

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, February 24, 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150191 [Health Code - Wild or Exotic Animals for Public Entertainment or Amusement]

Sponsors: Tang; Wiener and Yee

Ordinance amending the Health Code to prohibit the performance of wild or exotic animals for public entertainment or amusement. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services.

Resolutions

150192 [Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Transportation Committee.

150193 [Urging the Archdiocese of San Francisco to Respect the Rights of Teachers and Administrators]

Sponsors: Farrell; Campos, Cohen, Avalos and Kim

Resolution urging the Archdiocese of San Francisco to respect the working and individual rights of its teachers and administrators in contract negotiations. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150194 [Problem Gambling Awareness Month - March]

Sponsor: Mar

Resolution declaring March as Problem Gambling Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150195 [Supporting California Senate Bill 277 (Pan) - Repealing the Personal Belief Exemption for Vaccines]

Sponsor: Wiener

Resolution supporting California Senate Bill 277, introduced by Senator Pan, repealing the Personal Belief Exemption for Vaccines. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150204 [Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers Project - \$70,000]

Sponsor: Mar

Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of \$70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b). RECEIVED AND ASSIGNED to Budget and Finance Committee.

150205 [Grant Agreements Approval - Bay Area Air Quality Management District - Bicycle Projects]
Sponsor: Mar
Resolution giving the Municipal Transportation Agency blanket approval to enter into grant agreements with the Bay Area Air Quality Management District to fund bicycle projects, when such agreements have a term in excess of ten years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]
Sponsor: Mar
Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150196 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, and Setting Monthly Meetings]
Sponsor: Kim
Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150197 [Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]
Sponsor: Cohen
Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report prepared pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150198 [Hearing - Short-Term Rentals Ordinance Enforcement]
Sponsors: Farrell; Christensen
Hearing on the Planning Department's capabilities to enforce the Short-Term Rentals Ordinance, and the financial resources necessary for effective enforcement; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

- 150199 [Hearing - Controller's Six Month Budget Status Report]**
Sponsor: Farrell
Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150200 [Hearing - Controller's Nine Month Budget Status Report]**
Sponsor: Farrell
Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150201 [Hearing - Proposed Five Year Financial Plan - FYs 2015-2020]**
Sponsor: Farrell
Hearing on the proposed Five Year Financial Plan for FYs 2015-2020; and requesting the Controller's Office and the Mayor's Budget Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150202 [Hearing - Specialty Tier Drug Pricing and Insurance Industry Practices]**
Sponsor: Wiener
Hearing to review the current health insurance industry trend of reclassifying certain life-saving drugs, including drugs related to HIV/AIDS treatment, into a specialty tier, thereby significantly increasing the cost of and limiting access to those drugs for patients; and requesting the Department of Public Health, the Mayor's Office, Anthem Blue Cross of California, Blue Shield of California, Chinese Community Health Plan, Health Net of California, Kaiser Foundation Health Plan, Los Angeles Care Health Plan, Molina Healthcare of California, Sharp Health Plan, Valley Health Plan, Western Health Advantage, and other insurance providers doing business in San Francisco to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services.
- 150203 [Hearing - Vehicle Telematics for City Vehicles]**
Sponsors: Yee; Kim, Avalos and Breed
Hearing on vehicle telematics for City Vehicles; and requesting the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services.

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.

PROPOSED ORDINANCES

- 150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 150149 [Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; 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 Transportation Committee.
- 150150 [Building Code - Permit Fee Calculation]**
Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission). ASSIGNED to Land Use and Transportation Committee.
- 150175 [Administrative Code - Chapter 6 Public Works Contracting]**
Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from \$250,000 to \$600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works). ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 150151 [Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed \$23,000,000]**
Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of \$23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150152 [License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**
Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150176 [Real Property Lease - Celestina and Alan Salvador Jimenez, Co-Trustees - 100 Blanken Avenue - Monthly Base Rent of \$7,800]**
Resolution authorizing the lease of approximately 3,000 square feet at 100 Blanken Avenue with Celestina and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador Jimenez and Celestina Jimenez, Surviving Spouses Trust, for a portion of the ground floor, for a five-year term commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, with one five-year option to extend, at the monthly Base Rent of \$7,800 for the remainder of FY2014-2015 of \$39,000. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - February 24, 2015

Board Meeting Minutes for January 13, 2015 approved.

There were no Clerk to Act requests submitted at the February 24, 2015 Board Meeting.

In Memoriams

Aaron Oliver Barnes – Supervisor Avalos
Beverly D'Angelo – Supervisor Farrell
Ramona DiMarco – Supervisor Campos
Joe Gallaread – Supervisor Cohen
Leola King – Supervisor Breed
Joe Lunardi – Supervisor Avalos