



Legislation Introduced at Roll Call

Tuesday, September 19, 2017

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

- 171010 [Ordinance Amendment - Increasing the Public Utilities Commission Water Revenue Bond Issuance - Not to Exceed \$286,730,430]**
Sponsor: Mayor
Ordinance amending Ordinance No. 112-16, as amended by Ordinance No. 154-17, to authorize an increase of the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$286,730,430 to finance the costs of various capital water projects benefitting the Water Enterprise, including in addition to the purposes heretofore approved, certain Bioregional Habitat Restoration costs (as described below) pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002 as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 171011 [Appropriation - Proceeds from Water Enterprise Revenue Bonds - Long Term Monitoring Permit Program - \$12,600,000 - FY2017-2018]**
Sponsor: Mayor
Ordinance appropriating \$12,600,000 of proceeds from Water Enterprise Revenue Bonds to fund the Long-Term Monitoring Permit Program for the vegetation restoration of the Water System Improvement Program construction sites and the Bioregional Habitat Restoration projects as required by the related federal and state regulatory permits in FY2017-2018; and placing \$12,600,000 of proceeds on Controller's Reserve pending receipt of proceeds of indebtedness. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 171012 [Appropriation - Water Enterprise Fund Balance - Land Mobile Radio System - FY2017-2018 - \$6,814,850]**
Sponsor: Mayor
Ordinance appropriating \$6,814,850 Water Enterprise fund balance to fund the installation of a new Water Enterprise Land Mobile Radio System in FY2017-2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 171013 [Planning Code, Zoning Map - Amend Zoning Map Pursuant to Settlement]**
Sponsor: Sheehy
Ordinance amending the Planning Code by revising Zoning Map Sheet ZN06 to rezone Assessor's Parcel Block No. (AB) 2719C, Lot No. 023, located at Burnett Avenue and Burnett Avenue North, from Public (P) to Residential, Mixed Districts, Low Density (RM-1); rezoning a portion of Burnett Avenue North generally bounded by AB 2745, Lot No. 036, and AB 2719C, Lot No. 023, to RM-1; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170763 [Environment Code - Antibiotic Use in Food Animals]**
Sponsor: Sheehy
Ordinance amending the Environment Code to require certain retailers of raw meat and poultry to report the use of antibiotics in such products to the Department of the Environment, and require City departments to report the use of antibiotics in raw meat and poultry purchased by the City to the Department of the Environment. SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170095 [Administrative Code - Neighborhood Automobile Break-Ins, Bicycle Theft, and Property Crime Units in Police Department]**
Sponsors: Yee; Ronen and Fewer
Ordinance amending the Administrative Code to create Neighborhood Automobile Break-Ins, Bicycle Theft, and Property Crime Units at district stations in the Police Department. SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Resolutions

- 171014 [Accept and Expend Grant - Association of Bay Area Governments - Energy Efficiency Program - \$447,370]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$447,370 from the Association of Bay Area Governments to develop and test pilot software and perform energy technical assistance for deep energy retrofits in small commercial buildings for the period of October 1, 2016, through December 31, 2019. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171015 [Draft Interim Zoning Controls - Off-Street Parking in the "Hub" Area]**
Sponsors: Breed; Kim and Peskin
Draft Resolution imposing for 18 months interim zoning controls limiting off-street parking for new development to the principally-permitted parking ratios established under the Planning Code, and removing the possibility to apply for a conditional use authorization to increase such parking, in the area known as "the Hub" or the "Market Street Hub," which covers the eastern-most portions of the Market and Octavia Plan area, and is bounded generally by Fell and Hayes Streets to the north; Market and Howard Streets to the east; Highway 101 to the south and southeast; and Haight, Gough, Page, and Franklin Streets to the west; and making environmental findings and findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Transportation Committee.

- 171016 [North of Market/Tenderloin Community Benefit District - Annual Reports to the City - FY2015-2016]**
Sponsor: Kim
 Resolution receiving and approving the annual reports for the North of Market/Tenderloin Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 171017 [Transbay Joint Powers Authority - Authorizing the Addition of the California High Speed Rail Authority as a New Member]**
Sponsor: Kim
 Resolution concurring with the recommendation of the Transbay Joint Powers Authority ("TJPA") to add the California High Speed Rail Authority ("CHSRA") as a New Member of the TJPA Board of Directors; authorizing the Mayor, or his/her designee, to execute an amendment to the TJPA Joint Powers Agreement and Bylaws to add the CHSRA as a new TJPA Board Member; and authorizing the Mayor to appoint one additional Director and one additional Alternate Director to serve on the Board of Directors of the TJPA. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Rules Committee.
- 171018 [Street Name Change - "Odd Fellows Way"]**
Sponsor: Kim
 Resolution to rename the 600 block of Stevenson Street to "Odd Fellows Way," in recognition to the historical significance of the architectural and cultural contributions the Odd Fellows have made to the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 171019 [Establishment of the LGBTQ Leather Cultural District]**
Sponsors: Kim; Sheehy
 Resolution establishing the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Leather Cultural District with the intent of commemorating historical sites, preserving existing spaces, and planning for thriving and vibrant communities that are LGBTQ and Leather affirming. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 171020 [Jean Alexander Day - September 26, 2017]**
Sponsor: Peskin
 Resolution declaring September 26, 2017, as Jean Alexander Day in the City and County of San Francisco, in recognition of her many years of outstanding service in the City Attorney's Office and her well-deserved retirement. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

171021 [Multifamily Housing Revenue Bonds - One Church Street, 45 Church Street, and One Webster Street - Not to Exceed \$45,000,000]

Sponsor: Sheehy

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for One Church Street, 45 Church Street, and One Webster Street; 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 residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motion

171022 [Adopting Findings Reversing the Final Mitigated Negative Declaration - 3516 and 3526 Folsom Street]

Motion adopting findings reversing the approval by the Planning Commission of a final mitigated negative declaration under the California Environmental Quality Act for a proposed project at 3516 and 3526 Folsom Street. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

171023 [Closed Session - Labor Negotiations - October 3, 2017]

Closed Session for the Board of Supervisors to convene on October 3, 2017, at 3:00 p.m., with the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding labor negotiations of the City's open labor contracts; scheduled pursuant to Motion No. M17-147, approved September 19, 2017. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

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

- 170971 [Electrical Code - Low Voltage Lighting; Correction of Section Title]**
Ordinance amending the Electrical Code to correct the title for the Low Voltage Lighting section and conform it to the title in the California Electrical Code. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170972 [Building Code - Slope Protection Act]**
Ordinance amending the Building Code to revise the scope section of the City's Slope Protection Act by deleting the reference to an obsolete map and re-enacting a paragraph that was omitted inadvertently in the adoption of the 2016 Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170973 [Plumbing Code - Circuit Venting]**
Ordinance amending the Plumbing Code to prohibit the use of circuit venting unless approved as an alternative engineered design; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTION

- 170981 [Software License and Support Agreement Amendment - Oracle America, Inc. - Not to Exceed \$12,211,193.65]**
Resolution authorizing the Controller to enter into the Fifteenth Amendment of a software license and support agreement between Oracle America Inc., and the City and County of San Francisco, to extend the contract term through November 30, 2022, and increase the maximum expenditure by \$4,183,659.87 for a total amount not to exceed \$12,211,193.65. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – September 19, 2017

No Board Meeting Minutes were approved.

There were no Clerk to Act requests submitted at the September 19, 2017 Board Meeting.

In Memoriam

There were no In Memoriams submitted at the September 19, 2017 Board Meeting.