

# Board of Supervisors



City Hall  
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San Francisco, CA 94102-4689  
Tel. No. 554-5184  
TDD No. 554-5227

## Legislation Introduced at Roll Call

Tuesday, June 17, 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

#### **140036 [Planning Code - Dwelling Unit Density]**

**Sponsor:** Wiener

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

#### **140702 [Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**

**Sponsors:** Chiu; Cohen

Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone and creating procedures for implementing the program; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

#### **140703 [Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**

**Sponsor:** Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates. ASSIGNED to Budget and Finance Committee.

#### **140704 [Administrative Code - Providing Electric Power to City Departments and New Developments]**

**Sponsors:** Wiener; Breed

Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

## Resolutions

- 140705 [Establishing Monthly Contribution Amount - Health Service Trust Fund]**  
**Sponsor:** Farrell  
Resolution establishing the monthly contribution amount to the Health Service Trust Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140706 [Urging Further Regulation of Transportation Network Companies to Ensure Passenger Safety and Baseline Social Services]**  
**Sponsors:** Mar; Avalos and Campos  
Resolution urging the California Public Utilities Commission and the San Francisco Municipal Transportation Agency to consider further regulation of Transportation Network Companies to ensure passenger safety and baseline social services. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140707 [Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed \$250,000]**  
**Sponsor:** Mayor  
Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed \$250,000. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140708 [Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed \$250,000]**  
**Sponsor:** Mayor  
Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed \$250,000. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140709 [Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]**  
**Sponsors:** Avalos; Campos and Mar  
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140710 [Urging the Prohibition of Clearcut Logging in California]**  
**Sponsors:** Campos; Mar  
Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140711 [Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]**  
**Sponsor:** Chiu  
Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140712 [Urging the Establishment of the San Francisco African-American Freedom Trail]**

**Sponsors:** Cohen; Breed and Chiu

Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commemorative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140713 [ASK (Asking Saves Kids) Day - June 21, 2014]**

**Sponsor:** Farrell

Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**140719 [Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed \$15,000,000]**

**Sponsor:** Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "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 \$15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$75,000 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 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 \$15,000,000; 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 Land Use and Economic Development Committee.

**140721 [Commending and Honoring Madeleine Licavoli]**

**Sponsor:** Board of Supervisors

Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motion**

**140720 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" 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**

- 140695 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer]**  
**Sponsors:** Mar; Campos, Avalos and Kim  
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Business and Tax Regulations Code to impose a surtax on the transfer of certain residential real property within five years of the prior transfer of the property, to exempt certain transfers from the surtax, and to permit the Board of Supervisors to exempt from the surtax and the existing tax imposed under Article 12-C of the Business and Tax Regulations Code transfers of real property subject to certain affordability-based restrictions on the occupancy of the real property. RECEIVED AND ASSIGNED to Rules Committee.
- 140714 [Hearing - Initiative Ordinance - Planning Code - Build Housing Now]**  
**Sponsor:** Mayor  
Hearing held to consider the proposed initiative ordinance submitted by the Mayor to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to prohibit additional land use requirements such as conditional use authorizations, variances or other requirements on housing projects within Area Plans of the General Plan and within Redevelopment Plan Areas based on a cumulative housing balance ratio or other similar criteria related to achieving a certain ratio of affordability levels Citywide or within a geographic area of the City; and making findings, defining goals, and stating policies that support production of 30,000 units of new housing in San Francisco by 2020 including over 50% within reach of low and middle income households, to review all potential revenue sources for new low and middle income housing, and support dedication of 33% of Housing Trust Funds to Housing Authority Projects." RECEIVED AND ASSIGNED to Rules Committee.
- 140715 [Hearing - Initiative Ordinance - Park Code - Children's Playgrounds, Walking Trails, Athletic Fields]**  
**Sponsors:** Chiu; Farrell, Mar, Tang and Wiener  
Hearing held to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Park Code to authorize renovation of children's playgrounds, walking trails and athletic fields where a certified environmental impact report documents at least doubling in anticipated usage." RECEIVED AND ASSIGNED to Rules Committee.
- 140716 [Hearing - Initiative Ordinance - Planning Code - City Housing Balance Requirement]**  
**Sponsors:** Kim; Campos, Avalos, Mar and Yee  
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to establish, in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained." RECEIVED AND ASSIGNED to Rules Committee.
- 140717 [Hearing - Closure of the University Mound Ladies Home]**  
**Sponsors:** Campos; Cohen  
Hearing regarding the closure of the University Mound Ladies Home, specifically how the University Mound Ladies Home Board intends to ensure that none of the remaining residents will be without care on July 10, 2014. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

**140718 [Hearing - Taxis and Accessible Services Division of the Municipal Transportation Agency and the Regulation of Transportation Network Companies]**

**Sponsor:** Mar

Hearing on the taxis and accessible services division of the Municipal Transportation Agency and the regulation of Transportation Network Companies. 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 2.7.1, 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**

**140664 [Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing “no bicycle riding on sidewalk” signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**140665 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**140666 [Settlement of Lawsuit - Siobhan McAuliffe - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for \$250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

- 140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**  
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

### **PROPOSED RESOLUTIONS**

- 140670 [Contract Amendment - PGH Wong Engineering, Inc. - Construction Management Services - Airport Terminal 3 Project - Not to Exceed \$13,700,000]**  
Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$12,000,000 to commence following Board approval for term ending June 30, 2015, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further amendments not to exceed \$13,700,000 for a term end date no later than February 1, 2017. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140671 [Contract Amendment - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed \$14,700,000]**  
Resolution approving Amendment No. 3 to Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,700,000 to commence following Board approval with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140672 [Settlement of Claims - The Regents of the University of California - \$580,631.86]**  
Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for \$580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140673 [Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]**  
Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$66,217.67; claim was filed on March 13, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**Clerk to Act - June 17, 2014**

**Board Meeting Minutes for May 13, 2014 approved.**

**Requests Granted**

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney draft an ordinance to authorize the implementation of Full Service Partnership for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

**In Memoriam**

Kevin Weston - Full Board