

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 5, 2016

* Revised as of 4/8/2016. File Number 160334 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING and will appear on the April 12, 2016 Board Agenda as Item 32.

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.

Charter Amendment

140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]

Sponsors: Wiener; Mar

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to require annual appropriations to Public Works and the Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2018-2019 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy; and affirming the Planning Department's determination under the California Environmental Quality Act, at an election to be held on November 8, 2016. SUBSTITUTED AND ASSIGNED to Rules Committee.

Ordinances

150729 [Administrative Code - Neighborhood Noticing Ordinance]

Sponsor: Farrell

Ordinance amending the Administrative Code to direct the San Francisco 311 Customer Service Center to develop a pilot program for expanding public notice of significant projects and permitting decisions in the City, in the areas of construction and infrastructure repair work, public health and safety services and facilities, environment, and transportation. REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

- 151258 [Planning Code - Affordable Housing Requirement and Fee in Divisadero and Fillmore Neighborhood Commercial Transit Districts]**
Sponsor: Breed
Ordinance amending the Planning Code to require additional affordable housing or payment of a fee for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District and the Fillmore Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 160154 [Green Building, Environment Codes - Better Roof Requirements for Renewable Energy Facilities]**
Sponsor: Wiener
Ordinance amending the Green Building Code and the Environment Code to establish requirements for certain new building construction facilitating development of renewable energy facilities; updating provisions of the Green Building requirements for City buildings; setting an operative date of January 1, 2017; providing findings as to local conditions pursuant to the California Health and Safety Code; directing the Clerk of the Board of Supervisors to transmit the ordinance to appropriate State officials; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 160293 [Planning Code - Landmark Designation - 35-45 Onondaga Avenue (aka Alemany Emergency Hospital and Health Center)]**
Sponsor: Avalos
Ordinance designating 35-45 Onondaga Avenue (aka Alemany Emergency Hospital and Health Center), Assessor's Parcel Block No. 6956, Lot Nos. 016 and 017, as a Landmark under Planning Code, Article 10; and making environmental 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. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160318 [Appropriation - Proceeds from Certificates of Participation for Animal Care and Control Renovation - \$60,500,000 - FY2015-2016]**
Sponsors: Mayor; Tang
Ordinance appropriating \$60,500,000 of Certificates of Participation to the Department of Administrative Services in FY2015-2016 for the Animal Care and Control Renovation Project. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.
- 160319 [Administrative Code - Human Services Fire Victims Assistance Fund]**
Sponsors: Breed, Campos
Ordinance amending the Administrative Code to establish the Human Services Fire Victims Assistance Fund. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 160320 [Landmark Tree Designation - Norfolk Island/Cook Pine Hybrid Located at 46A Cook Street]**
Sponsor: Farrell
Ordinance designating the Norfolk Island/Cook Pine hybrid (*Araucaria heterophylla* x *A. columnaris*) tree at 46A Cook Street (Assessor's Parcel Block No. 1067, Lot No. 032) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

160321 [Planning Code - Housing Balance Report]

Sponsor: Kim

Ordinance amending the Planning Code to require inclusion in the Housing Balance Report data about the withdrawal of housing units from the rental market by all means, including owner move-ins; 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, and findings of public convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

160299 [Contract Agreement - Skidata, Inc. - Replacement of Parking Access and Revenue Control Systems at 22 Off-Street Parking Facilities - Not to Exceed \$19,848,007]

Sponsor: Farrell

Resolution authorizing the Director of Transportation of the San Francisco Municipal Transportation Agency (SFMTA) to enter into a contract with Skidata, Inc., for the equipment, software, and professional services required to install and maintain a new parking access and revenue-control system at 22 parking facilities, for a total not to exceed \$19,848,007 and a term to commence following Board approval through June 30, 2029; and affirming the SFMTA determination under the California Environmental Quality Act. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160322 [Ground Lease Amendment - 1555 Turk Street - Laurel Gardens of Bethel A.M.E. Church, L.P. - Up to \$950,000 per Year, Including Mandatory \$15,000 per Year Base Rent]

Sponsor: Breed

Resolution authorizing the execution and performance of an amendment to a Long-Term Ground Lease of 99 years in length between the City and County of San Francisco and Laurel Gardens of Bethel A.M.E. Church L.P., a California limited partnership, for real property located at 1555 Turk Street, in connection with the refinancing and rehabilitation of 52 units of affordable housing for low and very low income individuals and families, for an annual rent amount of up to \$950,000 per year, including a mandatory \$15,000 per year base rent. (Mayor's Office of Housing). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160323 [Accept and Expend Gift - Envisions Solar International - Solar Powered Electric Vehicle Chargers - \$139,650]

Sponsor: Farrell

Resolution authorizing the San Francisco Department of the Environment to accept a gift from Envisions Solar International of three solar-powered electric vehicle chargers with a value of \$139,650. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 160324 [Cooperative Agreement - California Department of Transportation - Lombard Street Vision Zero Project]**
Sponsor: Farrell
 Resolution approving a cooperative agreement between the City and County of San Francisco and the State of California Department of Transportation concerning the development, review, and approval of the project initiation document for the Lombard Street Vision Zero Project, including pedestrian safety, transit improvements, and utility upgrades along Lombard Street between Francisco Street and Van Ness Avenue, and making environmental findings. (Public Works). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 160325 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed \$175,000,000]**
Sponsor: Kim
 Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed \$175,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42 story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements (the "Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed \$175,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160326 [Lease of City Property - Poets Café LLC - Main Library at 100 Larkin Street - \$3,600 per Year]**
Sponsor: Kim
 Resolution authorizing the Director of Property to execute a three-year café lease to commence following Board approval between the City and County of San Francisco and Poets Café LLC, for the lease of City-owned property within the Main Library located at 100 Larkin Street, for \$3,600 per year. (Public Library). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160327 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Energy Network Program - \$609,258]**
Sponsor: Wiener
 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 \$609,258 to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 31, 2015, through December 31, 2016. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 160328 [Accept and Expend Grant - California Department of Public Health - Hepatitis C Virus Testing And Linkages to Care Demonstration Projects - \$456,000]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$456,000 from the California Department of Public Health to participate in a program entitled Hepatitis C Virus Testing and Linkages to Care Demonstration Projects for the period of March 1, 2016, through June 30, 2016. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160329 [Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - \$100,000]**
Sponsor: Yee
Resolution authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$100,000 from Ms. Molly Fleischner to the Laguna Honda Hospital and Rehabilitation Center Gift Fund. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160330 [Accept and Expend Gift - Estate of Norma Parenti - Laguna Honda Hospital and Rehabilitation Center Gift Fund - \$26,673.29]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$26,673.29 from the Estate of Norma Parenti to the Laguna Honda Hospital and Rehabilitation Center Gift Fund for the period of April 1, 2016, through March 31, 2026. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160331 [Accept and Expend Grant - United State Department of Education - Early Learning Quality Improvement System - \$2,020,560]**
Sponsor: Yee
Resolution retroactively authorizing the San Francisco Children and Families Commission to accept and expend an increase to the grant from the United States Department of Education through the California Department of Education in the amount of \$300,000 for a total of \$2,020,560 for support of an Early Learning Quality Improvement System for the period of July 1, 2012, through June 30, 2016. (First 5 SF Children and Families Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160332 [Encouraging All 18 to 44 Year Olds to Register as Bone Marrow Donors]**
Sponsors: Breed; Tang, Yee, Kim, Mar, Peskin, Cohen and Avalos
Resolution encouraging all members of the public aged 18 to 44 to register as bone marrow donors and help close the racial gap in cancer treatment so people of all ethnicities have a second chance to live through a marrow transplant. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 160333 [Urging California State Legislators to Amend California State Assembly Bills 2501 (Bloom and Low) and 2522 (Bloom) in Recognition of San Francisco's Significant Contributions to Regional Housing Development]**
Sponsor: Peskin
Resolution urging the San Francisco Legislative Delegation to amend California State Assembly Bills 2501, authored by Assembly Members Bloom and Low, and 2522, authored by Assembly Member Bloom, to grant exceptions from state density bonus requirements to jurisdictions that exist as both a City and a County, with a population greater than 600,000. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- *160334 [Rename James Alley to “Rose Pak’s Way 白蘭之道”]**
Sponsors: Peskin; Farrell, Wiener, Kim, Mar, Yee, Avalos, Tang, Campos and Cohen
Resolution changing the name of James Alley, an alleyway off of Jackson Street in Chinatown, to “Rose Pak’s Way 白蘭之道” in recognition of Rose Pak’s contributions to the City and County of San Francisco and the Chinatown community. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 160335 [Waiver Permitting City Employees to Assist the Department of Elections with the June 7, 2016, Consolidated Election]**
Sponsor: Breed
Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the June 7, 2016, Consolidated Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 160336 [Hearing - Policy and Budget Priorities - Youth Commission - FYs 2016-2017 and 2017-2018]**
Sponsor: Farrell
Hearing to receive an update on the San Francisco Youth Commission's Policy and Budget Priorities for FYs 2016-2017 and 2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160337 [Hearing - Comprehensive Report on Family Violence - Family Violence Council - FY2013-2014]**
Sponsor: Tang
Hearing on the Family Violence Council's 5th Comprehensive Report on family violence in San Francisco for FY2013-2014; and requesting the Department on the Status of Women 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 ORDINANCES

- 160272 [Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**
Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency). ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 160294 [Health Code - Public Water System Cross-Connection Control and Backflow Prevention]**
Ordinance amending the Health Code to regulate cross-connection and backflow prevention requirements to protect the public water system by replacing obsolete requirements with requirements consistent with current state and federal drinking water quality laws; by reorganizing, updating, and clarifying procedures for implementing such requirements; and by authorizing remedies and penalties for violations and providing enforcement criteria and procedures; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

PROPOSED RESOLUTIONS

- 160218 [Annual Fundraising Drive - 2016]**
Resolution designating those agencies qualified to participate in the 2016 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160273 [Street Artist Spaces - Market Street, Drumm to Spear Streets]**
Resolution approving designation of four selling spaces on the north side of Market Street, Drumm to Spear Streets, for use by street artists certified by the Arts Commission of the City and County of San Francisco; and exempting said spaces from the regulations of Police Code, Section 2405, relating to street artist display size, distance from entrances, distance from crosswalks, and distance between artists' displays. (Arts Commission). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

160274 [Real Property Lease - 1030 Polk Associates, LP - Tenant Improvements - 2000 Oakdale Avenue - \$150,000 Rent in the Base Year - \$3,200,000 Estimated Tenant Improvements Cost]

Resolution authorizing the Director of Property, on behalf of San Francisco Public Works, to execute a lease of 9,900 rentable square feet at 2000 Oakdale Avenue at a base-year rent expense to City of \$150,000 for an initial term of ten years to commence following Board approval, plus three five-year options to extend; and construction of tenant improvements costing the City an estimated \$3,200,000. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160275 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - \$59,848,705]

Resolution authorizing the Director of Risk Management to enter into the Second Amendment of a contract with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, to increase the contract limit from \$32,288,248 to \$59,848,705 for the term of June 1, 2013, through July 30, 2018. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160276 [Master Lease Amendment, Sublease Amendment - AMB Pier One LLC, Port - Pier 1]

Resolution approving the Second Amendment to Lease No. L-12838 at Pier 1 with AMB Pier One LLC, a California limited liability company, including an option to extend for an additional fifteen-year term; and approving the First Amendment to the Port of San Francisco sublease at Pier 1; each as approved by the Port Commission. (Port). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160277 [Settlement of Unlitigated Claim - Henry L. Thompson - \$225,000]

Resolution approving the settlement of the unlitigated claim filed by Henry L. Thompson against the City and County of San Francisco for \$225,000; the claim was filed on May 1, 2015; the claim involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160295 [Lease Agreement - Bank of America, N.A. - \$365,000 Minimum Annual Guarantee]

Resolution approving the Domestic Terminals 1 and 3 Automated Teller Machines Lease No. 16-0070 between Bank of America, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$365,000 for the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160296 [Lease Agreement - Bank of America, N.A. - \$270,000 Minimum Annual Guarantee]

Resolution approving the International Terminal Automated Teller Machines Lease No. 16-0069 between Bank of America, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$270,000 for the first year of the Lease for a five-year term to commence following Board approval with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 160297 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$2,345,996.92]**
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 \$2,345,996.92 for a three-year initial term to commence following Board approval, and two one-year options to extend. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160298 [Emergency Work - Designing, Repairing, and Upgrading Security Systems for County Jail Nos. 1 and 2 - Not to Exceed \$2,967,000]**
Resolution approving emergency public work by San Francisco Public Works under Administrative Code, Section 6.60, to design, repair, and upgrade the central control intercom and attendant security systems at the Sheriff's Department's County Jail Nos. 1 and 2, both located at 425-7 Street, with an amount not to exceed \$2,967,000. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160302 [Contract Approval - Univar USA, Inc. - Purchase of Sodium Hypochlorite - Estimated Not to Exceed \$24,000,000]**
Resolution approving the contract between the City and County of San Francisco and Univar USA, Inc., pursuant to Charter, Section 9.118(b), for purchase of sodium hypochlorite with an initial amount not to exceed \$14,500,000 for a term of June 1, 2016, through May 31, 2019; with two options to extend the agreement for up to one year each with a total amount not to exceed \$24,000,000 for the term ending March 31, 2021. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 5, 2016

Board Meeting Minutes for February 23, 2016 and March 1, 2016 approved.

Requests Granted

From: Supervisor Peskin

To: Department of Building Inspection

Requesting/Inquiring: Supervisor Peskin requests a best estimate of the cost and work scope of a citywide physical assessment of the code compliance and long term viability of our existing SRO housing stock, which would have an emphasis on what deferred maintenance of structural, light, air, electrical and safety requirements need attention citywide.

In Memoriams

Patricia Armstrong Watkins - Entire Board

Jack Russell Storrs - Supervisor Peskin