

# Board of Supervisors



City Hall  
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TDD No. 554-5227

## Legislation Introduced at Roll Call

Tuesday, June 18, 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

#### **120966 [Administrative Code - Healthy Food Retailer Incentives Program]**

**Sponsors:** Mar; Kim and Cohen

Ordinance amending the Administrative Code, by adding Chapter 59, Sections 59.1-59.9, to establish a Healthy Food Retailer Incentives Program to oversee and coordinate the City's incentive and assistance programs for Healthy Food Retailers. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

#### **130586 [Administrative Code - Film Rebate Program]**

**Sponsor:** Farrell

Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

#### **130653 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2014]**

**Sponsor:** Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## **Resolutions**

- 130629 [Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]**  
**Sponsor:** Farrell; Chiu  
Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130654 [Establishing Monthly Contribution Amount - Health Service Trust Fund]**  
**Sponsor:** Farrell  
Resolution establishing monthly contribution amount to the Health Service Trust Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130655 [Historic Street Signs in the Excelsior District]**  
**Sponsor:** Avalos  
Resolution adding the original street names of “China,” “Japan,” and “India” to current street signs “Excelsior,” “Avalon,” and “Peru,” respectively, setting guidelines for the format of these signs, and making this addition permanent in the Excelsior District. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130656 [Supporting the Establishment of an Urban Agriculture Program]**  
**Sponsor:** Chiu  
Resolution acknowledging receipt of the Office of the City Administrator’s recommendations regarding the establishment of an Urban Agriculture Program; supporting the Recreation and Park Department as the location for the new Urban Agriculture Program to coordinate the City’s urban agriculture activities; and setting reporting goals related to Urban Agriculture. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130657 [Accept Gifts - EcoCenter - 1455 Market Street - \$114,600]**  
**Sponsor:** Mayor  
Resolution authorizing the Department of the Environment to retroactively accept gifts with a total value of \$114,600 to build out the Department of the Environment’s EcoCenter at 1455 Market Street. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130658 [Restated Option Agreement - Sale of Surplus Real Property in Mountain View to MV Urban Village Homes, LLC - \$8,100,000]**  
**Sponsor:** Mayor  
Resolution approving a Restated Option Agreement for the sale of surplus lands under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC) located in Mountain View, Santa Clara County, California near the intersection of Whisman and Tyrella Avenues, to MV Urban Village Homes, LLC, a California limited liability company (Optionee), a joint venture between KMJ Urban Communities, LLC (KMJ), and SummerHill Homes, LLC (“SummerHill”) and reserving an easement to the SFPUC; authorizing the Director of Property or the SFPUC’s General Manager to execute documents, make modifications, and take actions in furtherance of this Resolution; and adopting findings that the transactions contemplated by the Restated Option Agreement are consistent with the City’s General Plan and with the Eight Priority Policies of City Planning Code Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

## **Motion**

### **130659 [Setting the 2013 Budget and Legislative Analyst Services Audit Plan]**

**Sponsor:** Cohen

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **Requests for Hearing**

### **130526 [Hearing - Redevelopment Plan Amendment - Mission Bay South]**

Hearing of persons interested in or objecting to the Ordinance approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b). (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

### **130575 [Hearing - Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors.

## **Introduced 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.*

### **PROPOSED ORDINANCES**

**130643 [Settlement of Lawsuit - Maria D'Agostino - \$135,000]**

Ordinance authorizing settlement of the lawsuit filed by Maria D'Agostino against the City and County of San Francisco for \$135,000; the lawsuit was filed on June 15, 2012, in San Francisco Superior Court, Case No. CGC-12-521615; entitled Maria D'Agostino, et al., v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**130644 [Settlement of Lawsuit - Wei Vivian Cui - \$30,000]**

Ordinance authorizing settlement of the lawsuit filed by Wei Vivian Cui against the City and County of San Francisco for \$30,000; the lawsuit was filed on November 3, 2011, in San Francisco County Superior Court, Case No. CGC-11-515654; entitled Wei Vivian Cui v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

### **PROPOSED RESOLUTION**

**130645 [Lease Amendment - Real Property at 720 Sacramento Street - Ridgeway Apartments, Inc. - \$26,980 Monthly]**

Resolution authorizing the second lease amendment for approximately 9,250 square feet of space at 720 Sacramento Street, San Francisco, with Ridgeway Apartments, Inc., as Landlord, for use by the Department of Public Health at the monthly cost of \$26,980 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**Clerk to Act – June 18, 2013**

**Special Meeting Minutes of the March 27, 2013, April 24, 2013, and May 8, 2013 Budget and Finance Committee, and the Board Meeting Minutes of May 14, 2013 approved.**

*There were no Clerk to Act requests submitted at the June 18, 2013 Board Meeting.*

**In Memoriams**

Eric Arons – Supervisor David Chiu

James E. Cunningham – Supervisor Scott Wiener

Julian Rodriguez – Supervisor Scott Wiener