#### **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, March 5, 2013

#### 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

# 120814 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial District]

Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial District (NCD) along Fillmore Street between Bush and McAllister Streets; amend various other sections to make conforming and other technical changes; amending the Zoning Map to add the Fillmore Street NCD; and 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. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

# 120883 [Planning Code - Establishing a Program to Monitor Student Housing Conversions]

Sponsors: Kim; Wiener

Ordinance amending the Planning Code, by adding Section 102.36.1, to establish an annual monitoring requirement for student housing conversions; and making findings, including environmental findings, and findings of consistency with the priority policies of Planning Code, Section 101.1, and the General Plan. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

# 130062 [Planning, Administrative Codes, Zoning Map - Miscellaneous Technical Amendments, Fee Changes, Clarifications, and Corrections]

Sponsor: Tang

Ordinance amending the Planning and Administrative Codes to correct errors; make language revisions and updates; revise graphics to be consistent with text; amend fees to be charged for certain kinds of applications and appeals; clarify the meaning of certain Planning Code sections; amend the Zoning Map to remove the incorrect Chinese Hospital Special Use District designation from Assessor's Block No. 0192, Lot No. 041; and adopt findings, including findings under the California Environmental Quality Act, and Planning Code, Section 302, and findings of consistency with the General Plan and Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

## 130180 [Planning Code - Pre-Application Meetings in Production/Distribution/Repair-1-B (Light Industrial Buffer) District]

Sponsor: Cohen

Ordinance amending the Planning Code, by adding Section 313, to require pre-application meetings for certain projects in the Production/Distribution/Repair-1-B (Light Industrial Buffer) District; making environmental, General Plan, and Planning Code, Section 101(b) findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

#### 130221 [Payment of Reward to Doe One - \$250,000]

Sponsor: Mayor

Ordinance authorizing payment of a \$250,000 reward to Doe One for supplying information leading to the arrest and conviction of the perpetrator who murdered Willie Allen. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 130222 [Police Code - Membership in National Rifle Association]

Sponsors: Avalos; Chiu, Campos and Yee

Ordinance amending the Police Code to rescind the authorization for the Police Department to be a member of the National Rifle Association or to collect or expend tournament fees for the National Rifle Association. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

# 130224 [Agreement - Pacific Gas and Electric Company - University Mound Reservoir Project - \$86,765.18]

Sponsor: Campos

Ordinance authorizing the Public Utilities Commission General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company to connect a small renewable energy project at University Mound Reservoir to the electric system; and waiving specific requirements of the Administrative Code and the Environment Code in the best interests of the City for an amount of \$86,765.18 with a duration of ten years and automatic renewal every year thereafter. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

## 130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee] Sponsor: Cohen

Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### 130226 [Park Code - South of Market West Skatepark and Dog Park]

Sponsor: Kim

Ordinance amending the Park Code to designate portions of the property (Assessor's Block No. 3513, Lot Nos. 071 and 074) leased by the City and County of San Francisco from the State of California, immediately under and adjacent to the portions of the Central Freeway located between Otis and Stevenson Streets and between Valencia and Stevenson Streets and partially bounded by Duboce Avenue and referred to as "South of Market (SoMa) West Skatepark and Dog Park," as a "park" within the meaning of the Park Code and to authorize the Recreation and Park Department's Park Patrol to patrol those portions of the leased property; and making environmental findings, and findings of consistency with the General Plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

#### **Resolutions**

## 130227 [Lease - Van Ness Post Center, LLC - Law Library - 1200 Van Ness Avenue]

Sponsor: Mayor

Resolution finding that 20,000 net rentable square feet is suitable and sufficient for the Law Library; authorizing the Director of Property to enter into a lease with Van Ness Post Center, LLC, for the Law Library at 1200 Van Ness Avenue; finding that the proposed relocation of the Law Library to such space is in conformance with the City's General Plan and the priority policies of Planning Code Section 101.1; and authorizing the Director of Property to find alternative comparable space if a lease with Van Ness Post Center, LLC, cannot be finalized. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

#### 130228 [Ten-Year Capital Expenditure Plan - FY2013-2014 through FY2022-2023]

Sponsors: Mayor; Chiu

Resolution adopting the City's Ten-Year Capital Expenditure Plan for FY2013-2014 through FY2022-2023 pursuant to Administrative Code, Section 3.20. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 130229 [5-Year Financial Plan - FY2013-2014 through FY2017-2018]

Sponsors: Mayor; Farrell and Chiu

Resolution adopting the City's 5-Year Financial Plan for FY2013-2014 through FY2017-2018 pursuant to Charter, Section 9.119. RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 130230 [5-Year Information and Communication Technology Plan - FY2013-2014 through FY2017-2018]

Sponsors: Mayor; Chiu

Resolution adopting the City's 5-Year Information and Communication Technology Plan for FY2013-2014 through FY2017-2018 pursuant to Administrative Code, Section 22A.6. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 130232 [Term Sheet Endorsement - CPMC Development Agreement]

Sponsors: Mayor; Chiu, Farrell and Campos

Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency and the Board of Supervisors. ASSIGNED to Board of Supervisors in 3/12/13.

#### 130233 [Comprehensive Immigration Reform Including Same-Sex Couples]

Sponsors: Campos; Avalos, Wiener and Chiu

Resolution urging Congress to pass an inclusive comprehensive immigration reform that includes all families including same-sex couples. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

#### 130234 [Ground Lease Amendment - 255 Broadway]

Sponsor: Chiu

Resolution approving and authorizing the Mayor's Office of Housing, as Successor Housing Agency to the Redevelopment Agency, to amend an existing term ground lease with Broadway Sansome Associates, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 255 Broadway and making findings that the amendments are in conformance with California Environmental Quality Act, the City's General Plan, and the priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 130235 [Urging the MTA to Implement a Full-Scale Bike Sharing Program by 2014]

Sponsors: Wiener; Chiu

Resolution urging the Municipal Transportation Agency (MTA) to implement a full-scale bike sharing program by 2014. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

#### 130236 [Honoring Leslie E. Wong]

Sponsor: Chiu

Resolution honoring San Francisco State University President Leslie E. Wong. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 130237 [Urging the California State Legislature to Pass Assembly Bill 1199]

Sponsors: Mar; Campos

Resolution urging the California State Legislature to pass Assembly Bill 1199 to create a smoothing formula for enrollment-related funding losses for any community college that is under severe sanction from accreditation agencies and is also suffering an enrollment decline. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 130238 [Arbor Week - March 7-14, 2013]

Sponsor: Wiener

Resolution celebrating the many benefits of the City's urban forest, declaring March 7, 2013, through March 14, 2013, as Arbor Week in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### Motion

# 130231 [Committee of the Whole - Term Sheet Endorsement - CPMC Development Agreement]

Sponsors: Chiu; Farrell and Campos

Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency, and the Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **Requests for Hearing**

#### 130223 [Public Hearing - Term Sheet Endorsement - CPMC Development Agreement]

Hearing of persons interested in or objecting to the proposed Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency and the Board of Supervisors. (Clerk of the Board). ASSIGNED to Board of Supervisors on 3/12/13.

## 130239 [Hearing - Federal Sequestration Affect on the City's Budget and Services Capabilities]

Sponsor: Farrell

Hearing on how the federal sequestration will affect the City's budget and services capabilities. RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 130240 [Hearing - Office of the District Attorney Budget Update for FYs 2013-2014 and 2014-2015]

**Sponsor:** Farrell

Hearing to receive an update on the Office of the District Attorney's budget for FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 130241 [Hearing - Office of the Public Defender Budget Update for FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Office of the Public Defender's budget for FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, 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.

#### PROPOSED ORDINANCES

#### 130164 [Settlement of Lawsuit - Mary Allen, et al. - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for \$40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814; entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

# 130165 [Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - \$360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for \$360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

#### 130166 [Settlement of Lawsuit - Regina Potascher - \$87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for \$87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

#### 130167 [Settlement of Lawsuit - Jane Martin, et al. - \$1,748,840.74]

Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for \$1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

### Clerk to Act - March 5, 2013

### **Board Meeting Minutes for January 29, 2013, approved.**

There were no Clerk to Act requests submitted at the March 5, 2013 Board Meeting.

### In Memoriam

Hanren Chang – Supervisor Tang