

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, May 7, 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

- 130412 [Public Works Code - Installation of City Infrastructure in Excavation Projects]**
Sponsor: Chiu
Ordinance amending the Public Works Code to require the installation of City-owned telecommunications and electricity infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's electrical and communications infrastructure, and to coordinate the installation of the infrastructure with municipal and utility excavators. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 130413 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsor: Chiu
Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 100 pages. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 130414 [Appropriation - \$1,697,907 for the San Francisco Airport Commission - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,697,907 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 130415 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]**
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 130416 [Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]**
Sponsor: Mayor
 Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 130417 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]**
Sponsor: Mayor
 Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 130434 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsor: Wiener
 Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 20 pages. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 130411 [Lyme Disease Awareness Month - May 2013]**
Sponsor: Kim
 Resolution declaring May 2013 as Lyme Disease Awareness Month. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130418 [Lease - Sega Food Groups, Inc. - 133 O'Farrell Street - Annual Base Rent of \$180,000]**
Sponsor: Chiu
 Resolution authorizing the Municipal Transportation Agency to execute a retail lease agreement with Sega Food Groups, Inc., and Ramin Vahabi for approximate 1,127 square feet of retail space at 133 O'Farrell Street, for a 10-year term, plus two five-year extension options, at an initial annual base rent of \$180,000 with annual increases. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130419 [Resolution to Establish Community Benefit District - Top of Broadway]**
Sponsor: Chiu
 Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Top of Broadway Community Benefit District" and levy a multi-year assessment on identified parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. ASSIGNED to Government Audit and Oversight Committee.

- 130420 [Real Property Conveyance - Land Dedication - 1294-8 Shotwell Street - Inclusionary Affordable Housing]**
Sponsor: Campos
 Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately .27 acres improved by a 11,672 square foot commercial building for the Mayor's Office of Housing pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code, Section 101.1; 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.
- 130421 [Accept and Expend Grant - Highway Bridge Program - \$3,415,487]**
Sponsor: Cohen
 Resolution authorizing the Department of Public Works to retroactively accept and expend a Federal grant in the amount of \$3,415,487 from the Federal Highway Administration for the Islais Creek Bridge Rehabilitation Project for the period of May 1, 2013 through March 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130422 [Contract for, Accept, and Expend Grant - Criminal Restitution Compact - Up to \$256,974]**
Sponsor: Cohen
 Resolution authorizing the Office of the District Attorney to contract for, accept, and expend up to \$256,974 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2013, through June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130423 [Accept and Expend Grant - 2011 Port Security Grant Program Funds for Portwide CCTV and Pier 80 Security Improvements - \$1,322,753]**
Sponsors: Mayor; Cohen
 Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security Grant Program funds from the U.S. Department of Homeland Security's Infrastructure Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80 security improvements, for the period of June 1, 2013, through June 30, 2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130424 [Approval of Official Statement for Certificates of Participation - Port Facilities Project]**
Sponsor: Mayor
 Resolution providing for the sale of certificates of participation (Certificates) evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Project Lease to finance capital projects at the Port of San Francisco; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130425 [Accept and Expend Grant - Friends of San Francisco Public Library - Up to \$750,000]

Sponsor: Mayor

Resolution authorizing the Department of Public Library to retroactively accept and expend a grant in the amount of up to \$750,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services for the period of July 1, 2012, through June 30, 2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130426 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved - Airport Commission]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for information booth, security, and shuttle bus services at the Airport. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130427 [New Market Tax Credit Program - Continuation]

Revised 05/10/13 (item added)

Sponsors: Mayor; Breed

Resolution approving the continuation of the New Market Tax Credit Program, established by the former Redevelopment Agency of the City and County of San Francisco, revisions to the Bylaws of the San Francisco Community Investment Fund, and contributions of City staff under a Cooperative Agreement, and authorizing the San Francisco Community Investment Fund to enter into contracts to implement New Market Tax Credit Program at no cost to the City's General Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130428 [Accept and Expend Grant - California Cultural and Historical Endowment Grant for Pier 70 Union Iron Works Stabilization Project - \$250,000]

Sponsors: Mayor; Cohen

Resolution authorizing the Port to accept and expend a grant in the amount of \$250,000 from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Pier 70 Union Iron Works Machine Shop Stabilization Project for the period June 15, 2013, through December 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130431 [Asian Women's Shelter - 25th Anniversary]

Sponsor: Chiu

Resolution commemorating the Asian Women's Shelter on their 25th anniversary for their distinguished service to those who have suffered from domestic violence in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130432 [San Francisco Conservation Corps - 30th Anniversary]

Sponsor: Chiu

Resolution commemorating the San Francisco Conservation Corps on their 30th anniversary for their dedication to providing job and academic training to youth in underserved communities in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130433 [Urging the California State Legislature to Pass Assembly Bill 840]

Sponsor: Yee

Resolution urging the California State Legislature to pass Assembly Bill 840 to require the Department of Motor Vehicles to have driver's license applicants sign a statement implying they are aware of the dangers caused by distracted driving. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 130435 [National Hispanic Hepatitis Awareness Day - May 15, 2013]**
Sponsors: Campos; Avalos
Resolution declaring May 15, 2013, as National Hispanic Hepatitis Awareness Day in the City and County of San Francisco in order to raise awareness of Hepatitis A, Hepatitis B, and Hepatitis C, and liver health overall, in the lives of San Francisco's diverse Latino and Latina residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130436 [Urging the California State Legislature to Pass Assembly Bill 755]**
Sponsors: Mar; Campos, Yee and Chiu
Resolution urging the California State Legislature to pass Assembly Bill 755 to require all proposed new construction or refurbishment of bridges take into account plans for a suicide barrier to become eligible for any State or Federal funds apportioned by the State. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 130397 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 21, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130403 [Closed Session - Existing Litigation - Consolidated Cases Relating to Transient Occupancy Tax]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on May 14, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation relating to the Transient Occupancy Tax in which the City is a defendant pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. RECEIVED AND ASSIGNED to Board of Supervisors.

Requests for Hearing

- 130394 [Hearing - Implementation of Recommendations - Civil Grand Jury Report - "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock"]**
Hearing to receive updates, from various City Departments who were required to provide a response, on the implementation of Recommendation Nos. 4, 7, 9, 10, 11, 12, 13, 14, 15, 17, and 18 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 130398 [Public Hearing - Report of Assessment Costs for Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.
- 130437 [Hearing - Reviewing the Proliferation of Parklets]**
Sponsor: Mar
Hearing to look at how parklets have spread in certain parts of the City, examine their impact, and consider the benefits they may provide to merchant corridors. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130438 [Hearing - Municipal Transportation Agency Budget Update - FY2013-2014]**
Sponsor: Farrell
Hearing to receive an update on the Municipal Transportation Agency's Budget for FY2013-2014. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 130439 [Hearing - Youth Commission's Policy & Budget Priorities Update - FYs 2013-2014 and 2014-2015]**
Sponsor: Farrell
Hearing to receive an update on the Youth Commission's Policy & Budget Priorities for FYs 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 130440 [Hearing - Sunday Streets]**
Sponsor: Avalos
Hearing to review Sunday Streets Program, including a review of how the program operates, the benefits of the program, how the program is funded, and what the City can do to further the program's goals. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130441 [Hearing - Affordable Housing Fund - Stabilization Program]**
Sponsors: Avalos; Chiu
Hearing on proposed uses of Affordable Housing Fund Stabilization Program to support San Francisco homeowners to preserve affordable housing options and upgrade habitability of secondary units. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 130442 [Hearing - City Fiber Network]**
Sponsor: Chiu
Hearing into the vision and strategy of the Department of Technology and other City agencies regarding the expansion and uses, including support for public WiFi, of the City's fiber network. RECEIVED AND ASSIGNED to Land Use and Economic Development 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 RESOLUTIONS

- 130359 [Sale of Easement - Public Utilities Commission to Pacific Gas & Electric Company - Watershed Lands Near Edgewood Road, Unincorporated San Mateo County - \$2,200]**
Resolution approving and authorizing the sale of an easement on the City and County of San Francisco's property, consisting of approximately 7,800 square feet of watershed lands in unincorporated San Mateo County, near Edgewood Road, by the Public Utilities Commission, for the price of \$2,200; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan and the priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130360 [Settlement of Claim - Bank of San Francisco v. CCSF - \$32,246]**
Resolution approving the proposed settlement of claim filed by Bank of San Francisco against the City and County of San Francisco for \$32,246; claim was filed on July 17, 2012, bearing claim number 13-00117. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 130361 [Settlement of Claim - Stanford Group Company v. CCSF - \$63,292.52]**
Resolution approving the proposed settlement of claim filed by Stanford Group Company against the City and County of San Francisco for \$63,292.52; claim was filed on July 25, 2012, bearing claim number 13-00190. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 130362 [Lease Extension Agreement - 711 Van Ness Avenue - Emergency Management and Assessor-Recorder - 14.5 Months for \$17,996.67 Per Month]**
Resolution authorizing a 14.5 month extension of the Lease with SFOC, LLC, of 9,800 sq. ft. at 711 Van Ness Avenue, for a total lease term of thirty-five months, for the Department of Emergency Management and the Office of the Assessor-Recorder. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130391 [Airport Professional Services Agreement Amendment - Curbside Management Program - Not to Exceed \$15,067,000]**
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8994, Manage and Staff the Curbside Management Program, between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$15,067,000, pursuant to Charter, Section 9.118(b), for the period of July 1, 2013, through June 30, 2014. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 130392 [Agreement Amendment - Motorola, Inc., 800 MHz - \$28,000,000]**
Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$28,000,000 for the period of September 22, 1997, through September 21, 2017. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 130399 [Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors.

Clerk to Act – May 7, 2013

Board Meeting Minutes for March 26, 2013 and April 2, 2013, approved.

There were no Clerk to Act requests submitted at the May 7, 2013 Board Meeting.

In Memoriams

Todd Bove – Supervisor Campos

Babette Drefke – Supervisor Cohen

Pamela Rollo – Supervisor Yee