

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, January 24, 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

170066 [Memorandum of Understanding - Machinists Union, Local 1414]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

170067 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 170068 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170069 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170070 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170071 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170072 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170073 [Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 170074 [Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to implement base wage increases for FYs 2017-2018 and 2018-2019 and other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170075 [Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170076 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170077 [Memorandum of Understanding - San Francisco City Workers United (Painters)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170078 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170079 [Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 170080 [Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing wages, working schedules and other terms and conditions of employment, effective July 1, 2017. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170081 [Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and Building Inspectors' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170082 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170083 [Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement base wage increases for FYs 2017-2018 and 2018-2019, other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170084 [Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170085 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2016-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 170086 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170087 [Memorandum of Understanding - Operating Engineers, Local Union 3 - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170088 [Memorandum of Understanding - Transport Workers Union, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170089 [Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170090 [Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170092 [Administrative Code - Non-Cooperation with Religion Registry]**
Sponsors: Mayor; Cohen and Safai
Ordinance amending the Administrative Code to prohibit the City from using resources to create, implement, provide investigation or information for, enforce, or otherwise assist or support any government program requiring the registration of individuals on the basis of religion, or creating a database of individuals on the basis of religion. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

- 170093 [Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development]**
Sponsor: Mayor
Ordinance amending the Planning Code to establish a fee for the Mayor's Office of Housing and Community Development to monitor Student Housing, affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 170094 [Administrative Code - Affordable Housing Cash-Out Proceeds Restriction]**
Sponsor: Farrell
Ordinance amending the Administrative Code to require that all cash-out proceeds received by an owner of an affordable housing development supported in whole or in part by taxpayer funds shall be used only for the creation, development, and preservation of affordable housing. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170095 [Administrative Code - Neighborhood Property Crime Units - Police Department]**
Sponsor: Yee
Ordinance amending the Administrative Code to create Neighborhood Property Crime Units at district stations in the Police Department. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 170096 [Administrative Code - Telematic Vehicle Tracking Systems for City Law Enforcement Vehicles]**
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and used by law enforcement agencies, subject to waiver by the City Administrator; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

- 170097 [Accept and Expend Grant - Federal Emergency Management Agency - Rapid Deployment Dock - \$60,524]**
Sponsor: Mayor
Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$60,524 from the Federal Emergency Management Agency to purchase a rapid deployment dock, for the period of September 1, 2016, to August 31, 2019. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170098 [Accept and Expend Grant - Federal Emergency Management Agency - Dive Boat - \$769,922]**
Sponsor: Mayor
Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$769,922 from the Federal Emergency Management Agency to purchase a dive boat for the period of September 1, 2015, to August 31, 2018. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170099 [Real Property Lease - American Messaging Services, LLC - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]**
Sponsor: Cohen
Resolution authorizing and approving the lease of a portion of the roof and equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with American Messaging Services, LLC, a Delaware limited liability company, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for a five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170100 [Real Property Lease - SPOK, Inc. - Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 - 1001 Potrero Avenue - \$5,000 per Month Base Rent Exempt]**
Sponsor: Cohen
Resolution authorizing and approving the lease of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with SPOK, Inc., a Delaware corporation, at the monthly base rent of \$5,000 which shall be waived while providing paging services and equipment to the City, for the five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170101 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Investigation Equipment Grant - \$134,858]**
Sponsor: Ronen
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$134,858 from the Federal Emergency Management Agency to purchase equipment for its Fire Investigations unit, for the grant term of July 29, 2016, through July 28, 2017. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170102 [Affirming Commitment to Maintaining Women’s Universal Access to Affordable Reproductive, Family Planning, and Sexual Health Services in San Francisco]**
Sponsors: Ronen; Breed, Fewer, Kim, Cohen and Tang
Resolution denouncing the Trump administration and 115th Congress’ plans to defund preventive care for women and basic health services through the repeal of the Affordable Care Act and politically motivated cuts to providers such as Planned Parenthood from Title X and Medicaid funding, and affirming San Francisco’s commitment to protect and maintain women, girls, and transgender women’s access to universal reproductive, family planning, and sexual health services such as contraceptives, cancer screenings, and abortion care. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170103 [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - MAC AIDS Getting to Zero Program - \$137,260]**
Sponsor: Sheehy
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$137,260 from Public Health Foundation Enterprises, Inc. to participate in a program entitled MAC AIDS Getting to Zero for the period of July 1, 2016, through June 30, 2017. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170104 [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - Epidemiology and Laboratory Capacity Gonorrhea Rapid Detection and Response Project- \$598,052.66]**
Sponsor: Sheehy
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$598,052.66 from Public Health Foundation Enterprises, Inc., to participate in a program entitled Epidemiology and Laboratory Capacity Gonorrhea Rapid Detection and Response Project for the period of August 1, 2016, through July 31, 2017. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170105 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$207,950]**
Sponsor: Sheehy
Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$207,950 for use at district stations and facilities throughout the San Francisco Police Department. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170106 [Accept Gift - Galindo Installation and Moving Services - Police Department District Stations and Facilities - Valued at \$18,770]**
Sponsor: Sheehy
Resolution authorizing the Police Department to accept a gift of furniture from Galindo Installation and Moving Services, valued at \$18,770 for use at district stations and facilities throughout the Police Department. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170107 [Urging Support for Creation of a World-Class Museum of LGBTQ History and Culture in San Francisco]**
Sponsor: Sheehy
Resolution calling on the City and County of San Francisco and its business leaders, philanthropic organizations, and residents to support the GLBT Historical Society in its efforts to create a world-class New Museum of LGBTQ History and Culture in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170108 [Accept and Expend Grant - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$982,348]**
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$982,348 from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for the grant period July 1, 2016, through June 30, 2017. (District Attorney). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170048 [Contract Amendment - WestEd - Early Care and Education Quality Rating and Improvement System - Not to Exceed \$10,881,026]**
Sponsor: Yee
Resolution approving a sixth contract amendment between First 5 San Francisco and WestEd, to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low income children with special needs, and increase the contract amount by \$888,911 for a total amount not to exceed \$10,881,026 for the period of July 1, 2012, to June 30, 2017. (First 5 SF Children and Families Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

- 170109 [Confirming Reappointment - City Administrator - Naomi Kelly]**
Sponsor: Mayor
Motion confirming the reappointment of Naomi Kelly to a five-year term as City Administrator under Charter, Section 3.104. RECEIVED AND ASSIGNED to Rules Committee.
- 170110 [Setting the Budget 2017 and Legislative Analyst Services Audit Plan - Department of Public Health]**
Sponsor: Safai
Motion directing the Budget and Legislative Analyst to conduct a management audit in 2017 of the Department of Public Health's Community Behavioral Health Services, including profile of inpatient and outpatient behavioral services provided to San Francisco residents, service utilization over the past ten years and the Department's projections for future utilization, current and projected future costs and funding sources, the Department's assessment of current and behavioral health needs, the Department's practices to plan and prioritize for current and future behavioral health services, the Department's quality management and measurement of outcomes, and the Department's behavioral services provided through Jail Health Services. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170111 [Setting the 2017 Budget and Legislative Analyst Services Audit Plan - Police Department]**
Sponsor: Yee
Motion directing the Budget and Legislative Analyst to conduct a performance audit in 2017 of the Police Department's allocation of police staff resources funded by the General Fund, including evaluating the staffing levels and efficient deployment of uniform staff to best meet public safety needs, and allocation of uniform staff to administrative and patrol duties. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170112 [Committee of the Whole - Housing for Families with Children - March 7, 2017]**
Sponsor: Yee
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on March 7, 2017, at 3:00 p.m., to hear and discuss findings and recommendations made by the Planning Department on the Housing for Families with Children Report and Family-Friendly Design Guidelines. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170118 [Amending Board Rules 3.27 and 3.28 - Striking Board Rule 3.31 - Adding Board Rule 3.33 to Create a Budget and Finance Select Committee on Federal Policy Changes]**
Sponsor: Breed
Motion amending the Rules of Order of the Board of Supervisors by making clarifying amendments to Rule 3.27 Public Safety and Neighborhood Services, and Rule 3.28 Land Use and Transportation Committee; striking Rule 3.31 to remove the Joint City and School District Select Committee; and adding Rule 3.33 to create a Budget and Finance Select Committee on Federal Policy Changes. RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing

- 170113 [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - Update - February 7, 2017]**
Sponsor: Cohen
Hearing of the Board of Supervisors sitting as a Committee of the Whole on February 7, 2017, to hear and receive updates on the final reports, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; the Department of Justice Initial Assessment Report of the San Francisco Police Department; the President's Task Force on 21st Century Policing; and the Civil Grand Jury's Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings; and requesting the Police Department, the Department of Human Resources, the Department of Police Accountability, and the Police Commission to report; scheduled pursuant to Motion No. M16-164, adopted November 15, 2016. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.
- 170114 [Hearing - 2017 Point-in-Time Homeless Count]**
Sponsor: Farrell
Hearing on the new information compiled for the 2017 Point-in-Time Homeless Count; and requesting the Department of Homelessness and Supporting Housing to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 170115 [Hearing - Proposed Bay Delta Water Quality Control Plan]**
Sponsors: Fewer; Peskin
Hearing on the proposed Bay Delta Water Quality Control Plan; and requesting the San Francisco Public Utilities Commission to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170116 [Hearing - Flood Mitigation Plans in Severely Impacted Neighborhoods Citywide]**
Sponsors: Yee; Tang, Fewer, Safai and Ronen
Hearing on the short and long term strategies to reduce the effects of flooding during heavy storms which severely impact certain neighborhoods in the City, particularly in the upper Great Highway area and Districts 7,8, 9, and 11; and requesting the San Francisco Public Utilities Commission and Public Works to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170117 [Hearing - Our Children, Our Families Council]**
Sponsors: Yee; Kim and Fewer
Hearing on the work of the Our Children, Our Families Council, including the Outcomes Frameworks, working groups, department participation, and strategies to promote coordination, increasing accessibility, and enhancing the effectiveness of programs and services for children, youth, and families; and requesting the Our Children, Our Families Council to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170091 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2017-2018 and 2018-2019]**
Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2017-2018 and 2018-2019 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170057 [Appointments, Association of Bay Area Governments Executive Board]**
Hearing to consider appointing Members of the Board of Supervisors, for two-year terms, to the Association of Bay Area Governments Executive Board. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170058 [Appointments, Bay Area Air Quality Management District Board of Directors]**
Hearing to consider appointing Members of the Board of Supervisors, for four-year terms, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170059 [Appointments, Local Agency Formation Commission]**
Hearing to consider appointing Members of the Board of Supervisors, for four-year terms, to the Local Agency Formation Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170060 [Appointments, Golden Gate Bridge, Highway and Transportation District Board of Directors]**
Hearing to consider appointing Members of the Board of Supervisors, for two-year terms, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170061 [Appointment, Metropolitan Transportation Commission]**
Hearing to consider appointing one Member of the Board of Supervisors, for a four-year term, to the Metropolitan Transportation Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170062 [Appointment, Reentry Council]**
Hearing to consider appointing one Member of the Board of Supervisors, for a two-year term, to the Reentry Council. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170119 [Closed Session - Labor Negotiations - January 31, 2017]**
Closed Session for the Board of Supervisors to convene on January 31, 2017, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), with Labor Negotiators, the Mayor's Office, and the Department of Human Resources regarding negotiations with labor unions representing City employees; scheduled pursuant to Motion No. M17-005, approved January 24, 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 RESOLUTIONS

- 170049 [Mental Health Services Act Annual Update - FY2016-2017]**
Resolution authorizing adoption of the Mental Health Services Act Annual Update FY2016-2017. (Public Health Department). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170050 [Contract Agreement - Global Tel*Link - Inmate Telephone Services - Anticipated Revenue of More Than \$1,000,000]**
Resolution retroactively authorizing the Sheriff's Department to contract with Global Tel*Link to provide Inmate Telephone Services, which will memorialize inmate phone call rates that reduce the cost of the average local call by 34%, and will result in an anticipated revenue to the Inmate Welfare Fund of more than \$1,000,000 over the three-year contract term of December 1, 2016, through November 30, 2019, and authorizing the Sheriff to exercise the agreement's two one-year options to extend the term for a total term not to exceed five years. (Sheriff). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170051 [Approving County Refugee Services Plan]**
Resolution retroactively approving the City and County of San Francisco's Refugee Services Plan for Federal Fiscal Years 2015-2016 and 2016-2017. (Human Services Agency). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170052 [Real Property Purchase and Sale Agreement - Sale of 401 and 403 Old Bernal Avenue, Pleasanton, California - City of Pleasanton - \$4,200,000]**
Resolution approving and authorizing the execution of a Purchase and Sale Agreement with the City of Pleasanton ("Pleasanton"), for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to the City of Pleasanton, consisting of approximately 3.18 acres of real property located at 401 and 403 Old Bernal Avenue, Pleasanton, California for \$4,200,000; 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 authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

170053 [Real Property Purchase and Sale Agreement - Sale of Three Parcels in Millbrae, California - Pradeep Gandhi and Gabriel Gonzalez - \$2,340,000]

Resolution approving and authorizing the execution of a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez (together, "Buyer") or Buyer's nominee, for the conveyance by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission (SFPUC), to Buyer of three parcels, consisting of approximately 15,341 square feet of real property located between Helen Drive and Dexter Place, Millbrae, California for \$2,340,000; 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 authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - January 24, 2017

Board Meeting Minutes for November 29, 2016, December 6, 2016, and December 13, 2016 are approved.

Requests Granted

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft an ordinance to create effective oversight protocols for press credentialing, and to vest the authority to administer those credentials in an independent, existing government agency.

From: Supervisor Sheehy

To: Sheriff's Department

Requesting/Inquiring: Supervisor Sheehy inquires of the Sheriff's Department about the progress of properly classifying transgender individuals in Sheriff's custody and departmental policies to ensure respectful treatment.

From: Supervisors Tang and Peskin

To: Controller

Requesting/Inquiring: As part of this inquiry, requesting the Controller's Office to prepare a report that:

- Provides the history and trajectory of baselines and set-asides in the past 40 years; and
- Shows how existing baselines and set-asides impact the City's spending capabilities.

In Memoriams

Nancy Watson - Board President Breed

Irene Benno - Board President Breed

Kevin Starr - Supervisor Peskin

Stuart Molver - Supervisor Tang