

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, March 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

150078 [Administrative Code - Power Revenue Bonds]

Sponsor: Mayor

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed \$48,000,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

150219 [Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - \$11,517,300 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating and de-appropriating \$11,517,300 comprised of \$11,417,300 of bond proceed funded projects, and \$100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 150221 [Planning and Public Works Codes - Required Street Trees]**
Sponsor: Wiener
Ordinance amending Planning Code, Section 138.1, and Public Works Code, Section 806, to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; amending Public Works Code, Section 812, regarding Public Works staff with enforcement authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making other findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 150223 [Five Year Information and Communication Technology Plan - FYs 2016-2020]**
Sponsors: Mayor; Breed
Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 150224 [Ten Year Capital Expenditure Plan - FYs 2016-2025]**
Sponsors: Mayor; Breed
Resolution adopting the City's Ten Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 150225 [Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]**
Sponsor: Christensen
Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 150226 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]**
Sponsor: Christensen
Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600, et seq.), Section 36650, and the Districts' Management Agreements with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150227 [Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Shuttle Operators]**
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Pilot Program and any other permanent Commuter Shuttle Program. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 150228 [Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]**
Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener and Yee
Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 150229 [Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]**
Sponsor: Farrell
Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 150230 [Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]**
Sponsors: Kim; Tang
Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150235 [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

150231 [Hearing - Establishing a Permanent Annualized Non-Profit Cost-of-Doing Business]

Sponsors: Mar; Avalos

Hearing on establishing a permanent annualized non-profit cost-of-doing business increase; and requesting the Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150232 [Hearing - Proposed Budget for the Local Agency Formation Commission - FY2015-2016]

Sponsor: Mar

Hearing on the proposed budget for the Local Agency Formation Commission for FY2015-2016; and requesting the Local Agency Formation Commission to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

150233 [Hearing - Developments to City College of San Francisco]

Sponsors: Mar; Kim and Campos

Hearing on recent developments pertaining to City College of San Francisco. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150234 [Hearing - Report on Recent Increase in Property Crime and Car Break-Ins Citywide]

Sponsor: Yee

Hearing on the recent increase in property crime and car break-ins citywide; and requesting the Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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.

PROPOSED ORDINANCE

- 150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]**
Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 150185 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 150186 [Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - \$3,375,000]**
Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for \$3,375,000; claims were filed on May 13, 2013. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150187 [Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - \$1,731,250]**
Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for \$1,731,250; claims were filed on April 15, 2013. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150188 [Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]**
Resolution approving the settlement of the unlitigated claims by The Regents of the University of California against the City and County of San Francisco for \$235,547.71; claims were filed on July 30, 2013, and December 1, 2014. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150189 [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - \$33,011,959]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to \$33,011,959 for the remaining term through September 21, 2017. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – March 3, 2015

Board Meeting Minutes for January 27, 2015 approved.

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

In Memoriams

None