

# Board of Supervisors



City Hall  
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TDD No. 554-5227

## Legislation Introduced at Roll Call

Tuesday, October 7, 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

- 141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]**  
**Sponsors:** Mayor; Chiu and Farrell  
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]**  
**Sponsors:** Campos; Farrell  
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

### Resolutions

- 141039 [Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company and Associates, Inc. - \$117,000]**  
**Sponsor:** Cohen  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$117,000 from A. Ruiz Construction Company and Associates, Inc., for improvements to the pathways at Herz Playground for the period of May 15, 2014, through May 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141040 [Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. - \$248,000]**  
**Sponsor:** Cohen  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$248,000 from O.C. Jones and Sons, Inc., for the renovation of the baseball diamond at Herz Playground for the period of March 26, 2014, through May 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141041 [Fisherman's Wharf, and Fisherman's Wharf Portside Community Benefit Districts - Annual Reports to the City]**  
**Sponsor:** Chiu  
Resolution receiving and approving annual reports for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994, Section 36650 (California Streets and Highways Code, Sections 36600, et seq.), and the Districts' management contracts with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141042 [Inauguration of the San Francisco Children's Outdoor Bill of Rights - October 18, 2014]**  
**Sponsor:** Farrell  
Resolution recognizing the inauguration of the San Francisco Children's Outdoor Bill of Rights on October 18, 2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141043 [Ernest "Ernie" Garduno Day - October 15, 2014]**  
**Sponsor:** Farrell  
Resolution declaring October 15, 2014, as Ernest "Ernie" Garduno Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141044 [Free and Safe Passage of Whales and Dolphins in San Francisco's Coastal Waters]**  
**Sponsor:** Wiener  
Resolution supporting the free and safe passage of whales and dolphins in San Francisco's coastal waters, San Francisco Bay, and its estuaries. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **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 RESOLUTIONS**

- 141013 [Airport Concession Domestic Terminal Food and Beverage Lease Amendment - Emporio Rulli, Inc. - \$120,031 Minimum Annual Guarantee]**  
Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of \$120,031 for the lease term through November 18, 2014. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141014 [Construction Management Services Agreement Modification - Jacobs Project Management, Co. - General Hospital Rebuild Program - Not to Exceed \$20,874,706]**  
Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management, Co., for the General Hospital Rebuild Program, and increasing the contract not to exceed amount from \$16,400,000 to \$20,874,706. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141015 [Settlement of Grievance - Wah Eng - \$67,436.01]**  
Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for \$67,436.01; Service Employees International Union, Local 1021 notified the City of the grievance entitled Grievance of Wah Eng on or before July 9, 2012. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141016 [Settlement of Claim - SF Third Street Equity Partners, LLC - \$103,232.10]**  
Resolution approving the settlement of the unlitigated claim filed on July 9, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for \$103,232.10. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**Clerk to Act – October 7, 2014**

**Board Meeting Minutes for September 2, 2014 approved.**

*There were no Clerk to Act requests submitted at the October 7, 2014 Board Meeting.*

**In Memoriam**

None