

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, September 17, 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

- 130790 [Business and Tax Regulations and Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**
Sponsor: Wiener
Ordinance amending the Business and Tax Regulations, and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 130883 [Appropriation - Certificates of Participation - Treasure Island - \$13,500,000 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014. ASSIGNED to Budget and Finance Committee.

Resolutions

- 130884 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**
Sponsor: Mayor
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2013, to September 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 130885 [Certificates of Participation - Treasure Island Improvement Project - Not to Exceed \$13,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery of not to exceed \$13,500,000 of Certificates of Participation (Certificates) or other forms of indebtedness to finance the cost of additions and improvements to the utility infrastructure at Treasure Island; authorizing the Director of Public Finance to cause the preparation of documents necessary for the execution and delivery of the certificates or other forms of indebtedness, including a Trust Agreement, a Property Lease, a Project Lease, Notice of Sale, Official Notice of Sale, an Official Statement and, if required, a Purchase Contract and such other necessary documents; authorizing the Director of Public Finance to cause the issuance of commercial paper certificates in an amount not to exceed \$13,500,000 in anticipation of the issuance of the certificates or other forms of indebtedness; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the certificates or other form of indebtedness and the Commercial Paper Certificates; approving modifications to documents and agreements; making California Environmental Quality Act findings, and a General Plan consistency determination; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130886 [Memorandum of Understanding - Treasure Island Development Authority and the Public Utilities Commission - Provision of Utilities Services - Treasure Island and Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 130887 [Multifamily Housing Revenue Bonds - 1825 Mission Street (Vincentian Villa) - Not to Exceed \$15,500,000]**
Sponsor: Campos
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,500,000 for 1825 Mission Street (Vincentian Villa); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$77,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). RECEIVED AND ASSIGNED to Budget and Finance Committee.

130888 [Authorizing the Office of Economic and Workforce Development to Identify and Recommend Small Businesses - Kiva Zip's Microlending Platform]

Sponsors: Farrell; Campos, Yee, Cohen and Chiu

Resolution authorizing the Office of Economic and Workforce Development to identify and recommend small businesses on behalf of the City and County of San Francisco for participation in a Microlending Program operated by Kiva Microfunds, a California non-profit public benefit corporation. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

130889 [Application Approval - Comprehensive HIV Prevention Programs - \$8,001,007]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2014 to continue receiving funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention; and requesting \$8,001,007 in HIV prevention funding for San Francisco from January 1, 2014, through December 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130890 [Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]

Sponsor: Yee

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,439,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2014, through August 31, 2017; and waiving indirect costs; committing the necessary matching funds; stating assurance to complete the project, and delegating authorization to execute these agreements, and any amendments thereto, to the Director of Public Health. RECEIVED AND ASSIGNED to Budget and Finance Committee.

130891 [Constitution and Citizenship Day in San Francisco - September 17, 2013]

Sponsor: Chiu

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and declaring September 17, 2013, as Constitution Day and Citizenship Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

130892 [Urging Support for the Supplemental Nutrition Assistance Program]

Sponsor: Mar

Resolution urging local and State officials to support the Supplemental Nutrition Assistance Program and its critical impact on the low-income residents of the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

130900 [Concurring in the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the September 19, 2013, Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 130893 [Hearing - Budget and Legislative Analyst Report - Park, Recreation, and Open Space Advisory Committee - Property Acquisition Process for the Open Space Fund]**
Sponsor: Avalos
Hearing to review the Budget and Legislative Analyst Report on the Park, Recreation, and Open Space Advisory Committee; the Open Space Fund property acquisition budget and the Recreation and Park Department's property acquisition process; and the Recreation and Park Department's five-year strategic, capital, and operational plans. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 130894 [Hearing - Co-Locating Supportive Housing in Conjunction with the Seismic Replacement of the City's Animal Care and Control Facility]**
Sponsor: Campos
Hearing on the possibility of co-locating supportive housing in conjunction with the seismic replacement of the Animal Care and Control facility for individuals with pets or companion animals who are reluctant to enter shelter when their service animals are not allowed or are kept on separate floors; and discussion on whether supportive housing/shelter or a hybrid could be developed that enables individuals with companion animals and pets to exit homelessness. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 130895 [Hearing - Bike Share Launch and Plans for Expansion]**
Sponsor: Wiener
Hearing, directed to the Municipal Transportation Agency, County Transportation Authority, and Mayor's Office, on the recent launch and early performance of the Bay Area Bike Share Program in San Francisco and the region; and discussion on near-term plans for expansion as well as plans and related funding needs for a citywide roll-out. 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 2.8, 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

- 130854 [Settlement of Lawsuit - Erik Russell - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

- 130855 [Settlement of Lawsuit - E. Lynn Schoenmann - \$160,000]**
Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for \$160,000; the lawsuit was filed on December 10, 2012, in Bankruptcy Court, Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

- 130856 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]**
Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at the Municipal Transportation Agency building located 700 Pennsylvania Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – September 17, 2013

There were no Clerk to Act requests submitted at the September 17, 2013 Board Meeting.

In Memoriam

Bill Threadgill – Supervisor Malia Cohen