

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, December 11, 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

- 121194 [Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 121195 [Appropriating \$2,566,145 of General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector - FY2012-2013]**
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance appropriating \$2,566,145 from the General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 121196 [Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]**
Sponsor: Mayor
Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,00 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of five grant funded positions (5 FTE) at the Department of the Environment. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 121197 [Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]**
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.5 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 121198 [Park Code - Recreation and Park Commission Hearing on Certain Permit Applications]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code, Section 7.05, to require a Recreation and Park Commission hearing on any application for a permit to occupy 25% or more of the area of a park for more than 48 hours. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 121199 [Planning Code - Sign Permits]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code, Section 604, to provide that changing the copy on a sign shall not be treated as a new sign; making environmental findings and findings of consistency with General Plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 121200 [Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]**
Sponsors: Chu; Chiu
Ordinance amending the San Francisco Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

- 121201 [Finding of Fiscal Feasibility - Moscone Center Expansion Project]**
Sponsor: Mayor
Resolution finding that a project proposed by the City to expand and renovate the North and South exhibit halls of the Moscone Convention Center, including reconfiguring the North and South exhibit halls to create additional contiguous exhibit space, a new ballroom, new loading and building service space, and improvements to the landscaping, urban design, and public realm, within and adjacent to the North and South exhibit halls, is fiscally feasible and responsible under Administrative Code, Chapter 29. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 121202 [Accept and Expend Grant - FY2012 Emergency Management Performance Grant - \$289,613]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 121203 [Prepayment and Collection Agreement - Bay Area Water Supply and Conservation Agency]**
Sponsor: Mayor
Resolution approving the Prepayment and Collection Agreement between the Bay Area Water Supply and Conservation Agency and the Public Utilities Commission and authorizing the taking of appropriate actions in connection therewith, and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 121204 [Deed Restriction - 17th and Folsom Streets Park Project]**
Sponsor: Campos
 Resolution authorizing the Director of Real Estate to record a deed restriction against Assessor's Block No. 3571, Lot No. 032, for the 17th and Folsom Streets Park Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 121205 [Approval of a 90 Day Extension for Planning Commission Review of Conversion of Student Housing Monitoring (File No. 120883)]**
Sponsor: Kim
 Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 120883) amending the San Francisco Planning Code, by adding Section 102.36.1, to establish an annual monitoring requirement for student housing conversions, to require a posting to announce that the report is available for public review, and to provide an enforcement mechanism for failure to submit the annual report, adopting findings, including environmental findings, 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.
- 121206 [Extending the Single Room Occupancy Task Force - December 31, 2015]**
Sponsors: Kim; Campos and Chiu
 Resolution amending the Single Room Occupancy Task Force to extend it three years beyond the current sunset date of December 31, 2012, to December 31, 2015. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 121207 [Performance Audit - San Francisco Housing Authority]**
Sponsors: Campos; Avalos, Kim, Mar and Olague
 Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests for Hearing

- 121208 [Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]**
Sponsor: Mar
 Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water stations. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 121209 [Hearing - Municipal Transportation Agency's Express Bus Service and Future Service Plans]**
Sponsor: Mar
 Hearing on the state of the Municipal Transportation Agency's express bus service and future service plans. 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

121183 [Encroachment, Public Service Easements and Vacations, Infrastructure - 8 Washington Street]

Ordinance approving an Encroachment Permit for San Francisco Waterfront Partners II, LLC, its successors and assigns (collectively, "Developer") related to the construction and use of various public improvements affecting existing and future public right-of-ways on, under or adjacent to property located at 8 Washington Street/Seawall Lot 351, Assessor's Block No. 0168/Lot No. 058, Block No. 0171/Lot No. 069, and Block No. 0201/Lot Nos. 012-013 (including Seawall Lot 351) (the "8 Washington Development Site") and portions of Washington Street, Drumm Street and The Embarcadero; accepting offers of public improvements for park and open space purposes among other uses on portions of the 8 Washington Development Site; ordering the summary vacation of certain public service easements benefitting various City departments located in, on or under portions of the 8 Washington Development Site, subject to conditions; accepting Department of Public Works Order; accepting and approving a relocated SFPUC Jackson Street sewer easement, a relocated SFPUC Drumm Street sewer easement, a new sewer easement across a portion of Seawall Lot 351, and a new easement for the SFPUC's underground vault structure located along The Embarcadero; approving an agreement with the Developer regarding coordination of the Project with SFPUC's facilities and North Shore to Channel Force Main Project; making environmental findings and findings of consistency with the City's General Plan and the eight priority policy findings of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. (Port). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

121186 [Feeder Agreement - BART]

Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

121187 [Agreement - Use of Fast Pass® on BART]

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – December 11, 2012

Board Meeting Minutes for October 23, 2012, October 30, 2012, and November 6, 2012 approved.

There were no Clerk to Act requests submitted at the December 11, 2012 Board Meeting.

In Memoriams

Thomas Westbrook – Supervisor Jane Kim

Russell Bradford – Supervisor Malia Cohen

Manuel “Spain” Rodriguez – Supervisor David Campos

Maureen Healy O’Sullivan – Supervisor Sean Elsbernd