



Legislation Introduced at Roll Call

Tuesday, April 8, 2014

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

140339 [Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]

Sponsor: Kim

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

140340 [Planning Code, Zoning Map - Central City South of Market Area - Housing Balance Special Use District]

Sponsors: Kim; Avalos, Campos and Mar

Ordinance amending the Planning Code to establish a special use district in the Central City South of Market Area to balance market rate housing and affordable housing and to require a conditional use permit for market rate housing if the balance is not maintained; amending the Zoning Map to establish this special use district; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]

Sponsor: Wiener

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 140342 [Revenue Bonds - Port Commission - Capital Improvements - Up to \$30,000,000]**
Sponsor: Chiu
Resolution authorizing the issuance of up to \$30,000,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing or refinancing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving maximum interest thereon; approving the issuance of Tax-Exempt Bonds (as defined herein) in accordance with Internal Revenue Code, Section 147(f), following a public hearing with the Director of Public Finance; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140343 [Accept In-Kind Gift - Microsoft - \$133,000]**
Sponsor: Chiu
Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of services necessary to improve email service to City departments from Microsoft valued at \$133,000 for the period of March 21, 2014, to June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140344 [Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to \$2,000,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to \$2,000,000 in Local Housing Trust Fund Program. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140345 [Immigrant Family Month - April]**
Sponsors: Campos; Avalos, Yee, Kim, Tang and Chiu
Resolution declaring April "Immigrant Family Month" in the City and County of San Francisco to honor immigrant families and their contributions to San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140346 [Armenian Genocide Commemoration Day - April 24, 2014]**
Sponsor: Yee
Resolution declaring April 24, 2014, as Armenian Genocide Commemoration Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140347 [Hearing - Feasibility of Body-Mounted Video Cameras on Police Officers]**
Sponsor: Avalos
Hearing to review the feasibility of equipping police officers with body-mounted video cameras, including projected costs, logistical concerns, privacy concerns, and a cost-benefit analysis of potential savings from reductions in citizen complaints and use-of-force lawsuits. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

- 140348 [Hearing - Below Market Rate Policies and Procedures]**
Sponsor: Kim
Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140349 [Hearing - Reauthorization of the Public Education and Enrichment Fund]**
Sponsor: Kim
Hearing to review proposed legislation to reauthorize the Public Education and Enrichment Fund, with a funding presentation from the San Francisco Unified School District, and general discussion on draft language. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140350 [Hearing - Budget and Legislative Analyst Office Report Regarding the Impact of Commuter Shuttles]**
Sponsor: Mar
Hearing on the report by the Budget and Legislative Analyst Office regarding the impact of Commuter Shuttles. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140351 [Hearing - Local Interpretations of the Secretary of Interior Standards]**
Sponsor: Wiener
Hearing directed to the Planning Department, requesting a report on efforts and strategies to implement requirements in Articles 10 and 11 of the Planning Code to develop local interpretations of the Secretary of the Interior's standards, as well as recommendations in the SPUR/San Francisco Architectural Heritage Report: "Historic Preservation in San Francisco: Making the Process Work for Everyone." RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140352 [Hearing - Funding Proposals for HIV Services - FY2014-2015]**
Sponsors: Wiener; Campos and Chiu
Hearing to discuss funding proposals for HIV services in the upcoming FY2014-2015 Budget, including expected Federal budget cuts for HIV care and prevention services; San Francisco has experienced huge HIV funding cuts from the Federal government in recent years and the Federal budget cuts for HIV care (Ryan White Care Act) and prevention (Centers for Disease Control and Prevention) services in the upcoming fiscal year are estimated to amount to \$2,700,000; including reports from the Department of Public Health, the Mayor's Budget Office, and community organizations on what the projected funding shortfalls will be for HIV services, what the impacts of these shortfalls will be, and how the City can work to fill them. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140353 [Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. RECEIVED AND ASSIGNED to Rules Committee.

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Motion

140291 [Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds - April 22, 2014]

Sponsor: Kim

Motion scheduling the Board to sit as a Committee of the Whole on April 22, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII")) on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President 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 and introduced by the President.

PROPOSED ORDINANCES

140306 [Health Code - Extending Involuntary Psychiatric Holds]

Ordinance amending the Health Code to authorize the use of an additional thirty-day involuntary psychiatric hold, as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency). RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140307 [Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]

Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140315 [Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]
Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140308 [Contract Approval - Electronic Monitoring and Case Management Services - Leaders in Community Alternatives, Inc. - Not to Exceed \$2,000,000]
Resolution authorizing the Sheriff's Department to enter into a contract with Leaders in Community Alternatives, Inc., (LCA), in an amount not to exceed \$2,000,000 for a term not to exceed five years, with an original term from May 1, 2014, to April 30, 2017, with two one-year options to extend, to administer a home detention program with electronic monitoring and case management, which includes the rules and regulations of the program and the requirement that LCA maintain current liability insurance. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140309 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]
Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval. (Port). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140310 [Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]
Resolution finding the proposed Hall of Justice Jail Replacement Project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140311 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]
Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – April 8, 2014

Board Meeting Minutes for March 4, 2014 approved.

Requests Granted

From: Supervisor Avalos

To: Department of Emergency Management

Requesting/Inquiring: Requesting a letter of inquiry to the Department of Emergency Management regarding potential sources of grant funding for body-mounted video cameras on police officers, including the federal Urban Areas Security Initiative (UASI) program.

From: Supervisor Avalos

To: Police Department

Requesting/Inquiring: Requesting a letter of inquiry to the Police Department regarding the feasibility of equipping police officers with body-mounted video cameras, including projected costs, logistical concerns, and privacy concerns.

From: Supervisor Avalos

To: Controller

Requesting/Inquiring: Requesting a letter of inquiry to the Controller, requesting that they conduct a cost-benefit analysis of body-mounted video cameras on police officers to compare the cost of providing the cameras with the potential savings from reductions in citizen complaints and use-of-force lawsuits.

In Memoriams

Jane Quilter Kennedy - Supervisor Farrell

John T “Jack” Casey - Supervisors Campos and Kim