenditures, funded from Wastewater Revenue Bonds, to be funded by the grant retroactive to December, 2011; notably if the State delays the disbursement of the \$24,147,000 in grant funding, Wastewater revenue bonds may be substituted as a source for the grant funds. ASSIGNED to Budget and Finance Committee.

- 120429 [Appropriating \$171,001,000 for Water Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$171,001,000 of proceeds from revenue bonds, water revenues, and interest income for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program, comprised of \$60,084,000 for FY2012-2013 and \$110,917,000 for FY2013-14, and placing \$115,876,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness. ASSIGNED to Budget and Finance Committee.
- 120430 [Appropriating \$141,171,000 for Hetch Hetchy Water and Power Capital Improvements at the Public Utilities Commission for FY2012-2013 and FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$141,171,000 Hetch Hetchy revenue, Californian Energy Commission loan and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Enterprise's Capital Improvement Program for FY2012-2013, \$51,383,000 and FY2013-2014, \$89,788,000 and placing \$62,823,350 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' discretionary approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds. ASSIGNED to Budget and Finance Committee.
- 120431 [Administrative Code - Creating a Wage Theft Task Force]**
Sponsors: Campos; Mar, Chiu, Kim, Avalos and Olague
Ordinance amending the San Francisco Administrative Code by adding Sections 5.260 through 5.260-5 to: 1) create a Wage Theft Task Force to make recommendations to the Board of Supervisors regarding how the City may best address wage theft in San Francisco; 2) provide for the Task Force's membership, organization, and duties; and 3) set a sunset date for the Task Force. ASSIGNED to Public Safety Committee.
- 120432 [Contract Extension - SFPark - Serco, Inc.]**
Sponsors: Chiu; Olague
Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code, and making environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 120433 [Accept and Expend Grant - Replacement of Refrigeration Equipment in Small Businesses - \$403,000]**
Sponsor: Chu
Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$403,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to study the impact that the replacement of old refrigeration equipment in San Francisco businesses would have on energy usage and peak power demand in the City, and amending Ordinance No. 146-11 Annual Salary Ordinance, FY2011-2012 and FY 2012-2013) to reflect the addition of one (1) grant funded position at the Department of the Environment. ASSIGNED to Budget and Finance Sub-Committee.

- 120434 [Police Code - Amendments to Junk Dealer and Junk Gatherer Permit Process]**
Sponsor: Cohen
Ordinance amending the San Francisco Police Code Sections 974.1, 974.2, 974.4, 974.5, 974.6, 974.8, 974.9, 974.10-1, 974.11, 974.14-1, 974.14-2, 974.21, 974.22, 895, 2.26, and 2.27 and repealing Sections 974.10-2, 974.23, and 896 through 898 to: 1) cause all existing junk dealer and junk gatherer permits to expire as of December 31, 2012; 2) establish a new, annual permit for junk dealers; 3) provide for permit suspensions and revocations to remain in effect during any administrative appeal; 4) amend the permit enforcement process; 5) require that junk dealers purchase goods only from licensed contractors and permitted junk dealers; and 6) update fees; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.
- 120435 [Park Code - Marina Small Craft Harbor Fees and Licenses]**
Sponsor: Farrell
Ordinance amending the San Francisco Park Code by amending Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 120436 [Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]**
Sponsor: Farrell
Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 120437 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services for FY2012-2013 and FY2013-2014: employee and public parking management, information booth, security, and shuttle bus services (Airport); paratransit, security, parking citation and collection, meter collection and coin counting, towing, and transit shelter maintenance services (Municipal Transportation Agency); janitorial and security services (Port); security services (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120438 [Accept and Expend Grant - California Volunteers - \$125,000]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of \$125,000 from California Volunteers to recruit and train Disaster Corps volunteers. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120439 [Accept and Expend Grant - Boeddeker Park and Clubhouse Project - \$4,000,000]**
Sponsors: Mayor; Kim
Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$4,000,000 for the Boeddeker Park and Clubhouse Project. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 120440 [Accept and Expend FEMA FY2011 Port Security Grant - \$215,000]**
Sponsor: Chiu
 Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$215,000 from the Federal Emergency Management Agency for the FY2011 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay. RECEIVED AND ASSIGNED to Public Safety Committee.
- 120441 [Accept and Expend Grant - Electric Vehicle Infrastructure - \$173,000]**
Sponsor: Mar
 Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant sub-award of \$173,000 from the Association of Bay Area Governments to contribute to the cost of installing publicly available electric vehicle chargers. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 120442 [Accept and Expend Grant - Twenty-Two Electric Vehicle Chargers Equipment - \$114,000]**
Sponsor: Mar
 Resolution authorizing the San Francisco Department of the Environment to accept twenty-two electric vehicle chargers and service through December 31, 2013 from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using American Reinvestment and Recovery Act Funds from the U.S. Department of Energy to Coulomb Technologies, Inc. for these purposes. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 120443 [Accept and Expend Grant - SunShot Rooftop Solar Challenge - \$71,750]**
Sponsor: Chu
 Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$71,750 from the U.S. Department of Energy's (U.S. DOE) Rooftop Solar Challenge through SolarTech, an initiative of the Silicon Valley Leadership Group, to document and disseminate best practices regarding the reduction of soft costs in order to make solar energy cost competitive with other forms of energy by the end of the decade. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120444 [Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]**
Sponsor: Cohen
 Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 111278) that would amend the Planning Code by amending Sectional Map SU08 of the Zoning Map of the City and County of San Francisco and adding Planning Code Section 249.66 to: 1) establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and 2) making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120445 [Accept and Expend Grant - Veterans Administration Specialty Care Access Networks Extension for Community Healthcare Outcomes Project - \$16,447]**
Sponsor: Farrell
 Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$16,447 from the San Francisco Department of Veterans Affairs Medical Center, to participate in a program entitled Veterans Administration Specialty Care Access Networks Extension for Community Healthcare Outcomes Project for the period of March 1, 2012, through September 30, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 120446 [Accept and Expend Grant - 15 Electric Vehicle Chargers Equipment - \$69,000]**
Sponsor: Mar
 Resolution authorizing the Department of the Environment to accept and expend 15 electric vehicle chargers from Google, Inc. as a donation. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120447 [Urging the Secretary of the Navy to Christen a Ship as the U.S.S. Harvey Milk]**
Sponsor: Wiener
 Resolution urging the Secretary of the Navy to christen a ship as the "U.S.S. Harvey Milk." RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
- 120448 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices - \$5,475]**
Sponsor: Wiener
 Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$5,475 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Hepatitis B Free Best Practices for the period of January 1, 2012, through December 31, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120449 [Accept and Expend Grant - San Francisco Hepatitis B Free Best Practices - The San Francisco Foundation - \$20,000]**
Sponsor: Wiener
 Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$20,000 from The San Francisco Foundation to participate in a program entitled San Francisco Hepatitis B Free Best Practices The San Francisco Foundation for the period of April 1, 2012, through March 31, 2013, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 120450 [Hearing - Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014]**
Sponsors: Chiu; Kim and Wiener
 Hearing to consider the Youth Commission's Policy and Budget Priorities for FYs 2012-2013 and 2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120451 [Hearing - Services and Assistance to Families that Experience Sudden Loss of a Family Member]**
Sponsor: Olague
 Hearing to assess San Francisco's established systems, current policies, and existing capacity to deliver services to survivor's families that experience sudden loss of a family member. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services 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 RESOLUTION

- 120316** **[Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]**
Resolution approving re-designation for six months two temporary selling spaces on Post Street, northwest corner, at Stockton Street for street artists certified by Arts Commission, City and County of San Francisco. (Arts Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – May 1, 2012

Board Meeting Minutes for March 27, 2012 approved.

There were no Clerk to Act and In Memoriam requests submitted at the May 1, 2012 Board Meeting.