

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 23, 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

- 170625 [Planning Code - Car-Share and Shared Limited Range Vehicle Parking Requirements]**
Sponsor: Breed
Ordinance amending the Planning Code to allow Shared Limited Range Vehicle (scooter) off-street parking in certain designated spaces and amending the Car-Share Program provisions; 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 under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170626 [Fire Code - Fire Safety Disclosure, Posting, and Training Requirements]**
Sponsor: Tang
Ordinance amending the Fire Code requirements for fire safety disclosure, posting, and training; making findings as to local conditions pursuant to the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to transmit the ordinance to appropriate State officials. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

- 170627 [Urging the Mayor's Office of Housing and Community Development to Create Affordable Rental Housing for Educators of the San Francisco Unified School District]**
Sponsors: Mayor; Tang and Safai
Resolution urging the Mayor's Office of Housing and Community Development to develop a pilot program to create affordable rental housing for educators of the San Francisco Unified School District. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

170628 [Agreement - PCMG Inc. - Microsoft O365 Services and Enterprise Products - Not to Exceed \$30,328,541]

Sponsor: Cohen

Resolution retroactively authorizing the Department of Technology and the Office of Contract Administration to enter an agreement between the City and PCMG Inc., for Microsoft Cloud Software and Enterprise Products, for a three year term from June 1, 2017, through May 31, 2020, in an amount not to exceed \$30,328,541. TRANSFERRED to Budget and Finance Committee.

170629 [Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$240,000,000]

Sponsor: Cohen

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$240,000,000 for the purpose of providing financing for the acquisition and construction of a 299-unit multifamily rental housing project located at 1601 and 1677 Mariposa Street, 485-497 Carolina Street, 395 and 420 Wisconsin Street, and 210 Arkansas Street (also known as 1601 Mariposa Apartments); approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the multifamily housing revenue bonds and authorizing the execution and delivery thereof; approving the forms of and authorizing the execution of certain loan documents; approving the form of and authorizing the execution of a bond purchase agreement for such bonds; approving the form of and authorizing an official statement for such bonds and authorizing the distribution thereof; 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 an intercreditor agreement; authorizing the collection of certain fees; 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, subject to the terms of this Resolution; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

170630 [Real Property Conveyance - 1 Lillian Court, also known as Shoreview Park - Office of Community Investment and Infrastructure - Recreation and Park - At No Cost]

Sponsor: Cohen

Resolution authorizing and approving the acceptance of Shoreview Park, located at 1 Lillian Court, from the Office of Community Investment and Infrastructure to the City and County of San Francisco on behalf of its Recreation and Park Department, at no cost; and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section, 101.1. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

170631 [Debt Management Policy and Procedures - Controller's Office of Public Finance]

Sponsor: Cohen

Resolution approving the Controller's Office of Public Finance's debt management policy and procedures to manage the debt issuance process, pursuant to California Government Code, Section 8855. TRANSFERRED to Budget and Finance Committee.

- 170632 [Contract Amendment - Budget and Legislative Analyst Services - Not to Exceed \$12,889,420]**
Resolution authorizing the Clerk of the Board to amend the Budget and Legislative Analyst Services contract to exercise an option to extend the term through December 31, 2019 and to enact a 2.25% cost-of-living adjustment effective July 1, 2017, increasing the total contract amount by \$4,471,947 for a total amount not to exceed \$12,889,420 for the period of January 1, 2014, through December 31, 2019. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Motions

- 170633 [Committee of the Whole - Permanent Closure of County Jail Nos. 3 and 4 - June 13, 2017]**
Sponsors: Breed; Kim
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 13, 2017, at 3:00 p.m., to hold a public hearing to discuss the plan for the permanent closure of County Jail Nos. 3 and 4, that will provide effective and humane investments in mental health, identify what new facility or facilities are needed, and seek to maintain San Francisco's eligibility to use State Public Works Board financing for those facilities; and requesting the Jail Re-Envisioning Working Group, including the Department of Public Health, Sheriff's Department, and Tax Payer Advocates, to report. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170617 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170618 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon Lai]**
Motion approving/rejecting the Mayor's nomination for appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170619 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]**
Motion approving/rejecting the Mayor's nomination for reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170620 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul Giusti]**
Motion approving/rejecting the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 170621 [Mayoral Reappointment, Port Commission - Kimberly Brandon]**
Motion confirming/rejecting the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2021. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing

- 170634 [Hearing - Committee of the Whole - Permanent Closure of County Jail Nos. 3 and 4 - June 13, 2017]**
Sponsors: Breed; Kim
Hearing to discuss the plan for the permanent closure of County Jail Nos. 3 and 4, that will provide effective and humane investments in mental health, identify what new facility or facilities are needed, and seek to maintain San Francisco's eligibility to use State Public Works Board financing for those facilities; and requesting the the Jail Re-Envisioning Working Group, including the Department of Public Health, Sheriff's Department, and Tax Payer Advocates, to report. RECEIVED AND ASSIGNED to Board of Supervisors.
- 170635 [Hearing - Youth Commission's Policy and Budget Priorities - FYs 2017-2018 and 2017-2019]**
Sponsor: Cohen
Hearing to receive an update on the San Francisco Youth Commission's Policy and Budget Priorities - FYs 2017-2018 and 2018-2019; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170636 [Hearing - Coordination Between the San Francisco Municipal Transportation Agency's Technical and Implementation Teams]**
Sponsor: Cohen
Hearing on the coordination between the San Francisco Municipal Transportation Agency's technical and implementation teams; and requesting the San Francisco Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 170637 [Hearing - Infant Toddler Early Learning Scholarship Fund]**
Sponsor: Yee
Hearing on the newly established Infant and Toddler Early Learning Scholarship Fund, and hear a presentation on the current needs of infants and toddlers including, but not limited to, the rules, eligibility criteria, selection process for awarding of grants including prioritization of funding supporting families attending publicly funded universities and reporting obligations for providers; and requesting the Office of Early Care and Education to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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 ORDINANCES

- 170582 [Settlement of Lawsuit - Peter Cuddihy and Joan Cuddihy - \$43,000]**
Ordinance authorizing settlement of the lawsuit filed by Peter Cuddihy and Joan Cuddihy against the City and County of San Francisco for \$43,000; the lawsuit was filed on July 1, 2016, in San Francisco Superior Court, Case No. CGC-16-552818; entitled Peter Cuddihy and Joan Cuddihy v. City and County of San Francisco; the lawsuit involves widespread flooding to the area surrounding the intersection of 15th Avenue and Wawona Street due to heavy rains on December 3, 2014. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170583 [Settlement of Lawsuit - Raymond Choy - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Raymond Choy against the City and County of San Francisco for \$30,000; the lawsuit was filed on May 28, 2015, in San Francisco Superior Court, Case No. CGC-15-546044; entitled Raymond Choy v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170584 [Settlement of Lawsuit - Jason Douglas and Carol Grindley - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Douglas and Carol Grindley against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 27, 2016, in San Francisco Superior Court, Case No. CGC-16-551699; entitled Jason Douglas, Carol Grindley v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a motorcycle collision with a Police Department patrol car. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170585 [Settlement of Lawsuit - Devaughn Frierson - \$29,500]**
Ordinance authorizing settlement of the lawsuit filed by Devaughn Frierson against the City and County of San Francisco for \$29,500; the lawsuit was filed on June 9, 2015, in the United States District Court, Case No. 15-cv-02573; entitled Devaughn Frierson v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations; other material terms of the settlement are the dismissal of all defendants. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 170586 [Novation Agreement - MWH Americas, Inc. to Stantec Consulting Services, Inc. - Planning and Engineering Services Contract - Central Bayside System Improvement Project]**
Resolution approving the novation of the San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the Central Bayside System Improvement Project, from MWH Americas, Inc. to Stantec Consulting Services, Inc., and authorizing the SFPUC General Manager to negotiate and execute a Novation Agreement, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170587 [Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Not to Exceed \$2,100,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the third amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending its duration by two years, for a total agreement duration of 11 years from FY2008-2009 through FY2018-2019, with no change to the total amount not to exceed \$2,100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170588 [Settlement of Unlitigated Claim - Jessica Kennedy - \$375,000]**
Resolution approving the settlement of the unlitigated claim filed by Jessica Kennedy against the City and County of San Francisco for \$375,000; the claim was filed on June 16, 2016; the claim involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170589 [Contract Approval - Children's Council of San Francisco - Early Care and Education Integrated Services - \$204,233,857]**
Resolution approving the contract between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2017, through June 30, 2020, in the amount of \$204,233,857. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170590 [Contract Approval - Wu Yee Children's Services - Early Care and Education Integrated Services Contract - \$31,322,180]**
Resolution approving the contract between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2017, through June 30, 2020, in the amount of \$31,322,180. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - May 23, 2017

Board Meeting Minutes for April 11, 2017, Budget & Finance Special Meeting Minutes for April 13, 2017 and Budget & Finance Federal Select Committee Special Meeting Minutes for April 13, 2017 were approved

Requests Granted

From: Supervisor Cohen

To: Budget & Legislative Analyst

Requesting/Inquiring: Requesting a Budget & Legislative Analyst report on the fiscal impact of expanding the SF Working Families Credit program to include 1099 employees, following the same income level guidelines of the existing program. The report should include: number of potential recipients, estimated tax credit roll out, number of 1099 “full time” workers, and other related costs.

In Memoriams

Bruno Selmi - Supervisor Peskin

Pamela Underwood - Supervisor Breed

Nathanial Mack - Supervisor Breed