

# 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, July 28, 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

#### **150790 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**

**Sponsors:** Mayor; Wiener, Breed and Christensen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience, and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

#### **150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]**

**Sponsors:** Mayor; Tang

Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### **150814 [Administrative, Planning Codes - Digital Light Displays on the East Façade of City Hall]**

**Sponsor:** Mayor

Ordinance amending the Administrative and Planning Codes to allow City-approved digitally projected light displays on the east façade of City Hall; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare; 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.

**150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]**

**Sponsor:** Mayor

Ordinance levying property taxes at a combined rate of \$1.1875 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**150816 [Planning Code - New Restaurants and Bars in the North Beach Special Use District]**

**Sponsor:** Christensen

Ordinance amending the Planning Code to allow a restaurant or bar in the North Beach Special Use District, with conditional use authorization, to occupy a space currently or last occupied by a limited restaurant; 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.

**150817 [Administrative Code - Prevailing Wages, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]**

**Sponsor:** Cohen

Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**150823 [Waiver of Banner Fee - Abraham Lincoln High School]**

**Sponsor:** Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

**Resolutions**

**150601 [Board Response - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 150603 [Board Response - Civil Grand Jury - San Francisco's Whistleblower Protection Ordinance is in Need of Change]**  
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's Whistleblower Protection Ordinance is in Need of Change;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150818 [Reaffirming Approval of the CleanPowerSF Implementation Plan]**  
**Sponsors:** Mayor; Breed and Mar  
 Resolution reaffirming approval of the CleanPowerSF Updated 2015 Implementation Plan and Statement of Intent for a community choice aggregation program, including modifications consistent with the 2015 Implementation Plan. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150819 [Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - \$187,600]**  
**Sponsor:** Breed  
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at \$187,600 for the period of April 7, 2015, through October 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of \$5,573.67]**  
**Sponsor:** Breed  
 Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to \$5,573.67 effective November 1, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150821 [On-Site Affordable Housing Units Agreement - 1400 Mission Street, L.P. - 1400 Mission Street]**  
**Sponsor:** Kim  
 Resolution approving an agreement with 1400 Mission Street, L.P., to provide on-site affordable housing units at the development proposed at 1400 Mission Street (Assessor's Block No. 3507, Lot No. 042), and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco in order to ensure the continued affordability of 23 on-site below market rate rental units under Planning Code, Section 124(f). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 150822 [Urging the Establishment of a Local Match Commitment to the National Housing Trust Fund]**  
**Sponsor:** Mar  
 Resolution urging the establishment of a local match commitment to the National Housing Trust Fund, and urging Senators Barbara Boxer and Dianne Feinstein and Representative Nancy Pelosi to further support the National Housing Trust Fund with expanded sources of revenue. RECEIVED AND ASSIGNED to Land Use and Transportation 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 RESOLUTIONS**

- 150776 [Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]**  
Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 150777 [Settlement of Unlitigated Claim - Fireman's Fund - \$65,000]**  
Resolution approving the settlement of the unlitigated claim filed by Fireman's Fund against the City and County of San Francisco for \$65,000; claim was filed on March 2, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150778 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$2,200,000]**  
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Pacific Gas and Electric Company for \$2,200,000. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150779 [Settlement of Unlitigated Claim - Cecilia Galiena - \$60,000]**  
Resolution approving the settlement of the unlitigated claim filed by Cecilia Galiena against the City and County of San Francisco for \$60,000; claim was filed on February 19, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**  
Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**  
Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]**  
Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**  
Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**  
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150785 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$40,371,901]**  
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of \$40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – July 28, 2015**

**Board Meeting Minutes for June 23, 2015 and the June 24, 2015,  
Special Meeting Minutes at the Budget and Finance Committee Meeting  
approved.**

*There were no Clerk to Act requests submitted at the July 28, 2015 Board Meeting.*

**In Memoriams**

Rose Kelly - Supervisor Mar

Rosie Miyeko Hori - Supervisors Breed and Kim