

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
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TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, February 10, 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

- 140805 [Administrative, Environment Codes - Clean Construction Ordinance]**
Sponsor: Cohen
Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 141095 [Environment Code - Safe Drug Disposal]**
Sponsors: Breed; Mar
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 150155 [General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and 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 Economic Development Committee.
- 150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

150157 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - \$100,000]

Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

150158 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - \$57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen
Resolution authorizing the Department of Public Health to accept and expend a \$57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

150159 [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street Co., LLC - \$1 Base Rent]

Sponsors: Mayor; Kim, Campos and Wiener

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of \$1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150160 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]

Sponsor: Avalos

Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy. RECEIVED AND ASSIGNED to Rules Committee.

150161 [Accept and Expend Grant - Association of Bay Area Governments - \$371,258]

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

150162 [Urging the Establishment of Fair and Effective Guidelines for Beach Fires at Ocean Beach]

Sponsors: Mar; Tang, Yee, Avalos and Wiener

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150163 [Elliott Robbins Day - February 20, 2015]

Sponsor: Farrell

Resolution declaring Friday, February 20, 2015, as Elliott Robbins Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150164 [Approval of a 120-Day Extension for Planning Commission Review of an Ordinance (File No. 141131) Amending the Planning Code - Formula Retail and Large-Scale Retail Controls]

Sponsor: Wiener

Resolution extending by 120-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141131) amending the Planning Code, to exclude Financial Services, Limited Financial Services, and Personal Services above the ground floor from the definition of Formula Retail and require that where there has been a prior determination that a proposed project is a Formula Retail Use and the project sponsor subsequently removes one or more Formula Retail Use features, the project will remain subject to a Conditional Use Authorization; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150154 [Closed Session - Existing Litigation - Pacific Gas and Electric Company]

Sponsor: Breed

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014. RECEIVED AND ASSIGNED to Board of Supervisors.

Requests for Hearing

- 140832 [Hearing - Access to Broadband Internet Service]**
Sponsors: Mar; Campos
Hearing on inequitable access to broadband internet service in San Francisco; and requesting the Budget and Legislative Analyst to report. SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 150165 [Hearing - Public Access to the Public Utilities Commission Peninsula Watershed]**
Sponsors: Avalos; Wiener
Hearing to receive an update on efforts to expand public access to the Public Utilities Commission Peninsula Watershed; and requesting the Public Utilities Commission to report. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 150166 [Hearing - Lesbian, Gay, Bisexual, and Transgender Safety]**
Sponsor: Campos
Hearing to review the survey by the San Francisco Lesbian, Gay, Bisexual, and Transgender (LGBT) Center on LGBT safety; and requesting the Human Rights Commission to report. RECEIVED AND ASSIGNED to Neighborhood Services and Safety 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 and introduced by the President.

PROPOSED RESOLUTIONS

- 150105 [Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]**
Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission). TRANSFERRED to Budget and Finance Committee.
- 150106 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$2,345,996]**
Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$2,345,996, a three-year initial term and two one-year options to extend the term, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 150107 [Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed \$29,000,000]**
Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of \$29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - \$79,319,190]**
Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from \$53,019,909 for an additional amount of \$26,299,281 the project budget including this extension is totaling to \$79,319,190 from February 1, 2015, through January 31, 2025. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 150109 [Settlement of Unlitigated Claim - Zendesk, Inc. - \$239,467.46]**
Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for \$239,467.46; claim was filed on November 17, 2014. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]**
Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of July 1, 2014, through June 30, 2024. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - February 10, 2015

There were no Board Meeting Minutes for approval.

Requests Granted

From: Supervisor Campos

To: Sheriff

Requesting/Inquiring: Requesting the Sheriff and Building Management to review the request by the transgender community to host a spontaneous and peaceful assembly on the steps of City Hall on Tuesday, February 10, 2015.

From: Supervisor Campos

To: Building Management

Requesting/Inquiring: Requesting the Sheriff and Building Management to review the request by the transgender community to host a spontaneous and peaceful assembly on the steps of City Hall on Tuesday, February 10, 2015.

From: Supervisor Tang

To: Controller

Requesting/Inquiring: Requesting the Controller's Office to conduct analysis on San Francisco's Paid Parental Leave policies. Analysis should examine past expenditures and usage of Paid Parental Leave and a cost-analysis of the possibility of extending the length of time of paid time off we offer to new parents.

In Memoriams

Aaron Anderson - Supervisor Wiener

Michael Baxter - Supervisor Campos

Taja Gabrielle DeJesus - Supervisors Campos, Cohen, Wiener, and Mar