

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 25, 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

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170205 [Administrative Code - Citywide Project Labor Agreement for Public Work or Improvement Projects]

Sponsors: Farrell; Safai, Sheehy, Yee, Cohen, Ronen and Breed

Ordinance amending the Administrative Code to require a citywide project labor agreement applicable to certain public work or improvement projects with projected costs over \$1,000,000 or where delay in completing the project may interrupt or delay services or use of facilities that are important to the City's essential operations or infrastructure. SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

170467 [Temporary Housing for Homeless People During Shelter Crisis - LMC San Francisco I Holdings, LLC - 1515 South Van Ness Avenue]

Sponsors: Mayor; Ronen

Ordinance approving an agreement between the City and LMC San Francisco I Holdings, LLC, to allow the City to use the property at 1515 South Van Ness Avenue to utilize and operate a facility to provide temporary housing and services to homeless persons; directing the City Administrator, Public Works, Department of Homelessness and Supportive Housing, Department of Building Inspection, and other City departments to make repairs or improvements, consistent with health and safety standards, to use the property for temporary housing to address encampments in the Mission District; authorizing Public Works, Department of Homelessness and Supportive Housing, and Department of Public Health to enter into contracts without adhering to competitive bidding and other requirements for construction work, procurement, and personal services at the facility; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Land Use and Transportation Committee.

170468 [Ordinance Authorizing Certificates of Participation - 1500 Mission Project - Not to Exceed \$321,765,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$321,765,000 to fund a portion of the development costs, including construction and improvement, and related FF&E (furniture, fixture, or other equipment), technology, and moving costs for the 1500 Mission office building; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of certain property and facilities of the City; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170469 [Appropriation and De-Appropriation - Fund Balance and Expenditures - Supporting Increased Overtime Expenditures - \$25,482,258 - FY2016-2017]

Sponsor: Mayor

Ordinance appropriating \$300,000 Water Enterprise Fund Balance, de-appropriating \$25,182,258 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$25,482,258 to overtime in the Sheriff's Department, Department of Emergency Management, Fire Department, Public Health Department, Public Utilities Commission, and the Police Department operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Department of Public Health and Police Department overtime appropriations. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

170296 [Planning Code, Zoning Map - Corona Heights Large Residence Special Use District]

Sponsor: Sheehy

Ordinance amending the Planning Code and Sectional Maps SU06 and SU07 of the Zoning Map to create the Corona Heights Large Residence Special Use District (the area within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel No. 2619, Lot No. 001A, and Douglass Street; and all additional parcels fronting States Street), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the district; 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

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170297 [Administrative Code - Increasing the Minimum Compensation Hourly Rate]

Sponsors: Sheehy; Kim

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of City contractors other than nonprofit corporations or public entities to \$15.86 per hour on July 1, 2017, \$16.86 per hour on July 1, 2018, and followed thereafter by annual cost-of-living increases; and to require that City contractors pay the minimum hourly compensation rate to employees who perform any work funded under an applicable contract with the City. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

170471 [Conditional Purchase Agreement - City Office Project - 1500 Mission Street]

Sponsor: Mayor

Resolution ratifying the Conditional Purchase Agreement for the City's Acquisition of an Office Project at 1500 Mission Street and authorizing the Director of Property and City staff to proceed with the Proposed Office Project; confirming the City's authorization to issue commercial paper and/or certificates of participation to pay for the land acquisition and complete the Proposed Office Project; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency the General Plan, and with the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170472 [Multifamily Housing Revenue Bonds - Eddy and Taylor Family Housing - Not to Exceed \$47,423,000]

Sponsors: Mayor; Kim

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$47,423,000 for the purpose of providing financing for the acquisition, development and construction of a 113-unit multifamily rental housing project known as Eddy and Taylor Family Housing; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170473 [Real Property Agreements - Eddy & Taylor Associates, L.P. - 210 Taylor Street - Purchase and Sale of Real Estate and Ground Lease - \$10,600,000 Purchase Price and \$15,000 Annual Base Rent]

Sponsors: Mayor; Kim

Resolution approving and authorizing the execution and performance of an Agreement of Purchase and Sale of Real Estate in connection with the acquisition of a parcel located at 210 Taylor Street (Assessor's Parcel Block No. 0331, Lot No.028) ("the Property"), for \$10,600,000 authorizing a long term, 87 years, with a 12 year extension option Ground Lease of the Property for \$15,000 annual base rent with Eddy & Taylor Associates, L.P., to construct a 100% affordable, 113-unit multifamily rental housing development for low-income households and formally homeless families and a commercial shell for a 5,677 square foot commercial space; adopting findings that the conveyance and lease are consistent with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1; and authorizing and directing the Director of Property and Director of the Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170474 [Application to Acquire Real Property - 1064-1068 Mission Street - Department of Health and Human Services Federal Property Assistance Program - Constructing Supportive Housing]

Sponsors: Mayor; Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the Department of Health and Human Services Federal Property Assistance Program, in order to acquire the real property located at 1064-1068 Mission Street for use in constructing supportive housing for homeless San Franciscans. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170475 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Community Development Block Grant Program - \$18,782,824 - FY2017-2018]

Sponsor: Mayor

Resolution approving the FY2017-2018 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,485,875 and to expend program income in the amount of \$2,296,949 for a combined total of approximately \$18,782,824 for a period beginning July 1, 2017, through the date when all funds are expended. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170476 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Emergency Solutions Grants Program - \$1,484,425 - FY2017-2018]

Sponsor: Mayor

Resolution approving the FY2017-2018 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2017-2018 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,484,425 for an unspecified period starting July 1, 2017. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 170477 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$6,785,026 - FY2017-2018]**
Sponsor: Mayor
 Resolution approving the FY2017-2018 Housing Opportunities for Persons with AIDS (“HOPWA”) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2017-2018 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$6,735,026 and to expend program income in the amount of \$50,000 for a combined total of \$6,785,026 for the period of July 1, 2017, through June 30, 2022. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170478 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$4,258,751 - FY2017-2018]**
Sponsor: Mayor
 Resolution approving the FY2017-2018 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2017-2018 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,158,751 and to expend program income in the amount of \$100,000 for a combined total of \$4,258,751 for the term of July 1, 2017, through June 30, 2022. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170479 [Contract Amendment - New Flyer of America Inc. - Purchase of Low Floor Electric Trolley Buses - Not to Exceed \$395,067,312]**
Sponsor: Breed
 Resolution approving Amendment No. 2 to Contract No. CPT 632 (Procurement of Electric Trolley Buses) with New Flyer of America Inc., to purchase an additional 185 standard low floor electric trolley buses, for an additional amount of \$244,618,583 and a total contract amount not to exceed \$395,067,312 with no change to the term of the contract. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170480 [Authorizing New Program Administrators - California Statewide Communities Development Authority Open Property-Assessed Clean Energy Program - Soft Story and Renewable Energy Financing]**
Sponsor: Farrell
 Resolution authorizing new program administrators in the California Statewide Communities Development Authority (“CSCDA”) Open Property-Assessed Clean Energy Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions as defined in this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170481 [Execution of Member Acknowledgement Addendums - Regional Collaborative Services Agreement - Association of Bay Area Governments]**
Sponsor: Farrell
 Resolution authorizing the execution of member acknowledgement addendums of the Regional Collaborative Services Agreement with the Association of Bay Area Governments to safeguard consumer interest of San Francisco residents’ participation in residential Property-Assessed Clean Energy (“PACE”) Programs. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 170482 [Authorizing Inclusion of City Properties in Golden State Finance Authority Property-Assessed Clean Energy Program]**
Sponsor: Farrell
Resolution authorizing inclusion of properties within the City and County of San Francisco in the Golden State Finance Authority Property-Assessed Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170483 [Authorizing Inclusion of City Properties in Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Programs]**
Sponsor: Farrell
Resolution authorizing inclusion of properties within the City and County of San Francisco's territory in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) Property-Assessed Clean Energy Program to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure, and other authorized improvements. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170484 [Authorizing Inclusion of Figtree Property-Assessed Clean Energy ("PACE") Program in California Enterprise Development Renewable PACE Programs]**
Sponsor: Farrell
Resolution authorizing the inclusion of the Figtree Property-Assessed Clean Energy ("PACE") Program in the City and County of San Francisco's Renewable PACE Program through the California Enterprise Development Authority; and authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170485 [Authorizing Inclusion of City Properties in California Municipal Finance Authority Open Property-Assessed Clean Energy Programs]**
Sponsor: Farrell
Resolution authorizing the inclusion of properties within the territory of the City and County of San Francisco in the California Municipal Finance Authority Open Property-Assessed Clean Energy ("PACE") Programs; authorizing the California Municipal Finance Authority to accept applications from City property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170486 [Authorizing Agreement for Collection of Special Taxes and Contractual Assessments - San Francisco Property-Assessed Clean Energy Program]**
Sponsor: Farrell
Resolution approving and authorizing execution of an agreement for collection of special taxes and contractual assessments between the City and County of San Francisco and the Golden State Finance Authority for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use through a Property-Assessed Clean Energy ("PACE") Program; and authorizing related actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 170487 [Day of Inclusion - May 6, 2017]**
Sponsors: Fewer; Yee and Tang
 Resolution declaring May 6, 2017, to be a Day of Inclusion for the City and County of San Francisco, in recognition of the harm caused by the Chinese Exclusion Act and immigration policies based on racial and religious intolerance. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170131 [Establishment of Compton's Transgender Cultural District]**
Sponsors: Kim; Peskin, Ronen, Safai and Sheehy
 Resolution establishing the Compton's Transgender Cultural District with the intent of commemorating historical sites, preserving existing spaces, and planning for vibrant communities that are Transgender, Gender-variant, Intersex, Lesbian, Gay, and Bisexual affirming. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 170488 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$1,249,999]**
Sponsor: Kim
 Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$1,249,999 to address various impacts of destabilization on residents and businesses in SoMa. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170489 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$10,000,000]**
Sponsor: Kim
 Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$10,000,000 to provide acquisition and rehabilitation loans for projects that are eligible under Mayor's Office of Housing and Community Development's Small Sites Program and are located within the boundaries of SoMa. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170490 [Authorizing Subdivision and Conveyance of Air Rights - 530 Sansome Street - Developing Affordable Housing Atop Fire Station 13]**
Sponsor: Peskin
 Resolution authorizing the Department of Real Estate to subdivide 530 Sansome Street, Assessor's Parcel Block No. 0206, Lot No. 017, and convey the air rights to the Mayor's Office of Housing and Community Development for the purpose of developing affordable housing atop the Sansome Street Fire Department Station 13. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Requests for Hearing

- 170491 [Hearing - Promoting Public Safety and Ensuring Timely Communication and Response in Event of a City-Wide Power Failure]**
Sponsors: Breed; Peskin
 Hearing on the causes and response to the massive power failure on April 21, 2017, which impacted wide swaths of San Francisco, to improve strategies for agencies to communicate and coordinate in response to threats to public safety; and requesting the Department of Emergency Management, San Francisco Public Utilities Commission, Public Works, San Francisco Municipal Transportation Agency, Police Department, Fire Department, and Pacific Gas and Electric Company to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170492 [Hearing - Recommendations of the Municipal Fines and Fees Task Force]
Sponsor: Kim
Hearing on the recommendations of the Municipal Fines and Fees Task Force regarding government practices and policies and their impact on low-income city residents; and requesting the Municipal Fines and Fees Task Force and the Office of the Treasurer and Tax Collector to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170497 [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - Update - May 2, 2017]
Sponsors: Cohen; Ronen
Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 2, 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, approved on November 15, 2016. SCHEDULED FOR PUBLIC HEARING 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

170431 [Settlement of Unlitigated Grievance - Sheriff's Managers and Supervisors Association - \$542,546.95]
Resolution approving the settlement of the unlitigated grievance filed by the Sheriff's Managers and Supervisors Association, on behalf of its members, against the City and County of San Francisco for \$542,546.95; the grievance was filed on September 25, 2015; the grievance involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170432 [Lease Amendment - Airport Concession Lease - WDFG North America, LLC]
Resolution approving Amendment No. 1 to the International Terminal and Terminal 3 Newsstands / Café Lease No. 12-0085 between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170433 [Real Property Lease Amendment - SFOC LLC - 711 Van Ness Avenue - \$482,160 Per Year Base Rent]

Resolution authorizing the Third Amendment to Lease with SFOC LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on January 31, 2018, through January 31, 2021, at a base rent of \$482,160 per year, plus payment for common area expenses above Base Year 2018, for the Department of Emergency Management, the San Francisco Public Utilities Commission, and the interim continued use by the Office of the Assessor-Recorder, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - April 25, 2017

Board Meeting Minutes for March 14, 2017 approved

Requests Granted

From: Supervisor Sheehy

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft a resolution and ordinance to initiate Landmarking of the Castro and Market Rainbow Flag.

In Memoriams

None