

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, July 16, 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

- 130464 [Administrative Code - California Environmental Quality Act Procedures, Appeal of Exempt Project Modification]**
Sponsors: Kim; Chiu, Campos, Avalos, Mar and Yee
Ordinance amending Administrative Code, Chapter 31, to provide for appeal to the Environmental Review Officer to reconsider a determination of the Environmental Review Officer that an exempt project modification does not require a new decision under the California Environmental Quality Act; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 130734 [Administrative Code - Planning Commission Review of Medical Cannabis Dispensary Location Regulations]**
Sponsor: Avalos
Ordinance amending the Administrative Code, by adding Section 2A.54, to direct the Planning Commission to prepare and submit a report to the Board of Supervisors evaluating the provisions of the Planning Code related to the location of medical cannabis dispensaries. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 130735 [Planning Code - Definition of Formula Retail Use for Upper Fillmore Street Neighborhood Commercial District]**
Sponsor: Farrell
Ordinance amending the Planning Code, Section 703.3, to expand the definition of formula retail uses in the Upper Fillmore Street Neighborhood Commercial District; and making 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

130736 [Transfer of Administrative Jurisdiction - Pier 27]

Sponsor: Farrell

Resolution to facilitate a lease-back for Certificates of Participation by authorizing transfers of administrative jurisdiction over Pier 27 from the Port Commission to the General Services Agency, Real Estate Division, and from the City back to the Port Commission, upon full payment of debt; approving a Memorandum of Understanding between the Port Commission and the City Controller regarding obligations arising from the Certificates of Participation; incorporating findings under the California Environmental Quality Act by reference; and adopting findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130737 [Memoranda of Agreements - Treasure Island Development Authority and Yerba Buena Island Ramps Project]

Sponsor: Mayor

Resolution approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) for right of way services and the completion of engineering and design work, and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project; and making environmental review findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130743 [Agreement - Alstom Transportation, Inc. - Vendor Managed Inventory Services - Not to Exceed \$39,158,000]

Sponsor: Wiener

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to execute the Agreement with Alstom Transportation, Inc. for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional years, at the Director of Transportation's sole discretion, for a total contract amount not to exceed \$39,158,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130745 [Ground Lease - 1100 Ocean Avenue, L.P. - Affordable Housing]

Sponsor: Yee

Resolution approving and authorizing the Mayor's Office of Housing as Successor Housing Agency to the Redevelopment Agency to enter into a 99 year ground lease totaling \$43,065,000, with 1100 Ocean Avenue, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 1100 Ocean Avenue; and making findings that the ground lease is in conformance with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130746 [Emergency Preparedness Grants - 2013]**
Sponsor: Mayor
 Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining state and federal financial assistance under various grant programs, including: the FY2013 Urban Areas Security Initiative Grant, the FY2013 State Homeland Security Grant Program, the FY2013 Emergency Management Performance Grant, the 2013 California Volunteers Grant Program, and the 2013 Local Government Oil Spill Contingency Plan Grant Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130747 [Supporting Octavia Boulevard Special Fund Programming - Proposition I Ancillary Projects]**
Sponsors: Breed; Wiener
 Resolution supporting the programming of \$7,300,000 of funding from the Octavia Boulevard Special Fund for Proposition I Ancillary Projects. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130748 [Greater Transparency for the Kaiser Healthcare Rate Increase]**
Sponsors: Farrell; Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee
 Resolution urging Kaiser to immediately begin negotiating with the Health Service System toward a fair and transparent pricing model that provides fee schedule transparency and requesting the Health Service System to report back to the Board of Supervisors on the progress of negotiations. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130754 [Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]**
Sponsor: Mayor
 Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

- 130668 [Committee of the Whole - Special Assessment of Liens for Assessment of Cost]**
 Motion directing the Board of Supervisors to hold a public hearing on July 30, 2013, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, 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. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 130753 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 5, 2013, Consolidated General Municipal Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 5, 2013, Consolidated General Municipal Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

- 130635 [Public Hearing - Top of Broadway Community Benefit District]**
Sponsor: Chiu
Public hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a property-based assessment district to be known as the Top of Broadway Community Benefit District. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 7/23/13.
- 130637 [Public Hearing - Central Market Community Benefit District]**
Sponsor: Kim
Public hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code §§ 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider renewal and expansion of a property-based assessment district to be known as the Central Market Community Benefit District. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 7/23/13.
- 130749 [Hearing - Loss of Accreditation of the City College of San Francisco Update]**
Sponsors: Avalos; Campos and Cohen
Hearing to address the importance of City College as an academic institution and resource for San Francisco's diverse communities and local economy; and discuss the potential impact of the Accrediting Commission and what public officials, including the Mayor, are doing to protect the college and safeguard vital programs, assets, and overall accreditation. TRANSFERRED to Government Audit and Oversight Committee.
- 130750 [Hearing - Geary Underpass Filling]**
Sponsors: Breed; Mar
Hearing involving the Municipal Transportation Agency, Transportation Authority, Planning Department, Department of Public Works, Public Utilities Commission, and Recreation and Park Department to begin planning the filling of the Geary underpass between Webster and Steiner and the corresponding reunification of the Japantown and Western Addition/Fillmore communities, and all other aesthetic, transportation, infrastructure, and community opportunities and challenges therein, including the possibility of coordinating efforts with the Central Subway Project and/or Geary Bus Rapid Transit. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130751 [Hearing - Mission Promise Neighborhood Implementation]**
Sponsor: Kim
Hearing on the progress to date of the implementation of Mission Promise Neighborhood, the five year neighborhood initiative to improve education and create family economic stability for Mission District families, including request for information from the San Francisco Unified School District, the Mission Economic Development Agency, and the Office of Economic and Workforce Development. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

130752 [Hearing - Food Security in San Francisco]

Sponsors: Mar; Kim and Cohen

Hearing to review the Tenderloin Hunger Task Force assessment of need for the Tenderloin, and the Food Security Task Force's Annual Report. RECEIVED AND ASSIGNED to Rules Committee.

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 RESOLUTIONS

130567 [Settlement of Unlitigated Claims - 300 Spear Realty Venture LLC]

Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

130671 [Airport Concession Lease - Skyline Concessions, Inc. - \$192,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$192,000. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

130701 [Real Property Lease Renewal - 3801-3rd Street, Suite 400 - Bayview Plaza, LLC, - \$38,545 Monthly]

Resolution authorizing retroactively the renewal lease for approximately 14,825 square feet of space at 3801-3rd Street, Suite 400, San Francisco, with Bayview Plaza, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,545 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

130702 [Lease Amendment - Gleneagles Golf Partners, LP]

Resolution authorizing the Recreation and Park Department General Manager to enter into a first lease amendment with Gleneagles Golf Partners, LP, for the operation of the Gleneagles Golf Course in McLaren Park. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

130703 [Sale of Easement - Public Utilities Commission to Pacific Gas and Electric Company - Watershed Lands Near the Caltrans I-280 Crystal Springs Rest Stop - Unincorporated San Mateo County - \$15,400]

Resolution approving and authorizing the sale of an easement on the City and County of San Francisco's property, consisting of approximately 23,000 square feet of watershed lands in unincorporated San Mateo County near the Caltrans I-280 Crystal Springs Rest Stop (the Easement Area or Crystal Springs Station) by the San Francisco Public Utilities Commission, for the price of \$15,400; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan and eight 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.

130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$22,000,000]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc. for a not to exceed value of \$22,000,000 with a term of up to two years, two months, pursuant to Charter Section 9.118. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Committee.

130705 [Settlement of Unlitigated Claims - Donald Wiggam - \$125,000]

Resolution approving the settlement of the unlitigated claims filed by Donald Wiggam against the City and County of San Francisco for \$125,000; claims were filed on October 22, 2011, August 9, 2012, and March 26, 2013. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – July 16, 2013

Board Meeting Minutes for June 11, 2013 approved.

There were no Clerk to Act requests submitted at the July 16, 2013 Board Meeting.

In Memoriams

Otto Tamaoaiga James Brown – Supervisors John Avalos and Malia Cohen
Jazzie Collins – Supervisors Jane Kim, David Campos, David Chiu, and John Avalos

Khin Win Min – Supervisor Jane Kim

Lina Zhao Lim – Supervisor Jane Kim

Toshi H. Sasaki – Supervisor Eric Mar

Eric Ohena Lembembe – Supervisor Wiener