



Legislation Introduced at Roll Call

Tuesday, February 3, 2015

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

150117 [Administrative Code - Relocation Payments to Evicted Tenants]

Sponsors: Campos; Kim and Avalos

Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at \$50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within 10 business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

150118 [Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]

Sponsors: Wiener; Campos

Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

150119 [Transportation Code - Narration by Tour Bus Drivers]

Sponsors: Yee; Kim, Avalos, Cohen and Campos

Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 150120 [Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed \$200,000,000]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the 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 residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$200,000,000; 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 Budget and Finance Committee.
- 150121 [Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 150122 [Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 150123 [Urging Various City Agencies to Pursue Property-Assessed Clean Energy Financing for Renewable Energy]**
Sponsor: Farrell
Resolution urging the Mayor's Office of Housing and Community Development, the San Francisco Housing Authority, the Department of Public Health, and the Human Services Agency to pursue property-assessed clean energy financing for renewable energy, energy efficiency, and water efficiency upgrades for publicly funded multifamily unit buildings, whenever feasible and proactive. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 150124 [Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]**
Sponsor: Wiener
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150125 [Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - \$1,000,000]**
Sponsor: Yee
 Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150126 [Supporting Gerawan Farm Workers]**
Sponsor: Campos
 Resolution supporting Gerawan farm workers, their right to be represented by the United Farm Workers, and urging Gerawan Farming to implement the terms of their contract. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 150127 [Apply for Grant - Housing Related Parks Program - Not to Exceed \$3,000,000]**
Sponsor: Christensen
 Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed \$3,000,000 for park and recreation facilities. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150128 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 140877) Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]**
Sponsor: Kim
 Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 150129 [Accept and Expend Grant - Prevention and Family Recovery - \$99,900]**
Sponsor: Wiener
 Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$99,900 from the Superior Court of California, County of San Francisco, to participate in a program entitled "Prevention and Family Recovery" for the period of September 1, 2014, through August 31, 2015. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 150111 [Concurring in the Continuation of 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.

Requests for Hearing

- 150130 [Hearing - Update on Hiring of Registered Nurses at San Francisco General Hospital Emergency and Trauma Center]**
Sponsors: Avalos; Cohen
Hearing to receive an update on the hiring of registered nurses at San Francisco General Hospital Emergency and Trauma Center, and to consider how opening of the new hospital may be impacting emergency nurse hiring for current trauma services; and requesting the Department of Public Health to report. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 150131 [Hearing - Protocol for Fire and Building Code Inspections]**
Sponsors: Campos; Kim
Hearing to review procedures and interdepartmental protocol for fire and building code inspections and requesting the Department of Building Inspection, the Fire Department, and the Department of Public Health to report. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 150132 [Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues. 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

- 150063 [Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - \$52,500]**
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for \$52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 150064 [Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for \$250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150065 [Settlement of Lawsuit - Antionette Spears - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150066 [Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - \$45,500]**
Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for \$45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,500,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,500,000. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150068 [Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive \$50,000]**
Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay \$50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - \$5,400,000 Minimum Annual Guarantee]**
Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]
Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150077 [Public Auction - Tax-Defaulted Real Property]
Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - February 3, 2015

There were no Board Meeting Minutes for approval.

There were no Clerk to Act requests submitted at the February 3, 2015 Board Meeting.

In Memoriams

Eddie "Cookie Dough" Bell - Supervisors Wiener and Campos

Mauricio Mejia - Supervisor Campos

Alfonso Texidor - Supervisor Campos

Mauricio Orellana - Supervisor Campos