



Legislation Introduced at Roll Call

Tuesday, September 3, 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

130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]

Sponsor: Mayor

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

130784 [Business and Tax Regulations Code - Miscellaneous Changes]

Sponsor: Chiu

Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes, eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees, excluding penalties from calculation of interest on tax determinations, adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000 changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration Provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles, eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest, changing the date that the Office of Economic and Workforce Development must provide the Tax Collector a list of persons eligible to claim the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and, 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

130822 [Administrative Code - Mayor's Fund for the Homeless]

Sponsors: Mayor; Farrell, Kim and Campos

Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

130602 [Board Response - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130604 [Board Response - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130608 [Board Response - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, a Continuity Report"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Log Cabin Ranch: Planning for the Future, a Continuity Report" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

130610 [Board Response - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 130687 [Board Response - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]**
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Building a Better Future at the Department of Building Inspection" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130825 [Apply for, Accept, and Expend Fund - Transportation Security Administration - Other Transaction Agreement - Not to Exceed \$59,429,406]**
Sponsor: Mayor
 Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program in an amount not to exceed \$59,429,406.00 and approving the acceptance and expenditure of federal funds. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130826 [Accept and Expend Grant - McLaren Park Connector Trail Project - \$186,746]**
Sponsor: Avalos
 Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Land and Water Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$186,746 for the McLaren Park Connector Trail Project for the period of September 16, 2011, through June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130827 [Issuance of Tax-Exempt Obligation - The Hamlin School - Not to Exceed \$22,000,000]**
Sponsor: Farrell
 Resolution approving in accordance with Internal Revenue Code, Section 147(f), of the the issuance of a tax-exempt revenue obligation by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$22,000,000 to refinance various capital facilities owned and operated by The Hamlin School. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130828 [Enterprise Zone Targeted Employment Area]**
Sponsor: Mayor
 Resolution approving the boundaries of the City and County of San Francisco Enterprise Zone Targeted Employment Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 130829 [Urging the Public Utilities Commission to Set Not-to-Exceed Rates for CleanPowerSF Without Any Further Delay]**
Sponsors: Breed; Avalos, Mar and Campos
 Resolution reiterating the Board of Supervisor's support for CleanPowerSF, citing the Board's role as the preeminent policymaking body in San Francisco, urging the Public Utilities Commission to set not-to-exceed rates for CleanPowerSF without any further delay, and promising further action if the Public Utilities Commission fails to set rates. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 130830 [Deferred Action for Childhood Arrivals Day - September 4, 2013]**
Sponsors: Campos; Chiu
Resolution commending the Dream SF Deferred Action Grant Program and declaring September 4, 2013, as Deferred Action for Childhood Arrivals (DACA) Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 130792 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 6 - September 17, 2013]**
Sponsor: Kim
Motion scheduling the Board to sit as a Committee of the Whole on September 17, 2013, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located at the corner of First and Folsom Streets, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation, a Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation, consistent with the provisions of the California Community Redevelopment Law, Section 33433. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 130601 [Hearing - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130603 [Hearing - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130605 [Hearing - Civil Grand Jury Report - "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?" (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130607 [Hearing - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, A Continuity Report"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 130609 [Hearing - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130639 [Hearing - Civil Grand Jury Report - "Auditing the City Services Auditor: You Can Only Manage What You Measure"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Auditing the City Services Auditor: You Can Only Manage What You Measure." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130686 [Hearing - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Building a Better Future at the Department of Building Inspection" (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 130831 [Hearing - Department of Environment Draft Report - Municipal Greenhouse Gas Emissions Report - FY2011-2012]**
Sponsor: Avalos
Hearing on the draft report by the Department of the Environment entitled "Municipal Greenhouse Gas Emissions Report FY2011-2012," and it shows that the City missed its goals of 20% greenhouse gas reductions set forth in Ordinance No. 81-08, the Department should be prepared to answer the following questions: 1) Whether there are specific reduction actions that have faced delays which have caused the City to fall short of the 20% reduction goal, and how and when can those actions be completed? 2) Of the 12 % in reductions that have occurred, what were the primary factors that contributed to this achievement? 3) What steps can the City, including the Board of Supervisors take to get us back on track to hit the 25% goal by 2017? and 4) This report only looks at greenhouse gas emissions for just government agencies, what goals are set for private sector greenhouse gas reductions, and can we expect information on that in the near future? RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130832 [Hearing - San Francisco HIV Health Reform Task Force]**
Sponsors: Campos; Wiener
Hearing on the San Francisco HIV Health Reform Task Force, and its recently released recommendations to help ensure the safe and secure transition of San Franciscan's living with HIV/AIDS into broader systems of care that become available because of the implementation of the Affordable Care Act, and to discuss the Task Force recommendations as well as the Department of Public Health's plan to implement those recommendations. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130833 [Hearing - Fiscal and Operational State of San Francisco Pride]**
Sponsor: Campos
Hearing on San Francisco Pride's fiscal and governance shortcomings as outlined in the 2010 memorandum from the Office of the Controller, steps taken to resolve said shortcomings and the current state of the San Francisco Pride organization. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

- 130834 [Hearing - Police Department Protocol for Investigating Cyclist and Pedestrian Fatalities and Serious Injuries Resulting from Traffic Collision]**
Sponsor: Kim
Hearing to have the Police Department present its standard protocol for reviewing, investigating, and reporting findings of fault in the event of a cyclist or pedestrian fatality or serious injury as the result of a traffic collision. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130835 [Hearing - Non-Profit Organizations Displacement]**
Sponsor: Kim
Hearing on the impact of the rapid rise of commercial rents and early termination of leases on non-profit organizations and discussion of potential solutions to stabilize and support non-profit organizations. RECEIVED AND ASSIGNED to Budget and Finance 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 ORDINANCES

- 130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]**
Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 130803 [Settlement of Lawsuit - Lloyd O'Neil - \$185,000]**
Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neil against the City and County of San Francisco for \$185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neil v. City and County Of San Francisco. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 130814 [Public Works Code - Control of Construction Site Runoff]**
Ordinance amending the Public Works Code to protect water quality by controlling the discharge of sediment or other construction pollutants from construction sites and preventing erosion and sedimentation due to construction activities; and making environmental findings. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS

- 130776 [Lease - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]**
Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course with an annual base rent of \$225,000. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130777 [Lease - American Airlines, Inc. - \$4,355,869 Annually]**
Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869 annually for a term of three-years with two one-year options. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130778 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]**
Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130779 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Monthly]**
Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term with an annual rent of \$1,515,475.37 for FY 2013-2014. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130797 [Agreement - Dominion Voting Systems, Inc. - Not to Exceed \$2,264,800]**
Resolution approving an amendment to the existing contract with the City and Dominion Voting Systems, Inc., through the Department of Elections, for an amount not to exceed \$2,264,800 and to extend the term of the contract through December 10, 2016. (Elections Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130800 [Lease - Airport Concession Domestic Food and Beverage - Burger King Corporation/Gate 74, Inc. - \$72,720 Minimum Annual Guarantee]**
Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten-years with a minimum annual guarantee of \$72,720 and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130801 [Contract Amendment - Inmate Welfare Fund - In Excess of \$10,000,000]**
Resolution authorizing the Sheriff's Department to retroactively amend the existing contract for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a five-year period. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130810 [Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]**
Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130811 [Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130812 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]**
Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130813 [Contract Amendment - Xtech - \$79,830,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – September 3, 2013

Special Meeting Minutes at the Budget and Finance Committee Meeting of the June 12, 2013, June 21, 2013, and June 27, 2013, approved. The Recessed Meeting Minutes at the Budget and Finance Committee Meeting of June 27, 2013, approved. The Board Meeting Minutes of July 9, 2013, July 16, 2013, July 23, 2013, and July 30, 2013, approved.

Requests Granted

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to determine the local impact of the Department of Justice's new policy to not intervene in states that have legalized marijuana and the effect on both San Francisco's medicinal cannabis dispensaries that are in good standing and on City departments that are affected.

From: Supervisor Avalos

To: Director, San Francisco Public Utilities Commission

Requesting/Inquiring: Requesting a response from the SFPUC Commission regarding CleanPowerSF program.

In Memoriam

Ruth Asawa - Supervisors Chiu and Breed

Jose Julio Sarria, Absolute Empress I, The Widow Norton - Full Board of Supervisors