

# 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, November 18, 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

- 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. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**  
**Sponsor:** Wiener  
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination 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.
- 141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**  
**Sponsor:** Farrell  
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY2014-2015 and FY2015-2016) to reflect the addition of two Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement Grant. ASSIGNED to Budget and Finance Committee.

## **Resolutions**

- 141175 [Commending Supervisor David Chiu]**  
**Sponsor:** Board of Supervisors  
Resolution commending and honoring Supervisor David Chiu for his distinguished service as President of the San Francisco Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141182 [Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - \$442,996]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of \$442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141183 [Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]**  
**Sponsor:** Mayor  
Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141184 [Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]**  
**Sponsor:** Mayor  
Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141185 [Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]**  
**Sponsor:** Mayor  
Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141186 [Accept and Expend Grant - San Francisco Parks Alliance - Up to \$500,000]**  
**Sponsors:** Chiu; Wiener  
 Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children’s play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not Expected to Exceed \$11,000,000]**  
**Sponsor:** Cohen  
 Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not expected to exceed \$11,000,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141188 [Accept and Expend Grant - State-County Assessor’s Partnership Agreement - \$1,285,000]**  
**Sponsor:** Farrell  
 Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor’s Partnership Agreement Program Grant from the California State Department of Finance in the amount of \$1,285,000 (\$300,000 for FY2014-2015, \$460,000 for FY2015-2016, and \$525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141189 [Credit Agreement - Goldman Sachs Bank USA - Transbay Joint Powers Authority - Not to Exceed \$171,000,000]**  
**Sponsor:** Kim  
 Resolution approving a Credit Agreement for an amount not to exceed \$171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141190 [Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property]**  
**Sponsor:** Mar  
 Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141191 [Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed \$3,500,000]**  
**Sponsor:** Wiener  
 Resolution authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**141192 [Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**  
**Sponsor:** Wiener  
Resolution extending for an additional six-month period interim zoning controls that require Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Upper Market Neighborhood Commercial Transit District; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**141193 [Urging the Municipal Transportation Agency to Implement Free Muni for Seniors and People with Disabilities]**  
**Sponsors:** Yee; Mar, Avalos, Kim and Campos  
Resolution urging the Municipal Transportation Agency Board of Directors to implement a free Muni for seniors and people with disabilities program. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

**Motions**

**141194 [Committee of the Whole - Transbay Transit Center - Option Agreement Amendment for the Purchase and Sale of Real Property - Credit Agreement for an Amount Not to Exceed \$171,000,000 - December 9, 2014]**  
**Sponsor:** Kim  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 9, 2014, at 3:00 p.m., to hold a public hearing to authorize execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan Agreement; and approve a Credit Agreement for an amount not to exceed \$171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**141202 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**  
Motion concurring in the "Rim Fire" Second 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.

**141203 [Board of Supervisors Regular Meeting Schedule - 2015]**  
Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 8th, October 13th, November 10th, and December 1st; and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

- 141195 [Hearing - Impact of Minimum Wage Increase on Small Businesses and City-Funded Nonprofits]**  
**Sponsor:** Avalos  
Hearing to review the anticipated impact of the voter-approved increase in the minimum wage on small businesses and nonprofit City contractors; to review plans for educating and supporting small businesses and nonprofit City contractors that employ minimum wage workers; and requesting the Mayor's Office, the Controller, the Budget and Legislative Analyst, the Office of Small Business, and the Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141196 [Hearing - Staffing Levels at the Office of Labor Standards and Enforcement]**  
**Sponsor:** Avalos  
Hearing to review the current staffing levels at the Office of Labor Standards and Enforcement in light of their expanding enforcement mandates from the passage of recent labor laws. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141197 [Hearing - Update on the Municipal Transportation Agency's Muni Service Equity Strategy and the Increase in Baseline Funding from Proposition B]**  
**Sponsor:** Avalos  
Hearing to review the status of the Municipal Transportation Agency's (MTA) Muni Service Equity Strategy adopted in the MTA Resolution No. 14-071, and how the increase in the MTA baseline funding from the passage of Proposition B will enable the MTA to implement recommendations from the Muni Service Equity Strategy. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141198 [Hearing - Impacts of Proposition 47 in San Francisco]**  
**Sponsor:** Cohen  
Hearing to review the impacts of Proposition 47 on the City and County of San Francisco; and requesting City departments including, but not limited to, the Sheriff, Police, District Attorney, and Adult Probation to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141199 [Hearing - Police District Boundaries]**  
**Sponsor:** Kim  
Joint hearing of the Neighborhood Services and Safety Committee and the San Francisco Police Commission on the proposed police district boundaries, and on the process by which the proposed boundaries were reviewed and adjusted, a comparison of the current boundaries and the proposed boundaries, and the factors which were taken into consideration, among other issues of interest; and requesting the Police Department and the Office of the Controller to report. RECEIVED AND ASSIGNED to Joint Meeting - Neighborhood Services and Safety Committee and Police Commission.
- 141200 [Hearing - Tenderloin Pit Stop Public Toilet Program]**  
**Sponsor:** Kim  
Hearing on the results of the Tenderloin Pit Stop Public Toilet Program; on what resources are currently being employed by the City, what costs and benefits have been identified after the six-month trial, what recommendations staff have to continue a safe and clean public toilet program, and the potential for expanding to other high need neighborhoods; and requesting Public Works to report. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

- 141201 [Hearing - Vision Zero and Street Safety Project Delivery]**  
**Sponsor:** Wiener  
Hearing on the delivery of Vision Zero and other street safety improvements; and requesting the Municipal Transportation Agency and Public Works to report. 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 ORDINANCE**

- 141138 [Settlement of Lawsuit - Elvis Taouil - \$50,000]**  
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

**PROPOSED RESOLUTIONS**

- 141159 [Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$35,000,000]**  
Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$35,000,000 collectively. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141160 [Settlement of Claims - Wells Fargo - \$248,565.92]**  
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141161 [Contract Agreement - Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger - Refuse Collection - Not To Exceed \$44,000,000]**  
Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator). TRANSFERRED to Government Audit and Oversight Committee.

**141162 [Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**141163 [Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]**

Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

**Clerk to Act – November 18, 2014**

**Board Meeting Minutes for October 7, 2014 approved.**

*There were no Clerk to Act requests submitted at the November 18, 2014 Board Meeting.*

**In Memoriams**

Danny Williams - Supervisor Wiener

Robin Reichert - Supervisor Wiener

Paula Minkus - Supervisor Yee

Sr. Master Sgt. William Cluster (Bill) Yancey – Supervisor Breed