

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, May 6, 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

- 140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness. ASSIGNED to Budget and Finance Committee.

140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program. ASSIGNED to Budget and Finance Committee.

140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12. ASSIGNED to Budget and Finance Committee.

140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$111,326,843]

Sponsor: Mayor

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$111,326,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.

140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$846,906,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$846,906,000 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.

- 140484 [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$290,431,536]**
Sponsor: Mayor
Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$290,431,536 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.
- 140485 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; 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.
- 140486 [Administrative Code - Minimum Compensation Ordinance]**
Sponsor: Mar
Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140488 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140489 [Building Safety Month - May 2014]**
Sponsor: Chiu
Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]**
Sponsor: Kim
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 and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 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 residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; 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. ASSIGNED to Budget and Finance Committee.
- 140491 [Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**
Sponsor: Mar
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Requests for Hearing

- 140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140492 [Hearing - City's External Auditors - FY2013-2014]**
Sponsor: Breed
Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140493 [Hearing - Controller's Office City Performance Group Data and Reports]**
Sponsor: Breed
Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140495 [Hearing - Community Safety Performance and Intelligence Strategy Unit]**
Sponsor: Farrell
Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140496 [Hearing - San Francisco Unified School District's Vision 2025 Policy]**
Sponsor: Kim
 Hearing on San Francisco Unified School District's Vision 2025 Policy with presentation and updates on job readiness locally for students graduating in the next ten years; parent, business, and community engagement strategies to ensure student success post-graduation, as well as defining what "success" means for students; and a shared vision of how to implement innovative models to educate, mentor, and employ the next generation of San Francisco public school students of 2025. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140497 [Hearing - Traffic Calming Programs on Arterial Streets]**
Sponsors: Mar; Yee
 Hearing on the status of traffic calming programs on arterial streets. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced by the President 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

- 140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
 Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**
 Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTION

- 140439 [Settlement of Claim - Amy Blackstone - \$28,544]**
 Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act - May 6, 2014

Board Meeting Minutes for April 1, 2014 approved.

Request Granted

From: Supervisor Breed

To: City Attorney

Requesting/Inquiring: In light of the substantial threat to public safety posed by smart phone theft and trafficking, requesting the City Attorney to draft legislation prohibiting the sale of any new smart phone or tablet in San Francisco that is not equipped with a “kill switch” safety feature, subject to civil penalties for the seller, while allowing the buyer to opt-out at the point of sale.

In Memoriams

Ruby Gim - Board President Chiu

Stephen Guillermo - Full Board