

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, October 28, 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

- 140981 [Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141118 [Building Code - Building Façade Inspection and Maintenance and Establishing Fee]**
Sponsors: Mayor; Chiu, Farrell, Mar, Tang and Wiener
Ordinance amending the Building Code to require that the façades of certain buildings having five or more stories be inspected periodically by a qualified licensed architect or engineer; inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; establishing a fee to compensate the Department for review and related evaluation processing; making findings, including environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 141120 [Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - \$326,690,953 Anticipated Project Cost]**
Sponsor: Mayor
Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately \$30,296,640 plus approximately \$25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 466,400 gross square foot office building anticipated to cost \$270,510,181 for a total anticipated project cost of \$326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance. ASSIGNED to Land Use and Economic Development Committee.
- 141121 [Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**
Sponsor: Avalos
Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7. ASSIGNED to Budget and Finance Committee.
- 141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141123 [Administrative Code - Creating and Establishing the Duties of the Office of Early Care and Education Citizens' Advisory Committee]**
Sponsors: Yee; Avalos and Kim
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 141005 [Street Encroachment - Automated Waste Collection System within Candlestick Point-Hunters Point Shipyard]**
Sponsor: Cohen
Resolution granting revocable permission to Recology, Inc., to occupy a portion of the public right-of-way to construct and maintain various improvements for the below-grade Automated Waste Collection System (AWCS), which will be located within the Candlestick Point-Hunters Point Phase 2 Redevelopment Project Areas, to transport streams of solid waste in the AWCS pipe network from multiple private indoor and public outdoor waste inlets to separate enclosed centralized waste collection facilities for transport to off-site landfill, recycling, or compost facilities; conditioning the permit; making environmental findings under the California Environmental Quality Act; and making 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.
- 141124 [Issuance of Tax-Exempt Obligation - California College of the Arts - Not to Exceed \$26,000,000]**
Sponsor: Cohen
Resolution approving in accordance with the Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$26,000,000 to finance and refinance various capital facilities owned by California College of the Arts or an affiliate. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141125 [Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - \$300,000]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141126 [Authorizing the Use of the City Seal for The Imperial Council of San Francisco's 50th Anniversary Gala; "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" - February 15, 2015]**
Sponsor: Wiener
Resolution authorizing the use of the Official Seal of the City and County of San Francisco by The Imperial Council of San Francisco in the promotion of its 50th Anniversary Gala at San Francisco City Hall on February 15, 2015, and declaring February 15, 2015, to be "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" in the City and County of San Francisco. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 141127 [#LOVELOCALSF Day - November 5, 2014]**
Sponsor: Chiu
Resolution declaring November 5, 2014, as #LOVELOCALSF day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

141128 [Hearing - Distressed Mortgages]

Sponsor: Avalos

Hearing to consider new programmatic approaches in the Mayor's Office of Housing to support households with distressed mortgages, including underwater mortgages needing principal reduction, mortgages with pending interest rate increases and balloon payments, mortgages held in private label securitization trusts, and the difficulty of providing true relief to homeowners through loan modification. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141129 [Hearing - Central Market/Tenderloin Payroll Tax Exclusion]

Sponsor: Chiu

Hearing on the Controller's review of the impact of the Central Market/Tenderloin Payroll Tax Exclusion. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

141130 [Hearing - Ending HIV Infections in San Francisco]

Sponsors: Wiener; Campos and Chiu

Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

141132 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2015-2017]

Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2015-2017. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance 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

- 141056 [Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]**
Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking, the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141057 [Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW; entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141058 [Settlement of Lawsuit - Brian Hill - \$30,400]**
Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for \$30,400; the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141091 [Health Code - Animal Care and Control Adoption Fee Waiver]**
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

- 141072 [Settlement of Claim - Riverbed Technology, Inc. - \$125,760.77]**
Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for \$125,760.77. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

- 141073 [Settlement of Claim - Susquehanna Financial Group, LP - \$49,385.04]**
Resolution approving the settlement of the unlitigated claim filed on April 10, 2014, by Susquehanna Financial Group, LP, against the City and County of San Francisco for \$49,385.04. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141074 [Settlement of Claims - Oak River Insurance Company - \$480,838.45]**
Resolution approving the settlement of the unlitigated claims filed by Oak River Insurance Company against the City and County of San Francisco on February 26, 2014, for \$480,838.45. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141075 [Settlement of Claim - Net Power and Light, Inc. - \$26,743.72]**
Resolution approving the settlement of the unlitigated claim filed on April 7, 2014, by Net Power and Light, Inc., against the City and County of San Francisco for \$26,743.72. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141076 [Settlement of Claim - The Trustees of the University of Pennsylvania - \$134,808.36]**
Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$134,808.36; claim was filed on April 10, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141077 [Lease Amendment - Marina's Café - Rental Car Center Café, a Small Business Set-Aside - \$11,280 Minimum Annual Guarantee]**
Resolution approving Amendment No.1 to the Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of \$11,280 and a term of five years, plus one option to extend the term by two years. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141078 [Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed \$1,200,000]**
Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed \$1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141079 [Fixed Base Operator Lease and Operating Agreement Modification - Signature Flight Support Corporation - \$70,511,537 Estimated Minimum Guarantee]**
Resolution approving Modification No. 1 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease by five years, for a new expiration date of September 30, 2022, for an estimated minimum guarantee of \$70,511,537 during the extension of the term. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - October 28, 2014

Board Meeting Minutes for September 23, 2014 approved.

There were no Clerk to Act requests submitted at the October 28, 2014 Board Meeting.

In Memoriams

Priscila "Precy" Moreto - Full Board
Louis Van Velzen - Supervisor Tang