

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, June 23, 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

- 150681 [Planning Code - Allowing an Existing Restaurant and/or Bar to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]**
Sponsor: Christensen
Ordinance amending the Planning Code to allow an existing restaurant and/or bar in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; and affirming the Planning Department's California Environmental Quality Act determination, and making 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.
- 150682 [Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]**
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 150653 [Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District." SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

- 150683 [Establishing a Multidisciplinary Process for Determining Police Staffing]**
Sponsor: Avalos
Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted through a multidisciplinary process involving multiple departments and community stakeholders and directing the Budget and Legislative Analyst to review public policy best practices for evaluating police staffing levels. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 150684 [Multifamily Housing Revenue Note - 800 Presidio Avenue (aka the John Burton Foundation Housing Complex) - Not to Exceed \$15,000,000]**
Sponsor: Breed
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition, construction, and development of a 50-unit multifamily residential rental housing project located in the City at 800 Presidio Avenue (aka the John Burton Foundation Housing Complex); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150685 [Assessment Ballots for City-Owned Parcels - Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 150686 [Assessment Ballots for City-Owned Parcels - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

- 150687 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - MA West, LLC - Transbay Block 5 - \$172,500,000]**
Sponsor: Kim
Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company, for a purchase price of \$172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot 025, commonly known as Transbay Block 5. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 150688 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay 8 Urban Housing, LLC - Transbay Block 8 - \$71,000,000]**
Sponsor: Kim
Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation, for a purchase price of \$71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 150689 [Agreement Extension - TEGSCO, LLC, dba San Francisco Auto Return - Towing and Storage of Abandoned and Illegally-Parked Vehicles]**
Sponsor: Wiener
Resolution approving the Second Amendment to the Amended and Restated Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for towing, storage, and disposal of abandoned and illegally-parked vehicles to extend the Agreement and the License for eight months, from August 1, 2015, through March 31, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150690 [Supporting California State Assembly Bill 953 (Weber) - Racial and Identity Profiling Act]**
Sponsors: Mar; Kim, Campos, Avalos and Cohen
Resolution supporting California State Legislature Assembly Bill 953, the Racial and Identity Profiling Act of 2015, authored by Assemblymember Shirley Weber, which promotes equal justice and fairness to address the problem of racial and identity profiling, and enhances public safety. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 150691 [Americans with Disabilities Act Month - July]**
Sponsors: Mar; Kim, Campos, Avalos, Yee, Cohen, Wiener, Tang and Farrell
Resolution declaring July of every year as Americans with Disabilities Act Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 150692 [Civil Service Commission Rule Change - Sick Leave Rules]**
Sponsor: Breed
Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150693 [Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**
Sponsor: Christensen
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Request for Hearing

- 150694 [Hearing - San Francisco Public Utilities Commission Thermal Hydrolysis Process Biosolids Due Diligence European Tour]**
Sponsor: Cohen
Hearing to discuss the San Francisco Public Utilities Commission Thermal Hydrolysis Process Biosolids Due Diligence European Tour, conducted from May 24 through May 29, 2015; and requesting the San Francisco Public Utilities Commission 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 RESOLUTION

- 150636 [Settlement of Unlitigated Claim - Northpointe, Inc. - City to Receive \$1,232,101 in Services]**
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Northpointe, Inc., for delivery of approximately \$1,232,101 in deliverables under the parties' existing Software License and Services Agreement, and an amendment and extension of that agreement. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act - June 23, 2015

Board Meeting Minutes for May 12, 2015 and the May 13, 2015, Special Meeting Minutes at the Budget and Finance Committee Meeting approved.

There were no Clerk to Act requests submitted at the June 23 2015 Board Meeting.

In Memoriams

Mellon Douglas Scott Jr. - Supervisor Cohen

Cynthia Marie Graham Hurd - Full Board

Susie Jackson - Full Board

Ethel Lee Lance - Full Board

Depayne Middleton-Doctor - Full Board

Clementa C. Pinckney - Full Board

Tywanza Sanders - Full Board

Daniel Simmons - Full board

Sharonda Coleman-Singleton - Full Board

Myra Thompson - Full Board