

# 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 at Roll Call

Tuesday, September 18, 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.*

### Ordinance

**120928 [Summary Vacation of Public Service Easement; Approval of Sale of Easement Interest - 1407-1435 Market Street]**

**Sponsor:** Kim

Ordinance ordering the summary vacation of public service easement and approving sale for \$77,000 of City's interest in vacated easement over property located at 1407-1435 Market Street; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

### Resolutions

**120931 [Real Property License Agreement - American Towers, LLC - 99 Moultrie]**

**Sponsor:** Mayor

Resolution authorizing a renewal license agreement, with retroactive effective date, for telecommunications equipment from American Towers, LLC at 99 Moultrie for use by the Department of Technology, the Department of Emergency Management, the Police Department and the Municipal Transportation Agency. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**120932 [Accept and Expend Grant - Foreclosure Crisis Relief Fund - \$399,442]**

**Sponsor:** Avalos

Resolution authorizing the Office of the District Attorney to retroactively accept and expend a grant in the amount of \$399,442 through the California Department of Justice for a program entitled "Foreclosure Crisis Recovery Program," for the period of July 1, 2012 through June 30, 2013. RECEIVED AND ASSIGNED to Public Safety Committee.

- 120933 [Accept and Expend Grant - Compensation for Crime Victims - Up to \$714,138]**  
**Sponsor:** Avalos  
Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to \$714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled the "Joint Powers Agreement" for the period of July 1, 2012 through June 30, 2013. RECEIVED AND ASSIGNED to Public Safety Committee.
- 120934 [Ratification of Prior Action - Lease Option at 555-575 Polk Street]**  
**Sponsor:** Kim  
Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk Street with Mattison Family Trust. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120935 [Accept and Expend Grant - Certified Unified Program Agency Electronic Reporting - \$109,492]**  
**Sponsor:** Mar  
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$109,492 from California Environmental Protection Agency to participate in a program entitled "Certified Unified Program Agency Electronic Reporting" for the period of January 1, 2010, through March 31, 2013, waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120936 [Accept and Expend Grant - Energy Efficiency Program - \$156,000]**  
**Sponsor:** Mar  
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$156,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an "Energy Use and Demand Reduction Through Energy Efficiency Program" in the City and County of San Francisco during 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120937 [Accept and Expend Grant - Glen Canyon Creekside Loop Trail Improvements - \$163,587]**  
**Sponsor:** Wiener  
Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of \$163,587 from the California Department of Parks and Recreation for the "Glen Canyon Creekside Loop Trail Project." RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120938 [Agreement with Pacific Gas and Electric Company to Connect a Solar Power Project]**  
**Sponsor:** Wiener  
Resolution pursuant to San Francisco Charter Section 9.118(b) authorizing the San Francisco Public Utilities Commission General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the Alvarado Elementary School. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 120940 [Welcoming Daw Aung San Suu Kyi]**  
**Sponsor:** Kim  
Resolution welcoming Daw Aung San Suu Kyi to the City and County of San Francisco and Honoring our Commitment to Ongoing Human Rights Struggle in Burma REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120944 [Accept and Expend Grant - Criminal Restitution Compact - Up to \$85,658]**

**Sponsor:** Avalos

Resolution authorizing the Office of the District Attorney to retroactively contract for, accept and expend up to \$85,658 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2012 through June 30, 2013. RECEIVED AND ASSIGNED to Public Safety Committee.

**Motions**

**120939 [Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]**

**Sponsor:** Farrell

Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment; and 3) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**120941 [Committee of the Whole - Public Hearing - Successor Agency to the Former Redevelopment Agency]**

**Sponsor:** Cohen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 25, 2012, at 3:00 p.m., to hold a public hearing on the Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets ) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**120948 [Committee of the Whole - Public Hearing - Charges of Official Misconduct Filed by Mayor Edwin Lee Against Sheriff Ross Mirkarimi]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole for a Special Meeting on October 9, 2012, at 2:00 p.m., to hear the matter related to the charges of official misconduct filed by Mayor Edwin Lee against Sheriff Ross Mirkarimi pursuant to Charter Section 15.105. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing**

**120942 [Committee of the Whole - Public Hearing - Ordinance of the Successor Agency to the Former Redevelopment Agency]**

**Sponsor:** Cohen

Hearing on Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets ) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law. (File No. 120898) ASSIGNED to Board of Supervisors.

**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.*

**In Memoriam**

**Clerk to Act – September 18, 2012**

*There were no Clerk to Act requests submitted at the September 18, 2012 Board Meeting.*

**In Memoriam**

Robert Alan Price – Supervisor Cohen