

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
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Legislation Introduced at Roll Call

Tuesday, July 9, 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

- 130528 [Planning, Environment Codes - Bicycle Parking Standards; In Lieu Fee]**
Sponsor: Avalos
Ordinance amending the Planning Code to revise the bicycle parking standards, allow a portion of the bicycle parking requirements to be satisfied by payment of an in lieu fee, allow automobile parking spaces to be reduced and replaced by bicycle parking spaces, and authorize the Zoning Administrator to waive or modify required bicycle parking; amending the Environment Code to revise cross-references to the Planning Code and make technical amendments; and making environmental 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.
- 130706 [Administrative Code - Residential Rent Ordinance, Tenant Financial Hardship Applications for Relief from Landlord Passthrough of Capital Improvement Costs]**
Sponsors: Mayor; Chiu, Kim, Mar and Campos
Ordinance amending the Administrative Code to provide standards for Residential Tenant Financial Hardship Applications seeking relief from landlord passthrough of capital improvement costs to a tenant, and procedures for reviewing and deciding the applications; and to require landlord notice to tenants regarding financial hardship application procedures when a landlord applies for certification of capital improvement costs. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]**
Sponsor: Mayor
Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 130636 [Resolution to Establish - Top of Broadway Community Benefit District]**
Sponsor: Chiu
Resolution establishing a property-based business improvement district known as the "Top of Broadway Community Benefit District," ordering the levy and collection of assessments against property located in that district for eight years commencing with FY2013-2014, subject to conditions as specified; and making environmental findings. ASSIGNED to Board of Supervisors.
- 130638 [Resolution to Establish (Renew and Expand) - Central Market Community Benefit District]**
Sponsor: Kim
Resolution of formation to establish (renew and expand) the property-based business improvement district known as the "Central Market Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2013-2014, subject to conditions as specified; and making environmental findings. ASSIGNED to Board of Supervisors.
- 130708 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130709 [Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000]**
Sponsors: Mayor; Farrell
Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130710 [Terms of Existing Local Agency Formation Commission Positions]**
Sponsors: Avalos; Breed, Campos and Mar
 Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position. RECEIVED AND ASSIGNED to Rules Committee.
- 130711 [Lease - Real Property at 1740 Cesar Chavez Street - Potrero Investor I, LLC and Potrero Investor II, LLC - \$21,450 Monthly]**
Sponsor: Cohen
 Resolution authorizing a five-year lease of approximately 11,000 square feet at 1740 Cesar Chavez Street from Potrero Investor I, LLC and Potrero Investor II, LLC, for the Department of Human Resources at the monthly cost of \$21,450 for the period of September 15, 2013, through September 15, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130712 [Interim Zoning Controls - Formula Retail Uses on Market Street, from 6th Street to Van Ness Avenue]**
Sponsor: Kim
 Resolution imposing interim zoning controls requiring conditional use authorization for formula retail uses, as defined, on Market Street, from 6th Street to Van Ness Avenue, subject to specified exceptions, for 18 months; and making findings, including findings of consistency with the priority policies of Planning Code, Section 101.1, and environmental findings. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130713 [Agreement - King Metro County and New Flyer America Inc. - Not to Exceed \$98,717,875]**
Sponsor: Wiener
 Resolution retroactively approving a Bus Options Assignment Agreement for the purchase of 60 articulated trolley buses, associated equipment, and spare parts as a cooperative buying agreement between the City, King Metro County, and New Flyer of America Inc. for an amount not to exceed \$98,717,875 beginning June 4, 2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130714 [Accept and Expend Grant - National Institutes of Health - \$140,827]**
Sponsor: Wiener
 Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$140,827 from National Institutes of Health to participate in a program entitled, "A Probability-Based Survey of HIV Risk among Transmen," using a novel Sampling Method for the period of April 1, 2013, through March 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130715 [Commemorating Lou Giraudo]**
Sponsors: Chiu; Campos and Farrell
 Resolution commemorating Lou Giraudo for his exemplary civic leadership in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130716 [Sue Bierman Park Playground Grand Opening]**
Sponsor: Chiu
 Resolution recognizing the grand opening of the new playground at Sue Bierman Park and commending the Recreation and Park Department, the Friends of Waterfront Playground, the San Francisco Parks Alliance, and the entire project team for their hard work and commitment to creating the new playground. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130717 [Recreation and Parks Month - July 2013]

Sponsor: Chiu

Resolution declaring July 2013, as Recreation and Parks Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

130719 [Professional Services Agreement - Budget and Legislative Analyst Services]

Motion authorizing the Clerk of the Board of Supervisors to commence negotiations and enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Management Partners or Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request for Hearing

130718 [Hearing - City's External Auditors - FY2012-2013]

Sponsor: Cohen

Hearing for the City's External Auditors to present the Comprehensive Audit Financial Report, Single Audit, and Management Letters related to City audits for the fiscal year ending June 30, 2012, and audit plans for FY2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130720 [Hearing - Outcome of Competitive Process for Budget and Legislative Analyst Services]

Hearing to report on the outcome of the competitive process for Budget and Legislative Analyst Services. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Sub-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 and introduced by the President.

PROPOSED ORDINANCES

130661 [Police Code - Aerial Signs and Advertising]

Ordinance amending the Police Code to prohibit the use of aircraft, self-propelled, or buoyant objects to display any sign or advertising device in the airspace over the 34th America's Cup course area; and making environmental findings. (Department of Economic and Workforce Development). ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

- 130634 [Settlement of Administrative Enforcement Action - \$51,000]**
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$51,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Rules Committee.
- 130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]**
Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130670 [Special Assessment of Liens for Assessment of Cost]**
Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said department of costs thereof having accrued pursuant to code violations referenced above. (Building Inspection Department). ASSIGNED to Board of Supervisors.
- 130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]**
Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter Section 9.118(b). (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – July 9, 2013

Board Meeting Minutes for June 4, 2013 approved.

There were no Clerk to Act requests submitted at the July 9, 2013 Board Meeting.

In Memoriams

Willie B. Kennedy - Full Board

Ye Mengyuan - President David Chiu

Wang Linjia -President David Chiu

Vernon O'Gilvie - Supervisor London Breed

Joseph Fera - Supervisor Scott Wiener