

# 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 3, 2016

### 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

- 150682 [Administrative Code - Telematic Vehicle Tracking Systems for City 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, other than vehicles used for law enforcement, and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 160358 [Appropriation and De-Appropriation - Surplus Revenue and Expenditures - Supporting Increased Overtime Expenditures - \$24,682,824 - FY2015-2016]**  
**Sponsor:** Mayor  
Ordinance appropriating \$4,112,120 surplus revenues, de-appropriating \$20,570,704 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$24,682,824 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 FY2015-2016; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department overtime appropriations, pursuant to Charter, Section 9.113(c). SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

- 160382 [Administrative Code - Establishing Downtown Neighborhoods Preservation Fund; Street Vacation and Sale of Property at Jessie Street and Elim Alley - Oceanwide Center, LLC - Oceanwide Center Project - Approximately \$36,000,000]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to establish the Downtown Neighborhoods Preservation Fund; vacating a portion of Jessie Street and a portion of Elim Alley northwest of Mission and First Streets in connection with the Oceanwide Center Project at 50 First Street; approving and authorizing the sale and quitclaim of City's interest in the approximately 5,000 square foot vacation area for \$22,619,000 plus an additional payment to the aforementioned Fund of approximately \$13,000,000 for a total of approximately \$36,000,000; authorizing the City's Director of Property to execute an agreement for the sale of real estate for the vacated area by and between the City and Oceanwide Center, LLC; waiving approximately \$27,000,000 of affordable housing fees under Planning Code, Sections 413 et seq. and 415 et seq., and requiring Oceanwide Center, LLC, as part of the agreement for the sale of real estate, to pay the equivalent fee amount to the aforementioned Fund; approving a vehicular and pedestrian easement and an overland water flow easement over a portion of Assessor's Parcel Block No. 3708, Lot No. 012, where Jessie Street will be rerouted; approving an emergency vehicle access easement and commercial vehicle access easement; accepting the Public Works Order concerning the street vacations; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the street vacation and all other actions contemplated in this ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; making findings of public necessity, convenience, and general welfare under Planning Code, Section 302; and authorizing actions in furtherance of this Ordinance, as defined herein. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 160462 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 2, 2016, for FYs 2016-2017 and 2017-2018]**  
**Sponsor:** Mayor  
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, County Education Office, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 2, 2016, for FYs 2016-2017 and 2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160463 [Proposed Annual Salary Ordinance for Selected Departments, as of May 2, 2016, for FYs 2016-2017 and 2017-2018]**  
**Sponsor:** Mayor  
Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 2, 2016, for FYs 2016-2017 and 2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160464 [Appropriation - Municipal Transportation Agency Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$207,000,000 - FY2016-2017]**  
**Sponsor:** Mayor  
Ordinance appropriating \$207,000,000 of Revenue Bond proceeds to the Municipal Transportation Agency for transportation projects and equipment in FY2016-2017. ASSIGNED to Budget and Finance Committee.

- 160466 [Appropriation - Mission Bay Improvement Fund - Warrior Arena Improvement Capital Projects - \$5,980,000 - FYs 2016-2017 and 2017-2018]**  
**Sponsor:** Mayor  
Ordinance Appropriating \$5,980,000 to the Municipal Transportation Agency (MTA), consisting of \$3,050,000 General Fund Contribution and \$350,000 of MTA's operating fund in FY2016-2017, and \$2,310,000 General Fund Contribution and \$270,000 of MTA's operating fund in FY2017-2018 to support planning, design, and outreach for the transportation capital improvement projects in connection with the proposed Golden State Warriors Event Center and Mixed Use Development in Mission Bay. ASSIGNED to Budget and Finance Committee.
- 160467 [De-Appropriation and Re-Appropriation - General Reserve to Debt Service - \$7,566,391 - FY2015-2016]**  
**Sponsor:** Mayor  
Ordinance de-appropriating \$7,566,391 surplus revenue designated for General Reserve from the Public Library and re-appropriating as debt service payment in FY2015-2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 160468 [Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues and Water Capacity Fees of \$272,233,620 - Re-Appropriation of \$83,750,500 for Water Capital Improvements - FYs 2016-2017 and 2017-2018]**  
**Sponsor:** Mayor  
Ordinance appropriating a total of \$272,233,620 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2016-2017 at \$149,910,090 and for FY2017-2018 at \$122,323,530; and re-appropriating Water Capital Project Appropriations of \$56,750,500 in FY2016-2017 and \$27,0000,000 in FY2017-2018; and placing \$220,762,620 of Revenue Bond and State Loan Funds or State Grant Funds proceeds and \$5,300,000 of water capacity fee proceeds 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 (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 160469 [Appropriation - Revenue Bonds, State Loans or Grants, Wastewater Revenues and Capacity Fees of \$1,215,201,280 - Re-Appropriation of \$7,000,000, and De-Appropriation of \$10,750,000 - Wastewater Capital Improvements - FYs 2016-2017 and 2017-2018]**  
**Sponsor:** Mayor  
Ordinance appropriating a total of \$1,215,201,280 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2016-2017 at \$312,852,320 and for FY2017-2018 at \$902,348,960; re-appropriation of \$7,000,000 and de-appropriation of \$10,750,000 Wastewater Revenue Bond projects in FY2016-2017; and placing \$1,112,601,280 in Revenue Bonds or State Loan or Grant Funds and \$14,600,000 in capacity fees 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 (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 160470 [Appropriation - Revenue Bonds, Hetch Hetchy Revenue, Cap, and Trade Allowance of \$158,125,530 - Re-Appropriation of \$11,332,750, and De-Appropriation of \$4,222,602 - Hetch Hetchy Water and Power Capital Improvements - FYs 2016-2017 and 2017-2018]**  
**Sponsor:** Mayor  
Ordinance appropriating a total of \$158,125,530 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2016-2017 at \$65,025,314 and for FY2017-2018 at \$93,100,216; and re-appropriation of \$11,332,750 in Power Revenue Bonds fund projects in FY2016-2017; de-appropriation of \$4,222,602 CEC loan and revenue funded projects; and placing \$32,483,088 of Power Bonds, \$44,234,848 of Water Bonds, and \$4,200,000 of Cap and Trade Revenue, 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 (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 160471 [Public Utilities Commission - Issuance Wastewater Revenue Bonds - Not to Exceed \$1,112,601,280]**  
**Sponsor:** Mayor  
Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$1,112,601,280 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater 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 Committee.

- 160472 [Public Utilities Commission - Issuance Wastewater Revenue Bonds - Not to Exceed \$264,997,468]**  
**Sponsor:** Mayor  
Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$264,997,468 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water 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 Committee.
- 160473 [Public Utilities Commission - Issuance Power Revenue Bonds - Not to Exceed \$32,483,088]**  
**Sponsor:** Mayor  
Ordinance authorizing 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) in an aggregate principal amount not to exceed \$32,483,088 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8); authorization to issue Refunding Power Revenue Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 160477 [Planning Code - Wireless Telecommunications Services Facilities]**  
**Sponsor:** Avalos  
Ordinance amending the Planning Code to 1) define Wireless Telecommunications Services (WTS) Facilities; 2) create distinct WTS Facility land use controls and, among other things, require a conditional use authorization (CU) for Macro WTS Facilities in most Article 2, 7, and 8 Districts; 3) regulate Micro WTS Facilities in all Districts; 4) require that a WTS Facility's CU shall expire after ten years; 5) regulate WTS Facilities in certain Mission Bay Districts and P Districts; 6) exempt certain telecommunications equipment accessory uses from height limitations; 7) allow screening elements for WTS Facilities to exceed height limits, consistent with existing height limit exemptions for antennas; 8) define and regulate Temporary WTS Facilities; 9) allow the Historic Preservation Commission to delegate determinations on applications for Administrative Certificates of Appropriateness and Minor Permits to Alter to Planning Department staff; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160478 [Campaign and Governmental Conduct Code - Requiring Commissioners to File Behested Payment Reports]**  
**Sponsor:** Peskin  
Ordinance amending the Campaign and Governmental Conduct Code to require members of City boards and commissions to file behested payment reports regarding the solicitation of charitable contributions. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

## **Resolutions**

**160465 [Revenue Bonds - Municipal Transportation Agency - Not to Exceed \$207,000,000]**

**Sponsor:** Mayor

Resolution authorizing the sale, issuance, and execution of one or more series of San Francisco Municipal Transportation Agency Revenue Bonds, in an amount not to exceed \$207,000,000, which includes up to \$45,000,000 for the Mission Bay Component; and up to \$162,000,000 for other projects, such as the light rail vehicle procurement, the Van Ness Transit Improvement Project, and for various financing costs; approving the form of certain financing documents including the official statement, the bond purchase contract, the fourth supplement to indenture of trust, and continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith, as defined herein; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; and finding that a portion of the proposed revenue bond issuance is not a project under the California Environmental Quality Act ("CEQA"), and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the proposed bond issuance; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160474 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**

**Sponsor:** Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); and security (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160479 [Multifamily Housing Revenue Bonds - 171 Loehr Street and 1250 Sunnydale Avenue ("Britton Court") - Not to Exceed \$76,000,000]**

**Sponsor:** Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$76,000,000 for 171 Loehr Street and 1250 Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 160480 [Real Property Lease - 200 Paul, LLC - 200 Paul Ave - \$809,010 Rent in Initial Year]**  
**Sponsor:** Cohen  
 Resolution authorizing a Lease between the City and County of San Francisco, as Tenant, and 200 Paul, LLC, a Delaware limited liability company as Landlord, of office production and warehouse space located at 200 Paul Avenue, consisting of approximately 53,934 square feet of building and approximately 24,000 square feet of yard for a ten-year term of January 1, 2017, through December 31, 2026, for use by the Department of Technology's Public Safety Division at \$67,417.50 monthly, for \$809,010 rent in the initial year with annual 3% increases and one five-year option to extend; and finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160481 [Preservation of Affordable Housing Units - South Beach Marina, Inc. - South Beach Marina Apartments - 2 Townsend Street - Not to Exceed \$60,000,000]**  
**Sponsor:** Kim  
 Resolution approving an agreement with South Beach Marina, Inc., to preserve 101 affordable housing units at South Beach Marina Apartments in an amount not to exceed \$60,000,000 and authorizing the Director of the Mayor's Office of Housing and Community Development to execute the Agreement on behalf of the City and County of San Francisco to prevent the displacement of existing low- and moderate-income households residing at the South Beach Marina Apartments, and creating permanent affordability restrictions for all units to remain affordable to households earning up to 120% of Area Median Income. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160482 [Multifamily Housing Revenue Bonds - Goodwill - 1500-1580 Mission Street and 77 South Van Ness Avenue - Not to Exceed \$475,000,000]**  
**Sponsor:** Kim  
 Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$475,000,000 to finance a project at 1500-1580 Mission Street and 77 South Van Ness Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$475,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**160483 [Multifamily Housing Revenue Bonds - Mission Bay South Block East - 1150-3 Street - Not to Exceed \$90,000,000]**

**Sponsor:** Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$90,000,000 for 1150-3 Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**160484 [Multifamily Housing Revenue Bonds - Dorothy Day Community - 54 McAllister Street - Not to Exceed \$111,000,000]**

**Sponsor:** Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$111,000,000 for 54 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.



- 160485 [Multifamily Housing Revenue Bonds - Knox SRO - 241-6 Street - Not to Exceed \$20,007,442]**  
**Sponsor:** Kim  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$20,007,442 for 241-6 Street, also known as the Knox SRO; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160486 [Development of a Transportation Sales Tax Expenditure Plan]**  
**Sponsors:** Wiener; Avalos  
Resolution urging the San Francisco County Transportation Authority, in partnership with the Mayor's Office and the San Francisco Municipal Transportation Agency, to develop a San Francisco Transportation Expenditure Plan to specify the use of revenues from a potential new half-cent sales tax for transportation for potential consideration for the November 2016 ballot. RECEIVED AND ASSIGNED to Rules Committee.
- 160487 [Paratransit Broker and Operating Agreement - Transdev Services, Inc. - Not to Exceed \$142,902,104]**  
**Sponsor:** Yee  
Resolution approving Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104 for a five-year term beginning July 1, 2016, with an option for a five-year extension. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160488 [Urging Adequate State-wide Funding for Dependency Counsel]**  
**Sponsors:** Cohen; Kim and Peskin  
Resolution urging the California State Legislature, the Judicial Council, and Governor Jerry Brown to adequately fund dependency counsel in the State of California, a statutory obligation of the State, to address a state-wide crisis in funding deleteriously affecting our most vulnerable families in San Francisco and the State of California, particularly families that are poor and families of color. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 160489 [Urging and Supporting All Efforts to Increase State Supplementary Program Payments to Meet or Exceed the Federal Poverty Level Appropriation]**  
**Sponsors:** Mar; Avalos and Yee  
Resolution urging and supporting all efforts by the State Legislature and Governor to increase State Supplementary Program payments to meet or exceed the federal poverty level for elderly, blind or disabled individuals. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## Motions

**160458 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 21, 2016, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director, pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## Requests for Hearing

**160461 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2016-2017 and 2017-2018]**

**Sponsor:** Mayor

Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, County Education Office, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for FYs 2016-2017 and 2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**160490 [Hearing - Implementation of Legacy Business Registry and Historic Preservation Grant]**

**Sponsors:** Campos; Peskin

Hearing on the implementation of the Legacy Business Registry and Historic Preservation Grant; and requesting the Mayor's Legislative Liaison Nicole Elliott, Acting Budget Director Melissa Whitehouse, Office of Economic and Workforce Development Director Todd Rufo, and Office of Small Business Executive Director Regina Dick-Endrizzi to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**160491 [Hearing - Federal Emergency Management Agency's Preliminary Flood Insurance Rate Map]**

**Sponsor:** Cohen

Hearing on the Federal Emergency Management Agency's ("FEMA") preliminary flood insurance rate map, and to solicit input from stakeholders; and requesting FEMA to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**160492 [Hearing - Impacts of the Medical Marijuana Regulation and Safety Act]**

**Sponsor:** Wiener

Hearing on how San Francisco's medical cannabis regulations are impacted by the newly adopted state Medical Marijuana Regulation and Safety Act, and any policy changes San Francisco needs to make to ensure the continued existence of a well-regulated medical cannabis industry; and requesting the Department of Public Health, the Planning Department, and the Department of Building Inspection to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 160437 [Hearing - Report of Delinquent Real Property Transfer Taxes]**  
Public hearing to consider objections to a report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0284, Lot No. 010 (562 Sutter Street), and Block No. 0330, Lot No. 023 (55 Cyril Magnin Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund, scheduled pursuant to Motion No. M16-057, approved May 3, 2016. (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**

- 160408 [Intergovernmental Agreement - San Mateo County - Reimburse Dispatched Calls - Not to Exceed \$1,000,000 - Share Transient Occupancy Tax]**  
Resolution approving an Intergovernmental Agreement between San Mateo County and the City and County of San Francisco, by and through its Airport Commission, to reimburse San Mateo County for the cost of dispatched calls to the Airport in an amount not to exceed \$1,000,000 for the period of July 1, 2015, through June 30, 2020; and to share the Transient Occupancy Tax relating to the Airport's Hotel. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160409 [Real Property Lease - BC Capp, LLC - 165 Capp Street - \$240,500 Annual Base Rent]**  
Resolution authorizing the lease of approximately 6,500 square feet at 165 Capp Street with BC Capp, LLC, a California limited liability company, for a five year term commencing upon approval by the Board of Supervisors and the Mayor, with two options to extend for five years, at the monthly base rent of \$20,041.67 for a total annual base rent of \$240,500. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160410 [Agreement Amendment - San Francisco AIDS Foundation - Housing and Urban Health Program Services - Not to Exceed \$39,938,517]**  
Resolution approving a first amendment to the agreement between the Department of Public Health and the San Francisco AIDS Foundation to provide Housing and Urban Health Program Services, to extend the contract by five years, from July 1, 2011, through June 30, 2016, to July 1, 2011, through June 30, 2021, with a corresponding increase of \$20,252,607 from \$19,685,910; for a total amount not to exceed \$39,938,517. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160411 [Accept and Expend Gift - San Francisco General Hospital Foundation - \$2,625,000]**  
Resolution authorizing the Department of Public Health to accept and expend a \$2,625,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 160412 [Contract Amendment - Xtech JV - Technology Marketplace Tier 1A - \$56,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$56,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160413 [Contract Amendment - ComputerLand of Silicon Valley - Technology Marketplace, Tier 1A - \$44,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and ComputerLand of Silicon Valley, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$32,000,000 to \$44,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160414 [Contract Amendment - InterVision Systems Technologies, Inc. - Technology Marketplace, Tier 1B - \$15,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into the first amendment to the contract agreement between the City and County of San Francisco and InterVision Systems Technologies, Inc., a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$12,000,000 to \$15,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160415 [Contract Amendment - En Pointe Technologies Sales, Inc. - Technology Marketplace, Tier 1A - \$50,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and En Pointe Technologies Sales, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$31,000,000 to \$50,000,000 for the period of October 1, 2014, through September 30, 2017. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160416 [Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Cornerstone Technology Partners II JV, a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160417 [Contract Agreement - Learn iT!, Inc.- Technology Marketplace, Tier 1B - Not to Exceed \$12,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Learn iT!, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**160418 [Contract Agreement - Softnet Solutions Inc.- Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Softnet Solutions Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**160419 [Contract Agreement - United Layer - Technology Marketplace Tier 1B - Not to Exceed \$12,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and United Layer, Inc., a Technology Marketplace, Tier 1B Specialist contractor, for an amount not to exceed \$12,000,000 for an initial three year term to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**Clerk to Act – May 3, 2016**

**There were no Board Meeting Minutes for approval.**

*There were no Clerk to Act requests submitted at the May 3, 2016 Board Meeting.*

**In Memoriams**

Eileen Hansen - Entire Board

Sergio Klor de Alva - Supervisor Wiener

Jon Paul “JD” Leddy - Entire Board

Aurora Grajeda - Supervisor Campos