Board of Supervisors



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Legislation Introduced at Roll Call

Tuesday, May 31, 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.

<u>Ordinances</u>

160626 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160627 [Proposed Interim Annual Salary Ordinance - FYs 2016-2017 and 2017-2018] Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160628 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2016, for the FYs ending June 30, 2017, and June 30, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160629 [Proposed Annual Salary Ordinance - FYs 2016-2017 and 2017-2018] Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2017, and June 30, 2018, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160630 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2016]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2016. (Controller). ASSIGNED to Budget and Finance Committee.

160631 [Administrative Code - City Membership in Certain Organizations] Sponsor: Mayor

Ordinance amending the Administrative Code to modify the requirements for City departments to acquire and maintain membership in professional, trade, and other organizations. (Controller). ASSIGNED to Budget and Finance Committee.

160632 [Planning, Administrative Codes - Planning Department Fees - Future Fee Adjustments]

Sponsor: Mayor

Ordinance amending the Planning and Administrative Codes to adopt fee amounts for Planning Department fees, and set the process for annually adjusting the fee amounts; and 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. (Planning Commission). ASSIGNED to Budget and Finance Committee.

160633 [Administrative Code - Establishing District Attorney Neighborhood Justice Fund]

Sponsor: Mayor

Ordinance amending the Administrative Code to establish the District Attorney Neighborhood Justice Fund (Justice Fund) and abolish the Mayor's Community Support Fund (Support Fund), authorize the District Attorney to establish guidelines for disbursement of monies in the Justice Fund and permit the District Attorney to disburse monies from the Justice Fund consistent with those guidelines, rename the Community Courts Program the Neighborhood Courts Program and direct that all penalties and fines collected from participants in that program previously deposited in the Support Fund be deposited in the Justice Fund, and designate the District Attorney as administrator of the San Francisco Dispute Resolution Program Fund. (District Attorney). ASSIGNED to Budget and Finance Committee.

160634 [Administrative Code - Department of Public Health Managed Care Contracts] Sponsor: Mayor

Ordinance amending the Administrative Code to extend the authorization of the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations. (Public Health Department). ASSIGNED to Budget and Finance Committee.

160635 [Health Code - Patient Rates - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2016, through June 30, 2018. (Public Health Department). ASSIGNED to Budget and Finance Committee.

160636 [Administrative Code - County Adult Assistance Programs]

Sponsor: Mayor

Ordinance amending the Administrative Code to: 1) streamline the statutory authority for the City's indigent aid programs by eliminating redundancies and moving the authority for all programs under one renumbered Article; 2) create the Family General Relief program, to provide aid under limited circumstances to indigent households with minors who are ineligible for state aid; 3) authorize the Department of Human Services to create an intensive employment services program; 4) remove the authority to impose recoupments to collect overpayments resulting from agency error; 5) expand the types of identification that are acceptable as proof of identity; 6) repeal the requirement that applicants transfer to the City any interests in real property; 7) conform to changes in state law governing time limits applied to receipt of benefits under the CalWORKs program; 8) delete outdated provisions that no longer reflect current operation of the General Assistance program; and 9) reduce the time during which records must be retained from five to three years. (Human Services Agency). ASSIGNED to Budget and Finance Committee.

160637 [Fire Code - Increasing Fire Department Overtime Fee]

Sponsor: Mayor

Ordinance amending the Fire Code to increase the Fire Department Overtime Fee from \$133 to \$134 per hour. (Fire Department). ASSIGNED to Budget and Finance Committee.

160638 [Administrative Code - Department of Homelessness and Supportive Housing] Sponsor: Mayor

Ordinance amending the Administrative Code to establish a new Department of Homelessness and Supportive Housing; transfer homeless-related functions previously performed by the Department of Human Services to the new department; and establish the Local Homeless Coordinating Board to advise the new department on homeless policy and serve as the Continuum of Care governing body in accordance with federal regulations. ASSIGNED to Budget and Finance Committee.

160639 [Initiative Ordinance - Business and Tax Regulations Code - Three-Quarter Cent Sales Tax Increase]

Sponsors: Mayor; Avalos, Farrell and Wiener

Ordinance amending the Business and Tax Regulations Code to impose a transactions (sales) and use tax at the rate of three-quarters of one percent (0.75%) for a period of 25 years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; and increasing the City's appropriations limit by the amount of the tax increase for four years from November 8, 2016; and directing submission of the tax for voter approval at the November 8, 2016, general municipal election. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

160640 [Administrative Code - Fee for Credit and Debit Card Transactions] Sponsor: Mayor

Ordinance amending the Administrative Code to impose a fee for credit and debit card transactions processed by the City and County of San Francisco. (Treasurer-Tax Collector). ASSIGNED to Budget and Finance Committee.

160656 [Planning Code - Medical Service Use - Sacramento Street Neighborhood Commercial District]

Sponsor: Farrell

Ordinance amending the Planning Code to prohibit a change of use from a business or professional service use to a medical service use on the first floor or below in the Sacramento Street Neighborhood Commercial District; 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

160657 [Planning, Administrative Code - Construction of Accessory Dwelling Units] Sponsors: Farrell; Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) on all lots in the City in areas that allow residential use; amending the Administrative Code to revise the definition of "rental unit" as it applies to ADUs; 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; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and directing the Clerk to send a copy of this ordinance to the California Department of Housing and Community Development after adoption. ASSIGNED to Land Use and Transportation Committee.

Resolutions

160641 [Treasure Island Development Authority Interim Budget - FYs 2016-2017 and 2017-2018]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160642 [Treasure Island Development Authority Budget - FYs 2016-2017 and 2017-2016] Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2016-2017 and 2017-2018. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160643 [Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY 2016-2017]

Sponsor: Mayor

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY 2016-2017. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160644 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2016-2017 Budget -Bond Issuance Not to Exceed \$185,000,000]

Sponsor: Mayor

Resolution approving the FY2016-2017 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$114,000,000, which will be used in conjunction with \$71,000,000 for a total of \$185,000,000 of bonding authority authorized in the FY2015-2016 budget, for the purpose of financing a portion of enforceable obligations. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160645 [Real Property Purchase - 450 Sixth Street - Multiple Party Ownership - \$2,403,333]

Sponsor: Mayor

Resolution authorizing the execution and acceptance of a Purchase and Sale Agreement by and between the City and Joan Spargo, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Joan Spargo" dated April 4, 2001, as to an undivided 3/8 interest; Walter A. Arnold, in Trust, as Trustee of the "Stella Arnold 1987 Exempt Trust FBO Walter A. Arnold" dated April 4, 2001, as to an undivided 3/8 interest; Kenneth Musso, as to an undivided 1/12 interest; David Musso, as to an undivided 1/12 interest; and Arlene Ripley, as to an undivided 1/12 interest ("Seller"), for the real property located at 450 Sixth Street (Assessor's Parcel Block No. 3750, Lot No. 043) for \$2,403,333; and finding the proposed transactions are in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160646 [Authorized Representative in Sales and Use Tax Records Examination -MuniServices, LLC]

Sponsor: Mayor

Resolution designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's authorized representative in Sales and Use Tax Records Examination. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160647 [Access Line Tax Adjustment - Consumer Price Index of 2016] Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2016, and adjusting the Access Line Tax by the same rate. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160648 [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: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, and central shops security, convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street; and security services-30 Van Ness Avenue (General Services Agency-Public Works). (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160649 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health- FY2016-2017]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2016-2017. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160650 [Accept and Expend Grant - The San Francisco Foundation - Hope SF -\$1,400,500]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,400,500 from The San Francisco Foundation to participate in a program entitled Hope SF for the period of September 1, 2015, through June 30, 2018, waiving indirect costs. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160651 [Withdrawing from the Statewide Finger Imaging System in County Adult Assistance Programs]

Sponsor: Mayor

Resolution authorizing the San Francisco Human Services Agency to withdraw from the Statewide Finger Imaging System for purposes of administering the County Adult Assistance Programs. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160652 [Real Property Purchase - 440 Turk Street - San Francisco Housing Authority -Not to Exceed \$5,000,000]

Sponsor: Mayor

Resolution authorizing the execution and acceptance of a Purchase and Sale Agreement by and between the City and the Housing Authority of the City and County of San Francisco ("Seller"), for the real property located at 440 Turk Street (Assessor's Parcel Block No. 0336, Lot No. 005) for no greater than \$5,000,000; and finding the proposed transaction is in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160653 [Homelessness and Supportive Housing Fund - Approval of FYs 2016-2017 and 2017-2018 Expenditure Plans]

Sponsor: Mayor

Resolution approving the FYs 2016-2017 and 2017-2018 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160654 [Parking and Transit Violation Citation Overpayments Transfer to the General Fund - Up to \$4,000,000]

Sponsor: Mayor

Resolution approving the recognition of \$4,000,000 for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2012, and approving the transfer of up to \$4,500,000 to the General Fund. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160655 [Apply for Grants - California Department of Resources Recycling and Recovery Funds]

Sponsor: Mayor

Resolution authorizing the Department of the Environment to submit applications for all grants offered by the California Department of Resources Recycling and Recovery. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160660 [Urging the San Francisco Legislative Delegation to Amend or Oppose the Proposed "By Right Housing Approvals" Budget Trailer Bill] Sponsors: Peskin; Mar, Kim, Yee, Avalos and Campos Resolution urging the San Francisco Legislative Delegation to amend or oppose the "By Right Housing Approvals" proposed Trailer Bill in recognition of San Francisco's local planning tools and significant contributions to regional housing development. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

160658 [Hearing - Budget and Legislative Analyst's Performance Audit - Homeless Services]

Sponsor: Breed

Hearing on the performance audit of homeless services in San Francisco, performed by the Budget and Legislative Analyst at the behest of the Board of Supervisors, and including: 1) an inventory of all homeless services with provider level specificity; 2) a review of homeless population data and needs assessments; 3) an evaluation of the contracting procedures for homeless services, including how contracted services meet assessed needs and are monitored for quality performance, with a particular focus on services targeting the homeless population with behavioral health needs; 4) an assessment of the existing service mix and funds to support the homeless; and 5) a best practices survey to identify opportunities to implement other successful strategies related to homeless services; and requesting the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160659 [Hearing - Interim Exceptions to the Annual Salary Ordinance]

Hearing on interim exceptions to the Annual Salary Ordinance presented by the Mayor on May 31, 2016, for filling 120.08 FTE General Fund positions prior to the adoption of the final budget in the following departments: Sheriff, Public Health, Fire, Homelessness and Support Services, Police, Controller, City Administrator, Human Resources, Arts Commission, Public Works, the Mayor's Office, Planning, Fire, Public Utilities Commission, the Treasurer and Tax Collector, the Human Services Agency, and Emergency Management. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance 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

160576 [Settlement of Lawsuits - Justice Operating Co. LLC, and Justice Investors LP, Kearny Street Employers LLC - \$1,450,000]

Ordinance authorizing settlement of two lawsuits filed by Justice Investors LP, Kearny Street Employers LLC, and Justice Operating Co. LLC, against the City and County of San Francisco for \$1,450,000; the first lawsuit was filed on July 16, 2015, in San Francisco Superior Court, Case No. CGC-15-546897; entitled Justice Investors LP, Justice Operating Co. LLC v. City and County of San Francisco; the second lawsuit was filed on October 19, 2015, in San Francisco Superior Court, Case No. CPF-15-514532; entitled Justice Investors LP, Kearny Street Employers LLC v. City and County of San Francisco; these are suits for refund of Real Property Transfer Tax, Transient Occupancy Tax and Tourism Improvement District Fees; other material term of said settlement is San Francisco's dismissal of its cross-complaint in Case No. CPF-15-514532. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- **160577** [Settlement of Unlitigated Claim Tamsyn Waterhouse \$73,978.82] Resolution approving the settlement of the unlitigated claim filed by Tamsyn Waterhouse against the City and County of San Francisco for \$73,978.82; the claim was filed on June 3, 2015; the claim involves alleged property damage resulting from the December 2014 floods. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160578 [Settlement of Unlitigated Claim 500 Sansome Street Investors, L.L.C. -\$44,345.14]

Resolution approving the settlement of the unlitigated claim filed by 500 Sansome Street Investors, L.L.C., against the City and County of San Francisco for \$44,345.14; the claim was filed on June 29, 2015; the claim involves alleged property damage arising from flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160579 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2016-2017] Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the

official newspaper of the City and County of San Francisco for all official advertising for FY2016-2017. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

160580 [Outreach Community Advertising and Neighborhood Outreach Advertising -San Francisco Print Media Co., dba SF Weekly; Central City Extra; Jasmine Blue Media, dba Marina Times; The Potrero View - FY2016-2017]

Resolution designating San Francisco Print Media Co., dba SF Weekly, to be the outreach periodical of the City and County of San Francisco for the African American, Chinese, Hispanic, and Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach periodical of the City and County of San Francisco for the Central Market and Tenderloin neighborhoods; Jasmine Blue Media, dba Marina Times, to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina and Cow Hollow neighborhoods; to provide outreach advertising for FY2016-2017. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.