



**LEGISLATION INTRODUCED AT ROLL CALL**

**Tuesday, June 26, 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.*

**Charter Amendments**

- 120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**  
**Sponsors:** Mayor; Wiener, Olague, Kim, Avalos and Mar  
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 to create, acquire, and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 120723 [Charter Amendment - Incorporating Run-Off Elections into Ranked-Choice Voting for Office of Mayor]**  
**Sponsor:** Chiu  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor. RECEIVED AND ASSIGNED to Board of Supervisors, as Committee of the Whole, on 7/10/12.
- 120724 [Charter Amendment - Replacing Ranked-Choice Voting for Mayor with Run-Off Elections]**  
**Sponsor:** Olague  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 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 Mayor with run-off elections. RECEIVED AND ASSIGNED to Board of Supervisors, as Committee of the Whole, on 7/10/12.

## Ordinances

- 120464 [Planning Code - Threshold for Application of Inclusionary Affordable Housing Program]**  
**Sponsor:** Mayor  
Ordinance amending the San Francisco Planning Code Section 415.3 to: 1) provide that, as of January 1, 2013, the requirements of the Inclusionary Affordable Housing Program apply only to housing projects of 10 units or more and will no longer apply to buildings of 5 to 9 units that have not yet received a first construction document; and 2) condition operation of the Ordinance on the adoption and implementation of the Housing Trust Fund Charter Amendment at the November 6, 2012, election; setting an operative date; and making environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 120487 [Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2011-2012]**  
**Sponsors:** Mayor; Olague  
Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2011-2012. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 120488 [Environment Code - Bottle Filling Stations]**  
**Sponsor:** Chiu  
Ordinance amending the San Francisco Environment Code by adding Chapter 23 to require new and remodeled buildings that have drinking fountains to provide bottle filling stations, setting an operative date, and making environmental and other findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

## Resolutions

- 120489 [Resolution of Intention to Create a Housing Trust Fund]**  
**Sponsor:** Mayor  
Resolution supporting the formation of a Housing Trust Fund, which includes a Charter Amendment and companion legislation to support balanced growth and economic development by funding the production and preservation of affordable housing, increasing moderate income housing and homeownership opportunities, and stimulating market-rate housing production. RECEIVED AND ASSIGNED to Rules Committee.
- 120545 [Pier 29 Fire - Declaration of Emergency and Authorization for Emergency Contracts]**  
**Sponsors:** Mayor; Chiu  
Resolution: 1) declaring an emergency under Administrative Code Section 6.60(A) relating to the June 20, 2012, fire at Pier 29; 2) approving emergency contracts entered into by the Port of San Francisco in accordance with Administrative Code Section 6.60; and 3) directing the Port of San Francisco to take all necessary and appropriate measures to perform repair work to Pier 29 in the most expeditious manner. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]**  
**Sponsor:** Mayor  
Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 120547 [Contract Amendment - Community Awareness and Treatment Services - \$35,699,175]**  
**Sponsor:** Mayor  
 Resolution amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120618 [Accept and Expend Gift - Polo Fields Maintenance - \$100,000]**  
**Sponsor:** Mar  
 Resolution authorizing the Recreation and Park Department to accept and expend a Gift from the Baker Street Foundation for \$100,000 for the salary of a gardener at the Polo Fields in Golden Gate Park for at least a year. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120619 [Separating Sharp Park Golf Course Plan from the Natural Area Plan]**  
**Sponsor:** Olague  
 Resolution to remove all management proposals and activities derived from the Sharp Park Conceptual Restoration Alternatives Report's Alternative A18 from the Environmental Impact Report for the San Francisco Recreation and Park Department's Significant Natural Resource Areas Management Plan, and to consider proposals and alternatives for the future of Sharp Park Golf Course through a separate and complete California Environmental Quality Act review process. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120644 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]**  
**Sponsor:** Elsbernd  
 Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$51,276,867 to \$53,980,239. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120652 [Support for Assembly Bill 1856 - Establishment of Required Lesbian, Gay, Bisexual, and Transgender Cultural Competency Trainings for Caregivers of Foster Youth]**  
**Sponsors:** Wiener; Campos and Olague  
 Resolution urging the Mayor and San Francisco Board of Supervisors to support Assembly Bill 1856, which would require caregivers of foster youth to be trained in cultural competency and best practices for providing adequate care for lesbian, gay, bisexual, transgender, queer, and questioning youth. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing**

- 120664 [Hearing - Comprehensive Annual Financial Report]**  
**Sponsor:** Farrell  
 Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG LLP) to present the Comprehensive Annual Financial Report, single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2011, presenting their audit plans for FY2011-2012, as required under Charter Section 9.117. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 120686 [Hearing - Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]**  
Hearing of persons interested in or objecting to the Ordinance: 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance (File No. 120670). (Clerk of the Board). ASSIGNED to Board of Supervisors, as Committee of the Whole on 7/19/12.
- 120688 [Hearing - Community Response Network 2012 Summer Coverage Plan]**  
**Sponsor:** Avalos  
Hearing on the Community Response Network 2012 Summer Coverage Plan. RECEIVED AND ASSIGNED to Public Safety Committee.
- 120725 [Hearing - Charter Amendments - Ranked-Choice Voting and Run-Off Elections]**  
Hearing to consider Charter Amendments to amend the Charter of the City and County of San Francisco by: 1) 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; 2) amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor; and 3) amending Sections 2.101, 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 Mayor with run-off elections. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors, as Committee of the Whole, on 7/10/12.

**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**

- 120703 [Disapproving Street Encroachment - 10 Niantic Avenue]**  
Resolution affirming Department of Public Works' recommendation for disapproval for occupancy of a portion of the public right-of-way with a portion of a new single family dwelling encroaching 3-feet into the public right-of-way at 10 Niantic Avenue (Block No. 7178, Lot No. 001) and urging the City to work with the applicants, Lee Yun Ling & Cindy Zhou, to vacate and acquire the subject portion of the public right-of-way. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120704 [Approving Street Encroachment - 10 Niantic Avenue]**  
Resolution overturning Department of Public Works' recommendation for disapproval and granting revocable permission to Lee Yun Ling & Cindy Zhou, for the occupancy of a portion of the public right-of-way of a portion of a new single family dwelling encroaching 3-feet into the public right-of-way at 10 Niantic Avenue (Block No. 7178, Lot No. 001), conditioned upon the payment of an annual assessment fee as prescribed under Article 15, Section 786.7 of the Public Works Code; this project is consistent with the General Plan Referral and General Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Clerk to Act – June 26, 2012**

**Board Meeting Minutes for May 15, 2012, and May 22, 2012 approved.**

*There were no Clerk to Act requests submitted at the June 26, 2012 Board Meeting.*

**In Memoriams**

James Akira Hirabayashi – Supervisors Eric Mar and David Chiu

Lok Sin Mar – Supervisors Eric Mar and David Chiu

Roxie Jones – Supervisor Christina Olague

Boyd Swartz – Supervisor Scott Wiener

Claire Marie Dunn – Supervisor Carmen Chu