

# Board of Supervisors



City Hall  
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San Francisco, CA 94102-4689  
Tel. No. 554-5184  
TDD No. 554-5227

## Legislation Introduced at Roll Call

Tuesday, March 14, 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

- 170273 [Public Works Code - Excavation by Microtrenching]**  
**Sponsor:** Farrell  
Ordinance amending the Public Works Code to allow the use of microtrenching to install fiber-optic cables in the sidewalk portion of the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170274 [Accept and Expend Grant - Federal Emergency Management Agency - Adequate Fire and Emergency Response Grant Program - Amend the Annual Salary Ordinance - \$8,533,872]**  
**Sponsor:** Sheehy  
Ordinance retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$8,533,872 from the Federal Emergency Management Agency for staffing for the Adequate Fire and Emergency Response Grant Program; and amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 36 grant-funded Class H002 Firefighters at 36.00 FTE for July 1, 2016, through June 30, 2017, and 36.00 FTE for July 1, 2017, through June 30, 2018. (Fire Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.
- 170275 [Administrative Code - Establishing a Cannabis Commission and Cannabis Department]**  
**Sponsor:** Sheehy  
Ordinance amending the Administrative Code to establish a Cannabis Commission and Cannabis Department. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

## **Resolutions**

- 170276 [Dogpatch & Northwest Potrero Hill Green Benefit District - Annual Report for FY2015-2016]**  
**Sponsor:** Cohen  
Resolution receiving and approving an annual report for the Dogpatch & Northwest Potrero Hill Green 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. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170277 [Hemophilia Day - April 17, 2017]**  
**Sponsor:** Farrell  
Resolution recognizing Hemophilia and other bleeding disorders, and declaring April 17, 2017, as Hemophilia Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170278 [Civic Center Community Benefit District - Annual Report for FY2015-2016]**  
**Sponsor:** Kim  
Resolution receiving and approving an annual report for the Civic Center 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. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170279 [Urging the Creation of an Emergency Housing and Safety Working Group]**  
**Sponsor:** Safai  
Resolution urging the creation of an Emergency Housing and Safety Working Group to provide advice regarding safety issues in unauthorized and uninhabitable units, minimize displacement, and help tenants. RECEIVED AND ASSIGNED to Rules Committee.
- 170280 [Accept and Expend Grant - California Department of Public Health - HIV CARE Program Supplemental - \$1,336,000]**  
**Sponsor:** Sheehy  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,336,000 from the California Department of Public Health to participate in a program entitled HIV CARE Program Supplemental for the period of November 30, 2016, through September 29, 2017; and waiving indirect costs. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170281 [Supporting California State Senate Bill 807 (Stern and Gagliani) - Teacher Recruitment and Retention Act of 2017]**  
**Sponsor:** Yee  
Resolution supporting California State Senate Bill 807, the Teacher Recruitment and Retention Act of 2017, authored by Senators Stern and Gagliani, and co-authored by Assembly Members Limón and Santiago, authorizing a credit for new teachers equal to the costs incurred by a qualified taxpayer teacher to earn a clear credential, and exemption of State income taxes for educators who have taught at least six years from passage through January 2027. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **Requests for Hearing**

- 170282 [Hearing - Workforce Programs and African American Unemployment and Economic Mobility]**  
**Sponsors:** Breed; Cohen  
Hearing on the state of African American employment and economic mobility in San Francisco, and the Office of Economic and Workforce Development's ("OEWD") city-wide workforce programs and their impact on African American employment and job retention in the City; and requesting OEWD to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170283 [Hearing - Impacts of Automation in San Francisco]**  
**Sponsor:** Kim  
Hearing on the impacts of automation on the City's financial health, workforce, education, job training, and other programs; and requesting the Controller's Office, the Tax Collector, and the Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Government Audit and Oversight 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 ORDINANCE**

- 170228 [Settlement of Lawsuit - CF Contracting, Inc. - Up to \$120,000]**  
Ordinance authorizing settlement of the lawsuit filed by CF Contracting, Inc. ("CFC") against the City and County of San Francisco for \$110,000, plus \$10,000 if CFC reaches substantial completion of the Mountain Lake Park Playground Renovation with Public Works by February 14, 2017; the lawsuit was filed on March 22, 2016, in the Superior Court of California, County of San Francisco, Case No. CGC-16-551060; entitled CF Contracting, Inc. v. City and County of San Francisco; the lawsuit involves CFC's allegation that the City wrongfully denied bid relief and rejected of one of the subcontractors CFC listed in its bid; other material terms of the settlement are 1) the City will release claims for delay and extend the Contract's completion dates, 2) the City will retain certain rights to assess liquidated damages if CFC does not achieve substantial completion by February 28, 2017, and 3) CFC will release the City from claims, with limited exceptions. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

- 170229 [Emergency Declaration - Construct a Temporary Road Around a Landslide Area at Calaveras Road - Total Estimated Cost Not to Exceed \$1,500,000]**  
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to construct a temporary road around a landslide area at Calaveras Road; with a total estimated cost not to exceed \$1,500,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170230 [California Environmental Quality Act Findings - Sewer System Improvement Program, Southeast Water Pollution Control Plant New Headworks Facility]**  
Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of the Sewer System Improvement Program - Southeast Water Pollution Control Plant New Headworks Facility; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 170231 [Grant Agreement - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - \$131,486,797]**  
Resolution retroactively approving a grant agreement between the City and County of San Francisco and Homebridge for the provision of Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports, for the period of July 1, 2016, through June 30, 2019, in the amount of \$131,486,797. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170232 [Real Property Lease Extension - Huey Lan F. 2004 Trust - 1701 Ocean Avenue - \$215,400 Annual Base Rent]**  
Resolution authorizing the Director of Property to exercise a Lease Extension for the real property located at 1701 Ocean Avenue with Huey Lan F. 2004 Trust for a five-year extension term to commencing upon approval by the Board of Supervisors and the Mayor, at the monthly base rent of \$17,950 for a total annual base rent of \$215,400. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170233 [Settlement of Unlitigated Claim - Mei Har Chin - \$44,500]**  
Resolution approving the settlement of the unlitigated claim filed by Mei Har Chin against the City and County of San Francisco for \$44,500; the claim was filed on September 23, 2016; the claim involves a personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170234 [Settlement of Unlitigated Claim - Marriott International Administrative Services, Inc. - \$383,346.02]**  
Resolution approving the settlement of the unlitigated claim filed by Marriott International Administrative Services, Inc. against the City and County of San Francisco for \$383,346.02; the claim was filed on April 19, 2016; the claim involves a refund of payroll expense taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Clerk to Act - March 14, 2017**

**Board Meeting Minutes for January 24 and January 31, 2017 approved**

*There were no Clerk to Act requests submitted at the March 14, 2017 Board Meeting.*

**In Memoriams**

Ken Hornby - Supervisor Sheehy

Charles Merrill Magowan - Supervisor Farrell