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, May 14, 2019

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

190518 [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 Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2019. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190519 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to provide a base wage increase for Classification H-42 Assistant Fire Marshal effective July 1, 2019. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190520 [Memorandum of Understanding - Municipal Attorneys' Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190521 [Memorandum of Understanding - Machinists Union, Local 1414]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190522 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190523 [Memorandum of Understanding - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190524 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190525 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190526 [Memorandum of Understanding - Operating Engineers, Local 3]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190527 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190528 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2019, through June 30, 2022 (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190529 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190530 [Memorandum of Understanding - Transport Workers Union of America, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 200, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190531 [Memorandum of Understanding - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190532 [Memorandum of Understanding - Supervising Probation Officers]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190533 [Memorandum of Understanding - San Francisco City Workers United]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190534 [Memorandum of Understanding - Municipal Executives Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190535 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190536 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190537 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190538 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190539 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Sponsor: Mayor

Ordinance adopting and implementing the 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 be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190540 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190541 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190542 [Memorandum of Understanding - San Francisco Building Inspectors' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190543 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association] Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190544 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The 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 Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, 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 be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

190545 [Appropriation - Hetch Hetchy Power and Water Revenue Bonds - Power Capital Improvements - \$27,922,599 - FY2019-20 - De-Appropriation and Re-Appropriation - Capital Projects - \$75,911,397 - De-Appropriation Power Capital Projects - \$15,000,000 - FY2018-19]

Sponsors: Mayor; Peskin

Ordinance appropriating \$27,922,599 of Hetch Hetchy Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2019-2020, decreasing Hetchy Power and Water Revenue and increasing Hetchy Power and Water Revenue Bond sources by \$21,561,397 and de-appropriating and re-appropriating \$75,911,397 of Hetch Hetchy Capital Project appropriations for FY2019-2020, approved by Ordinance No. 139-18, de-appropriation of \$15,000,000 Streetlight funding in FY2018-2019 and placing \$27,922,599 of Power and Water Bonds, by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

190546 [Amending Ordinance No. 142-18 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$199,898,526]

Sponsors: Mayor; Peskin

Ordinance amending Ordinance No. 142-18 to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) to an aggregate principal amount not to exceed \$199,898,526 from \$154,928,059 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power 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, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

190547 [Administrative Code - Office of Racial Equity]

Sponsors: Fewer; Brown, Walton, Mandelman, Ronen, Mar and Safai
Ordinance amending the Administrative Code to create an Office of Racial Equity as a Division
of the Human Rights Commission Department, with authority to create a citywide Racial Equity
Framework, assist City departments with the development of Racial Equity Action Plans,
analyze and report on the impact of ordinances on racial equity, and carry out various other
policy and reporting functions regarding racial equity; require City departments to create Racial
Equity Action Plans and to provide annual updates on such Plans; require City departments to
designate employees as racial equity leaders; and require the Department of Human
Resources to produce an annual report concerning racial equity in the City workforce.
ASSIGNED UNDER 30 DAY RULE to Rules Committee.

190548 [Planning Code - Jobs Housing Linkage Fee]

Sponsors: Haney; Fewer, Ronen, Mar, Peskin and Walton

Ordinance amending the Planning Code to update the Jobs Housing Linkage Fee; 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 making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

190549 [Business and Tax Regulations Code - Transient Occupancy Tax Exemption Increase]

Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to increase the daily transient occupancy tax exemption amount from less than \$40 to less than \$52; to increase the weekly transient occupancy tax exemption amount from less than \$100 to less than \$130; and to require review in the September 2022 through September 2024 timeframe by the Controller of the exemption amounts for the purpose of considering adjustments in the amounts.

ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

190498 [Appropriation and De-Appropriation - Expenditures of \$400,000 Supporting District 7 Participatory Budgeting and Disaster Planning Projects - Expenditure of \$250,000 Supporting District 7 Vision Zero Projects - FY2018-2019] Sponsor: Yee

Ordinance de-appropriating \$400,000 from District 7 General City Responsibility and appropriating \$300,000 to various departments to support District 7 Participatory Budgeting projects and \$100,000 to the Office of the City Administrator to support District 7 Disaster Planning projects; and de-appropriating \$250,000 from the San Francisco Municipal Transportation Agency (SFMTA) and appropriating \$250,000 to support various District 7

Vision Zero projects at SFMTA in FY2018-2019. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

RESOLUTIONS

190550 [Supporting United States House Resolution No. 6 (Roybal-Allard) - American Dream and Promise Act of 2019]

Sponsors: Fewer; Yee, Mar, Walton, Ronen, Brown, Mandelman and Safai Resolution supporting United States House Resolution No. 6, authored by United States Representative Lucille Roybal-Allard, the American Dream and Promise Act of 2019, which would protect beneficiaries of Deferred Action for Childhood Arrivals, Temporary Protected Status, and Deferred Enforced Departure against deportation and provide a path to permanent residency. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190559 [Urging Funding of Specific City-Wide Priorities - FYs 2019-2020 and 2020-2021 Budget]

Sponsors: Fewer: Stefani. Ronen and Yee

Resolution urging the Mayor to fund specific city-wide priorities, including clean and green streets, small business support, and Minimum Compensation Ordinance increases for nonprofit workers in the two-year budget for FYs 2019-2020 and 2020-2021. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190551 [Supporting California State Senate Bill No. 464 (Mitchell) - California Dignity in Pregnancy and Childbirth Act of 2019]

Sponsor: Haney

Resolution supporting California State Senate Bill No. 464, the California Dignity in Pregnancy and Childbirth Act of 2019, introduced by Senator Holly Mitchell, which would require maternal healthcare providers to complete implicit bias training; require hospitals to provide patients with information on how to file a discrimination complaint; and would require the California Department of Public Health to track and publish data on maternal death and morbidity, disaggregated by county, facility, and racial and ethnic identity. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190552 [Supporting the Induction of José Julio Sarria into the California Hall of Fame]

Sponsors: Mandelman; Peskin, Brown, Stefani, Fewer, Yee and Mar

Resolution supporting the inducting of José Julio Sarria into the California Hall of Fame. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190553 [Urging the Federal Budget Appropriation to Replace Aquatic Park Municipal Pier]

Sponsors: Stefani; Peskin and Yee

Resolution urging the federal budget appropriation to replace Aquatic Park Pier, and urging Senator Dianne Feinstein, Senator Kamala Harris and Representative Nancy Pelosi to include the funds for the grant period of October 1, 2019, through September 30, 2020. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190554 [Supporting California State Assembly Bill No. 388 (Limón) - Alzheimer's Disease]

Sponsors: Walton; Peskin, Brown and Mar

Resolution supporting California State Assembly Bill No. 388, authored by Assembly Member Monique Limón and co-authored by California State Senator Hannah-Beth Jackson, to require the California State Department of Public Health to implement the Health Brain Initiative: State and Local Public Health Partnerships to Address Dementia, the 2018-2023 Road Map and establish a pilot program in up to eight counties to develop local initiatives to raise awareness on Alzheimer's Disease and other dementias. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190555 [Supporting a New Organizational Form to Support the Future of Caltrain]

Sponsors: Walton; Peskin

Resolution supporting a strengthened independent agency to lead the next generation of regionally significant projects and endeavors towards a future Caltrain/High Speed Rail corridor between San Francisco and Gilroy. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

190556 [Hearing - Chief Medical Examiner's Annual Report]

Sponsor: Peskin

Hearing to receive the Office of the Chief Medical Examiner's Annual Report on staffing and accreditation updates, as required by Administrative Code, Section 2A.30; and requesting the City Administrator, Chief Medical Examiner, Chief Toxicologist, Public Defender, and National Association of Medical Examiners to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190557 [Hearing - Paid Parental Leave Program]

Sponsors: Stefani; Yee

Hearing on the use and impacts of San Francisco's Paid Parental Leave program, implemented January 1, 2019; and requesting the Office of Labor Standards Enforcement 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

190479 [Police Code - Clarifying Fair Chance Ordinance - Revising Beyond the Box in College Admissions Ordinance]

Ordinance amending the Police Code to clarify the content of the notice that employers must post summarizing applicants' and employees' rights under the Fair Chance Ordinance; revise the Beyond the Box in College Admissions Ordinance by changing the enforcing agency from the Office of Labor Standards Enforcement to the Human Rights Commission; adding notice and posting requirements to inform applicants, as defined, of their rights; making penalties payable to applicants; and revising the private right of action requirements. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

190480 [Official Advertising - San Francisco Print Media Co. (dba The SF Examiner) - FY2019-2020]

Resolution designating San Francisco Print Media Co. (dba The SF Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2019-2020. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

190481 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; SF Bayview; El Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2019-2020]

Resolution designating Small Business Exchange and SF Bayview to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; and to provide outreach advertising for FY2019-2020. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

190482 [Accept and Expend Grant - Federal Aviation Administration - Voluntary Airport Low Emissions Grant - \$6,750,000]

Resolution authorizing the Airport Commission to accept and expend a grant for the Voluntary Airport Low Emissions Program under the Airport Improvement Program in the amount of \$6,750,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the purchase and installation of electrical ground service equipment infrastructure and charging stations for the period of September 1, 2019, through March 31, 2021; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190483 [Accept and Expend Grant - Federal Aviation Administration - Noise Insulation Program Grant - \$15,600,000]

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of \$15,600,000 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the continuation and expansion of the Noise Insulation Program for the period of October 1, 2018, through September 30, 2023. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190484 [Grant Agreement - San Francisco In-Home Supportive Service (IHSS) Public Authority - Provider Benefits and Administration Contract Approval - Not to Exceed \$255,912,584]

Resolution authorizing the Executive Director of the Human Services Agency to execute a grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health, and dental benefits to IHSS independent providers for the period of July 1, 2019, through June 30, 2022, in an amount not to exceed of \$255,912,584. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190485 [Grant Agreement Amendment - Homebridge - Contract Mode In-Home Supportive Services and Provider Skill Development Training and Supports - Not to Exceed \$96,109,679]

Resolution approving a first amendment to the 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; to increase the amount by \$29,136,749 for a total amount not to exceed \$96,109,679; and to extend the term from June 30, 2019, for a total agreement term of April 1, 2017, through June 30, 2020. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190486 [Professional Services Agreement - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$24,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services, with AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project for a total not to exceed amount of \$24,500,000 with a duration of eight years through 2027, to commence following Board approval. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190487 [Participation Agreement - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$1,197,821]

Resolution authorizing the Director of Health to enter into a participation agreement between San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the Tech Suite Mental Health Services Act Innovation Program for the development of technology-based mental health solutions intended to increase access to mental health support to underserved communities, for an amount not to exceed \$1,197,821 for the term of June 1, 2019, through June 30, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190488 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$28,795,895]

Resolution approving Amendment No. 1 to the agreement between Instituto Familiar de la Raza and the Department of Public Health for behavioral health services, to increase the agreement amount by \$18,912,545 for an amount not to exceed \$28,795,895; and to extend the term by five years, from June 30, 2020, for a total agreement term of July 1, 2018, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - May 14, 2019

Board Meeting Minutes for April 9, 2019 approved.

Requests Granted

From: Supervisor Mar

To: Budget and Legislative Analyst

Requesting/Inquiring: Requesting the Budget and Legislative Analyst to analyze

housing production in our City and its alignment with workforce growth at

different income levels and to offer policy recommendations.

In Memoriam

NONE