



Legislation Introduced at Roll Call

Tuesday, July 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

111047 [Administrative, Campaign and Governmental Conduct Codes - Obligations of Landlords and Small Business Tenants for Disability Access Improvements]

Sponsor: Chiu

Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.6, and amending San Francisco Campaign and Governmental Conduct Code Section 3.400, all to require commercial landlords leasing properties to small businesses for use as public accommodations to: 1) bring public restrooms, ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws or to disclose to tenants any noncompliance; 2) inform small business tenants of potential legal and financial liabilities for failure to comply with those laws; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; and 4) to require the City to give priority to building permit applications for work to bring space leased to small business tenants into compliance with those access laws, and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

111371 [Administrative Code - CleanPowerSF Funds and Appropriating \$19,500,000 of Available Fund Balance to Support Required Reserves and Creating Special Funds for the CleanPowerSF Program at the Public Utilities Commission]

Sponsor: Campos

Ordinance appropriating \$19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission). SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

- 120241 [Planning Code - Establishing Four Outer Sunset Neighborhood Commercial Districts]**
Sponsor: Chu
 Ordinance amending the San Francisco Planning Code by: 1) adding Section 739.1 to establish the Noriega Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Noriega Street; 2) adding Section 740.1 to establish the Irving Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Irving Street; 3) adding Section 741.1 to establish the Taraval Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Taraval Street; 4) adding Section 742.1 to establish the Judah Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Judah Street; 5) amending Sections 263.20 and 710.10 of the NC-1 Zoning Control Table to include properties zoned NC-1 along Noriega, Irving, Taraval, and Judah Streets; 6) amending Section 790.124 (trade shops) to remove horsepower and square footage limitations and impose operating conditions regarding noise and odor; 7) amending Sheet ZN05 of the Zoning Map to include the new Neighborhood Commercial Districts; and 8) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120528 [Administrative, Planning Codes - Historical Property (Mills Act) Contracts and Fee Reduction]**
Sponsor: Wiener
 Ordinance: 1) amending the San Francisco Administrative Code, Chapter 71, entitled "Mills Act Contract Procedures" to: a) amend Section 71.2 to add limitations on eligibility, b) amend Section 71.3 to add application deadlines, c) amend Section 71.4 to add a time limit for receipt of the Assessor-Recorder's report, d) amend Section 71.5 to require use of a standard form contract, and e) adding new Section 71.7 to require departmental monitoring reports; 2) amending the San Francisco Planning Code Section 356 to reduce the application fee for Mills Act contracts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 120770 [Waiver of Temporary Street Space Occupancy Fee for the Ocean Avenue Festival]**
Sponsor: Avalos
 Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy as part of the Ocean Avenue Arts and Culture Festival on September 15, 2012. ASSIGNED to Budget and Finance Sub-Committee.
- 120772 [Health, Transportation Codes - Prohibiting Smoking at Certain Outdoor Events]**
Sponsor: Mar
 Ordinance amending: 1) the San Francisco Health Code by adding Article 19L to prohibit smoking at outdoor events on property owned by the City and County of San Francisco where approval is required under Article 6 of the San Francisco Transportation Code; 2) the San Francisco Transportation Code by amending Sections 6.2 and 6.7 establishing obligations for producers of outdoor events that require approval for temporary use or occupancy of a public street to notify the public that the event is smoke-free; and 3) making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

- 120773 [Planning Code - Reinstating Liquor License Controls and Establishing Conditional Use Requirement for Limited Restaurants - Union Street Neighborhood Commercial District]**
Sponsors: Farrell; Wiener
 Ordinance amending the San Francisco Planning Code Section 725.1 to: 1) reinstate controls to prohibit liquor license types 47 and 49 in the Union Street Neighborhood Commercial District; 2) requiring conditional use authorization for Limited Restaurants; and 3) making environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 120774 [Planning Code - Permitting a Five Feet Ground Floor Height Increase for Active Ground Floor Uses in the Castro Street and the 24th Street - Noe Valley Neighborhood Commercial Districts]**
Sponsor: Wiener
 Ordinance amending the San Francisco Planning Code by: 1) amending Section 263.20 to permit a five feet ground floor height increase for active ground floor uses in the Castro Street and the 24th Street - Noe Valley Neighborhood Commercial Districts; 2) replacing the figure in Section 263.20; 3) amending Sections 715.1 and 728.1 to make reference to this height exception; and 4) making findings including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 111340 [Contract - Shell Energy North America and Approval of the CleanPowerSF Program]**
Sponsor: Campos
 Resolution approving a contract with Shell Energy North America for a term of four years and six months for services required to launch the CleanPowerSF Program and authorizing the General Manager of the Public Utilities Commission to take additional steps to launch the CleanPowerSF Program, subject to conditions. SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120775 [Affirming Commitment to Ensuring the Long Term Viability and Operation of St. Luke’s Hospital]**
Sponsors: Campos; Cohen, Olague, Chiu, Mar and Avalos
 Resolution recognizing the importance of St. Luke’s Hospital and emergency room for the Southeastern Neighborhoods of San Francisco and affirming the Board of Supervisor’s commitment to working with Mayor Lee, the Department of Public Health, and private hospital corporations that currently operate in San Francisco to ensure the long term viability and operation of this critical institution. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 120776 [Lease Real Property - 10 Lombard Street, Roundhouse Two]**
Sponsor: Chiu
 Resolution approving Port Commission Lease No. L-15150 with Ammunition, LLC, a California Limited Liability Company, for office space located at 10 Lombard Street, Roundhouse Two, in the Northern Waterfront with a 52 month term. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

120777 [Transgender Health Care Inclusion in Healthy San Francisco]
Sponsors: Wiener; Olague, Campos, Avalos, Chiu, Cohen, Mar and Kim
Resolution calling on the San Francisco Department of Public Health to provide medically necessary transition-related care for transgender people and to remove exclusions under the San Francisco Health Care Security Ordinance. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120778 [Adoption of the Distributed Consortia-Based Option for the California Health Benefit Exchange Board Call Center]
Sponsor: Avalos
Resolution calling on the California Health Benefit Exchange Board (HBEX) to adopt the Distributed Consortia-Based Option (Option 4) for the HBEX Call Center. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

120653 [Committee of the Whole - Public Hearing on Special Assessment of Liens for Assessment of Cost]
Motion directing the Board of Supervisors to hold a public hearing on July 31, 2012, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and Fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

120785 [Suspending Board Rule 4.29 - Scheduling Public Hearing(s) on Appeal(s) at 2:30 p.m. instead of 4:00 p.m. - September 4, 2012, Board Meeting]
Sponsors: Campos; Avalos, Chiu, Cohen, Mar and Olague
Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) shall be scheduled at 2:30 p.m. instead of 4:00 p.m. at the September 4, 2012, Board Meeting. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

120654 [Public Hearing - Special Assessment of Liens for Assessment of Cost]
Hearing of persons interested in or objecting to the proposed Resolution confirming report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 07/31/12.

- 120779 [Hearing - San Francisco Municipal Transportation Authority's Mission Bay Parking Strategy]**
Sponsors: Kim; Cohen
 Hearing of San Francisco Municipal Transportation Authority's Mission Bay Parking Management Strategy and overall SF Park Park Pilot Program, including integration of community input into Plan. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 120780 [Hearing - City College of San Francisco's Budget and Current Accreditation Status]**
Sponsor: Mar
 Hearing on City College of San Francisco's budget and current accreditation status. RECEIVED AND ASSIGNED to Budget and Finance Sub-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 ORDINANCES

- 120748 [Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]**
 Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]**
 Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern. RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 120735 [Lease Amendment - Treasure Island South Waterfront]**
 Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 120736 [Lease Amendment - Treasure Island Land and Structures]**
Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120737 [Lease Amendment - Treasure Island Marina]**
Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120738 [Lease Amendment - Treasure Island Childcare]**
Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120739 [Lease Amendment - Treasure Island Event Venues]**
Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120740 [Cooperative Agreement Modification - United States Navy]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 120741 [Agreement Amendment - Treasure Island Refuse Collection]**
Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – July 17, 2012

Board Meeting Minutes for June 12, 2012 approved.

There were no Clerk to Act requests submitted at the July 17, 2012 Board Meeting.

In Memoriams

Mary Ramirez– Supervisor David Campos