

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
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Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, June 30, 2015

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, and Rules of Order Section 4.2.1, 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.

Ordinance

150707 [Planning Code - Conversion from Retail to Limited Restaurant Use in the Castro and Upper Market]

Sponsor: Wiener

Ordinance amending the Planning Code to require a Conditional Use authorization in the Castro Street Neighborhood Commercial District and the Upper Market Neighborhood Commercial Transit District before a ground floor Retail space is converted to a Limited Restaurant use; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolution

150708 [Accept and Expend Grant - Victim Compensation and Government Claims Board - Compensation for Crime Victims - \$2,142,414]

Sponsor: Cohen

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,142,414 from the California Victim Compensation and Government Claims Board for a project entitled "Compensation for Crime Victims" for the period of July 1, 2015, through June 30, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motion

150702 [Committee of the Whole - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4 - July 21, 2015]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2015, at 3:00 p.m., to hold a public hearing to consider the Final Mitigated Negative Declaration issued by the Planning Commission upon its determination on June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

150709 [Hearing - Implementation of Civil Service Rule 115]

Sponsor: Mar

Hearing on the implementation of Civil Service Rule 115 and the employment of people with disabilities in the City and County of San Francisco; and requesting the Department of Human Resources 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 2.8, 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, or otherwise pursuant to Rules of Order Section 4.2.1.

PROPOSED RESOLUTIONS

150668 [Contract Modification - Episcopal Community Services - Various Safety Net Services - \$220,647,875]

Resolution approving the contract modification between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, to extend the term for an additional seven years for the period from July 1, 2012, to June 30, 2024, in the amount of \$220,647,875. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

150669 [Bookstore Lease - Books, Inc. - \$575,000 Minimum Annual Guarantee]

Resolution approving the Terminal 3 East Bookstore Lease No. 15-0085 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a five-year term with two one-year options to extend, to commence following Board approval, with a Minimum Annual Guarantee of \$575,000 during the first year of the lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 150670 [Lease Amendment - Bayport Concessions, LLC - San Francisco International Airport - \$127,465 Minimum Annual Guarantee]**
 Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Program Lease No. 03-0183 with Bayport Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises, a modified lease term, and a new Minimum Annual Guarantee of \$127,465. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150671 [Lease Amendment - Gotham Enterprise, LLC - San Francisco International Airport - \$26,892 Minimum Annual Guarantee]**
 Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1 for an extended term of approximately two years, and any adjustment to the Minimum Annual Guarantee of \$26,892. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150672 [Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility]**
 Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives. (Sheriff). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150673 [Emergency Contracts - Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International - Not to Exceed \$6,094,016]**
 Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International for the Telegraph Hill Rock Slope Improvement Project to provide design support and stabilization and construction of the Northwest face of Telegraph Hill above Lombard and Winthrop Streets below Pioneer Park and Coit Tower with a total aggregate amount not to exceed \$6,094,016. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150674 [Tolling Agreement - Sunol Valley Facilities]**
 Resolution approving a Tolling Agreement to toll the statutes of limitations for the Alameda County District Attorney to bring potential claims against the Public Utilities Commission's Sunol Valley Water Treatment Facility and Sunol Valley Chloramination Facility/San Antonio Pump Station. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150696 [Settlement of Unlitigated Claim - Lisa Gemmiti, dba Gemmiti Model Art - \$35,218.31]**
 Resolution approving the settlement of the unlitigated claim filed by Lisa Gemmiti, dba Gemmiti Model Art, against the City and County of San Francisco for \$35,218.31; claim was filed on December 31, 2014. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150697 [Settlement of Unlitigated Claim - Jonathan Lancelle - \$95,000]**
 Resolution approving the settlement of the unlitigated claim filed by Jonathan Lancelle against the City and County of San Francisco for \$95,000; claim was filed on December 16, 2014. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 150698 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - \$40,000]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$40,000; claim was filed on January 30, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150699 [Agreement - California Department of Health Care Services - County Children's Health Initiative Program - Up to \$397,405]**
Resolution retroactively authorizing the Department of Public Health to enter into a six-month agreement with the California Department of Health Care Services to receive reimbursement for children enrolled in the Healthy Kids Program, and expend funds in the amount of up to \$397,405 to finance the program for the period of January 1, 2015, through June 30, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150700 [Real Property Acquisition - Easements from the Kaiser Foundation Hospitals - Regional Groundwater Storage and Recovery Project, San Mateo County - \$53,900]**
Resolution approving and authorizing the acquisition of one permanent subsurface easement and one temporary construction easement from Kaiser Foundation Hospitals District, a California non-profit public benefit corporation, for \$53,900 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150701 [Funding Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**
Resolution authorizing the Sheriff's Department to submit a funding application to the Board of State and Community Corrections pursuant to California State Senate Bill 863 (2014) for a proposed project to replace County Jail No. 3 and County Jail No. 4; outlining the cash contribution funds for the proposed project; conditionally approving the form and execution of associated financing and construction documents; and adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.