

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, June 10, 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.

Charter Amendments

- 131117 [Charter Amendment - Municipal Transportation Agency (MTA): Equity Analysis and Expenditure Plan, Additional Appropriation, MTA Inspector General, Limits on Future Fare Increases, Extending Free Muni for Certain Populations]**
Sponsors: Avalos; Mar, Campos, Kim and Yee
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by revising Sections 8A.100, 8A.101, 8A.103, 8A.105, 8A.106, 8A.107, 8A.108, and adding 8A.116 to require the Municipal Transportation Agency (the "Agency") to reduce socio-economic inequities in the City's transportation system; create an Office of Inspector General to perform audits of Agency functions and operations; require a public hearing and written agreement before contracting with other City departments; require Agency and Board of Supervisors approval of an Equity Analysis Report and Expenditure Plan; annually appropriate approximately \$75 million from the City's General Fund, if fiscally feasible, to fund: (1) Municipal Railway transit vehicle procurement, overhaul, repair, and maintenance or any other MTA capital project to maintain, purchase, build, replace, or improve transportation infrastructure with the ability to reallocate funds if certain conditions exist or beginning in fiscal year 2021-2022, and (2) street repairs and reconstruction; limit future transit fare increases unless certain conditions are met; and require the Agency to continue the Free MUNI for Youth program and provide Free Municipal Railway transit service for low and moderate income seniors and persons with physical or mental impairments who use fare media acceptable to the MTA beginning in fiscal year 2016-2017 at an election to be held on November 3, 2015. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]**
Sponsors: Wiener; Mar
Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

- 120967 [Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]**
Sponsor: Wiener
Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140095 [Administrative, Housing Codes - Rent Increases, Evictions, and Refusals to Rent, Based on Number of Occupants]**
Sponsor: Avalos
Ordinance amending Administrative Code, Chapter 37, known as the Residential Rent Stabilization and Arbitration Ordinance, to prohibit, with certain exceptions, rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease permits such a rent increase; and to prohibit evictions based on the addition of occupants, if the landlord has unreasonably refused the tenant's written request and the total number of occupants does not exceed the maximum number per sleeping room set by the Housing Code; and amending the Housing Code to prohibit refusal to rent based on the number of persons occupying a unit, as long as the unit complies with the Housing Code's occupancy limits based on floor area. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140663 [Apply for Funding - CalHome Program - \$1,500,000]**
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 funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140679 [Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings." ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140680 [Initiative Ordinance - Business and Tax Regulations Code - Local Assessment on Vehicles Registered to a San Francisco Address]

Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos
Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code to impose a voter-approved local assessment for general revenue purposes on San Francisco residents for the privilege of operating a vehicle or trailer coach on public highways in the City and County of San Francisco, and directing submission of the measure for voter approval at an election to be held on November 8, 2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Resolutions

140681 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]

Sponsor: Mayor
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014 through July 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140682 [Apply for Funding - Municipal Transportation Commission - Active Transportation Program - Up to \$990,000]

Sponsor: Mayor
Resolution authorizing the Department of Public Health to submit an application to the Metropolitan Transportation Commission for up to \$990,000 in the Active Transportation Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140683 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]

Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140684 [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]

Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140685 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140686 [Accept and Expend Grant - Medical Monitoring Project - \$556,874]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

140687 [Initiative Ordinance - Administrative Code - Minimum Wage]
Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

140609 [Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140688 [Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]
Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos
Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Requests for Hearing

- 140610 [Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. RECEIVED AND ASSIGNED to Board of Supervisors on 6/17/14.
- 140689 [Hearing - African American Inclusion and Diversity in Travel and Hospitality]**
Sponsors: Cohen; Breed and Chiu
Hearing on equity and inclusion in the hospitality and travel related industries including the recent report released by the Working Group on African American Inclusion and Diversity in Travel and Hospitality. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140690 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140691 [Hearing - Consumer Price Index Increases for Nonprofit Corporations]**
Sponsor: Farrell
Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced 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

- 140595 [Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$2,000,000]**
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project to commence following Board approval. (Recreation and Park Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

- 140596 [Administrative Code - Leasing of Equipment]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.
- 140597 [Settlement of Lawsuit - Cole Anderson - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]**
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140599 [Settlement of Lawsuit - Jay Korber - \$3,697,519]**
Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$3,697,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140600 [Settlement of Lawsuit - Mark Morgan - \$238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140605 [Settlement of Lawsuit - Joseph Luebberke - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140606 [Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 140607 [Settlement of Claim - Pacific Gas and Electric Company - \$112,204]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140608 [Contract Amendment - URS Corporation - Engineering Support Services - \$28,500,000]

Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from \$24,000,000 to \$28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140611 [Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors on 6/24/14.

Clerk to Act - June 10, 2014

Board Meeting Minutes for May 6, 2014 Meeting approved.

There were no Clerk to Act requests submitted at the June 10, 2014 Board Meeting.

In Memoriams

Helen M. Bodeman - Supervisor Campus

Kayson Shelton - Board President Chiu

Caroline Alain Rodman - Board President Chiu and Supervisor Cohen

Sean Moyland - Supervisors Yee, Tang, Breed, Wiener, Campos, Farrell and Cohen