### **Board of Supervisors**



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#### Legislation Introduced at Roll Call

Tuesday, April 2, 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**

#### 120488 [Environment Code - Bottle Filling Stations]

Sponsor: Chiu

Ordinance amending the Environment Code, by adding Chapter 23, to require new buildings that have drinking fountains to provide bottle filling stations, setting an operative date, and making environmental and other findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

### 121019 [Administrative Code - California Environmental Quality Act Procedures]

Sponsor: Wiener

Ordinance amending Administrative Code, Chapter 31, to reflect revisions in the California Environmental Quality Act (CEQA) and to update and clarify certain procedures provided for in Chapter 31, including without limitation: codifying procedures for appeals of exemptions and negative declarations; providing for the Board of Supervisors (Board) to make the final CEQA decision on projects requiring Board legislative action, negating the need to file formal CEQA appeals; revising noticing procedures for environmental impact reports and negative declarations for plan area projects exceeding 20 acres; expanding noticing requirements for certain exempt projects; clarifying existing noticing requirements for exempt projects; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

### 130299 [Appropriation and De-Appropriation - \$4,539,012 for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## 130300 [Administrative Code - Child Care Centers for City and City-Funded Projects; Feasibility Studies]

Sponsor: Yee

Ordinance amending the Administrative Code, Sections 29B.4 and 29B.5, to transfer responsibility for Child Care Feasibility Studies from the City Administrator and the Department of Children, Youth and Their Families to the Office of Early Care and Education in the Human Services Agency, and the Child Care Facilities Interagency Committee; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

#### Resolutions

## 130301 [Subsurface Easement for Tiebacks - Chinese Hospital Replacement Project] Sponsor: Chiu

Resolution approving the grant of a Tieback Subsurface Easement on Assessor's Parcel Block No. 192, Lot No. 035, to the Chinese Hospital Association required for the Chinese Hospital Replacement Project; adopting findings that the grant of subsurface easement is consistent with the General Plan and the priority policies of Planning Code, Section 101.1, and environmental findings; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

# 130302 [Supporting Assembly Bills 218 and 870 - Expansion of California's Fair Hiring Policies to Cities, Counties, State Agencies, Special Districts, and Private Employers That Contract with State Agencies]

Sponsors: Kim; Avalos, Campos and Cohen

Resolution supporting Assembly Bill 218, which expands California's existing fair hiring policies for state and public employees to city and county workers statewide, and Assembly Bill 870, which expands California's existing fair hiring policies to private employers that contract with the State. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 130303 [Urging City College of San Francisco to Preserve the Quality and Diversity of the School's Education and the City to Consider New Support]

Sponsors: Cohen and Mar

Resolution urging the City College of San Francisco (CCSF) Board of Trustees and administration to utilize Proposition A Funds to preserve the quality and diversity of education that has served San Francisco well; and for the City to consider additional support for CCSF by evaluating the fees currently charged by the City to CCSF, the possibility of providing more in-kind services, and exploring long-term local support structures. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

# 130304 [Urging City Departments to Release Data to Help Prevent Towing] Sponsor: Chiu

Resolution urging City departments to release data that would enable the development of applications and other tools to help San Francisco residents and visitors avoid getting towed. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 130305 [Equal Pay Day - April 9, 2013]

Sponsors: Cohen; Chiu, Avalos and Mar

Resolution declaring April 9, 2013, as Equal Pay Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### Request for Hearing

# 130306 [Hearing - Recent Violence in the Mission and Response and Prevention Plans of City Departments and Community Organizations]

Sponsor: Campos

Hearing to review violent events in the Mission since the start of 2013, including homicides, gang violence, shootings on Muni and sexual assaults; stategic planning for prevention efforts during the upcoming summer months; and request for presentation and accounting of prevention and response efforts of community policing agencies, law enforcement agencies, and related departments. RECEIVED AND ASSIGNED to Neighborhood Services and Safety 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

#### 130278 [Settlement of Lawsuit - Dadario v. CCSF - \$72,500]

Ordinance authorizing settlement of the lawsuit filed by Marlene Dadario against the City and County of San Francisco for \$72,500; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510516; entitled Marlene Dadario v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

#### 130279 [Settlement of Lawsuit - Willis v. CCSF, et al. - \$210,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Willis against the City and County of San Francisco for \$210,000; the lawsuit was filed on January 13, 2012, in United States District Court, Northern District of California, Case No. CV 12-0231 JSW; entitled Thomas Willis v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

#### PROPOSED RESOLUTIONS

#### 130273 [Accept In Kind Gift - Technical Assistance - \$250,000]

Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

#### 130274 [Accept Gift - Design Services and Furniture - \$26,445.43]

Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors. (District Attorney). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

# 130277 [Agreement - Engineered Arresting Systems Corporation - Not to Exceed \$40,000,000]

Resolution authorizing the Office of Contract Administration and Purchaser to enter into the Agreement between the Airport Commission and Engineered Arresting Systems Corporation for the not to exceed amount of \$40,000,000 for the purchase of an Engineered Material Arresting System for the San Francisco International Airport Runway Safety Area Program. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

### Clerk to Act - April 2, 2013

### **Board Meeting Minutes for February 26, 2013 approved.**

There were no Clerk to Act requests submitted at the April 2, 2013 Board Meeting.

#### In Memoriams

Tanya Joan Madfes – Supervisor Yee
Juan Trasviňa – Supervisors Avalos, Campos, Chiu
Pearlie Coleman – Supervisor Breed
Jacob Valdiviezo – Entire Board
Bessie Fong – Entire Board
Alex Fraser Peer – Supervisor Tang