### **Board of Supervisors**



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#### Legislation Introduced at Roll Call

Tuesday, October 23, 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

#### 121029 [Environment Code - Suspending Yellow Pages Distribution Pilot Program]

Sponsor: Chiu

Ordinance amending the San Francisco Environment Code by adding Section 2109 to suspend the Yellow Pages Distribution Pilot Program. ASSIGNED to Land Use and Economic Development Committee.

## 121030 [Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]

Sponsor: Kim

Ordinance amending San Francisco Police Code Section 1.1 "Mooring in Clipper Cove" to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### Resolutions

## 121031 [Metropolitan Transportation Commission - Strengthen Provisions of Personal Information of the Clipper Card Program]

Sponsors: Avalos; Chiu and Olague

Resolution urging the Metropolitan Transportation Commission and the State Legislature to strengthen the privacy provisions of personal information of the Clipper Card Program. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

#### 121040 [Bid to Host and Support for the 2016 and 2017 Super Bowl]

Sponsors: Farrell; Chiu

Resolution recognizing the formation of the 2016 and 2017 Super Bowl Bid Committee and declaring the Board of Supervisor's support to host the Super Bowl in 2016 and 2017. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 121041 [Accept and Expend Grant - Energy Efficiency Program - \$2,977,000]

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,977,000 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 for the period of October 15, 2012, through December 31, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 121042 [Urging the Development of a Workplace Employee Policy on Domestic Violence]

Sponsors: Mar; Cohen

Resolution urging the Department on the Status of Women to develop materials for survivors of domestic violence to share with City and private business employees. RECEIVED AND ASSIGNED to Public Safety Committee.

## 121043 [Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed \$26,500,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed \$26,500,000 and for a term of three years, with an option to extend the term for up to an additional two years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 121044 [Piers 30-32/Seawall Lot 330 - Warriors Development Project and Finding of Fiscal Feasibility]

Sponsor: Mayor

Resolution finding that a project proposed by GSW Arena, LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; and urging City and Port officials to make evaluating the proposed project among its highest priorities, and to take all appropriate steps to further environmental review of the proposed project. ASSIGNED to Budget and Finance Committee.

## 121045 [Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]

Sponsors: Mayor; Cohen

Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

# 121046 [Real Property Lease - 110-12th Street - St. James Family Partnership, L.P. - ReproMail]

**Sponsor:** Mayor

Resolution authorizing the lease of 10,469 sq. ft. of space at 110-12th Street with the St. James Family Partnership, L.P., for use by the Office of Contract Administration's ReproMail for the term of approximately ten years commencing on February 1, 2013 and terminating January 31, 2023 for the renovation of the property. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 121047 [Lease Amendment of Real Property - SRI Nine Market Square, LLC - 875 Stevenson Street - Renovation of the Property]

Sponsor: Mayor

Resolution authorizing the Fourth Amendment to Lease of 875 Stevenson Street floors 1, 3 and 4, terminating said lease with SRI Nine Market Square, LLC for the renovation of the property. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 121048 [Real Property Lease - 1155 Market Street - 1155 SF Partners, LLC - Various City Departments]

Sponsor: Mayor

Resolution authorizing the lease of approximately 103,501 sq. ft. of space at 1155 Market Street with 1155 SF Partners, LLC, for use by various City Departments for the term of approximately ten years commencing January 15, 2013, and terminating on January 14, 2023 for renovation of the property. RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 121049 [Supporting the Passage of Senate Bill 637 and House of Representative Bill 3125 - Earthquake Insurance Affordability Act]

Sponsor: Mar

Resolution supporting the passage of Senate Bill 637 and House of Representative Bill 3125, which would enact the Earthquake Insurance Affordability Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 121050 [Linda Avery-Herbert Day - October 30, 2012]

Sponsors: Olague; Campos, Chiu, Farrell, Wiener and Mar

Resolution declaring October 30, 2012, as Linda Avery-Herbert Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 121051 [Approval of a 45-Day Extension for Planning Commission Review of Establishing the Fillmore Street Neighborhood Commercial District (File No. 120814)]

Sponsor: Olaque

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120814) amending the San Francisco Planning Code by: 1) adding Section 744.1 to establish the Fillmore Street Neighborhood Commercial District along Fillmore Street between Bush and Fulton Streets; 2) amending Section 151.1, a portion of Table 151.1, Section 263.20, and Section 607.1(f) to make conforming and other technical changes; 3) amending Sheets ZN02 and ZN07 of the Zoning Map to rezone specified properties to the Fillmore Street Neighborhood Commercial District; and 4) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 121052 [Approval of a 45-Day Extension for Planning Commission Review of Establishing the Divisadero Street Neighborhood Commercial District (File No. 120796)]

Sponsor: Olague

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120796) amending the San Francisco Planning Code by: 1) adding Section 743.1 to establish the Divisadero Neighborhood Commercial District; 2) repealing the Divisadero Street Alcohol Restricted Use District established in Section 783; 3) amending Section 151.1 and a portion of Table 151.1, Sections 263.20, 607.1(f), and 702.3, the specific provisions of the Section 711 Zoning Control Table, and Section 790.55 to make conforming and other technical changes; 4) amending Sheets ZN02 and ZN07 of the Zoning Map to include the Divisadero Neighborhood Commercial District; 5) amending Sheet SU02 of the Zoning Map to delete the Divisadero Street Alcohol Restricted Use Special Use District; and 6) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### Motion

#### 121057 [Board of Supervisors' Rules of Order Amendment]

Sponsor: Elsbernd

Motion amending the Board of Supervisors' Rules of Order, in their entirety, to correct clerical corrections, proper placement of sections, and additional updates. RECEIVED AND ASSIGNED to Rules Committee.

#### **Requests for Hearing**

#### 121053 [Hearing - Review of San Francisco Police Department Taser Policy]

**Sponsor:** Avalos

Hearing request to review the San Francisco Police Department's policies and general orders related to tasers, including the Department's plan to equip officers in the Crisis Intervention Team with tasers. RECEIVED AND ASSIGNED to Public Safety Committee.

## 121054 [Hearing - Golden State Warriors Development Project Design - Piers 30-32 and Seawall Lot 330]

Sponsors: Kim; Chiu

Hearing to consider the initial project design of the proposed Golden State Warriors development on Piers 30-32 and Seawall Lot 330 and update on the Waterfront Transportation Network Assessment. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

#### 121055 [Hearing - Muni Operations/Performance and Use of Regional Funding]

Sponsors: Farrell; Chu, Elsbernd and Wiener

Hearing on Muni's operational budget and performance and on Muni's options for spending the Transit Performance Initiation funds from the Metropolitan Transportation Commission, allowing for a broad discussion on how we can ensure that Muni is meeting our City's transit needs and how the scarcity of flexible transit dollars are used to enhance Muni's overall system. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 121056 [Hearing - Support and Preserve Independent Neighborhood Theaters]

Sponsor: Mar

Hearing on strategies to support and preserve independent neighborhood theaters. RECEIVED AND ASSIGNED to Land Use and Economic Development 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

#### 121004 [Planning Code - Market Street Masonry Historic District]

Sponsor: Kim

Ordinance amending the San Francisco Planning Code by adding a new Appendix M to Article 10 (Preservation of Historical, Architectural and Aesthetic Landmarks) to: 1) create the Market Street Masonry Historic District, a discontiguous landmark historic district; and 2) make findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

#### 121007 [Electric System and Solar Project Agreement - North Star Solar, LLC]

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### 121014 [Settlement of Lawsuit - Leslie Jones - \$197,500]

Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

#### 121015 [Settlement of Lawsuit - Acquila Yeargin - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Acquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No.CGC-10-501334; entitled Acquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

#### PROPOSED RESOLUTIONS

#### 121003 [Street Artist Spaces - Hallidie Plaza - East of 5th Street]

Resolution approving re-designation of 47 selling spaces at Hallidie Plaza, east of 5th Street, for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces for one year from the regulations of Police Code Section 2405(c)(3), (4), and (11), relating to size of space and distance between street artists. (Arts Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

#### 121006 [Master Lease Extension - 2176-78 Mission Street]

Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 121009 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]

Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center 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 Committee.

## 121011 [Proposition J Contract/Certification of Specified Contracted-Out Services - Public Utilities Commission Security Services]

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for night and weekend security services at San Francisco Public Utilities Commission's offices on 525 Golden Gate Avenue. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 121012 [Adopting CEQA Findings - Geary Road Bridge Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CUW26403, the Geary Road Bridge Project, in Alameda County and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

## Clerk to Act - October 23, 2012

Board Meeting Minutes for September 4, 2012 and September 11, 2012, approved.

There were no Clerk to Act requests submitted at the October 23, 2012 Board Meeting.

## In Memoriam

None